



CHILDREN . . . THE HEART OF THE MATTER

Nebraska Association for the Education of Young Children, Inc.

An affiliate of the National Association for the Education of Young Children

NeAEYC Board Meeting Minutes

June 18, 2010

Call to Order:

The meeting was called to order at 2:03 p.m. by Dawn Mollenkopf, President, at Mahoney State Park, Riverview Lodge, following the annual planning retreat.

A quorum was established.

Attendance:

- Members Present: Gina Battey, Karen Decker, Pat Enevoldsen, Jennifer Haggart, Sarah Ann Kotchian, Dawn Mollenkopf, Deb Ross, Sue Ellen Wall, Steve Wilson, Kathy Zadina
- Members Absent: Kim Madsen, Amber McCants, Linda Maslowski, Linda Sullivan, Jose Zapata
- Staff Present: Linda Zinke, Executive Director; Jennifer Harris, Accountant

Secretary's Report:

Deb Ross moved and Steve Wilson seconded the Secretary's report be approved as presented. Motion carried.

Financial Report:

- Presented were: Statement of Financial Position as of May 31, 2010, Quarterly reports, and information about the new part time accountant, Jennifer Harris.
- Quarterly Information: The quarterly reports were discussed. Most are close to the budgeted amounts. Both the Woods grant and the Lozier grant have been fully spent. Some of the quarterly payments are received after the quarter, and have not yet been received.
- Pat Enevoldsen moved and Sue Ellen Wall seconded the financial reports be placed on file as presented.

Program Reports:

Membership report:

- The membership report shows a decline in membership.
- Linda Zinke presented information showing the membership history from 2003-2010, divided by chapters and membership categories.
 - The largest percentage decline is for Omaha AEYC, whose membership has declined by 24.5% (59 members).
 - LAEYC has experienced an 8.5% decline (14 members).

- The membership in the local chapters (not including OAEYC and LAEYC) has increased by 3 members from 2003 -2010.
- The at-large category has increased by 55% (20 members).
- By membership category, the largest decline is in the student member category (46.7% decline, 55 members).
- The comprehensive member category has increased by 21% (25 members).
- The regular member category, the largest category, has declined by 5.6%, a total of 15 members.
- ***The total decline for those seven years is 8.1% or 41 members.***

Standing Committee Reports:

Public Policy Report:

- Due to the report from the Advocacy team, Sarah Ann did not provide a Public Policy report.
- We briefly discussed the potential resurrection of the ARRA funds, which would include about \$350,000 for NeAEYC. \$160,000 of this would be to support T.E.A.C.H. Early Childhood®.

Old Business:

- Board Structure chart: At this time, we have two vacancies – a chapter/member representative, and a community representative. These vacancies resulted from removal of two members who have been unable to attend the meetings or participate on a regular basis. The executive committee will continue to search appropriate board members.

New Business:

- Review of the Retreat: Following a brief discussion, it was decided to continue to host the Annual Retreat.
- Possible new board member: The potential new member did not live in Nebraska. She will be able to participate on the T.E.A.C.H. Advisory Team.
- Additional agenda item: NAEYC has begun a national campaign to support membership. The campaign is targeted at lapsed members. Jen Haggart provided information regarding this campaign, which began yesterday. Jen Haggart moved and Gina Battey seconded that NeAEYC become involved in the campaign.

Local Affiliate Reports:

- Lincoln AEYC: LAEYC is working on providing regular training events again.
- Kearney Chapter of Nebraska AEYC: Karen provided a brief report.
- Columbus Chapter: Working on increasing active members to be involved with projects
- Omaha AEYC: OAEYC has developed a new logo and mission statement.

Next Meetings:

The next meeting will be: September 23, 1:30 – 3:00 p.m. – Mill Towne Building, Lincoln

Future meetings:

- **January:** The January meeting date will be determined by when we are able to get the legislative breakfast scheduled
- **April:** 4/14/11
- **June:** The 2011 Board retreat will be held at Mahoney State Park on Thursday June 9, 2011.
- **September:** 9/15/11

Adjournment: The meeting was adjourned by the President at 2:48 p.m.

Respectfully Submitted,

Pat Enevoldsen, Secretary



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Child Care Services Association