



**CHILDREN . . . THE HEART OF THE MATTER**

© 1988 NeAECY

**Nebraska Association for the Education of Young Children, Inc.**

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

## **NeAECY Board Meeting Minutes**

**October 22, 2009**

### **Call to order:**

The meeting was called to order by Steve Wilson at 1:30p.m. in the NeAECY Conference Room.

### **Attendance:**

- Members present: Pat Enevoldsen, Dawn Mollenkopf, Karen Decker, Sue Ellen Wall, Steve Wilson, Jose Zapata
- Joining via conference call: Sarah Ann Lewis, Kim Madsen, Deb Ross
- Members absent: Kim Chase, Terrence Coleman, Don George, Amber McCants, Linda Sullivan
- Staff present: Linda Zinke, Brandee Lengel
- A quorum was established

### **Secretary's Report:**

The minutes from the previous meeting were posted online. The June minutes did not include Steve Wilson as being in attendance. Sue Ellen moved and Dawn seconded the minutes be approved as corrected. Motion carried.

### **Financial Report:**

#### 08-09 End of the Fiscal Year report:

The financial report from October 1, 2008 – September 30, 2009 was presented. The information presented included the Statement of Financial position comparing the position from October 1, 2008 to September 30, 2009. Information regarding projects was also included, with the budget for each of the funding sources and the amount spent for the year. Any discrepancies were explained in the narrative information. Kim Madsen moved and Sue Ellen seconded the 08-09 fiscal year report be approved as presented. Motion carried.

#### Budget for 2009-2010:

This information had been presented to the finance committee and approved by them. The information included the anticipated funding from multiple sources with six different fiscal years. A narrative was provided to explain each of the funding sources and the associated income and expenses. Jose moved and Pat seconded the 2009-2010 budget be approved as presented. Motion carried.

### **Program Reports:**

The membership report was presented. The membership is down slightly, and nearly all of the local affiliates/chapters have experienced a small decrease.

## **Standing Committee Reports:**

### Advocacy:

Sarah Ann presented information regarding LB 116, a bill about the kindergarten eligible date. She will be providing testimony in the hearing tomorrow.

Linda presented information about LB609. This bill was developed to identify high quality child care locations for low income children and families. It includes an annual contract for qualified providers, which eliminates the need for monthly verification. The issues are around the identification of qualified providers. At this time, the short list includes those centers and family child care homes that are accredited and those providers participating in Six-Pence (a part of the 0-3 Endowment fund requirement). As Linda learns more about this bill, she will send information out to the board members.

### **Old Business:**

#### Annual Retreat:

A summary of the annual retreat was presented. This information included a summary of the identified goals of the teams. The members commented on how well done this summary was.

#### Chapter representative:

A chapter representative was been identified for the Northeast part of the state. The representative is Kathy Zadina. Kathy will begin in January.

### **New Business:**

#### Project overview:

Brandee Lengel, T.E.A.C.H. Early Childhood® NEBRASKA Coordinator, presented an overview of the T.E.A.C.H. project, including general information, as well as outcome data for the program. This was an informative report, and several board members had positive comments.

#### Legislative Breakfast:

This was a very successful event last year, and was held in partnership with the Nebraska Head Start Association. It is scheduled for January 8<sup>th</sup>. The Nebraska Head Start Association voted to pay half of the expenses for this event at their last meeting. More information will be coming about this.

#### Nonprofit Association of the Midlands Wine & Shop Event:

Nebraska AEYC will be selling baskets as a fundraiser. Board members and others were asked to donate either a completed "basket" or money for a basket. Dawn Mollenkopf has donated 10 beautiful and diverse baskets for sale. To date, we have 15 baskets donated, and money for an additional 4. Staff members will also be making baskets, and purchasing the supplies and assembling the materials with the funds donated by board members.

#### Board members:

- **OA EYC** will be identifying a replacement board member as Don George's term is over.
- Both **Sarah Ann Lewis and Jose Zapata** have agreed to serve their second board term.
- A **community representative** has been identified, and the nominations committee will continue to move forward on this position.

- **Officer changes:** Steve Wilson's term as President will end on December 31, 2009. He will serve next year as the Past President. The President Elect is Dawn Mollenkopf, who will assume the responsibilities of the President on January 1, 2010.

**Local Affiliate Reports:**

- Reports were submitted from Omaha AEYC, the Northeast and All Nations chapters, and the Columbus Area Chapter.
- Karen Decker provided a report on activities for the Kearney Area Chapter,
- Pat Enevoldsen provided a report on activities for the Lincoln AEYC.

**Adjournment:**

Meeting was adjourned at 3:05 p.m.

**Next meeting:**

- Friday, January 8, 2010
- Legislative breakfast from 8:00 – 9:30 a.m.,
- Board meeting at 10:00 at Mill Towne, second floor conference room.

Respectfully submitted,

*Pat Enevoldsen, Secretary*