

KAEYC Board Retreat

July 19 & 20, 2011

Meeting location: First Southern Baptist Church – 2401 South Ohio, Salina, KS

Hotel: Comfort Suites – 715 W. Schilling Road, Salina, KS

Tuesday, July 19th, 2011

1:30pm New Board Orientation
Board Manuel – Nancy Atwater, President
Board Committees/Work Groups – LeAnn Kruckenberg, President-Elect
How to make a motion – Angela Allison, Secretary
Budget/Forms – Elaine Edwards, Treasurer
Annual conference – Teresa Thompson, Vice-President
Administrator – Robin VanAtta

2:30pm Gathering Time

3:00-4:30pm Retreat Convenes – Welcome – Nancy

Attendance: Cassie Anderson, Kasey Kile, Cheryl Smith, Diane Purcell, Holly Turner, Robin VanAtta, Christi Smith, Teresa Thompson, LeAnn Kruckenberg, Nancy Atwater, Elaine Edwards, Angela Allison, Jan Venter-Barkley, Stephanie Maffei, Bernie Kappel, Mary Murphy, Deb Crowl, Amber Tankersley, Kari Cronister

Atwater welcomed everyone to our Annual Retreat. VanAtta gave information about restrooms, dinner, etc.

Atwater passed out the Retreat Evaluation so everyone can begin to make comments for future meetings.

Atwater deviated from the agenda for one quick announcement. Atwater asked if anyone had taken a look at our KAEYC website in the last two weeks? We are now hosting our own website thanks to VanAtta. Kudos to VanAtta as the new website is awesome! Thanks VanAtta for a job well done!

Introduction Activity – LeAnn

Kruckenberg had us participate in a game called Two Truths and a Lie to help us get to know each other better.

General Housekeeping – Nancy

Atwater asked everyone to turn their cell phones to vibrate and if it is necessary for you to take a call to step out of the room.

Trends Report – Nancy

Edwards shared information with us that she received at a meeting held in Salina on June 7, 2011 called the Infant Toddler Summit. This information includes a lot of statistics to help us as we prepare to discuss the current Trends in Early Childhood.

Edwards went over the handout from the meeting that was put in everyone's mailbox.

See separate document entitled, Trends Report. Items compiled at the 2010 Board Retreat was updated, added to and deleted from to create the 2011 Board Retreat Trends Report.

Board Committee Assignments – Any changes – LeAnn

4:30-5:30pm Small Group Brainstorming – Member Development; Programs and Services; Communication/Technology and Public Relations; Leadership and Advocacy/Public Policy

Small Groups will be facilitated by the following board members:

Allison-Member Development

Atwater-Programs & Services

Edwards-Advocacy/Public Policy

Kruckenberg-Communication & Technology and Public Relations

Thompson-Leadership

5:30-6:30pm Dinner

6:30-8pm Strategic Planning/Goals/Objectives from Small Group Brainstorming

8:00pm Adjourn for evening - Executive Board Meeting

Wednesday, July 20, 2011

8:15am Gathering

The retreat recovened at 8:33 AM.

Attendance: Angela Allison, Cassie Anderson, Nancy Atwater, Doug Bowman , Kari Cronister, Deb Crowl, Elaine Edwards, Bernie Kappel, Kasey Kile, LeAnn Kruckenberg, Stephanie Maffei, Mary Murphy, Diane Purcell, Cheryl Smith, Christi Smith , Gayle Stuber, Amber Tankersley, Teresa Thompson, Holly Turner, Robin VanAtta, and Jan Venter-Barkley

8:30-9:15am Discussion from Tuesday

The strategic plan will be put together and typed up so it can be reviewed. We do not need to turn in the strategic plan yet so we will review it again at the September meeting before submitting it. We may want to put some things in the plan on chapters and see if there is any other changes or additions.

Budget review FY 2012

Revenue

The Director's Credential-\$1,000 was money originally given to do PR and to do a presentation at PDI. \$100 of it is from someone who has applied. We budgeted for 3 people to apply this year.

TAEYC has dissolved and finally there will not be anyone who will be joining as NAEYC took it off the options.

Raffle Baskets and Annual Conference were budgeted conservatively as we never know.

Interest was increased as we have the \$50,000 from Blue Cross Blue Shield in our account now.

Expenses

Not sure how many attendees we will have at the conference so the budget was done conservatively.

Meals have increased so we are going to increase it to \$4,500.

Accounting and Audit was put in at the same as last year.

Additional programming from committee work and strategic planning we will need to make sure to put that into the budget.

9:15-9:45am Work Groups - Students, Communications/Newsletter, Elections, Blue Cross/Blue Shield Grant

9:45-10:45am Annual Conference – Annual Meeting, Sales and Raffle, Program/Sessions/Pre-Conference, 2012 Conference

10:45-11:15am Special Presentation – Chris Ross Base

Ross Base is the Military Child Care Liaison for Kansas. She started in her new position with NACCRRRA in December of 2010 and is funded through the Department of Defense. She came to update the board on the activities NACCRRRA is involved as part of the Military Child Care Liaison Initiative. The initiative is a two year pilot project designed to work with state policy makers and key stakeholders to expand the availability of quality, affordable community-based child care for military families in 13 states including Kansas. The Military Child Care Liaison in each state has the primary responsibility to promote and support quality child care policies, best practices and professional development through collaboration and coordination with state partners.

Four priority areas:

- Enhancing military families' well-being and psychological health,
- Developing military spouse career and education opportunities,
- Increasing child care availability and quality, and
- Ensuring excellence in military children's education and development.

The complete list of the 13 states involved in the pilot project are: Alaska, California, Colorado, Delaware, Florida, Indiana, Kansas, Kentucky, North Carolina, Texas, Virginia, Vermont, and Washington.

11:15am Lunch

12:00pm Convene Board Meeting (see agenda)

**KAEYC BOARD MEETING
July 20, 2011**

Salina, KS

12:00pm Call to Order Atwater
Atwater called the meeting to order at 12:06 PM

Approval of Minutes

→ Edwards moved to accept the minutes. Venter-Barkley seconded. Motion carried.

12:10pm Treasurer's Report Edwards
\$99,593 at Capitol Federal (that is where the BCBS money is)

Transaction list

→ Purcell Moved to approve ck #1140-1150 and ck #1061-1084. Atwater seconded.
Motion carried.

→ Edwards moved to lower the mileage rate down to \$.30 per mile. Kruckenberg seconded.
Motion carried.

Approval of Budget FY 12

→ Edwards moved to approve the budget with the changes made earlier in the retreat.
Purcell seconded. Motion carried.

12:25pm President's Report Atwater
New Board Members
Cheryl Smith-Affiliate Representative for Mid-America AEYC
Bernie Kappel-Member at Large
Kari Cronister-Member at Large
Jan Venter-Barkley-Secretary

Re-elected

Elaine Edwards-Treasurer

One Member at Large position was not filled with the election. Atwater appointed Beth Reeder to fill this position and she will serve as Conference Co-Chair.

VanAtta put a Calendar of Events in your folder. Mark your calendars for the upcoming board meetings and the annual conference.

September 10th –KAEYC Board Meeting in Topeka

September 30th-KAEYC Pre-Conference

October 1st –KAEYC 2011 Professional Development Event (previously-Annual Conference)

January 21, 2012-KAEYC Board Meeting in Emporia

April 13, 2012-KAEYC Board Meeting in El Dorado

July 17 & 18, 2012-KAEYC Board Retreat in Topeka

September 14, 2012-KAEYC Board Meeting in Wichita

October 12, 2012-KAEYC 2012 Pre-Conference

October 13, 2012 KAEYC 2012 Professional Development Event

Our new website is live now! VanAtta did a great job making this happen.

VanAtta did a brief tour of the new site for the board.

Crowl moved to increase membership dues by \$4 across the board if NAEYC does not increase their dues. Purcell seconded.

Crowl withdrew her motion and Purcell agreed to withdraw.

→ Venter-Barkley moved to increase membership dues by \$4 for the regular and comprehensive categories if NAEYC does not increase their dues. Purcell seconded. Motion carried.

NAEYC has covered the cost of liability insurance for State Affiliates and all local affiliates. Due to budget restraints, they are asking the State and local affiliates to share in the cost. So, in July 2012, we will have to budget for \$62.50 and ALL local affiliates should be putting this cost in their budgets as well.

→ Thompson moved to accept the administrator contract for the next year. Purcell seconded. Motion carried.

12:35pm Past President & President Elect Report Crowl & Kruckenberg

Crowl-no report
Kruckenberg-no report

12:40pm Administrator's Report VanAtta
540 members

November Newsletter-Book Nook is the theme so if you have a favorite children's book and why you like that book and to share it with children.

August Newsletter-Curriculum ideas please send to VanAtta

Venter-Barkley moved that we print ads for exhibitor interested at the following rates ¼ page \$50 ½ page, \$75.00 full page \$100. Anderson seconded. Motion carried.

12:50pm Old Business Elections Crowl

34 ballots were returned.

Committee Work on Elections
Measurable Objective
Achieve diversity in board members ie: geographic, cultural, programmatic, gender and age.

Action Steps:

1. Display a map of Kansas and have members at the conference indicate where they are from and have board member locations indicated on the map. This will be used to help recruit more member and board members.

Grant – SRS and Blue Cross Crowl

→ Crowl hopes to have a timeline in place at the next board meeting-
September.

Ideas include: Let's Move, TEACH a kid to fish and Healthy Hops

There is a website that will have information on Let's Move available
www.hpdp.unc.edu

We want to do something different that covers infants, toddlers, families etc.

Director Credential

Crowl

There are some credentials that need to be reviewed and in a timely manner.

We are trying to develop a system for review of those applying for the Director's Credential. It could be incorporated into committee work at board meetings. Also, conference calls could be utilized on a set schedule for review of any applications received. If there are not any applications to review, the call could be cancelled.

→ Atwater will do some research and check into what would be necessary for NAEYC to recognize the Kansas Director Credential for Accreditation purposes and bring this information to the September meeting.

1:10pm New Business

Strategic Plan

Atwater

We will review the work done during retreat at the September meeting.

Conference

Brown-Anderson

Deluccie reviewed all presentations a few weeks ago. Then, Thompson and Anderson met recently. They put everything into tracks and assigned into rooms and sessions.

There are 9 tracks and 40 sessions. There are at least one session in per timeframe.

Family Child Care

Infant/Toddler

Standards and Assessments

Social/Emotional

Nature/Outdoors

Leadership & Administration

Curriculum

Cooking and Nutrition

Literacy

We need to watch the numbers. Anderson says there are chairs for 60 people.

There will be a tour of the center after the pre-conference. The student group will be doing a little something afterwards as well.

The Annual Meeting will be the first 10 minutes of the pre-conference.

Registration is now open. If you are a board member, you will register through Anderson rather than through DCE.

→ VanAtta will put a notice in the August newsletter that the Annual Meeting will take place during the Pre-Conference event.

→ VanAtta will send a Conference at a Glance to DCE to be sent out in an e-mail blast.

Awards presentation will be made at the beginning of the keynote.

Lunch will be just lunch and raffle baskets.

Sales and Raffle

We are going to try to increase the donations of raffle baskets.

Sell any prior merchandise at cost.

There will not be any pre-sales on shirts. The day of the conference looking at selling simple black, hot pink and lime shirts with left chest logo KAEYC

Board shirts-looking to find something that will not shrink or fade and have a left chest logo of KAEYC .

Plan to have samples at the September board meeting so board members can pick out what they want and what they need size wise.

Solicit raffle baskets from community colleges/universities who have student groups. Proceeds from these baskets would go to future student scholarships to attend the conference.

VanAtta will solicit raffle baskets.

Annual Conference 2012

The committee/work group hopes to have a keynote chosen by the September board meeting. Looking at finding someone who could present on Nutrition to go a long with promoting the BCBS grant and physical activity etc.

Possible ideas: Ellen Satter or Author of the book, Big Body Play

Accreditation

Kile

No report

Core Competencies

The new core competencies are currently in print. The indicator document will be available online once complete and that is going to be the most beneficial. The core competencies are more general, umbrella document.

You can access the documents on the Child Care Aware website under the Professional Development tab.

1:40pm Legislative Update Bowman
Last January, we had a new governor. Roughly 1/3 of the house members were new. Budget deficit in the neighborhood of 1/2 billion.

The Budget is where most of the action is taking place. In mid-May they did not have to do anything to the revenue side of the equation. Cutting, slashing is how they got to a balanced budget.

Revenues are starting to go above the expenses.

Education cuts were:

School boards started out thinking they would receive \$4,012 per student. Mid-year, the amount lowered to \$3,937 and ended with \$3,780 per student. Some full day kindergarten programs are being cut.

Special Education:

Maintenance of effort

The amount spent in the 10-11 year has to be spent in the 11-12 year. You can never spend less than what was spent the previous year, no matter what.

CIF:

\$0 out Head Start in the Governor's budget in January

\$10.2 million instead of \$11 million

The amount of money coming from the master tobacco settlement dollars is continuing to dwindle.

\$8.3 million shortfall and they restored this money with General Fund money.

6 months in-

fairly large cut to SRS

9 offices will be closing (Lawrence is the largest of the 9.)

2:00pm Midwest AEYC Council Purcell
Leadership Summit

MidWest is contemplating putting all the structures of affiliates/chapters etc. on their website. Purcell will keep us informed.

