

Committee Work and KAEYC BOARD MEETING
January 22, 2011 10am-3pm
Emporia Child Care – 420 West 15th, Emporia, KS

10:00 Welcome and Ice Breaker Atwater

Atwater welcomed everyone to the meeting. Committee work has been switched from later in the meeting to first thing before the board meeting.

Changes to the agenda: MidWest Conference will be during the second session of committee work and Annual Conference will switch to the first session. Conference Leadership will be switched to Chapters during the first session of committee work.

10:15 Committee Assignments/Working Lunch Crowl/Atwater/Kruckenberg

10:15-11:00

Elections-Edwards & Allison; Annual Conference-Atwater & Kruckenberg; Chapters-VanAtta

11:00-12:00

Midwest Conference-Crowl; Communications/Newsletter-VanAtta & Kruckenberg;
Accreditation-Atwater

Atwater sent out some information on Elections (Board Recruitment-Who's job is it anyway?). We need to be doing a better job of a year around Election process. The election committee will discuss this information.

There are some changes for Accreditation Committees and support from NAEYC. There are three options and as a board we need to decide which option would work best for KAEYC. This will need to be designated on our Roles and Functions Report that we submit to NAEYC.

KAEYC BOARD MEETING

Minutes

January 22, 2011

Emporia, KS

Attendance:

Angela Allison, Nancy Atwater, Deb Crowl, Elaine Edwards, Robin Eshelman,
Connie Hamilton, Anna Jenny, LeAnn Kruckenberg, Mary Murphy, Diane Purcell,
Mary Sebade, Christie Smith, Gayle Stuber, Amber Tankersley, Holly Turner, Robin VanAtta
and Jan Venter-Barkley

12:00 Call to Order Atwater

Atwater called the meeting to order at 12 noon.

Approval of Minutes

→ Crowl moved and Purcell seconded to approve the minutes. Motion carried.

Highlights

Balance Sheet

As of January 9, 2011, we have assets of \$77,918.74. You will notice that we have \$10 in the savings account at Great Plains. We need to do this while we have a CD there. Other than that \$10, we have all of our money now at Capitol Federal.

Profit and Loss

We budgeted \$3,000 for exhibitors and only brought in \$1,793. However, we had \$1,058 of exhibit money for the 2010 Annual Conference that went in last year's fiscal year.

Our fundraiser, raffle baskets, brought in \$934 and we had budgeted \$500.

Other conference revenue is not in yet. K-State has not sent us anything.

Regional Grant is from MidWest AEYC and it will allow us to send more board members to Public Policy conference in DC in March.

We have \$1,000 that we did not have in the budget. We received that on behalf of the Director's Credential project. This money was given to us to help with marketing the project.

We paid K-State separately for meals of \$4,837.54. Conference expense of \$8,440 was to pay our speaker, The Ooehy Gooey lady (\$7,000) and the cost of extra copies that we had to make for her presentation.

You can see under Board Expenses what we have spent so far on board related expenses. The money listed in Public Policy line items is plane tickets.

We are over budget with Newsletter right now but we should start to see a savings from going to e-mailing most newsletters rather than snail mailing them. In October, we owed K-State \$838 and our last newsletter with the changes we made only cost us \$420.

Accounting & Audit-\$1,405 cost

Edwards passed out a copy of the financial report from the audit out to all board members. Our income taxes have been filed.

Annual Conference finances

They have not given us any money as there are 3 people who have not paid yet. Edwards informed them that we probably will not receive that money and asked them to send us what they have received. Edwards sent KSU this e-mail over Christmas break.

KSU says they owe us \$24,800. Edwards estimates that we actually made ~\$15,000 to \$16,000 on the conference.

\$11 is what we were charged for each transaction.

KSU says there was total registration of 441. However, we are not sure about their categories.

We owed parking services \$395 for parking permits.

→ Atwater is going to e-mail K-State about some changes we need them to make to the online RFP for next year's conference. She will also ask them to send our money and find out what our cost will be for the 2011 conference.

(Atwater thinks the Conference Committee and K-State should do a conference call so the whole committee will be informed.)

→ Venter-Barkley moved and Eshelman seconded to approve check # 1003-1047. Motion carried.

12:15 President's Report Atwater

Atwater put the board meeting evaluation in our boxes. Atwater thanked Crowl for hosting our meeting and VanAtta for bringing stuff for the meeting and our lunch.

→ Atwater has asked VanAtta to change her e-mail on the board roster. Please note this new e-mail address for Atwater.

There are conflicts with the dates for the July retreat and with the location. Discussion took place. The retreat dates will be Tuesday, July 19th and Wednesday, July 20th and will take place in Salina. New board orientation would be around 1 PM on Tuesday and the retreat would start at 3 PM on Tuesday. KAEYC would pay for an overnight stay on Tuesday night. The board meeting would be on Wednesday.

Atwater shared information she has been receiving from NAEYC. She received a handout entitled, "New Directions 2011". Affiliate relations is going through a reorganization. Affiliate Relations has combined with Member Relations. IT department has been outsourced. They listened to comments from state affiliates that we really need brochures that we add in our own information. These should be coming.

Vision 2015 plan

We will have to do an online survey as part of our new strategic plan at the July retreat.

12:25 Past President Report Crowl

Advocacy Day is February 2nd in Topeka. You can go to [Kansas School Readiness.com](http://KansasSchoolReadiness.com) to register.

Crowl put marketing stuff out at each board member's seat to advertise the Director's Credential.

Crowl passed out a Director's credential pin to Kruckenberg as she is the only one in this room today that has a Director's Credential.

We will taking the lead role on the Director's Credential.

VanAtta will share the Director Credential information at the Director conference in Kansas City in February.

This year is going to be a very important year to be talking to our legislatures.

President Elect Report	Kruckenberg
------------------------	-------------

No report

12:35	Administrator's Report	VanAtta
-------	------------------------	---------

See written report

Highlights:

Membership went down by one.

Newsletter deadline-February 7th

Additional information about changes at NAEYC-see VanAtta's written report

12:45	Old Business	
	2010 Conference Report	Brown

Final evaluations were looked at from the conference.

2011 conference report

- June 15 deadline for proposals
- Annual Meeting will be restructured due to the lack of attention it is given by conference attendees.
- Revamping evaluations

–Tankersley and Smith are going to bring back examples of conference evaluations they have received at other conferences. They will bring these to the April meeting.

We will be asking for proposals for the 2011 Annual Conference in the following tracks:

Inclusion

Infant Toddler

Preschool

Administrator

Family Child Care

Standards and assessments

These tracks will be published so everyone will understand. Participants will still be free to attend whatever sessions they choose.

Kelly Mathews Presentations

Preconference, -6:30-8:30 PM

Title: Conflict, Power Struggles and that darn chair

AM session-Infant Toddler session

Title: Compassionate Care for the Under 2 Crew

Keynote Presentation

Title: A little “flour” on the nose

PM session

Title: Play and Perspective

Suggestion has been made to re-name the conference so CDA people etc. can get credit for attending. The new suggested name is Professional Development Event (PDE). This will be discussed further before October.

Suggestion was made to put a postcard in the presenter packets so presenters have an opportunity to tell us about their experience and tell us what they think about the conference.

The conference committee want to limit the number of sessions at the conference and be more strategic about choosing the proposals for acceptance.

A conference call will take place with the conference committee before July 1st to decide which presentation proposals have been accepted for the 2011 Annual Conference.

Chapters Committee Report

VanAtta

- Outlining specific reasons for creating a chapter.
networking, next step for student group/emerging professionals, provide CDA candidates with a direct connection to NAEYC, quality training opportunities, planting the seed of leadership in the emerging professionals
- Finding ways to promote chapters
sending e-mails to all the Smart Start offices and Resource and Referrals,
putting it on the website
- Pinpoint geographic areas where we would want to recruit chapters
Dodge City, Wichita, Hays, Colby, Hays
- Why is a chapter important?

Toni Boyles fee is \$1,000 for both days. MidWest will pay \$750 for Friday. DCCDA will pay \$250 for Saturday.

We have to have a minimum of 30 conferees for MidWest to break even.

Lunch

3 course plated lunch
gourmet salad
grilled chicken breast
boiled asparagus spears
fabulous dessert

→ VanAtta please do an e-mail blast for MidWest Leadership Summit that would give a link to MidWest AEYC website and the DCCDA website for registering.

www.midwest-aeyc.org

1:25 Affiliate Council Atwater

Affiliate Council is requesting all state affiliates to contribute to the “leave a legacy” fund that funds scholarships to send members to the National NAEYC conference.

1:30 Best Team Report Murphy

CAP-Customer and Provider Support joint IT project that KDHE and SRS are working on

Child Care Capacity is increasing. We are at 142,300 child care slots. This is the highest capacity since 2005.

↓ 300 facilities since a year ago-economy related

If you want to go to the KDHE website, there is information about fee increase and most recent information about Lexy’s law and CAP.

New legislative site & another site for safety information on items such as cribs (Dec. 28, 2010)

Murphy will keep an eye on legislation that would be of interest to us and keep us posted. One bill involves sexual predators not being allowed to step foot on the premises of any child care facility. Murphy has just glanced at this one but will keep us informed.

Lexy’s Law has some language issues that need to be cleaned up but KDHE may let it ride for now.

Between Feb. 14, 2011 and March 11, 2011, there will be a draft of new regulations posted on the KDHE website for public review. Review them and let KDHE know if there is anything you think should be changed etc.

1:45 Agency/Organization Reports

The Kansas Preschool Program-written report

Kansas Dept. of Education-written report

2:30 Committee Reporting All

Communications//Networking

VanAtta is concerned that she has not received any bounced back e-mails from all those she sent out with the newsletter. When she does e-mail blasts, quite a few of the e-mails bounce back.

Awards

When promoting the awards next year, we will add a picture and snippet of who won last year and what nice things people said about the award winner to see if we can get more award nominees.

→ VanAtta will contact Kelly Mathews about doing a newsletter article.

2:50 Wrap Up/To Do Lists Atwater

→ Robin will e-mail out the committee to-do lists to everyone.

→ Local Affiliates-Roles and Functions report is due by February 18th.

3:00 Adjournment/Return Evaluations

Atwater adjourned meeting at 2:08 pm.

Next Meeting - April 8, 2011 in Salina

Midwest AEYC Leadership Conference – April 29 and 30 in Lawrence