

MINUTES

IOWA AEYC GOVERNING BOARD MEETING

SATURDAY, APRIL 27, 2019 FROM 10:00 A.M.-4:00 P.M. AT PLEASANT HILL PUBLIC LIBRARY, 5151 MAPLE DRIVE, PLEASANT HILL, IA 50237

Iowa AEYC promotes high quality early learning for all children, birth through age 8, by connecting practice, policy, and research. We advance a diverse, dynamic early childhood profession and support all who care for, educate, and work on behalf of young children.

Attendance: Leslie Stonehocker, Brandy Smith, Dianne Casto, Allison Pattee, Trisha Knott (guest), Lexi Ruschelinski (IAAEYC intern), Crystal Abbe, Lindsay Rinehart (guest), Sara Schwerin, Miranda Niemi, Gladys Movall, Jillian Herink, Mary Lukas, Brian Kingrey, Mary Airy (guest), Kate Granzow, Missy Burns, Vickie Parker, Rebecca Ausman, Kristy Liechti, Dennis Wandera (guest), Donna Kennebeck

TOPIC	PERSON RESPONSIBLE
<p>Call to Order – 10:09 a.m.</p> <p>Welcome introductions. Agenda additions and today’s Agenda approval. Expectations of board members.</p> <p>Consent Agenda: Board, staff, and consultant reports; resignations, Board Slate/Elections, January Board meeting minutes, April Executive committee minutes, membership numbers</p> <p>Approval of Consent Agenda: M – L. Stonehocker / S – C. Abbe / Approved - unanimously</p> <p>Approval of Agenda: M – B. Kingrey / S – L. Stonehocker / Approved - unanimously</p> <p>Discussion: Overview of what the Board Slate (page 29) for upcoming election looks like; The Slate is prepared and people on the slate will electronically present their profile; Motion to change by-laws – change the way we elect Officers (page 92).</p> <p>Executive Director’s Annual Review:</p> <p>The Executive Director’s Annual Review will be coming soon. You may receive two different emails for this is you are on the</p>	<p>Mary Lukas, President welcomes all</p> <p>In our discussions, please remember our HPIO and NAEYC’s code of ethics.</p>

<p>Governing Board, as you will receive email for being a Member-At-Large and second for being on the Governing Board.</p>	
<p>Treasurer’s report – End to Date</p> <p>As of March 31, 2018:</p> <ul style="list-style-type: none"> ● Total Gross Income - \$2,464,123.00 ● Total Expenses – \$2,478, 220.61 ● Net Income is -\$14,097 <p>The net income has a deficit to date. Jillian is working on two grants right now. While the work for the grants is happening, the funding has not been received to date. Membership is a bit lower than anticipated to date.</p> <p>Approval of Treasurer’s Report: B. Kingrey / S – G. Movall / Approved - unanimously</p>	<p>Given by Jillian</p> <p>Pgs. 45-48</p>
<p>Get to know you activity</p>	<p>Brandy Smith, Secretary</p>
<p>Proposed preliminary budget for FY 2020</p> <ul style="list-style-type: none"> ● Income - \$3,278,459.94 ● Expenses - \$3,280,775.00 <p>While this is not a balanced budget, it accurately reflects the budget for next year. Jillian will bring back an amended budget to the July Governing Board meeting.</p> <p>Jillian has requested funders to raise their indirect expenses from currently 5-12% to 15%. For some of the current contracts we lose money due to the indirect expenses.</p> <p>Kristy shared the state just passed a large mental health budget. Chanel Wagner and Jillian representing the early childhood voice, Chanel is on ECI Children’s mental health board. Jillian is also involved with groups working to advocate for and promote a systematic approach statewide for children’s mental health services.</p> <p>Currently the highest raise for IAAEYC staff is 3%. This does not reflect the current market value of other non-profit agency staff raises.</p> <p>Jillian will be working on a large Back to School fundraiser. Leslie suggested Jillian watch United Way Black Out dates to assure it is</p>	<p>Jillian Herink, Executive Director & Tom Rendon, Treasurer</p>

<ul style="list-style-type: none"> ● Children’s Champion <p>These awards will be given at the fall institute. Nominations need to be received by June 21, 2019. Assure if submitting nominations have all components of the award. Will vote on these awards at the July Board Meeting.</p>	
<p>Agency Updates</p> <ul style="list-style-type: none"> ● Programs – Pgs. 69-70- Krista Smith is new ECE person; Liz Vitiritto new T.E.A.C.H. counseling specialist ● Conference Sponsorship & Spring and Fall Institute – Pgs. 71-77 – if know someone that could be a corporate sponsor, consider doing this. Will work on assuring cost effective membership price with Fall Institute enrollment. Many creative ways to work on creating membership. Great Consideration for Fall Institute from Miranda – “Developing the workforce of the future, supporting the workforce of today.” Will have college students introducing the sessions. 	Jillian Herink
<p>Chapter news and updates</p> <ul style="list-style-type: none"> ● Mid Iowa – Successful Celebration of the Young Child ● Rolling Prairie – Got a \$500 mini-grant to put on parent/child play session. Had small registration so canceled and rescheduled to June 15. Mini-grant can look up DEY. ● Siouxland – Great conversations today! ● Southeast - Day of Young Child – gave over 441 packets of Forget-Me-Nots. ● East Central - Did Week of the Young Child at Coralville Children’s Museum. New conference name - “Blast Off to World of New Opportunity” will be at AEA. Working on Professionalism workshops and diversity workshops. Doing a teacher appreciation day. ● Prairie Rivers - Working with Love and Logic was Spring Conference. Just had good wrap up meeting for the school year. ● North Iowa – Planning fall institute. Last year had 130 participants. Rick is going to come speak on IELS for this institute. Will also have police officer come speak on intruder alerts. ● Western Plain – Doing great things! 	Chapter Representatives

<ul style="list-style-type: none"> ● We need to assure working on advocacy! If Presidential Candidate is close to you – try to attend! 	
<p>Items for your calendar</p> <ul style="list-style-type: none"> ● May 4, Spring Institute ● June 2-4, PLI - Long Beach, CA ● July 12, Exec. Comm. Mtg. ● July 26, Gov. Board Retreat ● Oct. 3, Pre-Institute ● Oct. 4-5, Fall Institute ● Oct. 11, Exec. Comm. Mtg. ● Oct. 26, Gov. Board Mtg. ● Nov. 20-23, NAEYC Conference <p>Motion to Adjourn 4:04 p.m.:</p> <p>M – B. Kingrey /S - L. Stonehocker/ Approved - unanimously</p>	<p>Mary Lukas</p>