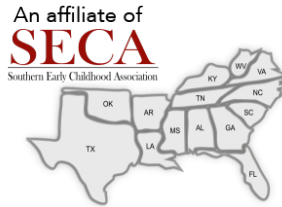




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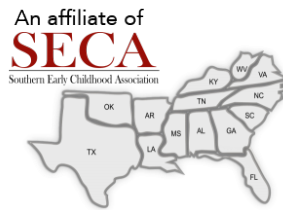
**FLAEYC Board of Directors Meeting- Face to Face Meeting  
Rosen Shingle Creek Resort, Orlando, FL  
Time: September 9, 2018**

**Draft Minutes**

<p>1. Welcome and Call to Order</p> <ul style="list-style-type: none"> <li>Meeting called to order at 9:40.</li> </ul>	<p>Pam Parmenter, President</p>
<p>2. Roll Call- Quorum Met</p> <ul style="list-style-type: none"> <li>Members Present- Pam Parmenter, Heather Siskind, Bill Ganza, Barbara Backus, Charlene Gross, Raquel Diaz, Emilu Alvarez, Emmylu Piscitelli, Jayne Hafer</li> <li>Members Absent- Craig Jones, Wendy Harris, Sylvia DeArmas</li> <li>Others- Chris Duggan, Steve Kalifeh, Phyllis Kalifeh</li> </ul>	<p>Chris Duggan, Executive Director</p>
<p>3. Approval of Agenda</p> <ul style="list-style-type: none"> <li>Closed Session was added upon Heather Siskind's request.</li> <li>All Approved</li> </ul>	<p>Pam P.</p>
<p>4. Approval of Minutes</p> <ul style="list-style-type: none"> <li>Barbara B. made motion to approve motion, including the direction that typos should be corrected.</li> <li>Charlene moved this motion.</li> <li>All approved.</li> </ul>	<p>Pam P.</p>
<p>5. Continued Business</p>	
<p>a. Regus Lease Steve K. explained the Regus Lease issue and said that Al Kreischer (attorney who is handling this for FLAEYC) asked that we wait to see what will develop from his communication with Regus.</p>	<p>Steve Kalifeh</p>
<p>b. CVENT Contract- Steve K. provided update on CVENT, including last CVENT email requesting payment on final invoices.</p> <ul style="list-style-type: none"> <li>Charlene G. made motion that FLAEYC will send cancellation of services letter to CVENT ahead of the October 1 deadline.</li> <li>Raquel D. moved this motion.</li> <li>All approved.</li> </ul>	<p>Steve K.</p>
<p>c. 2018-19 Strategic Plan</p>	<p>Heather Siskind., Chris D.</p>



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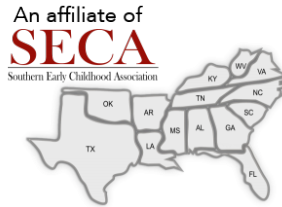


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<p>Heather S. discussed the Strategic Planning process with a focus on that goals need to be identified in alignment with the budget development processes.</p> <p>A Membership Needs Assessment Survey will be sent to all members along with a Board Survey. This information will be utilized during the Strategic Planning process.</p> <p>Heather and Chris will prepare a plan, including proposed dates for the Board's consideration at the next Board Meeting.</p>	
<p>6. New Business</p>	
<p>a. Requests for FLAEYC's Collaboration and Involvement</p> <ul style="list-style-type: none"> <li>• Advocacy and Policy Consortium The Board discussed Ted Grainger's request that FLAEYC rejoin the Advocacy and Policy Consortium. Pam P. suggested that she could communicate with Ted that the Board is open to this possibility and after that conversation, Heather S. will negotiate the membership fee.             <ul style="list-style-type: none"> <li>➤ Bill G. made the motion that, in principal, FLAEYC is open to rejoining the consortium based on the fee.</li> <li>➤ Emilu A. moved this motion.</li> <li>➤ All Approved.</li> </ul> </li> </ul> <p>b. Children's Week The Board discussed FLAEYC's participation with Children's Week.</p> <ul style="list-style-type: none"> <li>➤ Charlene G. made the motion to ask the Chapters to contribute to the Children's Week fee.</li> <li>➤ Barbara B. moved this motion.</li> <li>➤ All approved.</li> </ul> <p>c. One Goal The Board discussed being involved with the One Goal Conference.</p> <ul style="list-style-type: none"> <li>➤ Raquel D. made the motion that FLAEYC would pay the fee to be part of the One Goal Conference.</li> <li>➤ Bill G. moved the motion.</li> <li>➤ A friendly amendment was proposed that we would pay the same amount as last year- \$250.</li> <li>➤ Raquel D. agreed to this motion.</li> <li>➤ All approved.</li> </ul>	<p>Pam P.</p>
<p>7. NAEYC Conference and Affiliate Leadership Day</p>	<p>Pam P.</p>



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<p>The Board discussed paying for the expenses for Pam P., Heather S. and Chris D. to attend the Affiliate Leadership Day and the NAEYC Conference. Each person would investigate ways that the full cost of this could be reduced.</p> <p>The Board asked that Chris D. provide a complete budget for this expense and then an electronic Board meeting would be held to discuss and approve if appropriate.</p>	
<p>8. Contractor's Reports No reports were provided at this time as the previous month was dedicated to managing Conference Preparations.</p>	Pam P.
<p>9. Finance Report Steve K. asked the Board to consider moving the \$34K that is currently in the Community-At-Large fund into the FLAEYC Revenue line.</p> <ul style="list-style-type: none"> <li>• Barbara B. made this motion.</li> <li>• Heather S. moved the motion.</li> <li>• All approved.</li> </ul>	Steve K.
<p>10. Chapter Advisory Council CAC Chair Elections- Barbara B. reported that the Election is underway and should be complete before the end of October.</p>	Barbara Backus, Member CAC Election Committee
<p>11. SECA- This item was postponed due to completion of meeting.</p> <ul style="list-style-type: none"> <li>• SECA Membership Fees</li> <li>• Representative on SECA Membership Committee</li> </ul>	Barbara B., SECA Representative

Meeting closed at 12:00 pm.

Next Meeting: Wednesday, October 10, 6:00- 7:30 pm, (EST)