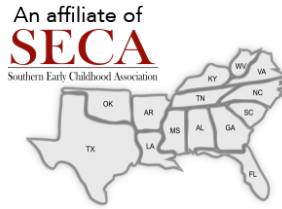




Florida Association for the  
Education of Young Children



An Affiliate  
of **naeyc**

**FLAEYC Board of Directors Meeting- Virtual Meeting  
January 9, 2019- 6:00- 7:30 pm (EST)**

**Minutes- Draft**

**Conference Call: <https://zoom.us/j/427635409>**

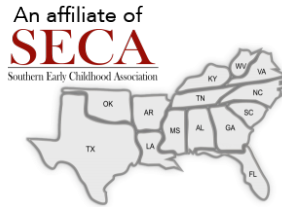
**Phone: 669 900 6833 or 646 558 8656**

**Meeting ID: 427 635 409**

<p><b>1. Welcome and Call to Order:</b> Meeting was called to order at 6:34 pm (EST).</p>	<p>Heather Siskind, President</p>
<p><b>2. Roll Call- Quorum was met</b></p> <ul style="list-style-type: none"> <li>• In attendance: Heather Siskind, Pam Parmenter, Bill Ganza, Rebekah Reneke, Jayne Hafer, Emmylu Piscitelli, Emilu Alvarez, Victoria Damjanovic, Nicki Williams, Raquel Diaz, Sonia Meier</li> <li>• Absent: Barbara Backus</li> <li>• Others in Attendance: Chris Duggan</li> </ul>	<p>Chris Duggan, Executive Director</p>
<p><b>3. Board Development Activities</b></p> <ul style="list-style-type: none"> <li>• Chris D. facilitated an introduction activity- <i>Say It All in Six Words</i>.</li> <li>• Raquel D. facilitated a Board Norms activity- <i>Fears and Hopes for 2019: Setting Norms</i>. The norms identified by Board are attached to the Minutes.</li> </ul>	<p>Chris D. and Raquel Diaz</p>
<p><b>4. Approval of Minutes</b></p> <ul style="list-style-type: none"> <li>• Emilu Alvarez made the Motion to approve Dec. 12 Minutes.</li> <li>• Mary Harper seconded this Motion.</li> <li>• All approved.</li> </ul>	<p>H. Siskind</p>
<p><b>5. Reports</b></p>	
<p><b>a) Executive Director</b> Chris reviewed the items in the January Executive Director Report, highlighting the following items:</p> <ul style="list-style-type: none"> <li>• Formation of Conference Task Force- Mary Harper, Victoria Damjanovic and Nicki Williams volunteered.</li> <li>• Florida Early Learning Disaster Recovery- needs volunteers to read funding requests- Sonia Meier volunteered</li> <li>• Member Engagement Development- Mary H. and Raquel D. volunteered to assist.</li> </ul>	<p>Chris D.</p>
<p><b>b) Finance</b></p>	<p>Emmylu Piscitelli, Treasurer</p>



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Emmylu provided an overview of the financials and no questions were offered by the members.	
<b>c) SECA</b> NA as Barbara Backus was not in attendance.	Barbara Backus, SECA Representative
<b>6. Continued Business</b>	
<b>a) Public Policy Forum-</b> Feb. 24-26, Washington D.C. <ul style="list-style-type: none"> <li>Mary H. made the motion for Chris Duggan to represent FLAEYC at the Public Policy Forum as the State Team Leader. FLAEYC will cover her expenses, except for food and local travel which Chris will handle.</li> <li>Raquel seconded this motion.</li> <li>After discussion, the vote was called, and the motion passed.</li> </ul>	Chris D.
<b>b) Conference Hotel Contract- 2020- 2022</b> <ul style="list-style-type: none"> <li>Chris D. provided the recommendation that the Board approve a contract with the Hyatt Regency Jacksonville Riverfront for the 2020 and 2022 Conferences. The dates for the two conferences are: October 13-16, 2020 and October 11-16, 2022.</li> <li>Mary H. made the motion to approve this recommendation.</li> <li>Victoria D. seconded the motion.</li> <li>Vote was called and motion passed.</li> </ul>	
<b>c) Early Learning Consortium</b> Chris provided an update report on the Consortium, providing information about possible membership fee. After discussion, this item was tabled for this time.	
<b>7. Bylaws Revision</b> Chris provided the updated version of the bylaws, reminding the Board that once the Board approves, the proposed bylaws would be presented to the FLAEYC Membership for review and approval. The only change proposed came from Pam Parmenter regarding change the At-large members from elected to appointed. The draft will be amended accordingly and will be presented to the Board for approval at the Feb. meeting.	Chris D.
<b>8. Pending Business</b>	
<b>a) 2019 Contracts</b>	
<b>b) Strategic Priorities</b>	
<b>Meeting Closed by 9:00 pm.</b>	