

## Governing Board Meeting Minutes

WAEYC Governing Board Meeting \* WAEYC Office\* July 17, 2010 8:45am- 3:00pm

### Governing Board Members Present

Past President

President

Vice President

Treasurer

Secretary

Member-at-Large

Member-At-Large

Affiliate Council Treasurer

Affiliate Council Secretary

Affiliate Council Rep

Affiliate Council Rep

Leslie Meisner

Brenda Boyd

Karen Cooper

Jill Brenner

John Naegele

Stacey Drake

Jeanie Pittman

Tina Smith-Klahn\*

Kathy Zimmerman

Bunny Walters

Nancy Chambers

### Governing Board Members Absent

Affiliate Council Chair

NAEYC Affiliate Council Rep

Laura Scheffer

Jamie Ashton

### WAEYC Staff Present

Executive Director

Association Programs Manager

Administrative Assistant

Agda Burchard

Missy Harrel

Sunita Singh

\*At the Affiliate Council elections portion of the Retreat, Tina Smith-Klahn was elected as Affiliate Council Chair.



	Washington AEYC.		
<p><b>Written Report</b> <i>WAEYC Activities</i></p> <p><i>NAEYC National Institute for Professional Development</i></p> <p><i>NAEYC Affiliate Council Report</i></p> <p><i>Western States Leadership Network</i></p> <p><i>Customer Survey</i></p>	<p>WAEYC Executive Director Agda Burchard referred the group to the WAEYC Activities Report. She went on to highlight some of the items including Annual Conference (thanking Eastern WA AEYC for all their help), the Spanish Conference, online trainings and WSLN (thanking Pierce County AEYC for representing WAEYC at this event).</p> <p>Agda also gave a report on the NAEYC National Institute for Professional Development (PDI) and the NAEYC Affiliate Council Report on behalf of Outgoing NAEYC Affiliate Council Rep Nancy Ashworth.</p> <p>Pierce County AEYC affiliate leader Catherine Harp gave the report on WSLN. She shared that next year WSLN will take place in Juneau, AK and that Pierce County AEYC had volunteered to host WSLN in Tacoma in 2012. She went on to say that WSLN will be celebrating 30 years in 2012.</p> <p>Agda shared with the group a summary of the latest WAEYC customer survey.</p>		
<p><b>Governing Board Actions</b> <i>Financial Reports and Approve 2010-2011 Budget</i></p> <p><i>Initiative 1098</i></p>	<p>Agda Burchard overviewed the financial reports. She let the group know that the audit is coming up in August. She then overviewed the 2010-2011 budget.</p> <p>Agda explained what the initiative is. She suggested that due to staff capacity and members' reactions, WAEYC take a neutral stand. One member suggested that WAEYC endorse the initiative. One member suggested that this be taken back to the affiliates one more time.</p>	<p>John Naegele moved that the governing board approve the 2010-2011 budget. Leslie Meisner seconded. Motion carried.</p> <p>Nancy Chambers moved that WAEYC endorse Initiative 1098. John Naegele seconded. 4 yes, 2 no, 3 abstained.</p>	

<p><i>Whistleblower Policy</i></p> <p><i>2010-2013 Strategic Plan</i></p> <p><i>Approve Theory of Action</i></p> <p><i>Approve May 2010 Meeting Minutes</i></p>	<p>The Executive Committee recommended that the governing board approve the Whistleblower policy.</p>	<p>Motion carried.</p> <p>The governing board approved the Whistleblower Policy.</p> <p>Leslie Meisner moved the governing board approve the 2010-2013 strategic plan. Jeanie Pittman seconded. Motion carried.</p> <p>Leslie Meisner moved the governing board approve the Theory of Action. Kathy Zimmerman seconded. Motion carried.</p> <p>Tina Smith-Klahn moved that the governing board approve the May 2010 governing board meeting minutes. Nancy Chambers seconded. Motion carried.</p>	
<p><b>Adjournment</b></p>	<p>Brenda Boyd adjourned the meeting at 2:50pm.</p>		