

NDAEYC BOARD MEETING MINUTES

APRIL 23, 2010

KELLY INN - FARGO

President Carol Enger called the meeting to order at 8:10 pm.

Present

Lisa Bennet t – Treasurer

Ellen Murphy – Secretary

Suzie Godsell – VP Professional Development

JoAnn Brager – VP Public Policy

Stacy Knudson – VP Member Relations

Karen Danbom – Midwest Rep

RaeAnn Hanson – Northeast Chapter Rep

Patty Halverson – Red River Chapter Rep

Absent

Linda Lembke – Past President

Tania Olson – President Elect

Tammy Hoggarth – VP Public Relations

Kim Ritter – Missouri Valley Chapter Rep

Speaker – Carol led a discussion regarding the valuable and worthwhile information shared during the afternoon session with Gwen Simmons of NAEYC.

Consent Agenda - **JoAnn moved and Lisa seconded to approve consent agenda items.** Motion carried.

Treasurer's Report - Current balances are as follows: checking - \$35,217, Eaton Vance – \$19,250, Wells Fargo Fund - \$12,500. Lisa led a discussion of current fiscal matters and investment options. **Karen moved and JoAnn seconded a motion to transfer \$4110 from the checking account into the income line item to balance the 2010 budget.** Motion carried.

PreK Works - Stacy led a discussion concerning PreK Works. A committee has been established in Fargo to educate community members regarding PreK Works. She is asking the board to familiarize themselves with the goals and objectives of this committee.

2010 Conference - Rae Ann updated the board on the fall 2010 conference.

Next meeting will be held via conference call on May 13, 2010.

RaeAnn moved and JoAnn seconded to adjourn the meeting. Meeting adjourned at 9:06.