

The ECAEYC met on Monday, **March 26, 2007** at the Perkins Restaurant in Watertown, SD. Members in attendance were: Gail Bultman, Tammy Clark, Barb Desnoyers and Sylvia Lehman.

Tammy presented a copy of the treasurer's report. We have \$3,760.22 in our checking account. Our CD has a balance of \$4,188.94 and will come due again in May of '07.

Expenses paid in this quarter include:

- \$500 reimbursement for Lynda Venhuizen to attend Washington DC National Public Policy Forum in March 2007.
- \$62 for door prizes for the WOYC Social to be held 4/23/2007
- \$22 to the SDSU AEYC group for membership dues

There was no old business.

New Business:

-Current membership = 12 comprehensive
 31 regular
 50 students
 93 total members

-SD Certificate of Foreign Incorporation:

Gail explained the process of establishing ECAEYC as a foreign (out of state) non-profit corporation. We need to obtain a certificate of good standing from NAEYC which will cost \$30. Then we need to register with the state of South Dakota for a fee of \$100. Finally, we will need to submit to the state of SD a yearly report on our status for an annual fee of \$10. Gail is working with SDAEYC and Loretta to get this process completed.

-2007 WOYC events:

- Social for all ECAEYC members on 4/23/2007 at 6:30pm at the Brookings Public Library;
- Door prizes, NAEYC pins, were purchased and will be distributed to attendees;
- Barb discussed community events occurring in Clark, SD. She will distribute some of the pins purchases within her community to celebrate WOYC;
- Family Resource Network free Caregiver Conference on 4/28/2007.
- Motion to award 2 memberships to ECAEYC/NAEYC as door prizes during the FRN caregiver conference.

Discussion:

A discussion occurred regarding membership of ECAEYC and how to encourage members to become active in our organization. Suggestions included: outreach to student groups, news media regarding events such as the social on 4/23/2007, assigning people to personally invite and attend with new members, outreach to groups such as the Family Child Care Professionals of South Dakota. We also need to ensure our brochure is current and available to all current and potential members.

Upcoming Meetings:

May 21, 2007 – Appreciation Dinner 6:30-8:30pm
Brookings, SD

There being no further business, the meeting was adjourned.

Respectfully submitted,
Gail Bultman

The ECAEYC met on Monday, **September 25, 2006** at the SDSU Student Union. Members in attendance were: Gail Bultman, Tammy Clark, Barb Desnoyers, Sylvia Lehman and Amy Nielson. All in attendance were given the opportunity to walk through the “Power of Documentation” exhibit that is on display on 2nd floor of the Student Union.

Tami presented a copy of the treasurer’s report. We have \$4555.12 in our checking account. Our CD was renewed for 8 months. It will come due again in May of ’07.

There was no old business.

New Business:

-Gail made a motion and Amy second to give \$500.00 to Lynda V. to put toward her travels to Washington DC for the National Public Policy Forum. Motion passed.

-Barb made a motion and Sylvia second to give \$500.00 towards the “Power of Documentation” exhibit. Motion passed. All members are encouraged to take time to view this exhibit.

-Gail read a letter of resignation from Amalika Jackson. She will not be able to serve out her term as Vice President. No action was taken at this time.

Announcements:

-Week of the Young Child will be April 22-28, 2007. The Family Resource Network will hold their Caregiver Conference on April 29, 2007 to coincide with the WOYC.

-Our meetings for the year will be held on the third Monday of the month. They will be held in:
January – Conference call
March – Watertown
May – Appreciation Dinner (location to be determined)

There being no further business, the meeting was adjourned. Members then joined the SDSU Student Group in Pugsley Hall for pizza.

Respectfully submitted,
Amy Nielson