

The ECAEYC met on Thursday January 24, 2008 in Pugsley Center, SDSU at the Parent Gathering Space. Members in attendance were: Gail Bultman, Tammy Clark, Lynda Venhuizen, Laurie Tangen and Ann Wilson. Members joined the SDSU Student AEYC Group for pizza prior to beginning our meeting.

Treasurer Report:

- Tammy presented a copy of the treasurer's report dated 1/3/2008. We have \$4,758.07 in our checking account. Our CD was renewed in 11/2007 with a balance of \$4,329

Old Business:

- Minutes from May 2007 meeting were reviewed and approved.
- Gail provided an update on the status of incorporation for ECAEYC. A check for \$100 to the SD Secretary of State was written to complete this process.

New Business:

- Public Policy representative: Lynda Venhuizen will not be traveling to Washington DC representing our affiliate at NAEYC meetings as she has in years past. We have previously contributed funding to support this attendance. Discussion on alternative ways to support advocacy efforts was held. Suggestions included: support for a member to attend NAEYC events on an alternative year schedule, encourage local events such as Children's Day at the Capitol, and SD Voices legislative updates.
- WOYC events for our affiliate: April 13-19, 2008. No specific events were planned for WOYC on behalf of our affiliate. Members will be encouraged to share what was done in their local communities and programs during this week.
- SDAEYC/SDHSA annual conference, April 24-26, 2008. Incentives for ECAYEC members to attend this conference were discussed. \$350 is budgeted for this support. It was decided that we would support 7 members in the amount of \$50 each to attend the conference. Members must tell us what they did in their local communities for the WOYC to be eligible for the incentive. Gail will email members specifying what is needed to be eligible for the \$50 incentive. Additional discussion was held on having a social/business meeting for ECAEYC members during the conference. Gail will check on a room/location to hold this event.
- \$50 donation request from SDAEYC/SDHSA was shared and discussed. A check was written for a \$50 donation for door prizes on behalf of our affiliate.
- Strategic Plan for our affiliate was shared and discussed. Suggestions were made for additional activities and will be incorporated into the final plan.
- Annual Roles and Functions report for ECAYEC was completed and submitted to NAEYC.
- We have \$644 remaining in the Midwest Grant project. These funds were used to develop a brochure for the ECAEYC membership. Discussion was held on whether a new brochure or outreach materials needed to be developed. Tammy Clark will check resources to see if we can find a graphic designer who would be willing to work with us on developing some new outreach materials.
- Active Membership and Upcoming Meetings: Discussion was held on how to draw more active members to our meetings and organization in general. We discussed partnering with the student chapter on hosting speakers. Also discussed was combing in-service credit training with our meetings.

Announcements:

- Week of the Young Child will be April 13-19th, 2008.
- Student Chapter of ECAEYC will be hosting a fundraiser at the Brookings Pizza Ranch on 4/17/2008.

There being no further business, the meeting was adjourned
Respectfully submitted,
Gail Bultman