

The ECAEYC affiliate met on **Monday April 28, 2008** in Pugsley Center located on SDSU campus.

Members in attendance were: Gail Bultman, Tammy Clark, Lynda Venhuizen, Kathy Schwartz, Sylvia Lehman, and Barb Desnoyers

Treasurer Report:

- A treasurer's report dated 4/28/2008 was shared with all members. We have \$3,496.67 in our checking account. Our CD was renewed in 5/2008 with a balance of \$4,403.90.

Old Business:

- Minutes from 1/2008 meeting were reviewed and approved.
- Gail provided an update on the status of incorporation for ECAEYC. This process has been completed for our affiliate and will require an annual report to be sent to the SD Secretary of State.
- We are working with SDAEYC to complete the bonding process for ECAEYC officers. The bonding is an important step for us to complete because of the funds our affiliate has.
- WOYC events were discussed and displayed during the meeting. Affiliate members shared with the group events that were held within local communities.
- 2006/2008 Strategic Plan for ECAEYC was shared with all members...we model our goals after SDAEYC Strategic Plan and our format is similar to that of the state association.

New Business:

- We have \$644 remaining in the Midwest Grant project from several years ago. Gail has been working with SDSU graphic design students to develop a newsletter format and brochure for our affiliate. Samples were shared with the group and consensus was to use Nicole Schake's design. Nicole joined our meeting to explain her design and answer questions from our group. Gail will continue to work with Nicole this summer to have this new resource available by fall 2008.
- A request was received from SDAEYC for \$100 support of the summer retreat. Check was issued and will be sent to SDAEYC to support this event.
- 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 and coordinating meetings to promote new members. Gail will follow through with student AEYC faculty representative, Renae Ekstrand to coordinate meetings in the fall. We need to figure out how to make our meetings productive and successful for all!

There being no further business, the meeting was adjourned

Respectfully submitted,

Gail Bultman