



Oklahoma Association for the Education of Young Children

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## Governing Board Minutes

August 13, 2021

9:00am-10:00 am

Zoom

### Welcome and Introductions

Collette

The meeting was called to order by Collette Sawyer at 9:06

Sara Albahadily – Member at large - Conference Co-chair

Misty Glynn – Secretary

Marti Nicholson – Treasurer

Collette Sawyer - President

Gay Snyder – Member at Large – Awards

Susan Tabor-Business Manager

Stephanie Lippert- Public Policy

Quorum was not achieved.

The minutes were not presented for approval.

The main focus of the meeting was our conference. The conference has gone virtual, Collette asked all of us to keep our cameras on so we can be engaged. We will have an online silent auction. Sarah is trying to put together a packet on how to plan a conference. Programs that sponsor get free registrants for next year.

Sue spoke regarding the affiliate phone call, second part of annual report due 10/4, opens 9/20. Lasting legacy scholarship to attend NAEYC conference closes 10/8. Must be in good standing, someone that may not receive continuing education thru employer, etc. may apply.

Marti spoke regarding the preliminary audit report it was an unqualified opinion and financials were better than expected. \$300 in the red but investments made up for the short fall. Quick books need updated and they are working on it. There were two checks written over \$1,000 without two signatures but all was ok. Marti made a motion to accept auditors report and approval will be made via email.

Collette mentioned that elections are coming up quickly! We need to get on board. Open positions: president elect, treasurer, conference co chair, accreditation, public relations, student member

The Oklahoma Association for the Education of Young Children's mission is to connect professionals, build leadership, and support those committed to the needs, rights, quality care, education and wellbeing of young children and their families.



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Meetings have now gone virtual as well, we will not meet in person in September and remember this will be a longer meeting due to strategic planning.

Joys- Caitlin had her precious baby and Collette shared a photo.

Meeting adjourned at 9:41 am by Collette.