

ACCESS Board Meeting Minutes

December 11, 2012

Present: Kathy Allen, Nancy Beaver, Cheryl Bulat, Sharon Carter, Nancy Gabriel, Joan Klinkner, Chris Lincoln, Debra Murphy, Karen Olson, Judy Sherwood, Crystal Swank, Elaine Zweig.

Absent: Brenda Blackburn, Lori Blake, Gwen Francis-Frey, Kim Horejs, Pat Martin, Amy McGraw, Lisa Morley, Carrie Nepstad, Susan Wyatt.

Nancy Beaver, President –Elect called the meeting to order at 2:00 p.m., Central Time.

Minutes:

- The minutes from October 23, 2012 were reviewed. Elaine Zweig motioned to approve; Joan Klinkner seconded. The minutes were approved.

VP for State Affiliates: No Report

President:

- No Report. Carrie Nepstad is in Munich.

V.P. of Membership: No Report

President Elect:

- Nancy Beaver reported that there were 47 votes, all in favor of the slate of officers for the 2013 election on Survey Monkey.
- Carrie Nepstad and Nancy Beaver met with Roger Neugebauer and his marketing director at NAEYC to discuss possible ways ACCESS can work with *Exchange*.
- Nancy Beaver reported on a call with Barbara Willer and Sara Davis from NAEYC. Barbara has funding for research on 0-8 teacher licensure around the country. Barbara will send a proposal to distribute to ACCESS members looking for someone (perhaps a graduate student or someone who is retired) who might be interested in taking on the project.
- Nancy expressed her thanks to current board members for their service.

V.P. of Collaboration:

- Kathy Allen reported that a Skip call is being planned about ECADA reaccreditation.

V.P. of Communications:

-Crystal Swank reported that she sent out an email blast for renewals and will send another in two weeks.

- Crystal will change the membership password on January 1, 2013. She will send reminders to members who have not renewed.

- Chris Lincoln suggested using the remaining copies of the "Red" book as a membership incentive and sending a blurb to members to share with colleagues to increase membership.

V.P. of Professional Development:

- Debra Murphy reported that the ACCESS day sessions, the breakfast and speaker in Atlanta were very successful.
- Debra hopes to have the SKIP committee up and running again in the spring. Plans include a call in collaboration with the ECADA office on reaccreditation.
- There are plans to create a Teacher Research Committee chaired by Debra Murphy.
- Carrie Nepstad, Karen Olson, Cheryl Bulat and Debra Murphy have been asked to write an overview of their teacher research presentation from PDI for *Voice of Practitioners*. Karen Olson is coordinating this work.
- Proposals for PDI have been submitted. Camille Catlett will facilitate the first two sessions and the last session will be roundtable presentations. The topics are yet to be determined.

Treasurer:

- Chris Lincoln reported that the checking account balance is \$9,895.52 and the Money Market balance is \$8,614.00.
- Chris is hoping to close the 2012 budget by the end of the year. The NAECTE expense is still outstanding; she requested that any checks be cashed before the end of the year.
- Chris is working with Kim Horejs to determine what is owed on the NAECTE journals.

Committees:

- Mini-Grants- No new grants to report.
- Social Committee- No Report.

Old Business:

- No old business.

New Business:

- No new business.

The meeting was adjourned at 3:00 p.m. Central Time.

Next meeting: Date is pending. Nancy Beaver will send out a meeting request.

Respectfully submitted,

Patricia Martin, Recording Secretary