

South Carolina Association of Early Care and Education
Board Meeting
Wednesday, May 11, 2016
10:00 am – 12:00 pm
Haynesworth Sinkler and Boyd
22nd Floor Conference Room 1

A meeting of the Board of Directors of the South Carolina Association of Early Care and Education was held on Wednesday, May 11, 2016. Those members present were: Tami Nix, Nancy Pryor, Ed Brashier, Margaret Anne Gaffney, Cindy Walton-McCawley and Mara Dunkin. Participating via conference call was: Marsha Davis. Present from the staff were Lynsey Cichon and Courtney Waldrup.

Call to Order: Secretary Walton-McCawley called the meeting to order and stated a quorum was established.

Approval Minutes of March 2016 Meeting: It was noted that February 7 will be changed to February 4 under New Business for the March 2016 minutes. There was a motion to accept the March 2016 board meeting minutes as amended. The motion was seconded and passed with no opposition.

Financial Report: Waldrup reviewed financials stating the **April 2016** Balance Sheet reports a month end checking account balance of **\$7,956.99**. The current bank account balance as of May 9, 2016 is **\$8,217.04**. The financials were omitted from the board packet and were sent out after the board meeting. Nix requested the budget for 2016-2017 by the July board meeting.

Presidential Update: No report was given.

Legislative Report: Thordahl gave the legislative report and indicated that the 4k program hopes to grow their roll. During the recent subcommittee meeting the Parks & Recreation facilities did not support H. 3767; additionally, the H. 3767 is on the house calendar. In July there will potentially be more knowledge on the status of H. 3767. Furthermore, the senate judiciary bill for training child care homes was discussed. Thordahl will gather more information for SCAECE at the next board meeting as it relates to GA Law SB 277 – Protecting Small Businesses from mandated pay increase for non-exempt employees.

February Conference Update: Beverly Hunter indicated that she does not foresee any changes in the amount of scholarship sanctioned for ABC centers to attend the conference. Nix will contact Amber Bishop about chairing the conference. Michelle Salcedo was also mentioned as a potential conference chair. Additionally, Dunkin and Pryor indicated they will assist as co-chairs on the conference committee. Potential speakers for the 2017 conference were considered. Bill Corbett will be contacted as a potential keynote with a one hour breakout included for \$2500 + travel. There was a motion to contract Corbett under these terms as well as contract the Medallion Center for February 4 with an initial deposit of \$500. The motion was passed with no opposition. An alternative keynote speaker was discussed; Robin McCants is thought to be a good choice because she is local. Greta Avery will be contacted as a presenter for food training.

Fall Leadership Conference Update: Donna Thornton will be considered as a potential speaker.

Membership Committee Report: No report was given.

Nominating Committee: The slate of officers composed is as follows: president – position currently vacant, vice president – Mara Dunkin, secretary – Nancy Pryor, treasurer – Margaret Anne Gaffney. There was a motion to remove the position of historian with the position of immediate past president. The motion was seconded and approved with no opposition. The past president seat will be held by Tami Nix. The board of director positions - expiring in 2018 - were filled by the following: Cindy Walton-McCawley, Marsha Davis, Carolyn Watt, Tricia Sheldon and Sheila King. This will be approved at the July board meeting. The revised by-laws will also need to be approved in conjunction with the new slate of board of directors.

Old Business: No report was given.

Governor's Advisory Report: The committee has finished current work and will start on family child care facilities in May if the committee has a quorum.

Management Report: Waldrup went over the management report and stated that the Summer Newsletter is in development stages.

New Business: Nix would like to be emailed the agenda prior to the next board meeting. Additionally, she would like a meeting set for Gaffney, Pryor and Nix to go over by-laws.

Reports from 5 Focus Areas: No report was given.

- **Growing membership by 50%**
- **Marketing**
- **Benefits of membership**
- **Legislative**
- **Create Regional Chapters**

There being no further business the meeting was adjourned.

Respectfully Submitted,
Lynsey Cichon & Courtney Waldrup