Name of Group: Child Care Providers Coalition of Kansas Place: Lawrence, KS

Date: 03-07-2020 Time: 9:40 am - 3:45 pm

Convener: Terria Ashby, President Submitted by: Tammy Truex, Secretary

**Meeting Minutes Approved: \_\_\_\_\_\_\_\_\_\_**

**Attendees:**

**Terria Ashby, president**

**Angie Carnes, vice president**

**Tammy Truex, secretary**

**Carrie Griffin, treasurer**

**Brenda Schoen, past president**

**Stacy Hook, member at large**

**Dusty Davenport, member at large**

**Emily Barnes, member at large**

**Lacey Shoeneman, member at large**

**Janine Foth, member at large**

**Gina Blessing, member at large**

**Collaborating Partners:**

**Mary Murphy and Robyn Kelton**

**Collaborating Partners:**

**Absent:**

**Annette Kucia, member at large**

**Guests: John Wilson and Mitch Rucker**

**Winter Motions between meetings:**

**On 2-6-20, Angie Carnes made a motion to accept the cups designed to be give-aways for our conference evaluations. The cost is $132.75 after a 10% discount for 250 cups. That is .53 cents a cup. Gina Blessing seconded and the motion passed.**

**On 2-10-2020, Brenda Schoen moved we purchase the banner with our logo on it for $286.00, which will be taken out of our general fund. Angie Carnes seconded and the motion passed.**

**Call to Order – Terria Ashby called the meeting to order at 9:40a.m.**

**Approval of Minutes: January 25, 2020 minutes were approved.**

**Executive Reports:**

1. **President Terria Ashby announced she filed our nonprofit status with the IRS. This is done annually.**
2. **Treasurer Carrie Griffin submitted that our general fund holds $5,427.89, the conference fund holds $13,761.09, the scholarship fund holds $741.84, and the RPDP fund holds $671.05.**

**Collaborating Partners:**

 **Mary Murphy shared information on COVID-19 and the childcare law SB 469. Vicki Sutton sent a report on new KCCTO classes available with their new website. Reva Wywadis sent a report about the concern over declining numbers of provider’s state wide. Reva mentioned her help in getting us another sponsor for the conference and the retirement of Leadell Ediger. Robyn is presenting a May conference called “Leadership Connection.” Carrie said it is the best conference she has been to.**

**Board of Administration:**

1. **Advocacy: Emily Barnes spoke to legislators on bill 312 in Topeka on February 4th. She emphasized we are an economic driver in Kansas and watch 40% of Kansas kids. We want to be heard concerning child care bills. Emily also attended the KSAEYC Advocacy Mini Conference in Salina on Feb. 15. Emily would like to know the direction and goals for this position and would like a committee or helper for next year. Emily introduced our guests from Kansas Action for Children, John Wilson and Mitch Rucker. John is a former state rep. from Lawrence and works in research and analysis. Mitch worked on campaigns and in legislation. They say lawmakers seem against regulation and they would like reasonable oversight. They would like to work with us as we work with Kansas children. Carrie Griffin moved that Emily can speak for us at Childcare Aware Family Symposium on the Hill. Brenda Schoen seconded and the motion passed.**
2. **Membership: Angie Carnes announced we have 91 new members and 48 are renewing or Hunter memberships. We need to be active all year about benefits to increase numbers. Angie encourages using Kansas FCC Week- June 15-19.**
3. **Conference:**
4. **Registration count: we have spots for 180.**
5. **Hotel: the hotel is full.**
6. **Keynote and Workshops are ready.**
7. **Catering: we will have 4 lines for speed with board members leading the line.**
8. **Registration: KCCTO is donating our ribbons for guests. We have a gift of a cup for returning our evaluation. If people wear conference t-shirts, their name will be put in for a drawing. We sold 26 t-shirts so far.**
9. **Venders: they will be on the event page.**
10. **Swag bags: are coming from Lakeshore. Gina has been getting a lot of no’s for donations.**
11. **Decorations: centerpieces will be a bucket and shovel with a flower or candy sunflower seeds on a Thank You flower tag.**
12. **Members Only Social: You will get an hour credit.**
13. **Scholarships: Lacey announced 2 travel scholarships and 4 conference scholarships. Carrie Griffin moved we accept these winners and fund it and Gina Blessing seconded. The motion passed.**
14. **Nominations for Board: we have 4 executive positions and 10 at-large possible. The term starts in August. Tiffany Mannes and Christa Boone are interested and the board approved Terria to appoint them.**
15. **Professional Development:**
16. **Hunter Award: Lacey Shoeneman got two nominations for candidates and is asking for a biography from them if they are interested.**
17. **Provider of Year: 27 people were nominated and 7 accepted and 6 did notebooks. One candidate by far had the most points from our judges, Tammy Starkey. Brenda Schoen moved we accept whoever had the highest points for Provider of the Year and Angie Carnes seconded. The motion passed. Tammy received butterfly bushes donated by Dutchess Greenhouse. Tammy also received a basket of daycare supplies instead of the traditional flowers and candy in her room. Carrie Griffin moved we increase the budget for judges to $75.00 to allow a third judge for Provider of the Year. Brenda Schoen seconded and the motion passed. Brenda Schoen moved we change a Provider of the Year rule. Previously, if you were nominated and made a notebook, you were automatically nominated the following year. Brenda moved that provider must be nominated again the next year to qualify. Emily Barnes seconded and the motion passed.**
18. **New Business: Emily Barnes moved board members have matching t-shirts for conference that will cost $14.00. Brenda Schoen seconded and the motion passed. Brenda Schoen moved we have our 2021 Conference in Lawrence. Carrie Griffin seconded and the motion passed. Kansas Action for Children will be a new collaborating partner.**
19. **Newsletter: Terria will put out a special edition conference newsletter on April first.**
20. **Membership Growth: Lakeshore just provided a free training for members only. Angie Carnes is trying to think outside the box for benefits to get more members.**
21. **Regional Professional Development: At our Ottawa training 8 members joined. In the Wichita training 2 members joined. In Garden City 21 came and 6 new members joined. This is how we can increase our membership for all Kansas providers.**

**President Terria Ashby adjourned the meeting at 3:45p.m.**

**Post meeting motions:**

**On 3-08-2020, Brenda Schoen moved we book our retreat at last year’s location for June12-14, 2020, for $942.00. Lacey Shoeneman seconded and the motion passed on.**

**On 3-16-2020 Terria Ashby announced the 2020 Conference is cancelled due to COVID 19 stay at home orders.**

**On 4-14-2020, Emily Barnes moved CCPC affirms Caroline Teter as the Hunter Award recipient for 2020. Brenda Schoen seconded and the motion passed.**

**On 4-23-2020, Angie Carnes moved we purchase supplies to make 180 key chains for provider appreciation gifts at the cost of $84.87. Carrie Griffin seconded and the motion passed.**

Tammy Truex, Secretary

Child Care Providers Coalition of Kansas

*Please note that CCPC Minutes are to be kept confidential until approved and accepted by the board.*