Present: Genie Sue Weppner, President; LeAnn Simmons, President-Elect; Teresa Wood-Adams, Past President; Danielle Taniguchi, Treasurer; Phyllis Vernon, Nampa/Caldwell Representative; Corey Lewis, Pocatello Representative; Nichole Moos, Sun Valley Representative; Members-at-Large Cristina Daccarett, Janet Davis, Margaret Elkins, Bessie Katsilometes, Shawna Potter, Chase Ropelato, Beth Price and Ex Officio Bill Foxcroft.

Absent: Tonya Sears, Coeur d’Alene Representative; Ellen Neff, Twin Falls Representative; Avery Bolton, Emerging Leader Representative, and Member-at-Large Jessica Gunder.

Staff present were Katrice Walters, Fiscal Manager, and Laurie Demko, Executive Assistant.

Call to Order: Genie Sue called the meeting to order and everyone welcomed auditor Mike Parker of Bowen, Parker, Day CPAs.

Business Action Items

- Audit Presentation & Approve June Financials & Audit – Mike Parker gave an in-depth review of the audit for the year ended June 30, 2017. There were several questions about how an audit is conducted. Following a brief discussion, a motion was made, seconded and carried to approve the June financials and audit.

- Review and Approve November Financials – Katrice reviewed the new format of the financials and gave a detailed explanation on reading the Statement of All Program Activities. A brief discussion followed and a motion was made, seconded and carried to approve the November financials.

- Approve November 30, 2017 Minutes – There being no questions or discussion, a motion was made, seconded and carried to approve the Minutes as presented.

2018 Professional Development Institute Update – Margaret reported that keynotes Susan Harris MacKay and Caroline Wolfe were engaged from the Portland Children’s Museum and Opal School. They would be presenting throughout the Institute. The planning group will meet on January 18 to review proposals submitted by possible presenters. Early bird registration is expected to open February 1st.

Other Topics – Genie Sue reported on various topics noting:

- The January 10 Press Conference was well-attended. The Board members requested that they be provided with the materials handed out at the conference.
Approved February 15, 2018

- Sponsors and vendors are needed for the WOYC and 2018 PDI. Genie Sue asked those Board members who lived outside of the Boise area to think about who they might ask to be corporate sponsors for this statewide conference.
- Reminder of Advocacy Training on February 6 and Early Learning Legislative Day on February 7.
- She and Ruth made personal thank-you calls to the end of the year appeal donors.

The meeting adjourned at approximately 7:15 p.m.

Respectfully submitted,

Laurie Demko
Executive Assistant, Idaho AEYC