

MN DEC BOARD MEETING MINUTES
October 5, 2012

Members Present:

Kellie Krick Oborn; Louise Rath, Theresa Kuchera, Heidi Muhs, Chris Hanson, Lisa Backer, Beth Dorsey, Jane Gibson. Aaron Deris.

There was not a quorum, no motions were approved, Robert's Rules were not in effect.

Approval of Agenda

- Agenda reviewed, no concerns noted.

Treasurer's Report (Aaron)

- There was not an updated treasurer's report.

Membership Report (Jane)

- Kellie shared that there was a national membership drive. She received a list of lapsed members and forwarded it to Jane Gibson (membership chair). Current membership stands at 121. Lisa will send out a email highlighting membership through the ECSE Leadership List Serve.

CEC

- No report today. Beth received notification of the meeting after it was held.
- In the future it was recommended to contact a board member if the liaison is not able to attend the MNCEC meeting.
- The value of continuing to partner with CEC and attend their meetings was discussed. One of the reasons to continue the relationship with CEC is for the long term connection and institutional memory. Lisa asked if it would be better to link with other Early Childhood professional groups i.e. MNAFEE, or NAECYC. By working with these organizations MNDEC would be paralleling the efforts of MDE to strengthen connections between and across EC organizations. This item will be discussed further at the next DEC meeting.

State Updates / National Updates

- Positions are being filled at MDE, Carol Maliszewski will be replacing Michele Bedor.
- OSEP monitoring is changing from a culture of compliance to an emphasis on results.

Communciation Committee (Aaron)

- Everything is in place for GoDaddy. There will not be a login for members.
- Liz Barnett's (webmaster) DEC membership has been paid.
- Drop box is in process

Old Business

Articles of incorporation

- Lawyer has cleaned-up bylaw language, and conflict of interest.
- Members presented at the meeting signed the official document. Members not in attendance will be sought out at the DEC conference, to sign the document.
- MN DEC will need to pay taxes based on the nonprofit status. A process needs to be established and we need to determine the appropriate form.

2012-2013 Meeting Location

- This year, MNDEC Board Meetings will be held at MDE. If you want to attend remotely advance notice is needed. It was noted that MDE has a new polycom with improved mics.
- There was a discussion about other possible meeting locations that had remote access capabilities such as Metro U, Center of EXcellence and CEED.

MN DEC Sponsored Events

- MN DEC breakfast at the MDE Leadership Forum was well received.
- Breakfast (coffee and muffins) will also be provided at the Spring Forum

Higher Education Consortium

- Summer Institute flyer will be disseminated at the National DEC conference. The conference will be held June 13 and 14, 2013.

Local Arrangement Committee

- Discussed time to set up for the national conference and conference logistics for:
 - Registration
 - Exhibit hall
 - Folders
 - Hosts for Sunday sessions
 - Media and Publicity
- National DEC is requesting that the LAC provide 15 LCD projectors to be used at the conference
- All Committee Chairs were reminded to review the Conference manual to make sure they are aware of all components of their assignment.

The next meeting is Friday, December 7 from 1:00– 4:00 p.m at MDE

Minutes respectfully submitted by Beth Dorsey.
12/3/2012.