

MOSAC2 Board – Executive Meeting
8/7/08

9:00

Miguel Jaramillo, Ron Duncan, Jana Ramsey, and Christy McCord in attendance.

Welcome Christy!

NAA affiliate trip:

- 20+ affiliates in attendance in Texas
- COA transition to accreditation
- Miguel volunteered MOSAC2 to be on the accreditation committee
- Determined that NAA needs to charge more than affiliates
- MOSAC2 is one of the most successful affiliates

YDC:

- Locally in Kansas City, it's pretty strong
- Other parts of state still weak
- YDC is essentially "free" to anybody locally in Kansas City, from funding at Francis Institute
- Air Force will be putting 50 people for the advisors training
- MOSAC2 will figure out how to stipend Vicki Stein for her work with the YDC

Items to talk more about/figure out:

- Current Board members rolling off at PDI?
- Newsletter
- How we can work with the MO Afterschool Network more closely and strategically?
- Financially, will NAA be ready (as far as fees are concerned)?
- How can we market through Board Members?
 - Draft message for Board Members to send out
- Where will the conference be next year?
 - Executive Committee conference call in next couple weeks

Agenda for the day:

- MOSAC2 issues first
- Lunch
- Walk through the hotel, discovery center, conference details

Can MOSAC2 pay for Ron's trip to ACF Region VII School Age Roundtable?

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Meeting called to order @ 10:19

In attendance: Miguel Jaramillo, Ron Duncan, Jana Ramsey, Carol Peppers, Sandra Pratt, Tommy Lowery, Bryan Evans, Candace Cheatem, Kimberly Wooden and Executive Assistant Christy McCord

Quorum not present

Introductions

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NAA Affiliate meeting

- Miguel met with head of JC Penney afterschool fund at NAA affiliate meeting
- NAA's transition toward giving COA accreditation
 - Maintaining Sept 1st deadline
- Some current endorser's will be utilized, more details are still needed
- NAA will see accreditation process through for those programs that applied before changeover
- Membership – fees, increasing membership, increasing membership fees.
- We should all feel good about what Missouri is doing when compared to other states
- Other states board members have been invited to come to our PDI to see how we do it

Regional Work

- AEYC in Kansas City has asked us to help with a School-Age track
- MO Afterschool Network has asked us to work with them, figure out how we are duplicating our work and how we can work together

YDC

- Air Force purchased 71 credentials from us
- Vicki has created an on-line advisors training, for the credential
- Air Force identified over 100 advisors around the globe, they have condensed it to 50 to send through the training currently
- Through video conferencing, we will be doing the advisor training for 50 people
- This additional revenue will be close to \$7000 with 15% going to MCC
- Everybody involved seems to want this to be a long term arrangement
- We need to brainstorm and figure out how to compensate Vicki Stein for her work on the YDC – (possibly gas gift card, pre-paid credit card, etc...)
- Candace pointed out that we should have a “Memorandum of Understanding” to state who owns the YDC since it was created in a joint effort with MOSAC2 and the Francis Institute/MCC

Bryan asked how we can market the positive things that MOSAC2 is doing?

- Miguel suggested writing down the things we do: Air Force, YDC, etc...
- Bryan talked about how little he personally advocates MOSAC2 within his own work. We can all push the advantages of MOSAC2 and PDI more often.
- Sandra suggested attempting to get the State Licensing rep's to promote MOSAC2 in order to encourage quality afterschool care.
 - Susan White is the new point person for licensing in Missouri
 - Miguel is happy to speak with people if we'd like for him to, in order to promote MOSAC2 and the possibility of partnering
- Candace Cheatem mentioned the Afterschool Experience

Articles for the MOSAIC need to be to Ron by Aug. 22nd.

Jana needs to get dates for Board Members: start on Board, when rolling off, etc...

- Board Members need to think of candidates for the Board when members roll off in November

PDI

- Ron asked everybody to publicize the PDI: e-mail, mailer,
- PDI needs more workshop proposals: programming, team building, leadership, marketing
- Sponsor letter? Board member challenge is still happening.
The Challenge:
 - \$250.00 sponsorship secured – eligible for \$25 gift card
 - \$500.00 sponsorship secured – eligible for \$50 gift card
 - \$1000.00 sponsorship secured – eligible for \$100 gift card + free reg. for 09 PDI

15 minute Lunch break: 11:55

KC AEYC regional conference – MOSAC2 partner?

- Is it possible for us to do a membership drive?
- Candace talked about Universal Pre-K and how it will effect School Age Care
- Can AEYC pay a per diem for trainers?

Tommy is doing a multi-media presentation for the PDI. He needs pictures! He will send an e-mail out to everybody on the board to request pictures of programs across the state.

12:45 Board Members went on a “field trip” to see the space for the PDI.

What incentives can we provide to draw people to the social at the Discovery Center

- Free food and (limited) alcoholic drinks
- Give-Away/drawings

Where will the 2009 conference be?

- The only group that has expressed interest is Lee's Summit

- The Board agrees that the PDI should remain in a rotation between St. Louis, Kansas City, and the Springfield/Lake area.
 - We need to consider that Springfield may not be in the rotation every third year, but maybe every 5th year?
 - Lee's Summit could be hosts for 2010 as long as it's a collaborative effort with the rest of Kansas City (if not the rest of the state)

Ron was nominated to attend a Federal Roundtable for After School Programs in Nebraska. The roundtable will involve a 5 state area. Ron would like the Board to pay for Ron's hotel and the rental car to get to Nebraska. Every board member in attendance is in agreement that it should be paid for.

Next Board Meeting is at the PDI. Check your e-mails for details.

Meeting adjourned at 2:30