



Vermont Child Care Providers Association
PO Box 1002
Williston, Vermont 05495
www.vccpa.org

VCCPA Board Meeting
Meeting Minutes: August 10, 2017
Call in meeting

Present: Board Members: Lynn Roberts, Cindy Daniels, Meri Saladino, Alyson Grzyb, Trish Blood, Emily Creighton-Pryer, Lori Gratton, April Christenson

Not Present: Donna Keement, Alisha Adams, Sheila Quenneville, Sheila Bedi

Meeting Called to order: 6:00 pm

Secretary Report:

Lynn made a motion to approve June minutes. Emily made the second. **Approved.**

Treasurer Report:

Tabled until September when Sheila can report.

Board Development Committee:

- Nothing to report this month.

Professional Development Committee:

- **CONFERENCE:** Trish made a motion to approve the presenters as described below for the April 7, 2018 VCCPA conference at \$1650. Lynn made the second. **Approved.**
- Trish will move forward, contact presenters and get contracts out/signed asap.
- Presenters will be:
 - Jeanine Fitzgerald doing a keynote and 2 workshops
 - April Zajko doing 2 workshops
 - Jed Norris doing 2 workshops
 - Dew Wilde doing wrap up session

Membership and Communications Committee:

- Membership –Current membership is at 246.
- Facebook: Slight increase in “likes” The poll question will begin after Labor Day. April will connect with committee members to decide questions and prizes.
- Website: Minutes need to be updated
- Summer newsletter just went out. April will write a proposal about possibly moving the publication dates around a bit. (Helpful to have “summer ideas” in a newsletter in May/June vs. July)

Outreach and Advocacy Committee:

- Cindy would like board members to think about way to increase membership at the VAYCE conference on October 12-14. Saturday is Family Childcare Provider day. 1-2 people to share a room and man the table before the conference begins and between classes.
- Lori, Alyson and Emily could possibly man the table during some or all of the days. To be discussed more at the September meeting.

Finance Committee: Nothing to report.

Meeting Adjourned: 6:40 pm

Next Board meeting will be: September 14, 2017@ 6PM

Committees may schedule additional meetings as needed!