

**NFCCE Membership Meeting:**

**Date: Friday, January 21, 2011 at 1:00 PM.**

Minutes of the Summer Membership Meeting (2010) were reviewed. Eric Klooz made the motion to accept and Brian Roegiers seconded the motion. Motion carried.

Tom Fahner distributed materials from the recent summer workshop along with copies of past renewal statements.

As a result of the Officer's Meeting on the 19<sup>th</sup> of January, the motion was made by Kevin Killian and seconded by Greg Dowty to appoint Steve Hubbard as Secretary/Treasurer.

The officers of the association are:

President-----Tom Fahner  
Vice-President-----Eric Klooz  
Secretary/Treasurer-----Steve Hubbard  
Executive Secretary-----Bob Miller

The association's finance sheet was distributed and discussed by John Furstenburg. The presentation was accepted unanimously. The books and a check for the balance in the account will be sent by John Furstenburg to Steve Hubbard as soon as possible. At the point of closing the "Omaha" account, the only know expense outstanding would be that attributed to Angela Weis. Angela will mail Steve Hubbard her invoice and he will pay the invoice as soon as the new checking account is established. The certificate of deposit has been closed in Omaha and sent to Bob Miller to invest in PA. Greg Dowty made the motion to do this and Eric Klooz seconded this transaction. The motion carried.

The Child Care Worker's Conference for 2011 was discussed. The 2010 conference was cancelled due to a lack of registration. The 2011 Conference will be held at Kurn-Hattin Homes October 13 and October 14<sup>th</sup>. The Conference will be held in conjunction with another conference being hosted by Kurn-Hattin. Tom Fahner said more information will be forthcoming this summer.

Note that hosts for upcoming Child Care Conferences will be:

2011-----Kurn-Hattin Homes

2012-----United Methodist Children's Home

2013-----Children's Home of Easton

The 2012 Annual Conference will be tentively held in Florida the week of January 19, 2012 at a location to be determined. The location and dates of the 2013 Annual Conference is undetermined. Eric Klooz will be responsible for the details of this conference.

There was discussion regarding the 2012 Youth Conference. A suggestion was made to begin searching for appropriately priced housing arrangements for an educational trip to D.C. Greg Dowty will work on the housing. Tom Fahner will work on the agenda. There was a discussion on dividing the group into two age divisions-----one for 8<sup>th</sup> and 9<sup>th</sup> graders and one for 10<sup>th</sup> and 11<sup>th</sup> graders.

There was discussion on the status of the H'Olympics. There was a suggestion of having the event ever three years. Kevin Killian talked about the difficulty in finding a host agency and the housing costs associated with the event.

Auberle (agency) called and wanted to use the name of H'Olympics in an event. Though the name has not been copyrighted, the agency was told no on the use of the name. The motion to respond to Auberle with a NO was made by Kevin Killian and seconded by Greg Dowty. Motion carried.

Chris Berry reported that his Development Department told him that the appeal of this event was not as attractive to donors as it was in the past.

The consensus of the group was that the discussion on the H'Olympics would be tabled for now and it could be revisited again at the next Annual Conference.

Committee Report on the future of the NFCCE: Bob Miller reported on the recruitment of members. There were three suggestions:

1. Creation of a network of trainers/consultants
2. Creation of a library of forms, policies, etc. that would be beneficial to everyone
3. Use of partnership wherever possible

Billy Rice and Bob Miller talked about the need to keep a focus on profiling an agency and its importance. However, they admitted implementation might be difficult.

The group suggested that this issue continue to be discussed at future NFCCE membership meetings. This was the consensus of those present.

### Old Business:

Membership dues was a discussion topic. It was shared that at the Officer's Meeting, it was suggested that dues be sent out after March 1<sup>st</sup> and be for the year beginning July 1<sup>st</sup> and ending May 31<sup>st</sup>. This was the consensus of the group.

Membership made the recommendation to authorize Steve Hubbard to open a checking account in Alabama to conduct association business. Gil Kelling will draft the correct wording of the resolution.

There was discussion about the association's Trust Agreement. The agreement is in need of a number of changes, including the deletion of area representatives. It was felt that the NFCCE was too small to make the concept of the area representatives be successful.

Gil Kelling agreed to review the Trust Agreement and make needed changes. He will then send to the officers of the Trust for a final review. Gill also agreed to complete the association's Form 990. Bob Miller thanked Gill for his support!

Jill West from the United Methodist Children's Home made a presentation on the NFCCE website. She indicated that she would begin working with social networks and link them to the website. The success of the website is only as good as the input offered from members.

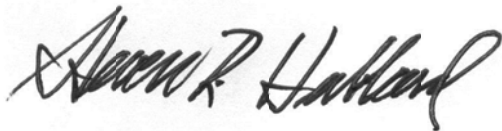
There was concern expressed regarding the Art and Writing contest. No one wanted to lose sight of its value. It was suggested that this event continue and be held on the Friday night of the annual conference in conjunction with a banquet. There was also discussion about the use of a video on this event and David Tribble agreed to be of assistance.

### New Business:

Brian Roegiers asked if there was interest in conducting a salary and benefit survey. There was a consensus for support of this idea, but there was no discussion of how to implement it.

There was an agreement that members participate in a conference call on Wednesday, June 22<sup>nd</sup> at 10 AM EST. Greg Dowty will initiate this call and distribute information beforehand.

There was a motion to adjourn the meeting made by Billy Rice. The motion was seconded by Tom Fahner. The group adjourned at 2:20 PM.



Steve Hubbard  
Secretary/Treasurer  
National Association of Child Care Executives