



Full Board Meeting

January 12 1pm-3pm

Roll Call

Not on:

Hiliary, Janet,

Leslie on phone,

Callie, Need to schedule Board and Conference Committee meetings for the remainder of the year.

**Treasurer's Report / Budget Review: report attached, Moved: Crystal
Seconded: Christy passed unanimously.**

Executive Directors Report: working on the Conference and attended the Alliance meeting in Seattle Washington. All expenses and time was paid for by Partnership for Early Success. Moved: Christy Seconded: Crystal passed unanimously.

Symposium for Early Success: Motion: Nancy will calculate the amount of funds made at the ASQ Training. The profits will be used to buy tickets (or table) for the Symposium. Donna moved. Seconded Crystal. Motion carried unanimously.

Breakout Session Approvals

Robyn Elder: working with Child Care Aware on a breakout session for parent educators. She reminded us that we are giving \$50 off Conference fee for speakers. Also contacting Lori Soo Hoo, she said no for VT.

Callie reminded us that we all committed to finding sessions for the conference. We really need more sessions for the parent educators. We need your help! Visit Tracker has been contacted but Callie hasn't heard back from them. Nancy will ask Jenny Whitney and a p.e. from KCK if they can do a VT training. Not clear when the conference starts on the online brochure.

Snack/Drink at KPATA training –

Nancy proposed paying for snacks at trainings if we are making money for that session. This was not accepted.

PAT Day: Christy Mai

Rebecca proposal: Not doing the Kleenex box can't get enough this year. Instead they are doing a 6x6 calendar. Would like each region to provide 1 picture for 2 months (6regions x 2 = 12 months) and a message for each month or if you have more pictures the printer can make them fit. We need to fill out a form for the ethics group at the capitol because we are spending more than \$100 for the whole project and there is a \$35 filing charge. Rebecca would like for KPATA to be the sponsoring organization since this is a statewide project for PAT. Topeka PAT is willing to purchase the calendars and organize the distribution of the calendars and make it a statewide product.

Procedure:

1. Send pictures to Rebecca
2. Would like each region (6) to provide pictures and message for 2 months.
Months: leave it open and let Rebecca decide which month.
3. Make sure Rebecca gets photo release for each person in the photo.
4. Rebecca needs the pictures by January 26, 2015.
5. Rebecca: Will the regions and/or programs be identified on the pictures?

Donna moved: that KPATA pay the \$35 filing charge for the calendar to give to Legislators on PAT Day. Joan Seconded. Motion passed unanimously.

PAT Day activities: Kevin Lunsford said he would help get speakers for the beginning of the day presentation. Shannon, Lyndsay and Alison Gee will be presenting during the conference about how to talk with your Legislators and the latest information in Kansas and the Nation.

Meeting adjourned: Robyn moved at 2:31, Christy seconded. Passed unanimously.

Conference Planning Work Session

- **Committees**

- **On-site Registries:** Christina, Melissa Elliott and Robyn Elder
- **Celebration Reception (Monday Banquet):** Hilary, Leslie, Tracy and SE KS group
 - Would like to decorate on Sunday night. Nancy will have to check on the cost of doing Sunday night. Or maybe set up Monday morning if we can move Block Fest to another room.
 - Leslie would prefer black table clothes
 - Leslie and Hilary need help setting up the room.
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- **Tuesday Keynote Luncheon** – Leslie and Hilary and SEKS region will bring the decorations for the tables. They would like each Region to bring a door prize for the luncheon. Suggestions for door prize: something for a parent educator personally. No limits right now. They will send an email with some suggestions, maybe \$10 or less. The directors can send them to them prior or just bring in March to the Conference. All Directors on call approved. Joan will talk to Shona (NW Director).
- **Signs:** Callie and Christy Mai. Callie will make a list, Christy will design (Robyn has new markers!), Nancy will print if wanted. Need to check on easels or place outside the door for signs. Can we bring our own easels if there is a charge?
- **Workshop Hostesses:** Donna Trost. Donna will need a committee to find workshop hostesses to introduce the speaker. Suggested to find a person in each session that would be willing to do the introductions. Donna could work with her region and discuss with another region also. The Hostesses will need to know rooms and AV needs of the presenter.
- **Courtesy and Hospitality:** Jenny Joonas, Washington. There is a Hospitality room Wheat Room. Need to have supplies in the room for presenters.

- **Facilities and Food:** Nancy Keel and Lynn Owen, working with the hotel.
 - **Awards:** Joan Dunn working with the NW region. Need to get the certificates printed. The certificates will be for years of service. Joan will come up with a proposal to send to Board members for some pins or statue for the years.
 - **History:** Sandy Elsworth and Leslie Sissel
- **Breakouts**
 - Callie Benton – President, cbenton@kpata.org
 - Hilary Koehn – President Elect, hkoehn@usd259.net
 - Joan Dunn – Past President, jdunn@usd489.com
 - Committee: Awards
 - Presentation: Will ask her staff, suggested: how to schedule visits, cancelations, sick kids, discussion with p.e.'s.
 - Christy Mai – Vice President, cmai@smokyhill.org
 - Donna Trost – Treasurer, parentsasteachers@usd333.com
 - Leslie Sissel - Secretary, lsissel@usd394.com
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 - Amanda McGuire – NC Regional Director, mcguire.pat@nckcn.com
 - Brandy Kirk - NC Regional Director, brandyk@usd383.org
 - Committee: Hostessing
 - Presentation: check with staff. Suggested Brenda Bandy for breastfeeding.
 - Robyn Elder - NE Regional Director, relder@usd348.com
 - Committee: Registration
 - Presentation: Child Care Aware-home made toys for p.e.'s, make it part 1 and 2.
 - Presentation: Block Fest; Safe Kids include or additionally talk about what they see in collaboration across the state. Robyn helps with car seat checks and they get back help with buying safety materials and their manpower when they need help to do a car seat event and presentations, like home safety. Could be a 2nd presentation.
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 - Rebecca Clancy – NE Regional Director, rclancy@topeka.k12.ks.us
 - Committee: PAT Day
 - Presentation: Asking Staff. Washburn U. for a music person or another topic.
 - Shona Sherraden – NW Regional Director, ssherraden270@ruraltel.net

- Tracy Suhler – SC Regional Director, tsuhler@usd259.net
 - Committee: decorations for banquet and keynote
 - Presentation: they have been asking their coordinators and will ask p.e.'s.
- Crystal McGlohon – SW Regional Director, cmcglohon@ulysses.org
 - Committee – Hostessing
 - Presentation: Bring up with her area. Suggestion Brain Dev. Neuroscience.
- Keely Toman – SE Regional Director, keely_toman@usd368.org
- Janet Newton – State Leader and Member at Large, jnewton@ksde.org
- Nancy Keel – Executive Director, keel.nancy@kpatata.org

- Child Development: Parent/Child Activities
 - Conscious Discipline
 - Neuroscience
 - Social Emotional Development
 - Motor Development
 - Language Development
 - Intellectual Development
- Physical Activity and Nutrition
 - Oral Health
 - Breastfeeding
 - Feeding Relationship – KU
 - Physical activity
 - Music & Movement –
- Family Well Being
 - Parent & Family Engagement
 - Advocacy
- Research Current Data Trends
 - Effective use of Data
 - Diversity & Equity
 - Technology & Computer skills
- Resource Networking/Collaboration
 - Community Collaborations ○Community Resources

	Ballroom	Emerald 111	Pioneer	Shawnee A	Emeral IV & V (w/ tables)	Shawnee B w/ tables	Shawnee C w/ tables	River	Bison	Homestead	Wheat		
Mon 8am-12noon		Health Literacy										Room	
9am-12noon	BlockFest		ASQ										Work
1pm-2:45pm		Vision	Baby oh Baby OT	Peggy Kelly	Janet Cody	Kathy Ray	Peggy Kemp					Work	
3pm-4:45pm			Home Baking	Deidra Boodoo	Kim Wright	Emily Goetz	Peggy Kemp					Work	
6pm-9pm	<i>Reception in the Ballroom</i>											Planning	
Tues 8am-9:45am		Allison Gee	Wendy Webb		MCHIV	Poison Control	Anetha Brosman					Conference	
10am-11:45am		Lindsay PATNC	Cathy Holtrof	Cammie Braden	MCHIV	Poison Control	QS Lisa					Conference	
11:45am-1pm	<i>Keynote Lunch in the Ballroom</i>											Conference	
2pm-3:30pm	Keynote Breakout	Joy Humbarger	Rhinnon Moore	Cynthia Taylor	Traffic Safety	Cell Phones	KAIMH	KIDOS	Kathy Hunt			Conference	
3:45pm-5pm	Keynote Breakout		Rhinnon Moore	Toxic Stres	Safe Kids	Kathy Bigelow	Jenn Shipp	KIDOS	Kathy Hunt			KPATA	

Need to Schedule: KAC. Can Schedule Again: Safe Kids, Traffic Safety, Toxic Stress, Home Baking, KAIMH, Lindsay PATNC, Allison Gee



PARTNERSHIP FOR EARLY SUCCESS

Symposium for Early Success Sponsorship Opportunities

Wednesday, Feb. 25, 2015
Capitol Plaza – Emerald Ballroom
11:30 a.m. – 1:00 p.m.
Keynote Speaker – Dr. Vincent Felitti

We invite you to join us as a sponsor of the 2015 Symposium for Early Success, spotlighting the importance of a child's early years on later adult health and honoring outstanding examples of advocacy for children.

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Recognition in award presentation
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Table signage

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Mail completed forms to: Partnership for Early Success/Kansas Action for Children, 720 SW Jackson St., Suite 201, Topeka, KS 66603