

KPATA Members meeting
March 3, 2020

Present: Jacki Himpel, Callie Peace, Leslie Sissel, Brittany Denson, Jennifer Bruns, Pam May, Suzy Green, Lori Portelli, Cammie Braden, Becky Stewart, Michelle Kelly, Kicia Wagner, Becky Peters, Melissa Lewis, Janet Cody, Jamie Fink, Carol Vawter, Stacie Nelson, Erica Lann-Teubner
Susan Rush, Megan Wolf, Patty Traxson, Brandy Edelman, Susie Kliewer, Brandi Hein, Janice Schroeder, Dannielle Heiderman, Dorothy Hiatt, Lora Otto, Joan Dunn

Treasurer

As of Jan 31, 2020:

Main checking: \$4,643.10

Money market account: \$10,328.09

CD: \$40,861.40

Capitol Federal account used for Bright Futures: \$5,791.39

Motion to accept the treasurer's report: Carol Vawter moved to accept, Jamie Find 2nd, motion passed.

April will include conference money

Committees

Training/Education Committee

-not including state conference

-what opportunities do you need in your region, ex; ASQ trainings,

Finance and Audit Committee

-Leslie Sissel, Callie Peace and accountant

-reports

Membership Committee

-cross over with training committee

Bright Futures Advisory Board

-Board structure is stated in grant. Need a KPATA member on Advisory Board

KPATA State Conference Committee

-Join existing committee

Advocacy Committee

-share with the state what you are doing in your committee

By-laws & Policy and Procedures Committee

-Currently in final stages and will go to the board for a vote April 17th -
Will be on the website once are approved

Nominating Committee

-cross over with membership committee

-An email will be sent out to all members so they are aware of committee opportunities

Executive Director's March 2020 Report

- Bonfire sales --took shirts to National Conference and they sold quickly
- KS Learning First alliance: joined last year, Becky Peters went to advocacy day at state house last week
- Early learning caucus: legislators meet every Thursday morning
- Family First Prevention Act: awarded \$999,453. Grant has been renewed for next year
 - Development Director: Becky Peters, working on building relationships with community partners to become sustainable
- KPRIC: Best Practice for Family Engagement Standards throughout the year.
- State Systems Building: included in KS needs and assessment and strategic plan.
Kansas Children's Cabinet website...check it out
- Pam May made a motion to approve Executive Director's report, Lori Portelli 2nd,
Motion passed

-PAT Day at the state house: Governor named March 4th 2020 as PAT day. Will be celebrating milestone of 30 years of work in KS

-Gifts will be passed out starting at 8:30 to legislators and assistants. Feel free to join

Leadership Summit: June 2

-Sunflower Foundation Grant: \$30,000 last year to work on advocacy efforts, connecting with regional members. Will wrap up in June.

Update Bylaws vote on April 17th

Strategic Plan: (Suzy Green updates)

- almost 2 years old, about 20 pages, history of why we did the plan and what has come out of it
- Action plan recommendations, what the step looks like, when it should be done and who is assigned to do it
- still working on updating new website
- advocacy training, board development and communication were themes that came out on where we need to grow
- not currently on the website, will be added

Rocket notebook drawing: winners are Joan Dunn, Isabelle Gutierrez

Becky Peters will share script for membership drive: 300 members to celebrate 30th year: can be anyone, families or exited families, don't need to be employee

Directions will be sent out for reimbursement for Motivational Interview training for travel time and seat hours. Lodging will be a different form

Motion to adjourn the meeting: Janet Cody, 2nd by Joan Dunn, Motion passed