



Annual Membership Meeting
Sunday, November 17, 2024
4:30 PM EST
In-Person - Orlando, FL

Meeting Attendees: Julie Ratekin, Nicole Steward, Jimiyu Evans, Jani Koester, Sandra Nethels, Lisa Jackson, Lakeshia Allen, Alvin Huntspon, Holly Bills, Donnie Everett, Deirdre Nicholson, Whitney Mitchell, Megan Walcott, Marie LeBlanc, George Fields, Jae Simpson-Butler, Meghan Currens, Chelsea Wittgren, Jay Voight, Crystal James, Dana Scott, Carie Bires, Letisia Alvarado, Denise Miranda, Cathi Nye, Kelly Whitmire, Eric McGhee, Vanita Moon, Dedra Cochran, Donna Brann, Theresia Prince, Neha Shahpatel, Dolly Soule', Olivia Narvaez, Adrienne Schwartz, Kelly-Jo Shebeck, Ingrid Edwards, Tera Bock, Tim Robertson, Chandra Martin, Vicky Simpson, Kim Pluhar, Crystal Eubanks, Dianne Martin

Meeting Called to Order

The 2024 Annual NAEHCY Membership Meeting was called to order at 4:34 PM EST by Board President, Nicole Steward. Nicole provided a brief introduction of the Board and asked for a review of the meeting agenda.

- Member Olivia Narvaez motioned to approve the agenda, seconded by Member George Fields. Unanimous approval.

Approval of Minutes

Board Vice-President, Lakeshia Allen, asked for a review of the 2023 annual meeting minutes.

- Board Member, Jimiyu Evans, motioned to approve. Board Member, Julie Ratekin seconded. Unanimous approval.

Annual Financial Report

Jimiyu Evans, Interim Treasurer

- Reviewed year end summary for organization as of December 31, 2023. Reviewed assets, accounts payable and net assets.
- Conference revenue comparison.
- Overview of 2023 Audit Notes. Audit completed by audit firm, Abdo Solutions. Opinion from Abdo shared with members.

Committee Reports

Early Childhood Committee Report

Carie Bires, Chair

- Committee Chair, Carie Bires shared the following ECE Committee Updates:



- The ECE Committee hosted a Strategies for Identification webinar this past year.
- The committee updated the Early Childhood Resources page for NAEHCY's website.
- Presented an early childhood pre-conference session.
- Ongoing partnership and recruitment with the Office of Head Start National Center on Parent, Family and Community Engagement.

Post-Secondary Committee Report

Lisa Jackson, Chair

- Committee Chair, Lisa Jackson shared the following Post-Secondary Committee Updates:
 - The post-secondary committee launched the Single Point of Contact (SPOC) User Guide 2nd Edition. The SPOC User Guide is a resource for individuals who support housing-insecure, college-bound youth and postsecondary students.
 - In Fall 2023, the committee hosted webinar on the updated SPOC User Guide.

The floor was opened for comments. No comments made.

Executive Director's Report

Deirdre Nicholson, NAEHCY Executive Director

- **NAEHCY Now, NAEHCY Next**
 - Executive Director, Deirdre Nicholson, discussed and reviewed the following updates regarding organizational infrastructure, member experience, program highlights and NAEHCY Next Programming:
- **Organizational Infrastructure**
 - Consultants were added to the team to support the organization's infrastructure. Consultants were added in the areas of: post-secondary, marketing and communications, and membership operations.
- **Member Experience**
 - Monthly liaison-focused programming (Rise & Brew) implemented.
 - Enhanced website and newsletter content
 - McKinney-Vento Targeted Technical Assistance
- **2024 NAEHCY Programming Highlights**



- Launch of NAEHCY logo, marketing and branding kit and partnership with Georgia Center for Non-Profits to launch NAEHCY's Strategic Plan work.
 - Return of NAEHCY's scholar programming. Ten scholars awarded during the 2024 NAEHCY Conference with 7 scholars in-person and attending the NAEHCY scholar conference track.
 - 2025 NAEHCY Youth Advisory Council Launch
 - STEM/ STEAM STAR Scholar Application Launch
- **NAEHCY NEXT Overview**
 - Monthly correspondence with state coordinators
 - Full-time staff positions
 - Website launch at the beginning of the year
 - Elevating membership and member voice as well as enhancing non-profit and stakeholder collaboration.

Executive Director opened the floor for questions. None asked.

Board President provided a reminder to members regarding the member reception, conference merchandise, silent auction and conference service project opportunity. An announcement to members regarding at-large member seat openings was made.

Board President, Nicole Steward called for a motion to adjourn the meeting.

- Member Carie Bires moved to adjourn the meeting, seconded by Cathi Nye. Unanimous approval.

Adjournment: 5:10 PM EST

Minutes prepared by: Whittney Mitchell, Board Secretary