



**Annual Membership Meeting Minutes
Sunday, October 30, 4:30pm (Pacific)
Manchester Grand Hyatt, San Diego
And via Zoom**

https://us02web.zoom.us/webinar/register/WN_ayr-gjYyTmWTPRgS0jRiGQ

Welcome (Julie Ratekin, NAEHCY President)

- 5:33pm – Call to order and welcome

Approval of Agenda – Vote (Julie Ratekin)

- Tambra Chamberlain made a motion to approve the agenda as presented. Storm Camara seconded and the motion passed unanimously.

Approval of 2021 Meeting Minutes – Vote (Danielle Jones, NAEHCY Secretary)

- After review, Michael Absher made a motion to approve the minutes as presented. Nicole Steward seconded and the motion passed unanimously.

Annual Financial Report (Jimiyu Evans, NAEHCY Interim Treasurer)

- The 2020 audit, performed by a new audit firm, Delorme, was clean and simpler bc of the virtual conference. It showed that revenue was down, but so were expenses, due again to the virtual nature of the annual conference.
- With about \$770,000 in assets, the organization is in a healthy financial position.
- The 2021 budget was reviewed and the year is expected to result in a strong and healthy financial position, as well.
 - By the end of August, we already hit 95% of the projected net revenue for the conference.
 - The A/V expense was much higher than anticipated bc of hybrid option.
 - Food and beverage expenses are still a bit unknown.
- Upon recommendation of Delorme, the operating fund account was moved to Wells Fargo to separate it from the reserves.
- After this review, the financial report was accepted as presented.

Executive Committee Report (Julie Ratekin)

- Approval of Amended Bylaws
 - After review of the proposed bylaw updates, primarily non-substantive, a motion was made and seconded to approve the amended bylaws, and said motion passed unanimously.
- At-Large Board Member Application
 - Applications will open and be accepted through mid-December, for at-large members for the NAEHCY board.
- Executive Director Search Update
 - The board is reviewing proposals from search firms and expects to have one to conduct the search by the beginning of the year.

National Association for the Education of Homeless Children and Youth

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Committee Reports

- Early Childhood Education (Carie Bires, Chair)
- Post-Secondary Education (Shirley Fan-Chan, Chair)
 - Main activity for the year was to continue to update the SPOC toolkit, which is expected to be completed in the beginning of the year.
- Racial Equity (Tambra Chamberlain, Chair)
 - The committee had two main goals for the year both of which were met: a racial equity webinar and incorporating an equity lens question in the conference session proposal application.
- Scholarship (Jolanda Burton/Sandra Nethels, Co-Chairs)
 - 11 scholarships were presented in 2021.

Executive Director Report (Cheryl Jensen, NAEHCY Interim Executive Director)

- 2022 goals and accomplishments
 - Three new staff members
 - Gisela Cruz – membership and development specialist
 - David Johns – professional development coordinator
 - Tanya Pritchett – events assistant
 - New member CRM – Member365
 - Professional development calendar for 2023
 - Communication and marketing plan to be developed

Member Comment Period

- There were no comments.

Adjourn (Julie Ratekin)

- With no further business, Michael Absher made a motion to adjourn, Michelle Swisher seconded and the motion passed unanimously.