**SBCCA January 14, 2019
Meeting Minutes**

**Meeting was called to order** by Kelly Martini at 6:31 pm

**Members Present**: Angela Anderson, Charla Attarsaheli, Mehrdad Attarsaheli, Marge Blommel, Donna Blommer, Anissa Brobst, Joseph Brobst, Bonita Budde, Karen Budde, Sandy Dinndorf, Joanne Disrud, Lynn Dockendorf, Juliene Dumoneceaux, JoAnn Evens, Katie Fritz, Judy Gertken, Anne Gourde, Darlene Gunderson, Amy Hall, Holly Halverson, Alyssa Hedlund, Ann Herold, Janel Honer, Robyn Johnson, Alecia Kabore, Jodie Klein, Natalie Lee, Lisa Lewellyn, Jean Lydeen, Kelly Martini, Kayla Maus,Deanna Nathan, Sarah Paulsen, Erin Pluimer, Mary Polleris, Heather Post, Deb Rentschler, Melissa Rieland, Laurie Risch, Janice Rothstein, Jessica Roy, Laura Roy, Lisa Schroers, Katie Schwegel, Sandy Skwira, Cindy Stelten, Nadine Steit, Becky Taszarek, Pamela Theis, Theresa Theisen, Gerry Thielman, Sandy Trossen, Ann Truenow, Megan Truenow, Christine Waverek, Becky Waytastek, Peggy Wensmann, Paula Wolford, Elaine Walker.

**Welcome New Members**:

**Approval of November 12 minutes:** Approved by Ann Herold, 2nd by Katie Schwegel.

**Vice President**, Katie Schwegel:

**Treasurer Report**, Karen Budde: Balance end of the year (12/10/18) $8697.55
November Activity: trunk or treat $84.60, plates $16.28, C.S. floral appreciation gift $96.41, Deposit of $180.00 (4 dues)

December Activity: Child Care Aware $200.00, Christmas Party $184.61, Name Tags $48.27

Starting balance for 2019, January 1st, $8697.55

**Recording Secretary**, Alyssa Hedlund:

**Corresponding Secretary & Historian Report**, Charla Attarsaheli:

 Happy Birthday:

 Janurary Birthdays: Charla Attarsaheli, Joe Brobst, Jodie Klein, Tami McGee, Lisa Schroers, Theresa Theisen, Jennifer Theilen

**Librarian Report**, JoAnne Disrud

**Liaison**: Sandie Trossen

**President**: Kelly Martini-

* Happy New Year
* Went to a webinar with Tom Copeland and lots of tax changes coming our way. Best thing to do is go on his blog and look what information he’s giving out. His 2018 tax companion and all his other books are VERY helpful.
* Webinar with DHS, they also have changes coming our way. One for example is emergency subs that are being eliminated.
	+ DHS sent out an email that I forwarded to everyone regarding crib checks.
	+ They want to simplify how training is monitored. They want to clarify Jan to Dec and not by renewal date.
	+ They are looking for a number based on how many pieced of non-hazardous litter or animal waste is in outdoor play area.
	+ There looking at adding a Small Child Care Center, 14 plus children. They need to work on some type of new rule, something in between rule 2 and 3.
1. Other / Old Business:
	1. Snack Sign up.
		1. If you want a specific month please email a board member so we can put you down.
2. Reports / Announcements:
3. Next Meeting:

February 11

Active Supervision: School Age Children
KCF VII B- Ensuring Safety
Presented by: Beth Maday

**Meeting Adjourned 7:05 pm**: 1st by Sandy Trossen, 2nd by Alyssa Hedlund.