



Minnesota Child Care Provider
Information Network
PO Box 1136
Prior Lake, MN 55372
651-636-1989
www.mccpin.org

MCCPIN Annual Meeting

April 6, 2019

Messiah Lutheran Church, Mounds View, MN

8:00 a.m.

Members Present: Lisa Abernathy, Nicole Boyd, Kate Bridgeman, Angelique Bruggeman, Cyndi Cunningham, Jane Dicken, Deloris Friske, Rachelle Gasho, Cheryl Gillard (on-line), Brenda Hruza, Rebecca Kuehn, Lisa Lindboe, Brenda Novack, Angela Rein, Linda Schesso, Cheryl Schrader, Lisa Thole, Michelle Thole,
Guests Present: Denise Chaves, Michelle Groth, Christine Haas, Lisa Howard, Susan Kraemer, Kathleen Schwan, Kim Sorensen, Jeryl Vannurden,

The annual meeting was called to order at 8:00 a.m. by President Linda Schesso. Linda welcomed members and guests present and on-line with everyone present introducing themselves and the community they live in.

Approval of Minutes: Motion Angelique Bruggeman and second by Brenda Novack to approve the minutes of the April 21, 2018 annual meeting. Motion carried.

President Linda summarized highlights of the 2017-2018 fiscal year.

- Conference in Mankato at Child's Center Learning Planet sponsored by Affiliated Insurance, Inc.
- Trainings in Bloomington and Waterville
- Legislative survey of members and legislative updates via emails
- Links to legislative bills affecting family child care and working on behalf of providers at the legislature
- The addition of Constant Contact as the email networking tool of MCCPIN to reach more of the 8000 licensed providers who have email
- Presence on Facebook is at 390 people
- Attendance as a vendor at conferences sponsored by other organizations/groups in the state
- Web site with topics of current information and resources for in-home licensed family child care providers
- Member benefit of Crowell Tax and Accounting Services added this year
- Addition of a business membership and directory of business services as a benefit
- Addition of an Association benefit of a list of family child care friendly trainers

Upcoming events include:

- A request was submitted to the Governor to proclaim May 5-11, 2019 as Week of the Family Child Care Provider
- Four hour training in Grand Rapids on April 27th
- Parent handout pages being prepared by Theresa Peplinski on topics such as sleep and pacifiers with one on Provider Appreciation Day, May 10th.

MCCPIN Financial Report:

Deloris Friske, Treasurer, reviewed income and expenses from October 1, 2017 to September 30, 2018, the fiscal year of MCCPIN. Revenue/income for this time period was \$15,062.44. The majority of income was from memberships and the conference held in Mankato. Expenses for this time period were \$12,130.95 with the conference expenses, printing of the newsletter, WIX website fees and Directors and Officers Liability Insurance for two years being the bigger line items. The profit for the year was \$2,931.49. It was also noted that the 990 has been filed. **Motion by**

Michelle Thole and second by Kate Bridgeman to approve the 2017-2018 Fiscal Year Report presented. Motion carried.

MCCPIN Officers Announced

Brenda Novack was elected for a two year term to the office of Communications/Marketing Chair.

Nicole LeMay was elected for a two year term to the office of Education Chair.

Theresa Peplinski was elected for a two year term to the office of South East Minnesota Regional Representative.

Officers completing the second year of their term are:

Linda Schesso, President

Deloris Friske, Treasurer

Cyndi Cunningham, Public Policy Chair

Angelique Bruggeman, Membership Chair

Lisa Lindboe, East Metro Regional Representative

Rita Craiglow, North East Regional Representative

Positions open at this time include Vice President, Secretary, North West Regional Representative, West Metro Representative, Central-South West Regional Representative.

New Business:

1. A question was asked how to access the member only benefits page on the web site. This will be addressed in the next newsletter.
2. An email sent the day before the annual meeting requested a letter campaign on legislative issues. Several questions were asked about current bills including broadening those child cares eligible to accept early learning scholarships to include more levels of Parent Aware which Cyndi Cunningham, Public Policy Chair, addressed. Cyndi shared that Governor Walz ran on the platform of universal pre-K.

Motion by Cyndi Cunningham and second by Angelique Bruggeman to adjourn at 8:22 a.m.

Submitted by Deloris Friske

Date approved