

Welcome

State of NARA

2019

Annual Business Meeting



Agenda

- **Welcome**
- **President's Report – Tara Orłowski**
- **Executive Director's Report – Jim Murphy**
- **Treasurer's Report**
- **Committee Highlights**
- **Other Business**



NARA & MHQ Staff

Jim Murphy, Executive Director

Kent Fordyce, Accountant

Annie Britt, Bookkeeper

Mackenzie Kelley, Events Manager

Leslie Johnson, Education Coordinator

Jen Newberg, Membership Manager

Rebecca Merrill, Events Coordinator



NARA 2019 Board of Directors

Tara Lynne Orlowski, President
Alfred Johnson, President-Elect
Theresa Jarvis, Treasurer
Vickie Flynn
Jim Hart
Donna Sabo
Dawn Skalicky-Souliere

Michelle Thomas
Lisa Turtle
Tom van der Veen
Sandi Wooters



President's Report

INSPIRED
WORK



SHOWING UP &
SHINING BRIGHT

ERIN RAMSEY

- Introduce New Member Book
- Interrater Reliability Position Paper
- 2017 Licensing Study
- Licensing Curriculum Update
- Board Strategic Planning Session
- Best Practices Project



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Executive Director's Report

- 2020 Budget Approved by Board
- Nominations Process Update
- Committee Charters Approved
- Contracting Update
- Member Voice & Engagement



Committee Highlights

Finance & Asset Management
Governance
Membership
Professional Development
Program Specific Member Resources
Promising Practices



Finance & Asset Management

Terry Jarvis, Chair

Mary Murphy

Maxine Maloney

Chris Ross-Baze

Kent Fordyce, Accountant

Jim Murphy, Staff



Finance & Asset Management

- FY 18 Financial Review completed: no significant findings
- FY 18 Tax Returns completed.
- FY 20 budget of \$896,770 approved by the Board of Directors before start of fiscal year
- Contract revenue: 10+% ahead of projections YTD.



Governance

Steven Eng, Chair

Donna Sabo, Board Liaison

Debbie Russo

Terry Jarvis

Jim Murphy, Staff



Governance

- Developed three, and provided one, Board Development Resources
- Identified three governance policy gaps for the Executive Director to draft
- Developed an annual review cycle schedule for NARA Bylaws and made recommendations



Membership

Tom Salow, Acting Chair

Jim Hart, Board Liaison

Steven Eng

Kathleen Patrick

Lisa Turtle

Margie Zelenak

Jen Newberg, Staff



Membership

- Recommended & Finalized Member Book
- Identified membership data needed in order to develop a strategic membership marketing and outreach plan, will be analyzing this information in the coming months



Professional Development

Debby Russo, Chair
Sandi Wooters, Board Liaison
Lucia Adrian
Vickie Flynn
Ka Mikus
Deborah Richards
Mackenzie Kelley, Staff



Professional Development

- Solicited and reviewed RFP's for Seminar
- Supported Staff in the Planning of the Annual Seminar
- Submitted NewsLink Articles and Resources on Regulatory Professional Development Topics for Publication
- Review NARA Professional Development Materials



Program Specific Member Resources

Tara Orłowski, Chair
Alfred Johnson
Michelle Thomas
Tom an der Veen



Program Specific Member Resources

- Working on a comprehensive plan for member resources
- Facilitated a new NARA resource on Interrater Reliability and will be finalizing a resource on religious exemption (started by the R&D Committee)
- Identified webinar presenters for upcoming webinars and solicited Seminar RFP's related to various fields and topics



Promising Practices

Maxine Maloney, Chair
Alfred Johnson, Board Liaison
Lucia Adrian
Joyce DeBolt
Kat Martinez
Ka Mikus
Devon Reichart
Dawn Skalicky-Souliere
Samantha Wass de Czege
Margie Zelenak



Promising Practices

- Finalized and implemented the NARA promising practice submission process
- Selected Awardee for 2019 Promising Practice
- Working on Revisions to Improve Process



Promising Practice Process

The National Association for Regulatory Administration (NARA) Promising Practice Program recognizes regulatory organizations that surpass regulatory practice standards.

The mission of NARA's Promising Practice Program is to promote safe child care and adult care environments.



Promising Practice Categories

- Culture Competence
- Technology
- Internal Employee Education
- Collaborations
- Regulation System Development or Revision

Promising Practice Submissions

Thank you to the states,
provinces and entities that
submitted a promising
practice.



Promising Practice Awards

Category: Collaboration

Name of Promising Practice: “Child Care Continuity of Operations Plan (COOP) – Hurricane Michael Collaborative Response”

Organization: Florida Department of Children and Families Office of Child Care Regulation



SAVE THE DATE!!

2020 Annual Licensing Seminar

September 14th - 16th
Tulsa, OK

Theme: Collaboration for the Advancement
of Regulatory Activities

