

# 2017 Silver Seminar

Minneapolis, Minnesota



nara

# Welcome to our Annual Business Meeting!

CELEBRATING

25  
YEARS

OF LICENSING SEMINARS



nara

# Agenda

- Welcome and Call to Order
- Thank you to our Partners & Sponsors
- President's Report
- Executive Director's Report
- Treasurer's Report
- Committee Highlights
- Other Business

# Partners & Sponsors



NATIONAL CENTER ON  
Early Childhood Quality Assurance



Tara Lynne Orlowski, M.Ed.



Florida Center for  
Interactive Media  
FLORIDA STATE UNIVERSITY



# IN MEMORY OF Carolynne Stevens





# President's Report

- *Start with Why*
- Writing Course
- 2018 Board Member openings
- Strategic Initiatives
  - Transition to MHQ
  - Key Indicator System
  - Credential
  - ECQA
  - Exchange Partnership
  - New Executive Director

# Executive Director's Report

- Amazon Smile
- Job Board
- Silent Auction
- Website Updates
- Credential Renewals
- Guidestar – Gold Seal
- NARA Panel – 4:45 pm



# Treasurer's Report

Balance Sheet	July 2017	July 2016
Total Assets	474,180	447,694
Total Liabilities	34,852	46,968

**Current Norris Class Fund Balance:** \$9,420  
**Cash Positon** (as of 7/31): \$339,091

## 2017 Revenue Projections

Revenue and expenditures will likely come in under budget projections. As of July 31, 2017 (58% of the Budget)

- Actual Revenue is 58.61% of the amount budgeted
- Actual Expenditures are 37.77% of the amount budgeted
- Primary sources of revenue come from Membership Fees, Online Courses, Contracts and Seminar.

Chair	State/Province
Chris Ross-Baze	KS
Board Liaison	
Chris Ross-Baze	KS
Members	
Mike Boland	FL
Travis Gordon	TX
Terry Jarvis	NH
Alicia Jenkins	MO
Mary Murphy	KS



# NARA 2017 Board of Directors

## Executive Committee:

Tara Orlowski	President
Steven Eng	President-Elect
Chris Ross-Baze	Treasurer

## At-Large Members

Mike Boland  
Becky Fleming-Siebenaler  
Vickie Flynn  
Alfred Johnson  
Donna Sabo  
Lisa Turtle  
Tom van der Veen  
Sandra Wooters

# Committee Highlights

**ADULT CARE** Promising Practices

Finance & Asset Management **Child Welfare**

**Governance** Research & Development

PROFESSIONAL DEVELOPMENT

**Membership**

**nara**

# Committee

## ADULT CARE

### Highlights

- Updated NARA Credential online course language.
- Created 2017 Seminar session on Adult Care.
- Set up bi-monthly calls with assisted living directors.

Co-Chairs	State/Province
Alfred Johnson	WI
Board Liaison	
Alfred Johnson	WI
Members	
Steven Eng	BC
Margie Zelenak	PA
Terry Jarvis	NH
Wayne Curtin	NC
Sandi Wooters	PA
Jean DeVitto	PA

# Committee

## CHILD WELFARE

### Highlights

- Model Foster Care Standards webinar and article.
- Developed list of organizations and association related to child welfare.

Chair	State/Province
Tom van der Veen	OR
Board Liaison	
Donna Sabo	OH
Members	
Margaret Semple	OR
Tim Clark	MI
Robin Ely	VA
Joyce Debolt	KS
Melissa More	KY

# Committee GOVERNANCE

## Highlights

- Examined the Evolution in NARA's Governance.
- Identified the need to focus on policies - not policies and procedures.
- Developed a standardized process for reviewing current policies and the development of new ones.
- Prioritized the review of current policies and identified gaps in NARA's policies.

Co-Chairs	State/Province
Steven Eng	BC
Terry Jarvis	NH
Board Liaison	
Steven Eng	BC
Members	
Martha Isler	PA
Donna Sabo	OH
Debby Russo	FL



# Committee MEMBERSHIP

#	NARA Membership
660	<b>NARA Members</b> with in the USA and Canada
145	<b>Individual / Retiree / Student Members</b> Representing <ul style="list-style-type: none"><li>• 37 states (including DC)</li><li>• 4 provinces</li></ul>
25	<b>Organization Members</b> Representing <ul style="list-style-type: none"><li>• 20 states (including DC)</li><li>• 2 provinces</li></ul>

## Highlights

- Worked with Board to restructure membership levels.

Chair	State/Province
Mike Boland	FL
Board Liaison	
Lisa Turtle	Cherokee Nation
Members	
Jean DeVitto	NJ
Shelly Elliott	VA
Alina Soto	FL

# Committee

## PROFESSIONAL DEVELOPMENT

### Highlights

- Reviewed seminar proposals.
- Assisted with silent auction items.
- Recommended keynotes, vendors and scheduling Discussed webinar marketing ideas.
- Began review of the NARA National Regulatory Professional Credential (NRPC) exam questions.

Chair	State/Province
Debby Russo	FL
Board Liaison	
Vickie Flynn	GA
Members	
Jean DeVitto	NJ
Abena Ocran-Jackson	OH

# Committee

## PROMISING PRACTICES

### Highlights

- Establishing a program for NARA to recognize promising practices in the regulatory field.
- Developing criteria for submissions and evaluation.

Chair	State/Province
Alfred Johnson	WI
Board Liaison	
Alfred Johnson	WI
Members	
Tara Orlowski	FL
Alicia Jenkins	MO
Heather West	WA
Tammy Trestrail	VA
Rick Fiene	PA

# Committee

## RESEARCH & DEVELOPMENT

### Highlights

- Defined topics for further exploration
  - Religious exemptions to licensing
  - Unique issues with licensing in rural areas
- Research and share new national resources available to support regulatory practices

Chair	State/Province
Michelle Thomas	IN
Board Liaison	
Becky Fleming-Siebenaler	MT
Members	
Lisa Clifford	IN
Ron Melusky	PA
Ed Slavinsky	PA
Dawn Woods	OR

# Q&A

- Other Business