



Month Board Meeting

January 5, 2017
5:30pm – 7:30pm

Emeritus Conference Room at Minneapolis College of Art and Design

Attendees		Absentees
Lindsay Bacher	Danielle Gangelhoff	Sara Parcero-Leites
Commarrah Bashar	Cara Luebke	Tom Zimmerman
Amanda Bingham	Lindsay Marcil	
Sandra Boone	Kristin Skaar	
LaCora Bradford Kesti	Kathleen Smith	
Kevin Bruins	Cole St. Arnold	
Sarah Crumrine		
Matt Dreier		
Ruth Hamberg		

Official Business/Discussion

- Overview of board meeting for new board members
- Board voting process run-through
- Approve December meeting minutes – ***Vote: Approved***
- Approve Governance Committee Charter – ***Vote: Approved***
- Approve Treasurer Position Description – ***Vote: Approved***

Committee Check –In

- MemComm – in need of new leadership.
 - To be addressed at next MemComm meeting 1/24
- GovComm – in need of new volunteers
 - Call for volunteers in e-news and on social media
- ProComm – new programming schedule for entire year

Official Business/Discussion

- Board Member Specifics
- MCN Partnership
- Member Survey
- 2017 Budget
 - 2017 Board-Approved Budget
 - Revenue and Fundraising Strategy
- Strategic Plan
 - Straggles to be completed in January committee meetings

Officer and Chair Updates

- Chair and Vice Chair
 - Committee selection for the year
- Treasurer
 - Affinity Plus bank account
 - 2016 YNPN-specific donations uploaded in NationBuilder
 - Send in receipts asap
- Secretary
 - Official note taker for 2017
- Volunteer Manager
 - Meeting with group to discuss goals and function on 1/7 at 1 p.m.
- National Liaison
 - YNPN Leaders – sign up and learn more
- Membership
 - MemComm Meeting 1/24 at MCAD
- Communications
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- Governance
 - GovComm meeting 1/11 at NAF
- Programming
 - ProComm meeting 1/19
- EYLI Leadership Institute
 - 63 applicants for 2017
 - Volunteer applicant reviewers in process of reviewing applicants and deciding on who to bring in for interview

Recent/Upcoming Program Notes

- Previous
 - 12/10 – Board Orientation
 - 12/13 – Ugly Sweater Happy Hour
- Upcoming
 - 1/14 – Day of Service at Arc Value Village