



Month Board Meeting

February 2, 2017

5:30pm – 7:30pm

MCAD Emeritus Conference Room

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

Mission/Vision/Values

YNPN-TC positive reinforcement: Sharing what we respect most about one another.

Committee Check-In

What's one thing you're excited about in the last month, and what's one thing you could use help with from the board?

- **MemComm**
 - **Excited:** Kristin Skaar voted in as new Membership and Communications Chair
 - **Need help:** Helping Kristin get up to speed with committee
- **GovComm**
 - **Excited:** First GovComm meeting was full of energy and enthusiasm.
 - **Need help:** Nothing right now
- **ProComm**
 - **Excited:** Looking forward to hearing what members have to say at the February event on 2/26
 - **Need help:** If anyone is interested in helping volunteer with the February event.

Official Business/Discussion

- Vote to approve January meetings minutes – **Vote: Approved**
- Board Member Commitments
 - Events & Communications Leads
 - All board members need to sign up to be an event lead for one of the 2017 programs. Also should consider signing up to be a communications lead.
 - Committee Breakdowns

- If you are at large, please let Sarah and Matt know which committee
- E-News
 - Still looking for an E-News editor. Let Sarah and Kristin know if you are interested.
- EYLI Update
 - Currently wrapping up the application review process and are interview candidates.
 - The final slate of candidates will be chosen at the final meeting on 2/13
 - The board is making an intentional effort to stay more involved with EYLI

February Event Discussion

- Member engagement event
 - The goal of the event is to garner more information from members, rather than relying solely on the member survey
 - Event will take place on 2/26 in the afternoon
 - 5-6 total topics more of a deep dive on
 - DIA-Access (Amanda), Mentorship (Kristin), Thought Leadership (Matt), Events (Danielle), General Info/Suggestions Box/Handouts (Cara)
 - Guided conversations with members, where they can also ask questions and have an open discussion
 - Using the information learned to help plan our events for 2017

Strategic Goals Update & Discussion

- Next Steps?
 - We will be moving forward with the Straggles that the committees have come up with, to be as intentional as possible to accomplish these goals. Specifically ones that we have seen come up year after year.
- Summer 2017 Board Retreat
 - Strategic Plan for the next three years
 - June or July
 - Run through GovComm, but anyone can help

Budget Discussion

- Revenue Overview
 - Quarterly financial reports
 - How does new money made in current fiscal year get dealt with? Does it go to this year or next?
 - To be discussed at future board meeting or at board retreat
 - Grant funding and what we can do with that
 - Discuss different revenue streams and what is to come in the future
 - Leadership Institute – This program needs a home for the money that the members are paying to use during the institute
 - Going to track In Kind donations - event space for free, etc.
 - Member Donations
 - Fundraising event
 - Give to the Max Day and any other donations
- Board Member Giving
 - Monthly donations through Give to the Max day or one time annual gift, makes up 20% of our budget.
 - Donation Platform Walkthrough - GiveMN/Nationbuilder

- Sarah set up payment processor - Paypal
- Give Back-> Donate to YNPN TC -> one time donation form at the bottom of page - > fill out and continue to paypal
- if you'd like to set up a monthly donation, select link in description
- Maybe changing to different amounts for monthly donations
- GiveMN site - Participating in the Give to the Max Day in November – push use then
- Nationbuilder keeps track of both this form and GiveMN donations.
- Personalize message of thank you email with receipt for donation

Official Business & Wrap-Up

- Event Evaluations (Sarah)
- Looking Forward (Matt)

Officer & Chair Updates (Written updates here - read ahead of time and bring any questions you may have)

- Chair & Vice Chair
 - Next Board Meeting - Thursday, March 2nd @ 5:30pm
 - Don't forget to send Matt & Sarah your committee selection if you haven't already!
- Treasurer - Draft of reimbursement form and process – will be discussed at GovComm with feedback from committee chairs before implementing.
- Secretary
- Volunteer Manager
- National Liaison - Quiet time for National. Tom will sit in on Chapter Congress call 2/17. Updates to come soon after.
- Membership - refining straggles
- Communications
- Governance
 - Straggles
 - Meeting next Wednesday, 2/8
 - Must do's and get people to sign up
 - Volunteer needs conversation
- Programming
 - Refining straggles
 - Finalizing g February event details
 - Next meeting Thursday, 2/16
- EYLI Leadership Institute
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New Business

- The board is currently working on putting out a statement and action plan for current political situation

Recent & Upcoming Programs

- **Previous**
 - 1/14 - Day of Service at Arc Value Village
- **Upcoming**
 - February Event - Member and Volunteer Focused