



Month Board Meeting

March 2, 2017
 5:30pm – 7:30pm
 MCAD Classroom 130

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

Mission/Vision/Values

YNPN-TC word hunt fun with Danielle!

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:** First MemComm meeting with new chair. Committee completed straggles and updated the Champion's List, including a new Blog Editor (Sam), but are still looking for someone to champion LinkedIn.
 - **Need help:** Recruiting additional volunteers
- **GovComm**
 - **Excited:** Assigning projects and tasks from straggles
 - **Need help:** Volunteers to with the board retreat and Strategic Planning process to be held this summer. Also need a champion for Election Task Force
- **ProComm**
 - **Excited:** Working on straggles after February Membership Engagement event.
 - **Need help:** Making sure that the input from members is accurately utilized in up coming year of events.

Official Business/Discussion

- Vote to approve February meetings minutes – **Vote: Approved**
- Committee Selection, Blog, Events, & Communication Leads

- Chair and Vice Chair following up with board members that have not decided on committee, and event/comm lead yet.
- There will be no March evening event.
- Membership and Volunteer Appreciation event in April
- Potential collaborative event with other young professional groups
- Board Attendance at YNPN Events
 - Aiming for 50% attendance or more at our events
 - If board members can attend an event (even if they are running late or need to leave early) please do so. This is something board members signed on for when joining the board.
- Fundraising - Looking forward
 - 50% Board Member Giving - as of 2.28.2017
 - Goal: Have 100% Board Member Giving by Give to the Max in November
 - Other Opportunities?
 - Looking into other potential fundraising throughout the year.
 - Board pledges in 2018

Straggles Discussion and Vote

- ProComm and MemComm will be working together to accomplish certain straggles.
- Vote on Straggles - ***Vote: Approved***

Finance 101

- [Financial statements presentation & handouts](#)
- Went over YNPN-TC Financial Policies that were approved in 2016.
 - Monthly budget reports to be shared with committees from the Treasurer.
 - Expense reimbursement form is being developed at this time.
 - Let Treasurer know if you use this and have suggestions.
 - Committee chairs need to pre-approve all expenses made by volunteers, and approve any expense reimbursement forms before it goes to the Treasurer
 - April board meeting will have time to review financial statement.
 - Submit expenses to Treasurer before GovComm meetings.

YNPN Official Statement - Discussion & Vote

- Discussion about purpose of statement
- Decision made to table statement or approve as is: ***Vote: Tabled***

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

Officer & Chair Updates

- Chair & Vice Chair
 - Next Board Meeting - Thursday, April 6th @ 5:30pm
 - Reminder - Please connect directly with Matt and Sarah if you want to talk about Board Giving
- Volunteer Manager - I've had really good responses from people about the monthly wrap-up email, mostly former board members/volunteers who are excited to see that happening. Yay! I have been doing some coffee meetings with volunteers, and will put findings together from that for review next month.
- Communications
 - Reviewing [Editorial Rules](#) in the Book of Blogging (Formerly the "Blog Bible")
- EYLI Leadership Institute
 - Offered cohort spots to 31 people. So far 26 have formally accepted (Yay!) No one has turned us down yet, we are just waiting for those last few to confirm.
 - Opening retreat for the cohort is March 16-17, from there monthly sessions will be the 2nd Tuesday of each month in the evening. I'll have updates on programming once that is all finalized in the opening retreat (co-creation fun at its finest!)
 - As always, any and all questions about EYLI are welcome, just send them my way!

Recent & Upcoming Programs

- **Previous**
 - February 26th (2pm-5pm) - Member and Volunteer Focused
- **Upcoming**
 - March Leadership Breakfast with Carolyn Smallwood
 - No March Evening Event