



Month Board Meeting

April 6, 2017

5:30pm – 7:30pm

MCAD Emeritus Conference Room 201

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

Mission/Vision/Values

MVV Rapping with LaCora!

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:** Looking forward to the Membership and Volunteer Appreciation Event in April.
 - **Need help:** Helping get new volunteer up to speed on their new roles – particularly in regards to the database.
- **GovComm**
 - **Excited:** Projects moving forward, particularly the DIA team, and new Timelines project
 - Timelines Project: Setting organization timelines and sending out project proposals on a set schedule. Discussing more at May board meeting.
 - **Need help:** Volunteer management – increasing number of new volunteers with interest in being involved with GovComm.
- **ProComm**
 - **Excited:** Implementing and aligning data found at the Member Engagement event with strategic goals for the year.
 - New mentoring program strategy.
 - **Need help:** Finding opportunities to collaborate with other committees and goals.

Q1 2017 financial review

- Q1 Balance Sheet Review - Reach out to Treasurer with questions

- Q1 Profit and Loss Statement
 - Foundations: Board member donations matched by their organizations
 - Treasurer working to try and neaten this up so that it makes the most sense
 - Foundations and Individuals split up
 - EYLI is unique
- 2017 Budget Actuals
 - Treasurer walked through the actuals
 - Professional services are determined by the board Chair
- Review budget and revenue quarterly at board meetings
- 2017 budget
 - Board currently raising the total amount for the 2017 budget
 - Board members are very conservative with spending

Official Business/Discussion

- Vote on March Meeting Minutes - **Vote:** Approved
- EYLI
 - EYLI Representative shared list of 2017 cohort members and planning team– Please reach out with congratulations and thank you for hard work, respectively
 - 65 applications for 29 spots
 - Cohort meets every second Tuesday
 - YNPN Board making efforts to interact more with the EYLI cohort
- 2.26 Membership Engagement Feedback Form
 - Reach out to Programming chair for access to form
 - Information all taken from Membership Engagement event in February
 - Committees basing strategic goals off of this form
- YNPN/MAP Board Development Proposal
 - Work together to do a board development project
 - Potential mentorship approach?
 - Cohort based approach?
 - Boards are looking for YP's with board experience
 - Reach out to board chair with ideas or questions

DIA Action force - Discussion

- GovComm and volunteers working on subcommittee
 - All board members or general members encouraged to serve on this subcommittee
 - Beginning this April - two year long process
- Proposal
 - What aspects of diversity do we want to focus on?
 - Do not have firm actions yet - just a proposal at this time
 - National also working on these objectives, not just our chapter
 - Utilizing diverse vendors list to help support this initiative.
 - Committee liaison for each committee

YNPN Official Statement - Discussion & Vote (20 Minutes) - Matt & Sarah

- Vote on Official Statement - **Vote: Tabled**
 - Sarah and Matt working towards a new statement

- **Vote to have a longer and deeper block of work time: *Vote: Approved***
- Notes from discussion

Tabling for May Board Meeting - 2017 YNPN National Conference

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

- Chair & Vice Chair
 - Next Board Meeting - Thursday, May 4th @ 5:30pm
 - Reminder - Please connect directly with Matt and Sarah if you want to talk about Board Giving
- Treasurer
- Secretary
- Volunteer Manager
- National Liaison
- Membership: Member survey team is meeting to determine a timeline for this year, and how that may be affected by strategic planning this summer.
- Communications: New volunteers for various social channels, database, and the blog are starting to get up to speed. We're also in the initial stages of planning out ways to achieve strategic goals.
- Governance
- Programming: Working to get better tuned in with the MemComm communications rollout for events and finding ways to meet our Small, Medium, and Large tasks for the year that align with Strategic Goals
- EYLI Leadership Institute: Help me welcome new cohort members if you know them! And show some love for the planning team.

Recent & Upcoming Programs

- **Previous**
 - March Leadership Breakfast with Carolyn Smallwood
 - No March Evening Event
- **Upcoming**
 - April 14 - April Leadership Breakfast with Damon Shoholm
 - April 26 - Membership and Volunteer Appreciation Event