



Month Board Meeting

May 4, 2017

5:30pm – 7:30pm

MCAD Emeritus Conference Room 201

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

Mission/Vision/Values

Matching MVV with Kevin!

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:** The awesome Volunteer & Member event! Kudos to the organizers!
 - **Need help:** Currently forming a group to work on fundraising communications, but need to coordinate with other committees.
- **GovComm**
 - **Excited:** Moving forward with straggles.
 - **Need help:** Leadership/volunteers for elections task force - Need board volunteers for elections task force.
- **ProComm**
 - **Excited:** Moving forward with straggles
 - **Need help:** Refining our process for defining mentorship under YNPN TC
 - great ideas at past ProComm meeting
 - what is mentorship to you? feedback from board
- **EYLI**
 - **Excited:** upcoming session on career pathways
 - **Need help:** finding cheap catering options that accommodate a variety of dietary needs.

Official Business/Discussion

- Vote on April Meeting Minutes - **Vote:** Approved
- Membership and Volunteer Appreciation Event Recap
 - Encourage more volunteers to attend next year
 - Have chairs make personal asks
 - Use this opportunity to thank volunteers individually
 - Have volunteers stand for applause
 - Have volunteers come up and accept certificates

- Corps Connection Networking Event – Tuesday, May 16 (4p.m.-8p.m.)
 - Asking for two volunteers to attend and represent YNPN-TC
- Update on board giving
- Board Chair follow-up
 - Email reminders (Blog, Events, Communications Lead, Board Giving, Questions)

2018 Strategic Plan

- Overview of Strategic Planning Process
 - Retreat – Saturday, July 22 10 a.m.-3 p.m.
 - MCN
 - Food will be provided
- Strategic Plan/Retreat Planning Process
 - Values and priorities – sharing with volunteers and committees – chairs share updates at meetings and via email
 - Actionable outcome
 - Why a Strategic Plan?
 - Learning opportunity, grow as a YNPN chapter, community impact, board recruitment, and help structure our goals
 - How are we making it happen?
 - Delegating tasks and the date and place have been chosen.
 - Looking for facilitator – someone that can help build capacity.

YNPN-TC Statement

- Looking at how YNPN-TC builds a statement in general
- Guiding Questions - See notes on questions.
- Will discuss again at June meeting

YNPN National Conference

- Overview of the National Conference – August 11-14, 2017 in Atlanta, GA
 - 6-9 board members interested in attending
 - Coordinate with who from TC are going – let National Liaison know if interested

Timeline Project

- GovComm is looking on timelines and how they serve us
 - Board recruitment, board selection, board evaluations, chair elections, strategic planning
 - To be discussed further at June board meeting

Recent & Upcoming Programs

- **Previous**
 - April Leadership Breakfast with Damon Shoholm
 - April Membership and Volunteer Appreciation Event: Gratitude with Attitude
- **Upcoming**
 - May 12 - May Leadership Breakfast with Tracy Fischman