



June 2016 Board Meeting

June 2, 2016
 5:30pm – 7:30pm
 The Wedge Table

| Attendees | | Absentees |
|------------------|---------------|---------------------|
| Lindsay Bacher | Erica Winegar | Matt Dreier |
| Amanda Bingham | Tom Zimmerman | Danielle Gangelhoff |
| Sarah Crumrine | | Naaima Khan |
| Brian Gioielli | | Amita Ramachandran |
| Iris Hoover | | Jarell Skinner-Roy |
| Josh Lambrecht | | Pa Thao |
| Lindsay Marcil | | |
| Kathleen Smith | | |
| Cole St. Arnold | | |

Mission/Vision/Values (5 minutes)

- Shared happy things/new things that are happening in our lives

Official Business/Discussion (10 minutes)

- Approve May meeting minutes - approved
- Board retreat update and facilitator stipend vote - approved

Strategic Updates (55 minutes)

- Straggles Check-in
 - Reviewed straggles to see where we are excelling and where we have room for improvement
 - Goals are meant to be living and realistic of what we do, celebrate progress, and see where we should reprioritize our energy
- Mission/Margin matrix review (15 minutes)
 - All committees ranked their activities on a mission matrix according to our strategic plan
 - Next steps with mission matrix: Keep this in mind while we think about our board retreat. What's the amount of capacity our board and volunteer base has while thinking about things we want to accomplish?
 - Looking at activities against leadership, access and sector shaping – do we need to determine what the best opportunity is for ROI? What is the core of YNPN we want to keep, and what are the things we need to support that core?
- Insurance risk/D&O discussion
 - General Liability insurance
 - Directors & Officers Insurance (D&O)
 - In essence, general liability insurance will cover liability related to your products and services, as well as your contact with the customer and the general public. Meanwhile, D&O insurance will cover how management handles the affairs of the company.

- Discussion about cost vs. coverage
- Tangifying DIA work (10 minutes)
 - Tangifying is tangible + quantify
 - Some discussion on this will be held at the board retreat
 - Get board thinking about what is meaningful when we talk about DIA work. Is it people at events? Is it membership? How do we want to think about successful DIA work?
 - Board repair event: YNPN had presences at event – event held to help connection people interested in being on boards with nonprofits looking for board members
- 10th anniversary recommendations

Officer & Chair Updates (20 minutes)

- Chair
 - Board recruitment and officers/chairs elections planning
 - Fundraising event happening August 2. Invite only - invite previous volunteers, nonprofit leaders that have spoken at our events before.
 - Board members to start thinking about potential board recruitment candidates.
 - Board should also start thinking about leadership roles they want to take next year.
- Vice Chair
- Treasurer
- Secretary
- National Liaison
 - May's National survey results
 - Networked: YNPN in 2016 & Beyond recap
 - Deadline for registering for national conference is July 1
- Membership
- Communications
 - Nationbuilder check-in
 - Process for determining number of board members at an event
 - ProComm/MemComm communications plan
- Governance
 - Board survey/one-on-ones
 - Internal anonymous survey going out tomorrow for board members to do self-assessment, we will look at these at the board retreat
 - Board will have one-on-ones with GovComm committee member in August
- Programming
 - Leadership Institute planning
 - Design session for 3rd cohort will happen June 7, 5:30-7:30pm at the Bush Foundation in downtown Saint Paul – hopeful for launch in the fall

Recent/Upcoming Program Notes (10 minutes)

- Previous (April Evaluation Summary, May Evaluation Summary)
- Upcoming
 - 6/10 - Leadership Breakfast with Jake Blumberg, GiveMN
 - 6/15 - Finding The Road in a Mission-Driven Career
 - 6/? – Member Meet Up at Bridging
 - 7/15 - Leadership Breakfast with Trisha Reinwald
 - 7/?? - Who Are You and Where Are You Going
 - 8/13 – Scattershot Cafe