



## July 2016 Board Meeting

July 14, 2016  
 5:30pm – 7:30pm  
 College Possible

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

### Mission/Vision/Values (10 minutes)

- MVV on the YNPN Pizza-how do our toppings of vision and values reflect the current atmosphere and where we want it to be.

### Open discussion on Philando Castile and other violence (25 minutes)

- YNPN Twin Cities Statement on Philando Castile
  - Emphasis to create space for members to be able to be provide feedback, should they want to follow up further with the Board
  - Reminder to place Mission, Vision, and Values as a part of statement to show how what we have written is rooted in our core understanding as YNPN Twin Cities.
  - Vote to approve statement - approved

### Official Business/Discussion (40 minutes)

- Vote to renew MCN membership - approved
- D&O Insurance vote
  - Vote to move forward with recommendation for general liability insurance through USLI, sans optional coverage - approved
- June 30 Financials review
- Decision on moving August meeting that conflicts with YNPN conference
- Scattershot Cafe rebrand

### Strategic Updates (30 minutes)

- 10th Anniversary update
  - Date: July 27 at James J. Hill House

- Vote to increase food budget to \$600.00 - approved
- Leadership Breakfast with Trisha Reinwald
- Communications plans
- Fundraising event - shifting to later this fall
- Board Retreat update
- Board Survey and 1:1's

**Officer & Chair Updates** (20 minutes)

- Chair
  - Nomination for new ProComm chair
- Vice Chair
- Treasurer
- Secretary
  - Back in action effective July 17
- National Liaison
  - Affiliation Agreement update
  - Chapter Roll Call feedback
- Membership
  - New SWAG will be created soon (buttons, brochures, cards) and will be provided soon
- Communications
- Governance
  - Board Repair event
  - ProComm elections timeline
- Programming
  - 5 Minutes in Hell planning

**Recent/Upcoming Program Notes** (10 minutes)

- Previous (June Evaluation Summary)
- Upcoming
  - 7/08 - Leadership Breakfast with Trisha Reinwald, YNPN-TC Founder
  - 7/27 - YNPN-TC 10th anniversary at James J. Hill House
  - 8/12 - Leadership Breakfast with Trina Olson, Executive Director of PFund Foundation
  - 8/13 - Scattershot Cafe