



August Board Meeting

August 9, 2016

5:30pm – 7:30pm

Minneapolis Central Library

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

Mission/Vision/Values

YNPN-TC and the Exquisite Corpse

Official Business/Discussion

- Approve June and July meeting minutes - **Vote: approved**
- Strategic Alignment next steps
 - General notes/responses/discussion
 - Bulk of the conversation evolved around programming.
 - Board felt the GovComm and MemComm proposals made sense and didn't have much to add to these parts of the conversation.
 - Decision time: Ready to vote? Wait until next month so more of the board is present? Vote on some now but not all?
 - Present board members agreed they'd rather hold off on voting on ProComm and MemComm proposals, but felt good about voting on having GovComm go ahead and come up with a plan to restructure the committee to include finance. **Vote: approved**

Strategic Updates

- Affiliation Agreement discussion
 - Next steps: we will vote on signing the affiliation agreement in September.
- Co-Chair model discussion
 - Biggest question - what is **really** the difference between our current model vs. this co-chair model; are there other chapters that use this co-chair model?
 - Task force created to explore further.
- Conference debrief

Officer & Chair Updates

- Chair
 - Financial board commitments: a check in will be happening soon if you have not yet already contributed.
- Vice Chair
- Treasurer
 - Financial policy stuff will be shared by end of week.
- Secretary
 - Reminder: Board commitments for end of year
- National Liaison
- Membership
- Communications
 - Thought-Provoking/Controversial Blog Posts & Disclaimers
 - How do we approach blog posts that are on the more controversial side or walk the line for conflict of interest. What should our best practice be?
- Governance
 - Chair elections
 - Board 1:1s happening
 - Evaluations were not on this month's meeting so we'll incorporate them w/ 1:1s at next meeting
 - Elections Taskforce
- Programming
 - Leadership Breakfast/Workhorse partnership
 - Expanding partnerships beyond Pollen to sponsor breakfast. Approached Workhorse (located in St. Paul on University Avenue) and they agreed to be coffee partner two events per quarter. Currently looking for Minneapolis partner.

Recent/Upcoming Program Notes

- Previous (July Evaluation Summary)
- Upcoming
 - 8/12 - Leadership Breakfast with Trina Olson, Executive Director of PFund Foundation
 - 8/13 - Cafe Conversations
 - 9/09 - Leadership Breakfast with Jay Coogan, President of MCAD
 - 9/?? (19th?) - Social Enterprise happy hour partner with SEA-MN at Modest
 - **Announced: 10/27 for Five Minutes in Hell at Honey!**

To do in September: Financials 101