



September Board Meeting

September 1, 2016
 5:30pm-7:30pm
 MAP for Nonprofits

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

Mission/Vision/Values

Activity to focus the board on the work being done at the committee level and how this work aligns with our Mission, Vision, and Values

Official Business/Discussion

- Approve August meeting minutes - ***Vote: approved***
- Vote on Elections Taskforce recruitment recommendations
 - Vote to approve recruitment for 6-8 board members - ***Vote: approved***
 - Vote to approve targeted recruitment for a Communications Chair - ***Vote: approved***
- Officer and Chair Nominations
- Review and vote on Final Affiliation Agreement
 - Vote to approve the Final Affiliation Agreement - ***Vote: approved***
- Discussion and vote on Strategic Alignment proposals
 - ProComm recommendation
 - Retire ELNs and Member Meet-Ups - Discussion
 - ***Vote: approved***
 - Evening Event Changes - Discussion
 - The Breakdown
 - Four quarterly flagship events
 - Four networking events
 - Four remaining evening slots to allow for responsive programming ("TBD spot")
 - Minimum two evening events per quarter
 - ***Vote: approved***
- Discussion and vote on leadership models - chair/vice chair or co-chair model - ***Vote: chair/vice chair***

Strategic Updates

- Board Evaluations/Board One-on-Ones
 - Check out the Packet!
 - "Use a decision making process that ensures all board members have an opportunity to contribute" - interested in future conversation on this.
- Financials 101 - postponed
- Committee Check-Ins
 - MemComm
 - Update from MemComm on Blog best practices
 - Excited about the idea generation going on - more volunteers and ideas
 - Could use some assistance in encouraging volunteers to become champions of some of the ongoing projects
 - Looking for a scholarship administrator
 - ProComm
 - Excited about the great volunteers on the committee
 - Could use more board members attending the committee meetings
 - GovComm
 - Excited about the rethinking of GovComm
 - Could use assistance with the process of rethinking GovComm

Officer & Chair Updates

- Chair
 - Unpaid internships conversation
- Vice Chair
- Treasurer
- Secretary
 - Reschedule October board meeting? (conflicts with MCN Annual Conference)
 - 2016 Boardie Commitments by End of Year
 - Next board meeting is scheduled for Thursday, October 13th @ 6pm - 8pm (Location TBD)
- National Liaison
- Membership
- Communications
- Governance
- Programming

Recent/Upcoming Program Notes

- Previous (Tenfinity and Beyond Responses and August Evaluation Summary)
- Upcoming
 - 9/09 - Leadership Breakfast with Jay Coogan, President of MCAD
 - 9/19 - "Back to School" Happy Hour - at Urban Growler @ 5:30pm-7:30pm
 - 10/27 - Five Minutes in Hell at Honey