



October Board Meeting

October 13, 2016

6:00-8:00 p.m.

The Princeton Review

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

Mission/Vision/Values

Your YNPN-TC Slogan

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: We have some new volunteers joining the committee!
 - Help: Despite new volunteers, we're still having trouble getting volunteers to become project champions
- GovComm
 - Excited: Hit a lot of our work plan goals
 - Help: Finishing up budgeting and financials process
- ProComm
 - Excited: Networking event was great! Excited to test it out.
 - Help: board members coming to events/committee
- Treasurer
 - Excited: Making plans!
 - Help: Actually getting the plans done.
- Secretary
 - Excited: Lots of conversations with prospective volunteers
 - Help: Getting prospective volunteers to commit to next level
- Chair
 - Excited: YNPN representation at MCN conference
- Vice Chair
 - Excited: Making people feel a strong social sense with YNPN
 - Help: Knowledge capture and transition plans between chairs/officers moving in and out of roles

Official Business/Discussion

- Approve September meeting minutes - **Vote: approved**
- Officer Elections

- Candidate statements - Candidates speak to why they think they would be a good fit for the role and then leave the room for the rest of the board to discuss.
 - Chair - Matt Drier - ***Vote: approved***
 - Vice Chair - Sarah Crumrine - ***Vote: approved***
 - Treasurer - Vacant
 - Secretary - Lindsay Marcil - ***Vote: approved***
 - National Liaison - Tom Zimmerman - ***Vote: approved***
 - Volunteer Manager - Amanda Bingham - ***Vote: approved***
 - Committee chairs to be voted on at this month's meetings
 - Programming candidate - Cole St. Arnold
 - Membership candidate - Vacant
 - Communications candidate - Vacant
 - Governance candidate - Danielle Gangelhoff

Strategic Updates

- 2017 Budget
 - Budget Process
 - Asking committee chairs to come up with a budget for the committees
 - Also asking leadership to own their expenses to look ahead to 2017
 - After committees come up with budgets, they'll be sent to GovComm for review, committees will review their portions of the budget, and then the board will vote on the overall budget at the December meeting
 - Budget template
 - YTD financials (balance sheet, income statement - September and YTD, cash account register)
- Give to the Max Day fundraising
 - Using Give the Max as a jumping off point for fundraising
 - Switched from working with MAP to hosting our own fundraising page
- Bush Leadership Cohort Grant Updates
- EPIP-YNPN Leadership Institute

Officer & Chair Updates

- Chair
 - Paid internship conversation
- Vice Chair
- Treasurer
- Secretary
 - Reminder to add names and info of partners for end of year thank you cards (deadline for submission: Saturday, October 29)
- National Liaison
 - State of the National YNPN Network updates
 - Next Chapter Congress call is October 20th.
- Membership
- Communications
- Governance
- Programming
 - We have a final sponsor agreement with Workhorse for Leadership Breakfast - will provide coffee once a quarter for LB (\$160 value)

Recent/Upcoming Program Notes

- Previous Evaluation Summary
- Upcoming
 - 10/27 - Five Minutes in Hell at Honey