



November Board Meeting

November 3, 2016

5:30pm – 7:30pm

Minnesota Philanthropy Partners

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

Mission/Vision/Values

YNPN-TC selfie time! Who was the mentor or colleague who got you to be sitting around this table? They likely show aspects of YNPN's mission, vision and values.

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:** Press Releases regarding paid internships have been sent out to: MPR, Star Tribune nonprofit reporter, Pioneer Press nonprofit reporter, MinnPost, and KARE 11! Survey is out and response is over 100, more than where we were last year this time.
 - **Need Help:** We need some help knocking said budget down a bit - we may have gotten ambitious, but think all of the things we added are important to the YNPN brand
- GovComm
 - **Excited:** About budgeting conversation.
 - **Need Help:** Setting up worktime. Will send out an email for a time to work together.
- ProComm
 - **Excited:** Programming structure seems to be holding for the time. Looking forward to full scale implementation in FY 2017. Excited to be reelected for another year of programming chair. 5 Minutes in Hell was great!
 - **Need Help:** Seeing about shifting from Programming retreat to Member Engagement Town Hall. Maybe a partnership with MemComm.
- Officers
 - Chair
 - **Excited:** Paid internship project. Lots of people super-excited about it.
 - **Need Help:** Metrics for end-of-year reporting (events, scholarships, etc.). Board giving.
 - Vice Chair
 - **Need help:** Officer/chair transition planning.
 - Secretary

- **Excited:** Hearing from prospective volunteers I met with this year who are now active volunteers!
 - **Need Help:** Acquiring remaining contact information for thank you card recipients.
- Treasurer
 - **Excited:** Slate of new board members.
 - **Need Help:** Getting readjusted to life after vacation :)
- National Liaison
 - **Excited** to see Tom take on National Liaison for 2017
 - **Need Help:** People to step in if the NL is unable to be on a call

Official Business/Discussion

- Vote to approve October meeting minutes - ***Vote: Approved***
- Vote on slate of returning and new board members, vote on Treasurer
 - Vote to approve having Sarah Crumrine and Danielle Gangelhoff serve another term on the board - ***Vote: Approved***
 - Vote to approve Lindsay Bacher as Treasurer - ***Vote: Approved***
 - Vote to accept new slate of board members - ***Vote: Approved***
- Review draft of 2017 budget
- Review and vote financial policies
 - Vote to approve financial policies - ***Vote: Approved***

Strategic Updates

- Officer/Chair transition planning
- Leadership Institute update

Officer & Chair Updates

- Chair
- Vice Chair
- Treasurer
- Secretary
 - Check out the board commitments list! Are you on track for fulfilling your commitment before the end of 2016?
 - Sign up for next month's board potluck!
- National Liaison
 - October Congress Call
 - National is doing a Giving Tuesday campaign
 - Provide feedback on the possibility of a YNPN job board
 - EDI Committee doing series of discussions/case studies called Talk it Out.
 - Chapters have officially been broken in to regions. Conversations held around who regional leads should be (definitely not Chairs). Goal is to have the Regional Leads selected in time to be introduced for the first Chapter Congress call in 2017.
- Membership
- Communications
 - We are hoping to bring in a new e-news lead ASAP!
- Governance
- Programming

Recent/Upcoming Program Notes

- Previous Evaluation Summary
- Upcoming