



December Board Meeting

December 1, 2016

5:30pm – 7:30pm

Johnny's Lounge at Matt Dreier's Apartment Building

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

Official Business/Discussion

- Approve November meeting minutes - **Vote: Approved**
- Review and approve 2017 budget - **Vote: Approved**

Strategic Updates

- NationBuilder note to YNPN-National
- Diversity with Leadership Breakfast attendees
- Straggles superfast overview
- Outgoing board member appreciation

FINAL 2016 Officer & Chair Updates

- Chair
 - Post in enews about paid internship work
 - Thanks for your GTMD efforts! If you haven't made your board contribution for 2016, please do at our GiveMN page.
- Vice Chair
 - Transitioning Board Positions - share some tangible version of knowledge by 12/15.
- Treasurer
- Secretary
- National Liaison
 - Network Investment Fee pledged at \$250.
- Membership
 - The Member Survey had 128 responses. Results will be shared at the January board meeting.
 - Radical Welcoming will be at the Ugly Sweater Happy Hour.
- Communications
- Governance
 - Our Articles of Incorporation have been renewed for 2017.
 - Final "Board Worktime" with GovCom Chair on Saturday, 12/03 at Dunn Brothers.
- Programming
 - Working to create a service project for January and firm up details of our Member Engagement Town Hall.
 - Leadership Breakfast team is working to find ways to be more inclusive and create space for underrepresented organizations and individuals.

Recent/Upcoming Program Notes

- Upcoming
 - Ugly Sweater Happy Hour - 12/13 @ Half Time Rec (St. Paul)