



Month Board Meeting

June 1, 2017

5:30pm – 7:30pm

MCAD Emeritus Conference Room 201

<u>Attendees</u>		<u>Absentees</u>
Lindsay Bacher	Ruth Hamberg	Danielle Gangelhoff
Amanda Bingham	Matt Dreier	Lindsay Marcil
Kevin Bruins	Cara Luebke	Kathleen Smith
Sandra Boone	Kristin Skaar	
LaCora Bradford Kesti	Sara Parcero-Leites	
Sarah Crumrine	Cole St. Arnold	

Mission/Vision/Values

Tom Zimmerman

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: Moving forward with making connections with contacts revealed through the asset mapping.*
 - *Need help: Need input from board about overall fundraising plans for the year, so we can create a fundraising communications plan to support this.*
- **GovComm**
 - *Excited about: N/A*
 - *Need help with: N/A*
- **ProComm**
 - *Excited: Discussing and moving forward with developing the Mentorship program with community partners*
 - *Need help: More board involvement with event planning*
- **EYLI**
 - *Excited: Cohort's first cohort-led (vs planning team led) session happening this month!*
 - *Need help: Ongoing ideas to build connections between board members and EYLI cohort members*

Official Business/Discussion

- Vote on [May Meeting Minutes](#) - **Vote: Approved**
- Board Member Updates
 - Commarrah Bashar has resigned from the board.
 - Lindsay Marcil has announced she will be leaving the Twin Cities in August and will be resigning from the board.
- 2017 Programming Calendar
 - The 2017 programming calendar still has a few blank spots on it. Please let Cole know if interested in helping to plan an event, and attend a ProComm meeting if you have feedback or ideas for how to continually improve events.
- YNPN-TC Guidance on Statements - **Vote: Tabled Until Future Meeting**

DIA Actionforce Update

- DIA Actionforce lead announced that the Actionforce was still in the process of forming and asked for additional input and assistance in looking for member volunteers more widely.

National YNPN Conference

- National Liaison polled the board to see how many were planning to attend YNPN National Conference so he could communicate with National and help plan hotel room logistics.

Strategic Plan & Board Retreat

- Board President provided background and some logistics for the strategic planning process and board retreat in July. Retreat lead led the board in an exercise to set the stage and agenda for the retreat.

Timeline Project Discussion

- Presentation of GovComm's proposal to move up Officer and Chair Elections to summer, rather than the fall, asking for feedback and criticism.
- The board's consensus was to move ahead with the plan, pending a final discussion by GovComm in June.
- Further discussion will take place discussing other YNPN organization-wide timelines later this year.

Official Business & Wrap-Up

- Event Evaluations
 - Board members reviewed recent Event Evaluations. While much of the response was positive, there was discussion about keeping accessibility and inclusion front-and-center in all event planning.

Recent & Upcoming Programs

- **Previous**
 - May Leadership Breakfast with Tracy Fishman
 - May “Burnout” Coffee Event with Cole
- **Upcoming**
 - June 9 - June Leadership Breakfast with Michael Goar