



Month Board Meeting
 August 3, 2017
 5:30pm – 7:30pm
 Minnesota Council of Nonprofits

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

Mission/Vision/Values

Counting syllables and writing haikus with Cole

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 about: Awesome Cafe Conversations promotion that's happening*
 - *Need help with: Filling vacant volunteer roles: Facebook lead, Member Benefits Leader (Scholarships), Radical Welcoming Co-lead*
- **GovComm**
 - *Excited about: Forward progress with all workplan projects for 2017, go team!*
 - *Need help with: None listed*
- **ProComm**
 - *Excited about: Progress being made with mentorship & accessibility plans*
 - *Need help with: Support at Cafe Conversations site locations (Session Communicators)*

- **EYLI**
 - *Excited about: Cohort still going strong!*
 - *Need help with: Nothing at the moment*

Official Business/Discussion

- Vote on 2017 Secretary
 - A new secretary must be elected for the rest of 2017 to replace Lindsay Marcil
 - Candidates: Sandra Boone
 - **Vote: Sandra Boone Elected**
- Vote on [June Meeting Minutes](#) – **Vote: Approved pending changes** (*Remove/correct attendance statement on statements was tabled*)
- Vote on [July Meeting Minutes](#) - **Vote: Approved**
- [2017 Programming Calendar](#)
 - July event was on accessibility. Low attendance but good discussion
 - August: Cafe Conversations
 - September: Will probably do a Back to School/Ice Cream Social
 - October: 5 Minutes in Hell
 - November: Nothing scheduled, let ProComm know if you have ideas
 - December: Ugly Sweater Party
 - BoC speakers are scheduled; may add an evening event in September
- Board Giving Update- **Vote: Tabled Until a Future Meeting**
- DIA Actionforce Update
 - New chair selected; waiting for updates
- National YNPN Conference
 - Contact those who are attending if there is anything you think is interesting

Written Evaluations & Board 1:1 Update

- Results from the written evaluations have been compiled. A presentation will be done at a future meeting
- 1:1s are being scheduled with Board Members in August and September to follow up.
 - These are being done by GovComm Board Members and Volunteers.
 - Conversations will be more casual; they will not have questions that closely mirror the original survey (as past 1:1s have).
 - Board members are asked to be flexible with their time!
- Survey identified the following areas the board is great
 - Preparedness of Chair and other board members for meetings
 - Great teamwork and passion from board members
- Survey found the following areas for the board to improve (areas listed below, see link for [full discussion notes](#))
 - Uncomfortable with not reaching consensus and/or expressing opposing views
 - Timeliness of information shared before and after meetings
 - Prioritization and forward movement on work

Strategic Plan & Board Retreat Update Discussed, separate notes taken

- Recap of the Retreat
- Discussion of [Strategic Planning Summary](#)
- Discussion to Name & Consolidate Strategic Directions
- Discussion of Next Steps & Timeline
 - Strategic Planning Committee will take notes from tonight and the retreat, compile them and forward to the committees for further discussion
 - Committee notes will go back to the strategic planning committee. They will then create a document that will go to the board for revision/comment

Elections Process & Vote - (45 Minutes)

- Update on the Process & Procedure
 - Board votes on Officers tonight. Committees vote for their chair.
 - If someone is elected an officer tonight, they cannot run for chair. Therefore, if a board member wants someone as a chair who is also running for an officer position, member would vote to not elect them to the officer role.
 - If board member doesn't vote, that means they are voting to find another candidate.
 - Three absent board members sent their votes to the Gov Comm Chair
- Vote on 2nd Term Returning Board Members
 - These individuals completed their two year term, and they have decided they wish to serve another two years.
 - Slate Members: Cole St. Arnold
 - **Slate Approved**
- Votes on Leadership Positions (Statements Available [Here](#))
 - Chair
 - Candidates: Sarah Crumrine
 - **Vote: Sarah Crumrine Elected**
 - Vice Chair
 - Candidates: Cole St. Arnold
 - **Vote: Cole St. Arnold Elected**
 - Secretary
 - Candidates: Sandra Boone
 - **Vote: Sandra Boone Elected**
 - Treasurer
 - No candidates
 - Bylaws state Secretary can also fill another vacant position, and Sandra says she is willing to also serve as Treasurer, if necessary.
 - National Liaison
 - Candidates: Ruth Hamburg
 - **Vote: No selection**

- Volunteer Manager
 - Candidates: Sara Parceró-Leites
 - **Vote: Sara Parceró-Leites**
- Confirmation of Committee Chair Nominees to Pass to Committees
 - Governance Chair
 - Candidates: Kevin Bruins
 - Election at next Gov Comm Meeting: **Wednesday, August 9**
 - Programming Chair
 - Candidates: Kristin Skaar, Ruth Hamberg
 - Election at next Pro Comm Meeting: **Thursday, August 17**
 - Communications Chair
 - Candidates: Kristin Skaar, Ruth Hamberg
 - Election at next MemCom Comm Meeting: **Tuesday, August 22**
 - Membership Chair
 - No candidates
 - Committee can vote to:
 1. Keep the Membership and Communications Committees combined with one chair position
 2. Keep the Membership and Communications Committees combined but find a separate Membership Chair
 3. Vote to have separate committees and separate Chairs
 - Vote at next MemCom Comm Meeting: **Tuesday, August 22**
- Discussion of Next Steps for Recruitment & Elections Taskforce
 - Sarah Crumrine will chair the Elections Task Force, and Kevin Bruins will help (Board Members Should tell Sarah if they want to serve)
 - Committee can be a large time commitment including three long meetings (food will be provided)
 - Meeting 1: Determine what skills or voices are needed on the board
 - All board members are asked to talk to at least one person they believe would be a good candidate for next year
 - Application will open in late August or early September
 - Meeting 2: Review applications, select who to interview, and divide interviews among committee members
 - Meeting 3: Final selection of who will receive offers

Official Business & Wrap-Up

- Event Evaluations - **Vote: Tabled Until Next Meeting**
- Anything to add?
 - Please promote the Cafe Conversations with low registration and tell Sandra if you can be a Session Communicator
- Looking Forward

Officer & Chair Updates (Written updates here)

- Chair & Vice Chair
 - Next Board Meeting: Thursday, September 7 at MCN
 - Reminder - Please connect directly with Matt and Sarah if you want to talk about Board Giving
- Treasurer
- Secretary
- Volunteer Manager
- National Liaison: Attended Chapter Congress call and sent out an email with the most pertinent updates. All Chapter Congress notes can be found on the YNPN Leaders portal.
- Membership: YNPN co-hosted a happy hour with Public Allies on 8/1 for their national event. The committee is currently working to complete our asset map to determine more organizations to partner with in the future.
- Communications: Need a new Facebook lead and information about the fundraising.
- Governance: Committee is doing a bang up job with workplan projects and must do's 1:1 evaluations with board members will be scheduled for after elections and into September, please be flexible with your time!
- Programming: Cafe Conversations coming up August 19! Mentorship project planning timeline to start.
- EYLI Leadership Institute: The August session is on conflict resolution. Interesting stuff! More updates to come in October.

Recent & Upcoming Programs

- **Previous**
 - June: Boardgames with the Board
 - July: Accessibility in Nonprofits
- **Upcoming**
 - August 19: Cafe Conversations
 - September: To Be Determined