



Month Board Meeting

December 7, 2017

5:30pm – 7:30pm

<u>Attendees</u>		<u>Absentees</u>
Lindsay Bacher	Ruth Hamberg	None
LaCora Bradford Kesti	Kristin Skaar	
Sandra Boone	Sara Parcero-Leites	
Kevin Bruins	Kathleen Smith	
Sarah Crumrine	Cole St. Arnold	
Matt Dreier	Tom Zimmerman	
Danielle Gangelhoff		

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?

- **GovComm**
 - *Excited about:* Accomplishing goals for the year, woohoo!
 - *Need help with:* Giving thanks to all of the boardies and volunteers who made GovComm 2017 awesome!
- **MemComm**
 - *Excited about:* Give to the Max Day success!
 - *Need help with:* Keeping the MemComm energy going through the end of the year, and through transitions. December MemComm meeting will be 12/19 at Lake Monster.
- **ProComm**
 - *Excited about:* Upcoming transition and developing new Straggles with the Strategic Plan next year.
 - *Need help with:* Volunteers and assistance for January event.
- **EYLI**
 - *Excited about:* Planning team for EYLI 4.0 had its first meeting, and just gained a new member from last year's cohort.
 - *Need help with:* Designating new EYLI board partner and getting new treasurer up to speed on what to expect when cohort 4 starts.

Official Business/Discussion

- Vote on [November Meeting Minutes](#) - *Vote: Approved*
- Give to the Max Day Results
 - We made our goal!
 - An anonymous donor pushed us over the finish line at almost midnight!
- Discussion of Strategic Plan Rollout
 - Sarah/Cole will write an article for E-News

Transition Plan - (10 minutes)

- Board Orientation
 - Returning members should come at the end for introductions, board buddies, and Happy Hour
- New Roles & Transitions
 - Departing officers and chairs should meet with the person taking over their role

Chapter Congress Call Update - (5 minutes)

- Regional Leads
- National's End of Year Projects
 - We're already done because YNPN-TC (and Sarah) rocks!
- National's Strategic Planning Process Update
- Moving forward

Official Hand-off & Wrap-up- (15 Minutes)

- Celebrating Board Members Rolling Off
 - We love all of you! Don't disappear!
- Greeting New Boardies
 - YEAH!!!!!! We're excited to have great new board members!!!!
- Potluck!

Officer & Chair Updates (Written updates)

- Chair & Vice Chair
 - Next Board Meeting: Thursday, January 4 at MCN
- Treasurer
 - Review [Budget](#) for Approval
- Secretary
 - Please review the [EOY Thank You List](#) and update names and addresses as much as possible. We will have thank you cards at the meeting.
- Volunteer Manager
 - No report
- National Liaison
 - So excited to announce new board member Arielle Milton as the new National Liaison, pending any official business action needed to make it official. Tom will be available to meet with Arielle to help her transition into this new role.
- Membership
 - Member survey will be going out in the next few weeks.

- Communications
 - No update
- Governance
 - No update
- Programming
 - No update
- EYLI Leadership Institute
 - No update

Recent & Upcoming Programs

- *Previous*
 - November: 5 Minutes in Hell
- *Upcoming*
 - December: Ugly Sweater Party (Exact Date TBA)
 - January: Dance/Movement (Exact Date TBA)