



Month Board Meeting

April 4, 2018

5:30pm – 7:30pm

<u>Attendees</u>		<u>Absentees</u>
Biftu Takele	Laura Daugherty	Cole St. Arnold
Dan Frankenfeld	Laura Sherar	LaCora Bradford Kesti
Jouapag Lee	Sandra Boone	Maggie Moran
Kayla Farhang	Sarah Crumrine	Max Williams
Ken Lawrence	Sara Parcero-Leites	
Kevin Bruins		
Kristin Skaar		

Mission/Vision/Values

- Testing Memory with Laura Sherar

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:* Membership 1-pager for new members /volunteers, and a set of branding materials produced by MemComm members
 - *Need help with:* Someone to project-lead next month's Communications focus; your input on what materials YNPN-TC should have, and how to store/save/publish them (let Ruth know by Sunday evening)
- **MemComm**
 - *Excited about:* Digging deeper into EDI needs for board! Assessment and such.
 - *Need help with:* Google Hangouts support on how to create a "public hangout." One of our volunteers wasn't able to join up.
- **ProComm**
 - *Excited about:* New Leadership Breakfast team has been recruited and Teresa Hatfield will be taking over as the Leadership Breakfast Coordinator
 - *Need help with:* Member/Volunteer Appreciation Event in the works for April
- **EYLI**
 - *Excited about:* [Applications are now live for the 2018-2019 cohort!](#) (Goal is 30 people)
 - *Need help with:* Promoting EYLI out to your networks and encouraging anyone interested to apply

Official Business/Discussion

- Vote on March [Meeting Minutes](#) - **Vote: Approved**

Check-In on Straggles

- GovComm
 - Collecting EDI information
 - Getting feedback on budget check-ins
- MemComm
 - Audit straggle:
 - Proceeding with monthly audit process of YNPN-TC communications
 - Current focus (implementation stage) is branding. Emily proposed a plan for brand to committee. We will finalize it this month.
 - Current focus (planning stage) is materials and swag
 - REQUEST FOR BOARD INVOLVEMENT: Let Ruth know if you have thoughts about swag or materials (have you thought "I wish I had xxx about YNPN-TC")
 - REQUEST FOR BOARD INVOLVEMENT: Will be starting a new arc (newsletter, fundraising communications, or EDI communications); needing a project manager and would love to have a boardie join for a 3-month arc; project management structure is available
 - Swag straggle: Furthering this during the materials audit
 - Laura will bring a "bare bones" structure for a membership continuum (will bring to the board after committee)
 - Laura will bring a basic document about member benefits
- ProComm - Kristin
 - Kristin writing a blog about peer membership; will lend itself to mentorship straggles; if you have experience setting up mentorship programs, please let Kristin know and/or attend a ProComm meeting
 - Starting thinking about places that offer skills-building courses
 - Not yet planning nonprofit sector events
 - Starting to think through text to give

YNPN-TC 101 Video

- Discussion covered (full notes on Wiki):
 - Want a video for new volunteers ("YNPN-TC 201")
 - How would the video be used?
 - Why do we need a video
 - How do we not tie it to specific board members/volunteers who may not be involved in a few years
- General Consensus: Keep it short. A fancier 1-on-1 video is something to have on hold until we have further discussions. Doing this 201 for volunteers with low investment, seems manageable
- Project Manager: Sara Parcero-Leites, if you want to be involved, contact her

EYLI Liaison Vote

- Laura Sherar is running! Her statement:
I participated in the 2017 EYLI cohort and would like to serve as this year's EYLI Liaison on the board. In my daily work I use skills from the leadership institute on topics like facilitation, work/life balance, challenging inequity, and developing a values-based career path. The leadership institute is an empowering experience, and I'm excited about the idea of empowering another wave of young professional leaders and supporting space for professional reflection and growth. I knew very little about the board or other YNPN opportunities as a member of the EYLI cohort, so I think we also have a great opportunity to increase board/EYLI cross-pollination. I'm happy to answer any questions or take any suggestions that you might have.
- **VOTE - Approved**

Volunteer Orientation Re-Cap

- How was the first 2018 YNPN-TC Volunteer Orientation?
 - It was great, although low turnout.
 - All who showed have emailed back about taking the next step
 - Let Sara know if any volunteers come straight to your committee
 - Macalester wants to do an event with us (previously done resumes/headshots)

Brainstorm - YNPN-TC and Advocacy

- *Question for discussion:* For our strategic priority of advocating and educating on issues relevant to the sector, what issues do we want to look at? How do we want to advocate? Where can we be a leader?
- Discussion Main Themes (further notes on Wiki):
 - What is considered "an issue relevant to the nonprofit sector"?
 - Do we want to take stances that may make members mad?
 - What are our cultural norms as a board? How do we have safe conversations? What do board members need to see in a conversation so you can show up as yourself?
 - When should we be lifting other organizations who specialize in something vs when we make our own statement?

Official Business & Wrap-Up

- [Event Evaluation](#)

Officer & Chair Updates (Written updates here)

- Chair & Vice Chair
 - Next Board Meeting: Thursday, May 2 at MCN
 - Reminder - Please connect directly with Sarah & Cole if you want to talk about Board Giving
- Treasurer
 - [April budget v actual](#)
- Secretary
 - Check your information on the [Board Roster](#) to make sure it is correct
- Volunteer Manager
 - No update
- National Liaison
 - If anyone is interested in signing up for Chapter Congress you can do so here: <http://leaders.ynnpn.org/congress-signup>

- Membership
 - Will be working with Sara and Kristin on upcoming volunteer appreciation event
 - Membership continuum will be workshopped over the next couple months - will bring to board to fuel a "membership goal" discussion
- Communications
 - No update
- Governance
 - No update
- Programming
 - Please send Kristin any mentorship program resources you have!
 - Ran into an issue with March's meeting minutes not saving in the wiki.
- EYLI Leadership Institute
 - Kristin updated their page on our website for 2018 cohort.

Recent & Upcoming Programs

- **Previous**
 - March:
 - Happy Hour following MCN Communications and Technology Conference
- **Upcoming**
 - April
 - Volunteer Appreciation Event
 - April
 - TBD (Potentially Nuts & Bolts of Job Hunting)