



## YNPN-TC Board Meeting

May 3, 2018

5:30pm – 7:30pm

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

### **Mission/Vision/Values**

- We are House YNPN with Jouapag Lee

### **Finances 101 with Danielle Gangelhoff**

- Ken Lawrence to intro

### **Official Business/Discussion**

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

### **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:* Committee budget variance policy! Engaged volunteers!
  - *Need help with:* Identifying best practices related to consent agendas!
- **MemComm**
  - *Excited about:* The cool new branded template for YNPN-TC Word documents and PDFs ;)
  - *Need help with:* Need 2 volunteers: Facebook updater and website updater, can be short or long term

- **ProComm**
  - *Excited about:* Upcoming Lynd-a-Hand Fundraising Event with LynLake Brewery on May 23rd!
  - *Need help with:* Calling all mentorship program experts! Send me your info or let's meet to talk!
- **EYLI**
  - *Excited about:* Closing the application period with a strong pool of 60 applicants!
  - *Need help with:* Suggestions for affordable/accessible metro meeting spaces for 30-50 people

### **Official Business/Discussion**

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

### **Check-In on Straggles - Committee Chairs (SKIPPED FOR THIS MONTH)**

### **Board Giving Check-in**

- If you don't have a plan to donate at some point this year, talk to Sarah/Cole

### **EDI Meeting Recap**

- Meeting attendees: Sarah C, Joupag, Kevin, Biftu, Katie, Dan
- Like to have meeting on monthly or quarterly basis
- What do we hope will happen because of us?
  - Want to create a transformative EDI culture, not just a checkbox (EDI is how we think and the lense all things are viewed through)
  - Want to have a culture where all are welcome
  - Want to create a culture that starts with current board but moves forward
- What are the values that hold us together? (These are the values for EDI efforts, and, while separate from official YNPN values, these are supportive of the MVV Values)
  - Radical Transparency
  - Curiosity and Openness
  - Amplifying Positive Voices
  - Being Courageous
  - Respecting Community and Other's Lived Experiences
  - Trust each other's learning journey(s)
- Want to infused EDI into what committees are doing
- Ask: Committees should send a designated person (or other arrangement) to the EDI committee

### **Group Norm Setting Discussion**

- Proposed group agreements to have healthy discussions
  - Fully listen, trust that understanding will come
  - Name the tension, leave the drama
  - Assume a learning intention
  - Speak from your own experience; don't speak for others
  - Don't discredit other's feelings
  - Disagreement does not equal disrespect
  - Challenge the idea/process not the person

- Q.T.I.P. (Quit taking it personally)
- Other Discussion
  - What is the difference between majority, consensus, unanimous, and what do we need?
  - How can we encourage people to be the no?
  - What is the role of abstaining?
  - When/how do we designate discussion time?
  - Do we start with "I want a statement" or "I want a discussion"?

### **May Fundraising Event Brainstorm**

- Fundraising group meets last Thursday of the month at Open Book (tent.)
- May 23 6-9: Lyn-a-Hand Fundraising Event with LynLake Brewery (LynLake will be donating \$1 of every drink sold)

### **Official Business & Wrap-Up**

- Event Evaluations
  - [March Leadership Breakfast](#)
  - [April Leadership Breakfast](#)

### **Officer & Chair Updates (Written updates here)**

- Chair & Vice Chair
  - Next Board Meeting: Thursday, June 6 at MCN
  - Reminder - Please connect directly with Sarah & Cole if you want to talk about Board Giving
- Treasurer
  - [May Budget v Actuals](#)
  - [FY'18 Budget Breakdown](#)
- Secretary
  - Check your information on the [Board Roster](#) to make sure it is correct
- Volunteer Manager
  - No update
- National Liaison
  - [YNPN National Conference and Leaders Institute](#)
- Membership
  - Membership continuum on schedule - appraised by MemComm committee and being presented to the BOD during the June meeting
  - Next up - benefits audit
- Communications
  - No update
- Governance
  - No update
- Programming
  - We had a good member and volunteer appreciation event at Midtown Global Market on 4/30. Not a huge turnout, but everyone who was there seemed to be engaged with our Family Feud game and [MVV photo scavenger hunt](#) in the market.

- EYLI Leadership Institute
  - The planning team and EYLI alumni are reviewing applications May 2-9, interviewing May 21-June 1, and notifying applicants in early June - we're aiming for about 30 participants

### **Recent & Upcoming Programs**

- **Previous**
  - April
    - Leadership Breakfast with Alfonso Wenker
    - April 30: Member Appreciation
- **Upcoming**
  - May
    - May 11: Leadership Breakfast with Sarah Clyne
    - May 23: Lyn-a-Hand Fundraising Event with LynLake Brewery
  - June
    - TBA