



## YNPN-TC Board Meeting

September 6, 2018

5:30pm – 7:30pm

Attendance: 14-0					
	Present	Absent		Present	Absent
Biftu Takele	X		Laura Daugherty	X	
Cole St. Arnold	X		Laura Sherar	X	
Dan Frankenfeld	X		LaCora Bradford Kesti	X	
Jouapag Lee	X		Ruth Hamberg	X	
Kayla Farhang	X		Sarah Crumrine	X	
Ken Lawrence	X		Sara Parcero-Leites	X	
Kevin Bruins	X				
Kristin Skaar	X				

### Mission/Vision/Values - (10 minutes)

Reflection questions in small groups on MVV with Ken Lawrence

### Consent Agenda Items — Sarah - **VOTE: APPROVED**

- Vote on [August Meeting Minutes](#)

### Jopa's Announcement

- Jopa is resigning from the board because her and her husband are expecting a baby in February 2019.

### Internal Elections

- Begins with Kevin running for Chair, shares his statement and takes questions from board members. Kevin steps out of the room for the vote and the board discusses. **VOTE: APPROVED.** Kevin is approved as Chair for 2019.

- Next up is Laura Daugherty for the Vice-Chair position. Laura shares her statement and takes questions from board members. Laura leaves the room and the board discusses her nomination. **VOTE = APPROVED.** Board approves Laura as Vice-Chair.
- Kevin is running as Treasurer. Ken shares his statement and board members ask their questions. Ken leaves the room and the board votes. **VOTE = APPROVED.** Ken is approved as Treasurer.
- Biftu is running as Secretary. Biftu gives her statement and answers questions for the board. She leaves the room for the vote. **VOTE = APPROVED.** Biftu is approved as Secretary.
- Laura Sherar is running as EYLI Liaison. Laura shares her statement and takes questions from the board. **VOTE = APPROVED.** Laura is approved as EYLI Liaison.
- Sara is running for Volunteer Manager. She shares her statement and takes questions from board members. **VOTE = APPROVED.** Sara is approved as Volunteer Manager.
- Both Dan and Ruth are running for National Liaison. Dan goes first with his statement and Ruth leaves the room. Dan takes questions from the board. Ruth returns, and Dan leaves the room, to give her statement and answers the board's questions. LaCora makes a motion for Dan to be nominated for Governance Chair. Sarah decides to vote on National Liaison position. One vote for Dan as National Liaison and 13 votes for Ruth as National Liaison. **VOTE = RUTH APPROVED AS NATIONAL LIAISON.** Ruth is voted by the board as National Liaison. Governance Chair is open and Dan will decide whether or not to submit a statement and run for the position.

#### Housekeeping before next board meeting

- Dan will send out a statement to the full board detailing why he is interested in running for GovComm Chair. After that, feel free to email questions over to Dan + the full board. Once everyone has had the chance to ask questions they want, we will do an electronic vote. This vote will be for the board to approve sending Dan to GovComm for that committee to cast the final vote to approve him as chair.
- Ken will send out financial stuff, including a short blurb about where we're at right now.
- The elections task force will be meeting soon - stay posted to your emails, as we will be doing a lot of voting via email. We will keep everyone posted though! Start putting the bug out now to folks you think would be a great fit.

#### Recent & Upcoming Programs

- **Previous**
  - August: No events

- **Upcoming**

- September:

- September 8: Cafe Conversations (10 AM-noon) at various locations
- September 14: Leadership Breakfast with Tom Streitz at Twin Cities RISE
- Late September: Lars Leafblad event