



YNPN-TC Board Meeting

March 7, 2019

5:30 pm – 7:30 pm

Attendance: 17-1					
	Present	Absent		Present	Absent
Abrianna Thao	X		Kevin Bruins	X	
Biftu Takele	X		Kristin Skaar	X	
Cate McKay	X		Laura Daugherty	X	
Dan Frankenfeld	X		Laura Sherar	X	
Emily Pyle	X		Matt Boston		X
Erica Connell	X		Nicole Lovold-Egar	X	
Kayla Farhang	X		Paul Johnson	X	
Kelsey Parsons	X		Ruth Hamberg	X	
Ken Lawrence	X		Tess Montgomery	X	

Minutes

5:45 pm - Kayla leads mission vision values. The icebreaker question that everybody answers is “what is your favorite thing to do in a snowstorm?”. Next, everyone thinks of a moment they embodied YNPN-TC mission, vision and values. Everyone pair shares and some people share to the whole board.

6:08 pm - Consent agenda approved

6:08 pm - Kevin begins the discussion on the 2019 Strategic Goals (Straggles).

6:10 pm -Dan introduces the governance committee strategic goals. GovComm has 5 straggles. Three in Resource and Infrastructure Development, one in Organizational Leadership and one in EDI. The board asks questions to the governance committee about their straggles.

6:38 pm - Cate shares the membership committee strategic goals. There are three straggles in resource infrastructure and development and member experience. The boards asks questions to the membership committee about their straggles.

6:54 pm - Abrianna shares the programming committee strategic goals. There are four straggles in member experience, EDI, resource infrastructure and development and organizational leadership. The board asks questions to the membership committee about their straggles.

7:10 pm - Emily shares the communications committee strategic goals. There are three goals in EDI, organizational leadership, resource development and member experience. The boards asks questions to the communications committee about their straggles.

Agenda

Welcome - MVV Activity (Kayla) (15 minutes) 5:30 pm

Consent Agenda - (5 minutes) 5:45 pm

- Vote on February Meeting Minutes

Committee Check-in - Read Ahead of Meeting

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: New chair!
 - Need help with: Committee volunteer recruitment
- **ComComm**
 - Excited about:
 - Need help with:
- **GovComm**
 - Excited about: Straggles!
 - Need help with: Workplan/timeline/Gantt chart/other recommendations
- **ProComm**
 - Excited about: Transition of New Chair!
 - Need help with: suggestions on topics/speakers for events focused on long-term sustainability for self and sector. (ex. how to lobby, ask for pay increases...etc.)
- **EYLI**
 - Excited about: March 12th's evening session on Human Resources and Board of Directors!
 - Need help with: contacts at philanthropic sector organizations that could be contacted about cohort 5 recruitment

Straggle Approval - (45 minutes) - Kevin 5:50 pm

https://docs.google.com/spreadsheets/d/1tvbswdJuQLPxjB4pnixMBw__xwHbGGKKhbCj1rYHUP-c/edit#gid=0

GovComm

ProComm

[ProComm Straggles 2019](#)

MemComm

CommComm

Budget Approval - (25 minutes) - Kevin, Ken 6:35 pm

GovComm - Table

ProComm

MemComm

CommComm

EYLI

Member Survey Results - (20 minutes) Cate 7:00 pm

- Review

Official Business & Wrap-Up - (5 Minutes) - Kevin 7:25 pm

- Anything New?

Officer & Chair Updates (Written updates here - read ahead of time and bring any questions you may have)

- Chair & Vice Chair
 - **Next Board Meeting:** Thursday, April 4th 2019. **MVV Activity:** Ruth on deck
 - **Reminder** - Please connect directly with Kevin Bruins or Laura Daugherty if you want to talk about Board Giving
 - **MemComm and ComComm have split** - they will now operate as two separate committees
 - **Setting Committee Meeting Dates - if you have questions, reach out to Laura / Kevin**
 1. **Set a recurring date / time** of the month
 2. **Update Google Calendar** with recurring day / time for the upcoming year
 3. **Locations** - central options with tech are best (Wilder has a great free option if you reserve in advance)
 4. Send reminder to **Google Group** for your committee a few days before the upcoming meeting
- Treasurer
 - [Budget to-date](#)
- Secretary
 - Check your information on the [Board Roster](#) to make sure it is correct
- Volunteer Manager
 - No update
- National Liaison
 - Register for the YNPN Leaders Site: <http://leaders.ynpn.org/register>
 - This is where you can find resources, history, affiliation information, upcoming national events, etc.
- Membership
 - Member survey is closed! We'll share results at the February meeting.
- Communications
 - New: [Brand ambassador board training](#)
 - Like/follow @YNPNTC on Facebook, Instagram, and Twitter; and join the LinkedIn group. If you aren't on one of these, now's a great time. Talk to Ruth to get set up

- Governance
 - No update
- Programming
 - If you have programming ideas for 2019, share with ProComm!
- EYLI Leadership Institute
 - No update

Recent & Upcoming Programs

- **Previous**
 - March: Ask a Consultant
- **Upcoming**
 - April:

MVV Assignments

Month	Mission/Vision/Values
January	Kevin Bruins
February	Laura Daugherty
March	Kayla Farhang
April	Ruth Hamberg
May	Nicole Lovold-Egar
June	Ken Lawrence
July	Dan Frankenfeld
August	Biftu Takele
September	Erica Connell
October	Abrianna Thao
November	Tess Montgomery
December	Kelsey Parsons