



YNPN-TC Board Meeting

April 4, 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

5:39 pm – MVV is lead by Ruth. The assignment is to reenact either the mission, vision or values.

5:45 pm – March meeting minutes are approved by the board.

5:46 pm – Kevin begins the discussion on the EDI Benchmarks and Recommendations document. The board discusses IDI (Intercultural Development Inventory) education for board members. The board discusses the issue of high board turnover each year and how often IDI education should happen for board members.

6:12 pm – The board decides that Dan and Paul will discuss the cost of IDI education for the board and will wait to vote on budgeting for those costs until everyone has time to review them.

6:15 pm – Dan begins overview of Governance Committee straggles that were approved during the last committee meeting.

6:21 pm – The board votes to approve the Governance Committee’s Strategic Goals for 2019.

6:22 pm – Cate begins the overview of Membership Committee’s Straggles.

6:33 pm – The board votes to approve the Membership Committee’s Strategic Goals for 2019.

6:33 pm – Abrianna begins the overview of the Programming Committee’s Straggles.

6:35 pm – The board votes to approve the Programming Committee’s Strategic Goals for 2019.

6:37 pm -Emily begins the overview of the Communications Committee’s Straggles.

6:40 pm – Ken begins the budget approval for proposed committee budgets. Ken goes over the General Board budget. The board votes to approve General Board's budget.

6:46 pm - Dans goes over the Governance Committee budget. The board votes to approve the Governance Committee budget.

7:00 pm – Abrianna goes over the Programming Committee budget. The board approves the Programming Committee's budget.

7:01 pm – Cate goes over the Membership Committee budget. The board votes to approve the Membership Committee's budget.

7:18 pm – Emily goes over the Communications Committee budget. The board votes to approve the Communications Committee's budget.

7:27 pm – Laura S goes over the EYLI budget. The board votes to approve the EYLI budget.

Agenda

Welcome - MVV Activity (Ruth) (10 minutes) 5:30 pm

Consent Agenda - (5 minutes) 5:40 pm

- Vote on [March 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:
 - Need help with:
- **ComComm**
 - Excited about: Two dedicated volunteers have taken on more work in managing our enews and Twitter!
 - Need help with: We have an opening for a Facebook Volunteer and new blog editors.
- **GovComm**
 - Excited about:
 - Need help with:
- **ProComm**
 - Excited about:
 - Need help with:
- **EYLI**
 - Excited about: Next Tuesday's session on Structures and Systems/Strategic Planning/Creating Change
 - Need help with: promotion ideas for the next cohort, particularly among philanthropic orgs

- **Volunteer Manager**

- Current Priorities: establishing accurate list of current and prospective volunteers, determining current volunteer needs/opportunities, updating volunteer interest form, outreach to most recent prospective volunteers who expressed interest via member survey, setting schedule for prospective/new volunteer meet-ups
- Long-Term Priorities: creating a new volunteer video, creating accurate list of volunteers through Nation Builder, volunteer thank you event

Overview of the EDI Benchmarks & Recommendations (30 minutes) 5:45pm

- [Taskforce copy of benchmark & recommendations](#)
- Review this document in advance of the board meeting
- Come prepared with questions and thoughts
- Question 1: How do we continue to build on this great work?
- Question 2: Does anyone (particularly any board members at large) feel a particular energy around moving this work forward?

Final Straggle Approval - (20 minutes) - Kevin 6:15 pm

Review in advance of the board meeting, come prepared with questions and comments

https://docs.google.com/spreadsheets/d/1tvbswdJuQLPxjB4pnixMBw__xwHbGGKhbCj1rYHUP-c/edit#gid=0

GovComm

ProComm

[ProComm Straggles 2019](#)

MemComm

CommComm

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

Please review the Budgets proposed ahead of this board meeting. Come prepared with questions

[Proposed Budget](#)

[Fiscal Year Timeline](#)

[Review: Last year's budget results](#)

Quick check on invoices - Laura & Laura

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

- Review

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

- Go over E-News calendar for this quarter - Emily
- 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, May 2nd 2019. **MVV Activity:** Nicole 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
 - No budget update for shortened year.
- Secretary
 - Check your information on the [Board Roster](#) to make sure it is correct
- Volunteer Manager
 - No update
- National Liaison
 - Ruth sent an email update last week. We have a date for the national conference. Let her know if you want to go
 - 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

- 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 Emily to get set up
- Governance
 - First attempt at visualization of annual workplan: [GANTT chart!](#)
- Programming
 - If you have programming ideas for 2019, share with ProComm! Please add [here](#) !
- EYLI Leadership Institute
 - The current Leadership Team will be recruiting next cohort's Leadership Team at the April evening session and May closing retreat. There will be a hand-off meeting, since most of the current Leadership Team is phasing off. The new Leadership Team will determine the timeline for the next institute. If the timeline is similar to last year's, applications will be this summer and interviews this fall with cohort 5's EYLI starting November 2019. Erin Speltz, interim chair of EPIP-MN, will be partnering with us more closely this year.

Recent & Upcoming Programs

- **Previous**
 - March: Ask a Consultant
- **Upcoming**
 - April: Service Day Saturday April 6th 10am-12pm at Arc Value Village-Richfield

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