



YNPN-TC Board Meeting

May 2, 2019

5:30 pm – 7:30 pm

Attendance: 15-3					
	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

5:30 pm – Mission, Vision, Values exercise is led by Nicole.

5:49 pm – Consent agenda is voted on and approved by the board

5:50 pm – Cate begins going over the member survey conducted in 2019. The survey had 111 respondents and the majority identified as members of YNPN-TC. Cate broke down the numerical data and converted them into two categories: what our members like that YNPN-TC offers and what our members want that YNPN-TC currently does not offer.

6:20 pm – Matt begins going over the 2019 YNPN Development Plan. The development plan

6:45 pm – Biftu begins her presentation updating the board on the EDI task force. After the presentation, the board discusses the September EDI event and brainstorms potential

7:23 pm – The board votes and approves Tess as EYLI Liaison.

Agenda

Meeting Location	Post-Meeting Location
Arc Minnesota 2446 University Ave W, St Paul, MN 55114	TBD

Welcome!

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

Consent Agenda - (5 minutes) 5:40 pm

- Vote on [April 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: Night on the Town
 - Need help with: Shmoozing at Rival House
- **ComComm**
 - Excited about: We finished a straggle!
 - Need help with:
- **GovComm**
 - Excited about: Moving IDI forward and infrastructure (gmail!)
 - Need help with: Workplan/timeline/Gantt chart/other recommendations
- **ProComm**
 - Excited about: Getting events on the calendar!
 - Need help with: Resume Workshop on Wednesday May 8th led by Laura Daugherty! Looking for additional Board Members to review resumes at the second half of the workshop. Please let Laura or Abrianna know if interested!
- **EYLI**
 - Excited about:
 - Need help with:
- **Volunteer Manager**
 - Current Priorities:
 - Long-Term Priorities:

Member Survey - (5 minutes) - Cate 5:45pm

[EDI Task Force Update](#) - (25 minutes) - Biftu 6:10 pm

YNPN National Goings On (20 minutes) - Ruth - **PUSHED TO JUNE [Could someone also please call me? 651.245.0076. Thank you :)]**

1. National Conference attendance strategy -- how many board members to send and how to decide who they are and our budget dollars are distributed
2. National strategic plan update (if available)

E-News Calendar for Q2 (10 minutes) - Emily - 6:35 pm

Fundraising Plan Proposal - (25 minutes) - Matt - 6:45pm

EYLI Voting -(15 minutes) - Kevin - 7:10pm

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, June 6th, 2019. **MVV Activity: Ken** on deck
 - Chair/Vice Chair 1 on 1s- Kevin and Laura will be reaching out to schedule 1 on 1s with each of you.
 - **Reminder** - Please connect directly with Kevin Bruins or Laura Daugherty if you want to talk about Board Giving
 - **Setting Committee Meeting Dates - if you have questions, reach out to Laura / Kevin**
 - **Set a recurring date / time** of the month
 - **Update Google Calendar** with recurring day / time for the upcoming year
 - **Locations** - central options with tech are best (Wilder has a great free option if you reserve)
 - Send reminder to **Google Group** for your committee a few days before the upcoming meeting
- Treasurer
 - [New Fiscal Budget!](#) Please review and let Ken know if something seems off.
 - [Fiscal '19-'20 Budget Breakdown](#)
 - [Proposed 2019 YNPN Development Plan](#). Please review, we will vote.
- 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!
- 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
 - IDI assessment discussion notes:
 - 4 options:
 - - Assessment, full board debrief, individual coaching sessions with Paul & additional hired facilitator

- - Assessment, full board debrief, individual coaching sessions with Paul & additional hired facilitation, second assessment
 - - Assessment, full board debrief, group coaching sessions with Paul
 - - Assessment, full board debrief, group coaching sessions with Paul, second assessment
 - - Concerns raised around additional cost for hired facilitator-- but not limiting ourselves with deficit mindset!
 - - Paul will be donating his services
 - - Cycle of assessment: using this as a tool to assess the board as an entity
 - - Assessing all board members in spring/summer, then assessing parting board members in December (repeat)
 - - Thinking about how to set future boards up for success if they do not have "a Paul" to donate services
 - - Pros of group coaching session: vulnerability, collaborative learning
 - - Cons of group coaching session: can be intimidating for some
 - - GovComm leaning toward group coaching sessions, with caveat of providing options for people who are overwhelmed/intimidated/anxious about participating in group discussion about personal stuff
 - - Paul as point person for folks who are uncomfortable
 - - GovComm feels it is important to provide options to the full board and have discussion before choosing a path re: coaching
 - - May agenda is full -- will discuss with full board in June
 - - Dan & Paul will move ahead with setting up assessments to take place 2nd half of May
- Programming
 - Next Meeting is Thursday May 16th 6-7:30pm at The Wedge Table Mpls
 - Peer Mentorship Survey will be going out to members very soon! Finalizing survey questions.
 - June Event will most likely be a Gender Identity/Pronoun Workshop. Finalizing date and discussion topics. Speaker will be Jac Stringer who is a transgender activist and trainer.
 - Financial and Student Loan workshop series with Lutheran Social Services. Working on dates and topics.
- EYLI Leadership Institute
 -

Recent & Upcoming Programs

- Previous
 -
- Upcoming
 - [Resume Workshop](#) Wednesday May 8th 6pm-8pm at Villa del Sol in St. Paul

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