



**YNPN-TC Board Meeting**

July 11, 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		Matt Boston	X	
Emily Pyle	X		Paul Johnson	X	
Erica Connell	X		Ruth Hamberg	X	
Kayla Farhang	X		Tess Montgomery		X
Kelsey Parsons	X				
Ken Lawrence	X				

**Minutes**

5:35 pm - Dan leads MVV. The assignment is to reflect why YNPN-TC is important to you and why YNPN-TC matters?

5:50 pm – Dan begins the debrief of the Board Retreat and the progress made by the planning committee. Nicole has resigned from the board and this has brought up the question of capacity of the planning committee as well as a lack of board members on said committee. The decision is whether to do a values screen, intercultural communication styles or another idea brought by the planning committee.

6:09 pm – Ruth begins the debrief from YNPN National. First, she goes over the strategic plan for 2019-2022. Next, Ruth goes over the YNPN national conference happening in August in Chicago.

6:35 pm - Biftu gives a quick update on the September EDI program. A proposal has been submitted to The Minneapolis Foundation for additional funding.

6:40 pm – Paul goes over the IDI assessment schedule and how to do debriefs with board members. The board agrees that meeting at least quarterly is acceptable. Also, the board agrees that keeping each other accountable with a “buddy” will be helpful to reaching the end goal of moving forward on the continuum. Next, Dan goes over the possible options for the IDI assessment

of the whole board. The board votes on 4 different options. Option 4 receives the majority vote. All members will be assessed every December and exit assessment done in December.  
7:05 pm – Lindsay Bacher and Cole St. Arnold present from the national YNPN board. They discuss the Affiliation Agreement. They also discuss their respective roles on their committees.

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

Welcome!

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

**Consent Agenda - (5 minutes) 5:40 pm**

- Vote on June 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: Have started each Straggle Projects!
  - Need help with:
- **ComComm**
  - Excited about: Halfway through completing our second straggle!
  - Need help with:
- **GovComm**
  - Excited about: mid-year retreat plans, straggles,
  - Need help with:
- **ProComm**
  - Excited about:
  - Need help with:
- **EYLI**
  - Excited about:
  - Need help with:
- **Volunteer Manager**
  - Current Priorities:
  - Long-Term Priorities:

**Board Retreat (20 minutes) - Dan/Nicole 5:45pm**

**YNPN National Goings On (20 minutes) - Ruth 6:05pm**

1. [National Conference attendance strategy](#) and [budget worksheet](#)

2. [You can read the full YNPN National strategic plan here](#). Ruth will summarize. Let her know of questions.

**IDEA Event - Biftu (5 minutes) 6:30pm**

**IDI Follow-up Paul/Dan (25 minutes) 6:35pm**

- Placeholder Paul
- Assessment options
  1. All members assessed every April and exiting members get an assessment in December
  2. All members assessed every April and exit assessment also done in April
  3. All members assessed when they join (December) and exist assessment done in December
  4. All members assessed every December and exit assessment done in December

**YNPN National Board Visit/Updates (25 minutes) - Cole/Lindsay 7:00pm**

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

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

- Chair & Vice Chair
  - **Next Board Meeting:** Thursday, July 11th 2019. **MVV Activity: Dan** 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**
    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
  - [Up-to-date budget](#)
  - [Fiscal '19-'20 Budget Breakdown](#)
  - [Updated 2019 YNPN Development Plan](#)
- 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.ynnpn.org/register>
  - [You can read the full YNPN National strategic plan here](#)
  - This is where you can find resources, history, affiliation information, upcoming national events, etc.
- Membership
  -
- 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.
- Governance
  -
- Programming
  -
- EYLI Leadership Institute
  -

### Recent & Upcoming Programs

- Previous
  - Gender Identity & Pronoun Workshop: Why Gender Pronouns Matter
  -
- Upcoming
  -

### 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