



YNPN-TC Board Meeting

October 3, 2019

5:30 pm – 7:30 pm

Attendance: 10-3					
	Present	Absent		Present	Absent
Biftu Takele	X		Matt Boston	X	
Cate McKay	X		Paul Johnson	X	
Dan Frankenfeld	X		Ruth Hamberg	X	
Emily Pyle	X		Tess Montgomery	X	
Kelsey Parsons		X			
Ken Lawrence		X			
Kevin Bruins	X				
Kristin Skaar		X			
Laura Daugherty	X				

Minutes

In attendance: Dan, Paul, Ruth, Cate, Laura, Kevin, Emily, Biftu, Matt (calling in), Tess

5:40 pm – Elections task force gives an update to the board. The board discusses the first meeting. Capacity was a reason for the possibility of bringing on between 10 to 12 members. The 10-12 goal for recruiting new members is put to a vote. The motion is approved. Another big idea that was brought up co-chairs for committees. The board discusses how having two leadership position open for committees could create options for volunteers to jump into leadership positions. The board votes on a co-chair leadership format for committees. Next, Kevin proposes to change the voting order to: chair, vice-chair, committee chairs, development managers, secretary, treasurer, volunteer manager, leadership institute liaison and national liaison. The board discusses why it would be beneficial to change the order of the vote for officer positions. The goal is to have committee chairs filled as soon as possible before recruiting new board members to leadership positions that are outward facing. The board votes on the voting order to be: 1. Chair 2.

Vice-Chair 3. Committee Chairs 4. Development Managers 5. Secretary 6. Treasurer 7. National Liaison 8. Leadership Institute Liaison.

6:50 pm – Dan begins presenting to the board about The Mission Money Sustainability Matrix.

7:20 pm – Emily introduces the Communications Committee Campaign Meeting on Sunday, October 6th at 6 pm at The Arc Minnesota.

7:23 pm – Paul gives a quick update on the IDI assessment.

7:24 pm – Ruth introduces a potential funding opportunity. The Minnesota Council of Nonprofits is taking applications from organizations to host events on the 2020 Census. Kevin puts it to a vote that we will pursue this opportunity. The vote is approved.

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

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

Consent Agenda - (5 minutes) 5:40 pm

- Vote on [September 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: A very cool communications campaign!
 - Need help with: Board input on execution of communications campaign - Meeting on October 6

- **GovComm**
 - Excited about:
 - Need help with:
- **ProComm**
 - **SMIH** - Nov. 6th @ La Dona Cervecia, PLEASE SIGN UP!!
 - **Peer-Mentor Kick off** - October 24 at Impact Hub (already 40 sign ups in 2 days!!!)
 - **IDEA Event** was BALLER
 - **Trivia Night/Karaoke** event in the works
 - **Alumni meet-up** (How did it go? Board interest in Alumni liaison?)
- **EYLI**
 - **EYLI** grant not approved - will be applying in the next round
 - **EYLI** Still in the preliminary planning stages for 2020, so this is good anyway.
 - **YNPN** support of EYLI (namely comms efforts/do we rely on participation fee?)
 - **EYLI** Interest in expanding to greater-minnesota
- **Volunteer Manager**
- Current Priorities: Revising the volunteer interest form
- Need help with: advertising volunteer opportunities in ways other than email (low response rates)--mainly thinking about at events

Elections Task Force - (15 minutes) - Dan/Biftu/KP 5:55pm

Proposal for Co-Chair model for Committees - (15 minutes) - Emily - 6:15pm

- Proposal to move to a co-chair model for GovComm, ProComm, MemmComm, and CommComm starting January 2020

Proposal for change in election to position (10 minutes) - Kevin 6:30pm

Voting has historically been

1. Chair
2. Vice-Chair
3. Secretary
4. Treasurer
5. National Liaison
6. Leadership Institute Liaison
7. Committee Chairs

Propose to have the order below instead

1. Chair
2. Vice-Chair
3. Committee Chairs
4. Secretary
5. Treasurer
6. Volunteer Manager
7. Leadership Institute Liaison
8. National Liaison

Mission Money Matrix - (40 minutes) - Dan 6:40pm

Communications Committee Campaign Meeting - (5 minutes) - Emily 7:20pm

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, November 7 2019. **MVV Activity:** Tess 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.ynpn.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
 - Membership engagement and board roles in engagement/outreach.
- 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.
- Governance
 - Gmail infrastructure volunteer access agreement is in progress
 - IDI update: debriefs are happening and small groups will set up meetings at least quarterly
 -
- Programming
 -

- EYLI Leadership Institute

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Recent & Upcoming Programs

- Previous
 -
 -
- 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	Cate McKay
October	Kristin Skaar
November	Tess Montgomery
December	Kelsey Parsons

<https://drive.google.com/file/d/1Hv72AUuu4MaQ2IQMyYDEj2P8ufLMx9Dx/view?usp=sharing>