



YNPN-TC Board Meeting

December 5, 2019

5:30 pm – 7:30 pm

Attendance:					
	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

5:45 pm - The board began the meeting by passing around Thank You cards to sign.

6:07 pm – The board approves the slate of 10 candidates selected by the elections task force committee to join the board in 2020.

6:17 pm – The board begins discussion of the IDI Operations Proposal, created by Ruth. The first discussion is about the communications piece. The second discussion is about the context of the proposed timeline and implementation of responsibilities. The last discussion is about how the small group discussions and how to keep individuals accountable.

7:12 pm – The board goes back to vote on the November meeting minutes. The board approves the consent agenda.

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

Absentees:

Attendees:

Welcome! Potluck! ***Sign thank you cards!***

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

Consent Agenda - (5 minutes) 5:40 pm

- Vote on [November](#) 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:
- Need help with: Finding blog editors and writers!

- **GovComm**

- Excited about:
- Need help with:

- **ProComm**

- Excited about:
- Need help with:

- **EYLI**
 - Excited about:
 - Need help with:
- **Volunteer Manager**

Thanks to boardies who are rotating off! - (10 minutes) - Kevin - 5:45pm

Vote on [Board Slate](#) - (20 minutes) - Biftu/Kevin/Laura - 5:55pm

Board Orientation: Saturday, December 14, 2019, 10am - 2pm

RETURNING BOARDIES - 1:00pm

IDI Plan Update (Please read the [proposal](#) ahead of time) - (20 minutes) - Paul - 6:15pm

Transitioning Leadership Positions (5-10 minutes) - Laura / Dan - 6:25

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, January 2 2020. **MVV Activity: Laura** on deck
 - 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
 - Creating Peer-mentor/YNPN slack channel??
 - Peer mentor kick off was AWESOME
 - 5 MIH update
- EYLI Leadership Institute

Recent & Upcoming Programs

- **Previous**
 - IDEA Panel
 - Peer Mentor Kick off
 - 5 MIH
- **Upcoming**
 - Ugly Sweatshirt
 - Cafe conversations

MVV Assignments

Month	Mission/Vision/Values
January	Laura Reller
February	Biftu Takele
March	
April	
May	
June	
July	
August	
September	
October	
November	
December	

<https://drive.google.com/file/d/1Hv72AUuu4MaQ2JQMyYDFj2P8ufLMx9Dx/view?usp=sharing>