



**YNPN-TC Board Meeting**

January 2, 2020

5:30 pm – 7:30 pm

<b>Attendance: 20-1</b>					
	<b>Present</b>	<b>Absent</b>		<b>Present</b>	<b>Absent</b>
Alishia Wright	X		Kevin Bruins		X
Alyssa Whalon	X		Kristin Skaar	X	
Arwen Tag	X		Laura Reller	X	
Audra Weigand	X		Molly Budke	X	
Biftu Takele	X		Nora Henle	X	
Cate McKay	X		Paul Johnson	X	
Dan Frankenfeld	X		Rachel Garaghty	X	
Emily Pyle	X		Ruth Hamberg	X	
Jillian Theuer	X		Tess Montgomery	X	
Kelilyah Perkins	X		Xavier Vazquez	X	
Kelsey Parsons	X				

**Minutes**

5:35 pm – The board begins with introductions.

5:51 pm – Mission, Vision, Values exercise is led by Laura. The board does a story telling activity going around a circle saying one word about a YNPN member.

5:56 pm – Board buddies are introduced.

5:58 pm – The board votes to approve the December meeting minutes. The vote approves the minutes.

5:59 pm – Elections begin for open leadership positions remaining.

6:09 pm – The membership co-chair positions are first. Alishia, Molly and Nora are running for two open co-chair positions. The board votes to approve Nora Henle and Molly Budke as Membership Co-Chairs. The communications co-chair position is next. Audra, Xavier and Arwen are running for one open position. The board discusses the candidates. The board approves Arwen Tag as communication co-chair. Due to technical issues, the board skips to the open Development Manager. Alishia is the sole person running for the position. The board discusses her campaign. The board approves Alishia Wright as Development Manager. The next open leadership the board votes on is secretary. Audra, Rachel and Jillian are running for the position. The board votes and approves Jillian Theuer as secretary. The final open position is EYLI Liaison. The sole board member running for the position is Rachel. The board discusses her campaign. The board votes and approves Rachel Garaghty as EYLI Liaison.

7:50 pm – The board transitions to unfinished business on the agenda. Information about Straggles in Committees will be sent out by Biftu. Paul and Kelsey give a plug for GovComm’s skills inventory. Instructions will be emailed to the whole board. Ruth gives a brief introduction about the year’s budgeting process and priorities.

## Agenda

January 4, 2020

5:30-7:30 p.m.

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

Welcome!

### Mission/Vision/Values OR Board Building- (20 minutes) 5:30 pm

- **Intros:**
  - Name
  - Pronouns
  - Job / Employer
  - If you're **NEW** - what you're excited to work on with the BOD

- If you're **RETURNING** - what is your current role, and what YNPN advice would you give a new boardie?

- **MVV Activity** - STORY TIME! (Laura)
- **Board Buddy Introductions** - make plans to meet up / talk before the next board meeting.

Returning Boardie		New Boardie	
Biftu	Takele	Nora	Henle
Kevin	Bruins	Alishia	Wright
Dan	Frankenfeld	Arwen	Tag
Ruth	Hamberg	Keliah	Perkins
Paul	Johnson	Alyssa	Whalon
Cate	McKay	Rachel	Garaghty
Tess	Montgomery	Jillian	Theuer
Kelsey	Parsons	Molly	Budke
Emily	Pyle	Xavier	Vazquez
Kristin	Skaar	Audra	Weigand

- Conflict of interest - hand out and sign

#### Consent Agenda - (5 minutes) 5:50 pm

- Vote on [December 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: Membership Survey is ready to go and planning January Meet-Up is Board Game Night (working out location)
  - Need help with: Need to connect with Comms about Announcing all these things.
- **CommComm**

- Excited about: Our communications campaign starts in a few days!
  - Need help with: Retweet, share, and post!!! Help us attract new members. **ALSO, new board members need to send a headshot and a bio for our website by 1/10/2019 to communications@ynpntwincities.org.** ALSO ALSO, we are in desperate need of new blog editors. Let me know if you're interested in helping out!
- **GovComm**
  - Excited about: next meeting on Tuesday, January 14 (location TBD)! Operationalizing the IDI, board member skills inventory, revisiting board matrix of responsibilities
  - Need help with:
- **ProComm**
  - Excited about:
  - Need help with: January Event?
  - New Sector Plug
- **EYLI**
  - Excited about:
  - Need help with:

**Elections! - (45 minutes) -Laura/Biftu 5:55 pm - [position write-ups](#)**

- Membership Chair (x2)
  - Alishia Wright
  - Molly Budke
  - Nora Henle
- Communications Chair (x1)
  - Audra Weigand
  - Xavier Vazquez
  - Arwen Tag
- Secretary
  - Audra Weigand
  - Rachel Garaghty
  - Jillian Theuer

- Development Manager (x1)
  - Alishia Wright
- Leadership Institute Liaison
  - TENTATIVE: Rachel Garaghty

**Skills Inventory - (5 minutes) - Kelsey & Paul 6:40 pm**

**Budget Discussion - (20 Minutes) -Ruth 6:45pm**

- Discuss new YNPN-TC Fiscal Year and budget process
- Plan to create budget for upcoming year

**Straggles - (10 minutes) - Biftu 7:05 pm**

- Structure - how to do them - next steps
- Committees will vote on Straggles in February, full board will vote on the Straggles in March
- Goals should be SMART Goals

**Official Business & Wrap-Up - (5 Minutes) - Laura 7:15 pm**

- New Boardies - REMINDER, if you aren't a committee chair choose a committee to serve on, let Laura & Biftu know
- Exchange info with your board buddy before you leave
- Anything New?
- Anyone on the job hunt?

**Recent & Upcoming Programs**

- **Previous**
  - December: Ugly Sweater Party
- **Upcoming**
  - January: