



YNPN-TC Board Meeting

February 6, 2020
5:30pm – 7:30pm

<u>Attendance: 19-2</u>					
	Present	Absent		Present	Absent
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:

5:35pm – Board convened

Mission, Vision, Values activities led by Biftu. Board members discussed their committee straggles with someone sitting next to them.

5:45pm – Consent agenda

The board voted on January meeting board meeting minutes. The January board meeting minutes have been approved.

Committee Check-ins

Committee chairs should send updates from last committee meeting to Laura and Biftu for the board agenda.

5:48pm—Member Survey Update

Cate provided a brief update on the recent member survey. There will be some cross-committee analysis of the data at a future date. The full survey will be presented next month.

5:50PM – Development Managers Update

Kristin and Alishia provided an update on Development strategies for Fiscal Year 2020-21. Board members discussed two different categories of giving: Individual and organizational. Priorities for individual giving included Give to the Max Day, events, monthly giving, and major gifts. Organization priorities included grants and corporate sponsorships.

Some board members volunteered to get more involved with some aspects of the development strategies and next steps were identified.

6:20pm—Budget Check-in and Discussion

Ruth presented an update on the budget plan for the next fiscal year. Committee chairs will oversee their committee’s budget. Committee chairs should send budget allocations estimates to Ruth for the final budget. The development team will provide an estimate range of revenue that can be raised.

6:38pm—Skills inventory/IDI Proposal

Paul and Kelsey provided an update on the skills inventory and IDI proposal.

Paul discussed where the board is at on the IDI continuum. The board is in minimization but is quite close to Acceptance.

Board members discussed the appropriate time allocation for IDI discussions and agenda items for future board meetings, in addition to affinity group meetings. The board voted and the majority agreed upon 3 90-minute IDI sessions at board meetings throughout the year.

7:05pm—Straggles reminder and check-in

Biftu discussed straggles and outlined the process for committees between now and March for submitting straggles for this year.

7:15pm—Board adjourned

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5:30-7:30 p.m.

<p>Meeting Location The Arc Minnesota 2446 University Ave W, St Paul, MN 55114</p>	<p>Post-Meeting Location TBD</p>
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Absentees: Rachel, Keliyah

Attendees: Alishia, Alyssa, Arwen, Audra, Biftu, Cate, Dan, Emily, Jillian, Kelsey, Kevin, Kristin, Laura, Molly, Nora, Paul, Ruth, Tess, Xavier

Welcome!

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

- **MVV Activity** - Biftu
- Conflict of interest - hand out and sign

MVV Activity Schedule

Month	MVV
January	Laura
February	Biftu
March	Nora
April	Xavier
May	Arwen
June	Keliah
July	Alyssa
August	Rachel
September	Jillian
October	Molly
November	Alishia
December	Audra

Consent Agenda - (5 minutes) 5:50 pm

- Vote on [January 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:
- **CommComm**
 - Excited about:
 - Need help with:
- **GovComm**
 - Excited about:
 - Need help with:
- **ProComm**
 - Excited about:
 - Need help with:
- **EYLI**
 - Excited about:
 - Need help with:

Member Survey Update - (10 min) Cate 5:55 pm

Development Managers Update - (20 min) Kristin / Alishia 6:05 pm

Budget Check-in and Discussion - (10 min) Ruth 6:15 pm

[See files here](#)

Skills Inventory Update / IDI Proposal - (20 min) Paul / Kelsey 6:35 pm

[Straggles](#) Reminder / Check in - (20 minutes) - Biftu 6:55 pm

- How's it going? What do you have so far?
 - Committees will vote on Straggles in February, full board will vote on the Straggles in March

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

- Anything New?
- Anyone on the job hunt?

Recent & Upcoming Programs

- **Previous**
 - January: Board Game Member Meet-Up
- **Upcoming**
 - February:
 - **February 26**- Humphrey School of Public Affairs Career Fair tabling
 - March:
 - **March 16** - MN Compass Annual Meeting (participation optional for YNPN board members - talk to Cate)