



YNPN-TC Board Meeting

August 6, 2020
5:30pm – 7:30pm

<u>Attendance: 16-4</u>					
	Present	Absent		Present	Absent
Alishia Wright	X		Kristin Skaar	X	
Alyssa Whalon	X		Laura Reller	X	
Arwen Tag	X		Molly Budke	X	
Audra Weigand	X		Nora Henle		X
Biftu Takele	X		Paul Johnson		X
Cate McKay	X		Rachel Garaghty	X	
Dan Frankenfeld	X		Ruth Hamberg	X	
Emily Pyle	X		Tess Montgomery	X	
Jillian Theuer	X		Xavier Vazquez		X
Kelsey Parsons		X			
Kevin Bruins	X				

Convened: 5:30PM

5:30PM - MVV Activity

Rachel led this month's MVV activity.

5:45PM - Consent Agenda

- Vote on June Meeting Minutes
- Vote on May Meeting Minutes

Board members voted on the May meeting minutes; the meeting minutes are approved.

6:00PM - Budget Update

Ruth provided an update on the budget. The goal is to still become a one number organization. The pandemic has changed our organization's needs and budget. The board is doing a good job of adapting. Ruth walked through Quickbooks and the mid-year balance sheet and profit and loss documents.

Budget overview: summarizing what was planned to be revenue and what was planned to be expenses. If we follow what is shown in the budget, we will have a net of \$1,900. We are ahead of schedule in terms of income. Individual giving is up because of the Giving Day that happened in May. We will also be looking at reports next month's meeting also.

6:25PM - Fundraising Update

Alishia and Kristin provided an update on fundraising and updated the fundraising plan for the year. They discussed an upcoming fundraiser event for later in October. It will be a virtual online competition-style event with a series of mini games. Board members brainstormed ideas for hosts for this event. The smaller fundraising group will be meeting in the coming weeks to finalize these ideas.

6:42PM - ProComm Update

Tess and Cate gave an update on some recent programming events that have happened. One event included a presentation from RFP winner SooJin Pate. The recording will be available for those that were not able to attend. The YNPN national conference happened in early August and some board members and twin cities chapter members attended. There are more RFP events coming up. Board members discussed some other event ideas including trivia, a virtual version of 5 Minutes in Hell and another round of café conversations with a different name (couch conversations, sofa socials etc).

Alyssa gave an update on the first virtual leadership breakfast. There were 18 people who attended, and the format was changed up a little bit to include breakup rooms for smaller group discussions. The event was well received.

6:41PM - EYLI Update & Request

Rachel provided an update on EYLI. The pandemic derailed the EYLI in person events. Rachel is planning to ask for applications in September/October with the hope that the cohorts would start in January. If anyone is interested in becoming involved with EYLI planning, please reach out to Rachel. Board members discussed ways to get more folks from philanthropy involved.

7:00PM - CommComm Social Media Features [Request](#)

Arwen walked through a member/organization spotlight that the communications committee is focusing on. There is a request form that can be shared for folks to recommend organizations or individuals. Please fill this out if you know of any great individuals or organizations to spotlight!

Upcoming BOD Stuffs

- 1:1 check ins!
- Returning board members
- Nominations - form
- Elections Taskforce

Laura and Biftu provided an update on general board information. They will be checking in with everyone for mid-year check-ins. Board nominations and elections will be starting soon. Biftu provided some information about the election's taskforce. Folks can be involved if they are interested.

Official Business & Wrap-Up

- Anything New?
- Anyone on the job hunt?