



YNPN-TC Board Meeting

November 5, 2020

5:30pm – 7:30pm

<u>Attendance: 18-3</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				

Convened: 5:35PM

MVV Activity (15 min) - Audra 5:30pm

Audra led this month's MVV activity.

Consent Agenda - (1 minutes) 5:45 pm

- Vote on [October Meeting Minutes](#)

The Board voted on the October board meeting minutes. The October board meeting minutes have been approved.

Elections

The Board voted on leadership positions for the upcoming year. The voting record can be found below:

1. Board Chair

- Biftu is running
 - Board members voted in favor of Biftu as incoming Chair

2. Vice Chair

- Alishia, Dan and Emily are all running
 - Board members voted in favor of Emily as incoming Vice Chair

2. Programming Chairs

- Alyssa and Keliyah are running
 - Board members voted in favor Alyssa and Keliyah as incoming Programming co-chairs.

3. Governance Committee

- Audra, Kelsey and Dan have applied for the position
 - Board members voted in favor of Audra and Kelsey as incoming Governance Committee co-chairs.

4. Membership Committee

- Molly is running for the communication's co-chair position
 - Board members voted in favor of Molly as one of the incoming Communications Co-chair positions.

5. Communications Committee

- Arwen is running for the communication's co-hair position
 - Board members voted in favor of Arwen as one of the incoming Communications Co-chair positions.

6. Secretary

- Jillian has run for this position
 - Board members voted in favor of Jillian as incoming Secretary

7. Treasurer

- Alishia has applied for the position
 - Board members voted in favor of Alishia as incoming Treasurer

8. Volunteer Manager

- Xavier has applied for the position
 - Board members voted in favor of Xavier as incoming Volunteer Manager

9. National Liaison

- Laura and Dan both applied for this position
 - Board members voted in favor of Laura as incoming National Liaison