YNPN-TC Board Meeting
April 1, 2021
5:30pm – 7:30pm

Attendance: 23-0

<table>
<thead>
<tr>
<th>Present</th>
<th>Absent</th>
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<tbody>
<tr>
<td>Alishia Wright</td>
<td>X</td>
<td>Keliyah Perkins</td>
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<tr>
<td>Alyssa Whalon</td>
<td>X</td>
<td>Kayla Martin</td>
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<td>Amanda Inding</td>
<td>X</td>
<td>Madison Domm</td>
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<td>Arwen Tag</td>
<td>X</td>
<td>Meg Reid</td>
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<td>Audra Weigand</td>
<td>X</td>
<td>Molly Budke</td>
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<tr>
<td>Biftu Takele</td>
<td>X</td>
<td>Nora Henle</td>
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<td>Brittany Deleon-Buckley</td>
<td>X</td>
<td>Kate King</td>
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<tr>
<td>Hannah Chan</td>
<td>X</td>
<td>Kelsey Parsons</td>
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<tr>
<td>Dan Frankenfield</td>
<td>X</td>
<td>Rachel Garaghty</td>
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<tr>
<td>Emily Pyle</td>
<td>X</td>
<td>Rob Muschler</td>
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<td>Jessie Fiene</td>
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<td>Xavier Vazquez</td>
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<td>Jillian Theuer</td>
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Convened: 5:30PM

Welcome!

Mission/Vision/Values OR Board Building - (15 minutes) - 5:30-5:45 pm

- **MVV Activity** –
  Board members shared out how they are doing currently.
Consent Agenda (1 minute) 5:45 pm

- Vote on [March meeting minutes](#).
  
  21 voted to approve; 0 opposed, meeting minutes have been approved.

National Liaison election - (10 minutes) - 5:45-5:55 pm

Dan is running for the National Liaison position that just opened. Dan gave a pitch for why he would be a good fit for the role of National Liaison. Board members had the opportunity to discuss Dan's pitch.

21 voted to approve, 0 opposed. Dan is the new National Liaison.

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: Selecting some designs for everyone to vote on for the new website and get the overall web transfer underway. Also excited to share design work in general over the course of 2021. Come to a Comms meeting if you’re interested in learning more about YNPN-TC design opportunities.
  - Need help with: Finding more writers for the blog, spread the word! Here is the [interest form](#).

- **GovComm**
  - Excited about: Making progress on mapping out how we will achieve our goals for 2021! We have a great team and should be able to get to work this month, which is exciting after a few months of planning. Board buddies are also meeting this month, this time it's new boardies matched with a fellow new boardie. Hannah will be sending an email out about that so keep your eye out for that.
  - Need help with: Nothing at the moment. Will likely know more after this month's committee meeting.

- **ProComm**
  - Excited about:
  - Need help with:

- **EYLI**
  - Excited about: The leadership institute will be officially back in September 2021! Huge shout out to Rachel, Molly, Dan, and Rob who are all passionate to bring back the leadership institute in new and creative ways. Once we have solidified a timeline and process, we’ll make sure to share it out to the board.
Need help with: None at the moment, but always an open invitation to for any of you to join our meetings (every other Wednesdays from 5:30-6:30pm, for now, with the next meeting set for April 7th).

**Member Survey presentation - 40 minutes - Meg and Molly (5:55-6:35 pm)**
Meg and Molly gave a presentation of this year’s membership survey results. Board members discussed the findings of the survey and how the survey can be modified next year. Members are looking forward to connecting and networking in ways that are not online. Zoom fatigue was one of the main barriers to members not engaging with YNPN-TC this year. There were discussions about possibly having outdoor member meetups during the summer and fall.

**FY ’21 Year End Review - 20 minutes - Alishia (6:35-6:55 pm)**
Alishia presented an end of year Fiscal Year 21 review. Revenue was lower than expected but expenses were also lower than expected. Money came in through direct Give to the Max appeals in the Spring and Fall, monthly donations and the successful other duties as assigned event. The committees revised their budget and expenses. There were expenses for the IDI and general board expenses as well.

**CRM / Website update - 20 minutes - Emily (6:55-7:15 pm)**
Emily provided an update on the new CRM/Website and what the process is and what has been decided. Emily will be sending around a calendar invite for the whole board to attend a meeting of the smaller committee that has been working on this project so far. Volunteers will be needed! Interested in volunteering in some capacity or know folks who are? Reach out to Emily. There will be a broader ask for volunteers outside the board in the coming month.

**YPM Partnership Opportunity? - 10 minutes - Biftu (7:15 - 7:25pm) [https://mail.google.com/mail/u/0/?ui=2&view=btop&ver=ops2cypehp6#attid%253Datt_177da8ffad6aaba_0.1_f_kl89kc30](https://mail.google.com/mail/u/0/?ui=2&view=btop&ver=ops2cypehp6#attid%253Datt_177da8ffad6aaba_0.1_f_kl89kc30)**
Biftu led a discussion about potentially partnering with YPM. Board members discussed and agreed that more information is needed.

**Post Meeting Engagement Survey - 5 minutes (end of meeting) (7:25-7:30pm) - Audra and Kelsey**
Boardies will take this about 4 times throughout the course of 2021 to help gauge how people are feeling on the board and how we can improve. It is completely anonymous, and results will only be reviewed by Audra, Kelsey, Biftu, and Emily.