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

Attendance: 20-3

<table>
<thead>
<tr>
<th>Present</th>
<th>Absent</th>
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<tbody>
<tr>
<td>Alishia Wright</td>
<td>X</td>
<td>Kayla Martin</td>
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<tr>
<td>Alyssa Whalon</td>
<td>X</td>
<td>Laura Reller</td>
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<tr>
<td>Amanda Indinge</td>
<td>X</td>
<td>Madison Domm</td>
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<tr>
<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>Brittany Deleon-Buckley</td>
<td>X</td>
<td>Nora Henle</td>
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<tr>
<td>Hannah Chan</td>
<td>X</td>
<td>Kate King</td>
<td>X</td>
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<tr>
<td>Dan Frankenfield</td>
<td>X</td>
<td>Kelsey Parsons</td>
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<td>Emily Pyle</td>
<td>X</td>
<td>Rachel Garaghty</td>
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<td>Jessie Fiene</td>
<td>X</td>
<td>Rob Muschler</td>
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<tr>
<td>Jillian Theuer</td>
<td>X</td>
<td>Xavier Vazquez</td>
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<td>Keliyah Perkins</td>
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Convoked: 5:30PM

Mission/Vision/Values OR Board Building - (30 minutes) 5:30 pm
All board members went around and introduced themselves. Emily led the MVV activity focused around the new Strategic Plan.

Consent Agenda - (5 minutes) 6:00 pm
- Vote on December Meeting Minutes
Board members voted on the December meeting minutes. A few boardies abstained since they weren’t on the board yet. Majority vote passes and the board meeting minutes have been approved.

Acknowledging the life of Alley Jensen - YNPN Buffalo Co-Director of Programming and Special Events passed away due to complications of a COVID-19 diagnosis (5 minutes) 6:05 pm
Biftu led a moment to acknowledge the life of Alley Jensen who was a YNPN Buffalo co-director of programming. Board members suggested we send a card to the Buffalo chapter to send our condolences.

**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: Working with the new co-chair. Setting new committee goals that will compliment and nest within our larger strategic plan to bring our members a quality experience.
  - Need help with: The website transition later this year. (Join the sub-committee!) Promoting events and opportunities, please share out with your networks whenever possible!

- **GovComm**
  - Excited about: implementing things we made plans for last year and seeing how they go (board engagement plan, goal setting process, strategic plan)
  - Need help with: not sure yet!

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

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

**Governance Committee (Audra, KP, and Dan) - (40 minutes) 6:10 pm**

- Our new goal setting (struggles) process for 2021
- New board engagement plan for 2021
- IDI Refresher/Reminder

Kelsey, Audra and Dan walked through some GovComm updates and the new goals setting process for the new year in accordance with the new Strategic Plan. Committees will start brainstorming goals in January and start finalizing in February. The goals will be voted on for approval in March for the start of the new fiscal year.

Audra walked through the new board engagement plan. Each new boardie is assigned a board buddy to check in with once in January and once in October. GovComm will also be sending out surveys at the end of every board meeting to take the temperature of board engagement throughout the year.

**3rd Quarter Financials and Budgeting (Alishia) - (25 minutes) 6:50 pm**

- Current year (FY ’21)
  - Where are we at with our budget?
  - How much is in our bank account?
  - What expenses do we know are coming up?

- Next year (FY ’22)
  - Holy Budgets, Batman!!
    - WTF is a budget??
    - Why do we need a budget??
    - What will the process look like this year??
Alishia walked the board through the financials and budgeting process for the year. Committee's should start thinking about their budgets for the year and should work with Alishia if there are any questions. Alishia will attend all committee meetings in January in case questions come up.

Official Business & Wrap-Up - (Biftu) - (15 minutes) 7:15 pm
- New Boardies - REMINDER, if you aren't a committee chair choose a committee to serve on, let Biftu & Emily know
- Exchange info with your board buddy before you leave!
- Anything New?
- Anyone on the job hunt?

Adjourned: 7:30PM