YNPN-TC Board Meeting
May 3, 2018
5:30pm – 7:30pm

<table>
<thead>
<tr>
<th>Attendees</th>
<th>Absentees</th>
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<tbody>
<tr>
<td>Biftu Takele</td>
<td>Laura Daugherty</td>
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<tr>
<td>Cole St. Arnold</td>
<td>Laura Sherar</td>
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<td>Dan Frankenfeld</td>
<td>LaCora Bradford Kesti</td>
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<td>Jouapag Lee</td>
<td>Max Williams</td>
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<td>Kayla Farhang</td>
<td>Sandra Boone</td>
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<tr>
<td>Ken Lawrence</td>
<td>Sarah Crumrine</td>
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<tr>
<td>Kevin Bruins</td>
<td>Sara Parcero-Leites</td>
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<td>Kristin Skaar</td>
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Mission/Vision/Values
- We are House YNPN with Jouapag Lee

Finances 101 with Danielle Gangelhoff
- Ken Lawrence to intro

Official Business/Discussion
- Vote on April Meeting Minutes - Vote: Approved

Committee Check-In
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?
- GovComm
  - Excited about: Committee budget variance policy! Engaged volunteers!
  - Need help with: Identifying best practices related to consent agendas!
- MemComm
  - Excited about: The cool new branded template for YNPN-TC Word documents and PDFs ;)
  - Need help with: Need 2 volunteers: Facebook updater and website updater, can be short or long term
• ProComm
  ○ Excited about: Upcoming Lynd-a-Hand Fundraising Event with LynLake Brewery on May 23rd!
  ○ Need help with: Calling all mentorship program experts! Send me your info or let's meet to talk!

• EYLI
  ○ Excited about: Closing the application period with a strong pool of 60 applicants!
  ○ Need help with: Suggestions for affordable/accessible metro meeting spaces for 30-50 people

Official Business/Discussion
• Vote on March Meeting Minutes - Vote: Approved

Check-In on Straggles - Committee Chairs (SKIPPED FOR THIS MONTH)

Board Giving Check-in
• If you don't have a plan to donate at some point this year, talk to Sarah/Cole

EDI Meeting Recap
• Meeting attendees: Sarah C, Joupag, Kevin, Biftu, Katie, Dan
• Like to have meeting on monthly or quarterly basis
• What do we hope will happen because of us?
  ○ Want to create a transformative EDI culture, not just a checkbox (EDI is how we think and the lense all things are viewed through)
  ○ Want to have a culture where all are welcome
  ○ Want to create a culture that starts with current board but moves forward
• What are the values that hold us together? (These are the values for EDI efforts, and, while separate from official YNPN values, these are supportive of the MVV Values)
  ○ Radical Transparency
  ○ Curiosity and Openness
  ○ Amplifying Positive Voices
  ○ Being Courageous
  ○ Respecting Community and Other's Lived Experiences
  ○ Trust each other's learning journey(s)
• Want to infused EDI into what committees are doing
• Ask: Committees should send a designated person (or other arrangement) to the EDI committee

Group Norm Setting Discussion
• Proposed group agreements to have healthy discussions
  ○ Fully listen, trust that understanding will come
  ○ Name the tension, leave the drama
  ○ Assume a learning intention
  ○ Speak from your own experience; don't speak for others
  ○ Don't discredit other's feelings
  ○ Disagreement does not equal disrespect
  ○ Challenge the idea/process not the person
Q.T.I.P. (Quit taking it personally)

Other Discussion
- What is the difference between majority, consensus, unanimous, and what do we need?
- How can we encourage people to be the no?
- What is the role of abstaining?
- When/how do we designate discussion time?
- Do we start with "I want a statement" or "I want a discussion"?

May Fundraising Event Brainstorm
- Fundraising group meets last Thursday of the month at Open Book (tent.)
- May 23 6-9: Lyn-a-Hand Fundraising Event with LynLake Brewery (LynLake will be donating $1 of every drink sold)

Official Business & Wrap-Up
- Event Evaluations
  - March Leadership Breakfast
  - April Leadership Breakfast

Officer & Chair Updates (Written updates here)
- Chair & Vice Chair
  - Next Board Meeting: Thursday, June 6 at MCN
  - Reminder - Please connect directly with Sarah & Cole if you want to talk about Board Giving
- Treasurer
  - May Budget v Actuals
  - FY’18 Budget Breakdown
- Secretary
  - Check your information on the Board Roster to make sure it is correct
- Volunteer Manager
  - No update
- National Liaison
  - YNPN National Conference and Leaders Institute
- Membership
  - Membership continuum on schedule - appraised by MemComm committee and being presented to the BOD during the June meeting
  - Next up - benefits audit
- Communications
  - No update
- Governance
  - No update
- Programming
  - We had a good member and volunteer appreciation event at Midtown Global Market on 4/30. Not a huge turnout, but everyone who was there seemed to be engaged with our Family Feud game and MVV photo scavenger hunt in the market.
● EYLI Leadership Institute
  ○ The planning team and EYLI alumni are reviewing applications May 2-9, interviewing May 21-June 1, and notifying applicants in early June - we’re aiming for about 30 participants

Recent & Upcoming Programs

● Previous
  ○ April
    ■ Leadership Breakfast with Alfonso Wenker
    ■ April 30: Member Appreciation

● Upcoming
  ○ May
    ■ May 11: Leadership Breakfast with Sarah Clyne
    ■ May 23: Lyn-a-Hand Fundraising Event with LynLake Brewery
  ○ June
    ■ TBA