Month Board Meeting
February 1, 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>LaCora Bradford Kesti</td>
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<tr>
<td>Cole St. Arnold</td>
<td>Laura Daugherty</td>
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<tr>
<td>Dan Frankenfeld</td>
<td>Laura Sherar</td>
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<td>Jouapag Lee</td>
<td>Max Williams</td>
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<tr>
<td>Kayla Farhang</td>
<td>Ruth Hamberg</td>
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<tr>
<td>Kevin Bruins</td>
<td>Sara Parcero-Leites</td>
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<tr>
<td>Kristin Skaar</td>
<td>Sarah Crumrine</td>
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<td>Sandra Boone</td>
<td>Maggie Moran</td>
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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:** Awesome [first committee meeting](#) with great ideas for 2018; fantastic photos and [creative communications](#) from dancewerking; chose committee meeting day: 2nd Wednesday monthly, **exception:** February will be 2/7
  - **Need help with:** Big picture thinking on the 2018 committee timeline; filling Facebook and website volunteer roles; resources and best practices for EDI benchmarking

● **MemComm**
  - **Excited about:** Member Kyla showing up and jumping on in with GovComm 2018 potential stragglers. All new boardies, and new excitement around Governance support of committees and organization work.
  - **Need help with:** More volunteer engagement! Potential support pending [straggle approval](#) (sharing landscape map connections/opportunities, identifying EDI focused professional development training you may have found beneficial or wish you could have had, examples of working board no-staff nonprofit budgets.)

● **ProComm**
  - **Excited about:** A great Dance-Werking event! A different style of event for us, but it seemed well-received by attendees!
  - **Need help with:** Encouraging members/volunteers/boardies to come to the 2018 programming planning event! See details in Chair Update below.
Official Business/Discussion

- Vote on January Meeting Minutes - Vote: Approved following correction of slight spelling issues

Open Positions and National Liaison Vote

- National Liaison
  - Read Dan Frankenfeld’s Statement
  - Motion to make Dan as National Liaison - Vote: Approved
- EYLI Chair
- Membership Chair
  - Laura Daugherty to be voted on at next MemComm meeting

EDI Committee

- Based on 2018 Straggles from GovComm
  - Vendor policy, Audit of Equity, inclusive board socialization opportunities
- Seeking additional membership for the Committee
- Will need to further define who leadership would be for the committee
  - Leaders should include an outside leader and one leader from the board
- Motion from board to be composed of one member from each committee and additional non-board member - Vote: Approved

Member Survey Results

- Member report submitted, to be included in February committee meetings

Fundraising and Revenue Brainstorm

- Ideas:
  - Donation Bucket
  - Fundraising specific event
  - Musical chairs
  - Corporate sponsors
  - Marnita's Table
  - Grantwriting
  - Eat for Equity
  - Mini Golf
  - House party
  - Swag
  - Equitable membership fee
  - Cohort model fee for service
- Group going to meet to further develop ideas

Check-In on Straggles

- Straggles tabled for February, Committees to come to March Board Meeting with Stragglies to be voted on

Official Business & Wrap-Up

- Anything New?
- Event Evaluations
Officer & Chair Updates (Written updates here)

- Chair & Vice Chair
  - Next Board Meeting: Thursday, March 7 at MCN
  - Reminder - Please connect directly with Sarah & Cole if you want to talk about Board Giving

- Treasurer
  - Update on treasurer transition - almost complete!

- Secretary
  - Check your information on the Board Roster to make sure it is correct

- Volunteer Manager
  - Planning the first volunteer orientation in mid-February. Meeting on 1/30 to discuss details with Kevin. Will share details during board meeting.

- National Liaison
  - Register for the YNPN Leaders Site: http://leaders.ynpn.org/register
  - This is where you can find resources, history, affiliation information, upcoming national events, etc.

- Membership
  - No update

- Communications
  - Ruth's availability in February-March
  - Committee will meet the 2nd Wednesday monthly, exception: February will be 2/7

- Governance
  - No update

- Programming
  - Sandra Boone, Alyssa Whalon and Kristin Skaar are planning the 2018 Programming Planning extravaganza. It will be on Saturday, February 10 from noon-2:00 PM at the Uptown’s Community Gathering Space - Lowry Location (514 Lowry Ave NE, Minneapolis, 55418).
  - Any interested members, volunteers and board members are invited to come share their ideas about the direction our programming should take this year. Would like to have representatives from all committees!

- EYLI Leadership Institute
  - No update

Recent & Upcoming Programs

- Previous
  - January:
    - Leadership Breakfast with Nichol Beckstrand (1/19)
    - Dance-Werking (1/25)

- Upcoming
  - February:
    - Leadership Breakfast with Sarah Super (2/9)
    - Nonprofit Trivia (2/21 from 6:00-8:00 PM) (Location TBD)