Month Board Meeting

May 4, 2017
5:30pm – 7:30pm
MCAD Emeritus Conference Room 201

<table>
<thead>
<tr>
<th>Attendees</th>
<th>Absentees</th>
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<tbody>
<tr>
<td>Lindsay Bacher</td>
<td>Ruth Hamberg</td>
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<tr>
<td>Commarrah Bashar</td>
<td>Lindsay Marcil</td>
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<tr>
<td>Sandra Boone</td>
<td>Kristin Skaar</td>
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<tr>
<td>LaCora Bradford Kesti</td>
<td>Kathleen Smith</td>
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<tr>
<td>Kevin Bruins</td>
<td>Cole St. Arnold</td>
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<td>Sarah Crumrine</td>
<td>Tom Zimmerman</td>
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<td>Matt Dreier</td>
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<td>Danielle Gangelhoff</td>
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**Mission/Vision/Values**
Matching MVV with Kevin!

**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?

- **MemComm**
  - **Excited**: The awesome Volunteer & Member event! Kudos to the organizers!
  - **Need help**: Currently forming a group to work on fundraising communications, but need to coordinate with other committees.

- **GovComm**
  - **Excited**: Moving forward with stragglers.
  - **Need help**: Leadership/volunteers for elections task force - Need board volunteers for elections task force.

- **ProComm**
  - **Excited**: Moving forward with stragglers
  - **Need help**: Refining our process for defining mentorship under YNPN TC
    - great ideas at past ProComm meeting
    - what is mentorship to you? feedback from board

- **EYLI**
  - **Excited**: upcoming session on career pathways
  - **Need help**: finding cheap catering options that accommodate a variety of dietary needs.

**Official Business/Discussion**
- Vote on April Meeting Minutes - Vote: Approved
- Membership and Volunteer Appreciation Event Recap
  - Encourage more volunteers to attend next year
    - Have chairs make personal asks
  - Use this opportunity to thank volunteers individually
    - Have volunteers stand for applause
    - Have volunteers come up and accept certificates
- Corps Connection Networking Event – Tuesday, May 16 (4p.m.-8p.m.)
  o Asking for two volunteers to attend and represent YNPN-TC
- Update on board giving
- Board Chair follow-up
  o Email reminders (Blog, Events, Communications Lead, Board Giving, Questions)

### 2018 Strategic Plan
- Overview of Strategic Planning Process
  o Retreat – Saturday, July 22 10 a.m.-3 p.m.
  o MCN
  o Food will be provided
- Strategic Plan/Retreat Planning Process
  o Values and priorities – sharing with volunteers and committees – chairs share updates at meetings and via email
  o Actionable outcome
  o Why a Strategic Plan?
    - Learning opportunity, grow as a YNPN chapter, community impact, board recruitment, and help structure our goals
  o How are we making it happen?
    - Delegating tasks and the date and place have been chosen.
      - Looking for facilitator – someone that can help build capacity.

### YNPN-TC Statement
- Looking at how YNPN-TC builds a statement in general
- Guiding Questions - See notes on questions.
- Will discuss again at June meeting

### YNPN National Conference
- Overview of the National Conference – August 11-14, 2017 in Atlanta, GA
  o 6-9 board members interested in attending
  o Coordinate with who from TC are going – let National Liaison know if interested

### Timeline Project
- GovComm is looking on timelines and how they serve us
  o Board recruitment, board selection, board evaluations, chair elections, strategic planning
  o To be discussed further at June board meeting

### Recent & Upcoming Programs
- **Previous**
  o April Leadership Breakfast with Damon Shoholm
  o April Membership and Volunteer Appreciation Event: Gratitude with Attitude
- **Upcoming**
  o May 12 - May Leadership Breakfast with Tracy Fischman