December Board Meeting

December 1, 2016
5:30pm – 7:30pm
Johnny's Lounge at Matt Dreier's Apartment Building

<table>
<thead>
<tr>
<th>Attendees</th>
<th>Absentees</th>
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<tbody>
<tr>
<td>Lindsay Bacher</td>
<td>Brian Gioielli</td>
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<tr>
<td>Amanda Bingham</td>
<td>Iris Hoover</td>
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<tr>
<td>Sarah Crumrine</td>
<td>Naaima Khan</td>
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<tr>
<td>Matt Dreier</td>
<td>Josh Lambrecht</td>
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<tr>
<td>Danielle Gangelhoff</td>
<td>Jarell Skinner-Roy</td>
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Official Business/Discussion
- Approve November meeting minutes - **Vote: Approved**
- Review and approve 2017 budget - **Vote: Approved**

Strategic Updates
- NationBuilder note to YNPN-National
- Diversity with Leadership Breakfast attendees
- Straggles superfast overview
- Outgoing board member appreciation

FINAL 2016 Officer & Chair Updates
- Chair
  - Post in enews about paid internship work
  - Thanks for your GTMD efforts! If you haven't made your board contribution for 2016, please do at our GiveMN page.
- Vice Chair
  - Transitioning Board Positions - share some tangible version of knowledge by 12/15.
- Treasurer
- Secretary
- National Liaison
  - Network Investment Fee pledged at $250.
- Membership
  - The Member Survey had 128 responses. Results will be shared at the January board meeting.
  - Radical Welcoming will be at the Ugly Sweater Happy Hour.
- Communications
- Governance
  - Our Articles of Incorporation have been renewed for 2017.
  - Final "Board Worktime" with GovCom Chair on Saturday, 12/03 at Dunn Brothers.
- Programming
  - Working to create a service project for January and firm up details of our Member Engagement Town Hall.
  - Leadership Breakfast team is working to find ways to be more inclusive and create space for underrepresented organizations and individuals.

Recent/Upcoming Program Notes
- Upcoming
  - Ugly Sweater Happy Hour - 12/13 @ Half Time Rec (St. Paul)