YNPN-TC Board Meeting  
September 2, 2021  
5:30pm – 7:30pm

**Attendance: 19-0**

<table>
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<tr>
<th>Present</th>
<th>Absent</th>
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<tbody>
<tr>
<td>Alyssa Whalon</td>
<td>X</td>
<td>Kayla Martin</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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<tr>
<td>Audra Weigand</td>
<td>X</td>
<td>Molly Budke</td>
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<td>Biftu Takele</td>
<td>X</td>
<td>Kate King</td>
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<td>Brittany Deleon-Buckley</td>
<td>X</td>
<td>Rachel Garaghty</td>
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<tr>
<td>Dan Frankenfield</td>
<td>X</td>
<td>Rob Muschler</td>
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<tr>
<td>Emily Pyle</td>
<td>X</td>
<td>Xavier Vazuquez</td>
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<td>Jessie Fiene</td>
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<tr>
<td>Jillian Theuer</td>
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<td>Keliyah Perkins</td>
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Convoked: 5:30PM

Welcome!

**Mission/Vision/Values OR Board Building - (10 minutes)**

- Check-in question

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:
  - Need help with:

- **GovComm**
  - Excited about: Making great progress on our goals for this year! Elections/recruitment were a big goal and we are looking forward to continuing work with the task force for this year.
Need help with: Spreading the word about our board member application for 2022!

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

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

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**New Database - Molly - (15 minutes)**

Molly presented the new database to the Board. ELEO is the new database. If board members are doing anything with donors, events, members please reach out to Molly if there are any questions or access is needed.

**New Website - Rachel - (10 minutes)**

Rachel presented the new website! Big shout out to all who put in tons of work into this long project. It was a huge lift that will help make the organization better. All the content has been transferred over from our previous website. It also syncs with ELEO, so when folks sign up to become a member, they go into the ELEO database.

**Task Force Update - Audra - (10 minutes)**

- Reminder that September 17th is our deadline!
- How you can help:
  - Share the YNPN Twin Cities posts on your personal social media accounts. CommComm posted about the open board positions today so please re-share!
  - Reach out to folks who you think could benefit from serving on the board/would be a good fit and encourage them to apply.
  - Think of any TC connections you may have who work with non-profit professionals/organizations that could help spread the word and share the job description with them.
- How many applicants so far: 1
- Discuss our target number, with the current bylaws our max is 16 new board members for 2022
- Update everyone on the general timeline for elections
  - We will seek your feedback on candidates throughout the process

Audra provided an update on the task force committee. The deadline for board member applications is coming up on September 17, 2022. The deadline might be extended depending on the number of applications that come in. It would be helpful for folks to spread the word about the application process. The elections task force met a few weeks ago. There was a lot of good discussion. How many board members we would want to bring on next year could be as many as 16, but probably more around 9-10 folks. Audra shared the task force timeline with the board.

**Recruitment/Selection Matrix Results - Dan - (10 minutes)**

Dan gave an update on the recruitment/selection matrix from the board. The purpose of this is to see quantitative data but also qualitative.

**EYLI Update - Rachel - (5 minutes)**

Rachel gave a brief update on this year’s leadership institute. Applications for the institute are now open.
Continue "YNPN Cultural Elements" discussion from previous IDI session (45-60 minutes)
https://docs.google.com/document/d/1_yv-m2n5d9zTDKG3KeuafngQVg0MSojWpACq5Y5A21I/edit

Paul joined the board meeting to have a brief IDI discussion.

Adjourned: 7:30PM