

April 7, 2014



Call to order

The meeting of the Young Latino Professionals was called to order by Edgar Palacios at 6:00 p.m.

Present were Celeste Lupercio, Edgar Palacios, Daniel Silva, Shannon Fields, Manny Arbaca, and Sofia Chavez-Barroso

Minutes

Last month's minutes were reviewed. Shannon corrected that he does not have the credit card. It is kept Alana at The Chamber. The minutes were subsequently adjusted.

Updates

1. Celeste has posted suggested badge colors to everyone today, which is the last step before ordering. A quorum has been reached and the order will be placed.
2. YLP will lead a multi-networker which will be primarily sponsored by The CBE and Levy Restaurants. We are presenting to NY Life, State Farm, Farmers Insurance, KC Chamber, CXL, and TMC for sponsorships. The event will be on Thursday, May 29 from 5:30-7:30 p.m. and will include food and drink. A DJ is also being considered. Danny is helping Celeste finalize the groups to be invited, and then we will submit for sponsorship requests. We will cap the event at 300 people. We will be capping the event - so many tickets/group, and for YLP only paying members will be invited. YLP will not be limited, all paying members can attend. We may determine to keep the event to the second floor. Celeste has asked for multiple cases of MillerCoors product for this event (what we have allotted for socials) and in addition Edgar will try to get extra.
3. Celeste will follow-up with Edgar regarding the multi-networker and a sponsorship from Farmers in addition to extra beer.
4. NY Life is very in support of supporting watch parties for World Cup, as well as funding professional development.
5. Top three goals for Board members is something Edgar doesn't want to lead, keeping in mind succession training.
6. The Pay Pal account cannot be updated, yet. We are buying an iPad mini for membership, but we need to complete a check request, first. We can use the square, alternatively to Pay Pal. We are concerned there are not consistently tables or people working to take payment. We would like to submit a change to the event request form, wherein the committee facilitating the event must denote the specific person(s) who will take membership costs. This person must be able to use a square. Eventually, we will have an iPad mini for square use at events. Edgar has asked Manny to develop a Policy regarding responsibility for taking payment (ie: committee organizing or membership committee). Edgar will set up the square account with the iPad. Manny will get us extra Squares.
7. For this month's social, we'd like to have a designated section to control our group / take payment.
8. Philanthropy is reaching out for volunteers from YLP for GCI Fiesta. We need to forward invitations for the run. We also would like to have Teams running. The Board has agreed will we be a team and run/walk.
9. Celeste and Andrea have been attending weekly Fiesta KC meetings and Margarita Cove committee will meet the second and fourth Mondays at 6.
10. Spider banners are \$50 each, Danny moves we should buy two, and it was agreed upon. Shannon will obtain a table runner.
11. Retreat date was chosen, but then we learned it needs to be rescheduled, and Edgar will take responsibility.

Website

Manny asked about the update, and Estuardo is working with the contact but there is still no date.

Philanthropy

For the event for 8am-1pm, the Committee needs a Board member there, as KC Hispanic News will be there. We need to find what time they will be there so we know which Board member can be there.

Bylaws

Manny is looking for a resolution (see Board/All-Committee meeting minutes). Edgar will follow-up. Manny would like to have a Policies Committee to be created, which he will lead, to create Policies based upon the Constitution. We have approved this.

Board Membership

Celeste has asked why we have a LOTs member on this Board but not a member of the Chamber. Carlos has stepped in to our meeting with this timing, and has said he would be happy to join. We have approved this.

The meeting was adjourned at 6:55 p.m.

The next meeting will take place on *May 5, 2014 at 6:00 pm.*

Respectfully Submitted,
Celeste C. Lupercio
YLP Secretary