



Board Meeting Minutes

September 13, 2016

Called to Order: 6:45 p.m. with Dominique, Miguel, Kathleen, Ayssa and Asia. Sherry joined at 7 p.m.

Location: Thou Mayest Coffee Roasters

OPEN SESSION- COMMITTEE UPDATES

Philanthropy

1. November/ December Events.

- Dominique asked the group how YLP would like to give back during November and December and suggested working with Westside CAN Center or Shalom House for a First Friday event.
- Asia suggested reaching out to Edgar of Connections to Success and Dress for Success to see if YLP could help with sorting clothes; board decided Dress for Success would be a better fit of the two.
- Sheryl suggested reaching out to Niles Home for children; board decided opportunities there may be limited.

Professional Development

1. October Event with LOTS and ProHispanica

- Kathleen updated the board on the planning process for an event with LOTS and ProHispanica for a seminar to be held for teens and young adults from 10:30 a.m. to 1:30 p.m. on Saturday, Oct 15th at Rockhurst University.
- There are two sessions that will be led by a panel of speakers: “Self-Improvement & Communication Matters”; “Getting Involved and Giving Back to the Community”. There will also be a networking opportunity.
- They currently have three members between YLP and LOTs to help facilitate (Michael, Solissa and Miguel). At this time they still need a moderator; Dominique has volunteered as a placeholder

2. Future Professional Development Events

- Dominique mentioned a debate watch party for the 2016 elections. Miguel said it would be best to partner with the Modernists who already have an event set up. He will reach out to Marissa to see how many slots they have left and if there will be enough for a good number of YLP members to attend.
- Dominique suggested partnering with other young professional organizations for a professional development event at the end of the year; partnerships would address issue of low turnout at Professional Development events.
- Miguel suggested that the first quarter of 2017 may be a better time for the event and that the surveys received from YLP members reflects that they do want more from Professional Development in the future.
- Dominique suggested a panel discussion; Miguel pointed out the importance of going a step below the CEO and inviting hiring managers who can tell what they look for.

Social

1. General Update

- Dominique spoke to Brenda who suggested a social at Amigoni in the West bottoms; Dominique also suggested the location Julip for a social event; Miguel suggested Journeyman Café on the Plaza but emphasized that space was limited.

Communications

1. Enewsletter

- Asia mentioned that she will be including the newly added Treasurer to the enewsletter; Dominique requested all transitions be mentioned in the same issue: VP of Membership, openings for VP of Strategic Partnerships and the new Secretary
- Miguel suggested adding details about Hispanic Heritage Month to this edition

2. More Info Cards

- The more info cards ordered in August have arrived but appear to be slightly off in the cut.
- The price of the order for 500 cards was minimal, less than \$25, so Asia will reach out to see if VistaPrint can correct the error for free. If not, will re-order cards.

3. KCPT Panel

- Asia shared that she had been contacted by Lindsey Foat of KCPT (via the YLP Facebook page) to have a YLP member chat about the importance and impact of the Latino vote for a panel scheduled for Oct 3rd. Dominique suggested Danny Silva could possibly speak about the impact of the Latino vote and Sherry suggested Dr. Jean Chavez.

4. YLP Voting in December

- Dominique shared that Sofia will send an email soon about the upcoming YLP elections; Clarified that the President, Vice President and Strategic Partnerships positions are open.
- Asia will share via enewsletter and social media once information is sent

LOTS UPDATES

General

- Sherry shared that LOTS is still looking into a mentorship program but they are in the very early stages. They hope to begin in the first quarter of 2017 and expect a jump in number of participant when school starts.

ACTION ITEMS

- a) Dominique will contact Westside CAN for the November December Philanthropy event**
- b) Asia will contact Edgar about volunteering with Dress for Success as a November/December Philanthropy event**
- c) Miguel will contact Marissa about joining the Modernists for the debate watch party**
- d) Asia will contact Dr. Lopez and Danny to act as panel members for the KCPT conversation about Latino impact in the upcoming election and politics.**
- e) Kathleen will contact Asia once participants and details of the Oct 15th event are finalized**
- f) Asia will promote the Professional Development event via social media once finalized information received.**