

February 2015 Minutes – YLP GKC



Today's meeting was a teleconference. The meeting was called to order at 1:07pm by Dominique Hernandez.

Present were

Dominique Hernandez, Anna Bazan, Daniel Silva, Celeste Lupercio, Sherry Harold and Michael Lopez.

Manny Abarca IV

Sofia Chavez-Borroso

1. Last month's minutes were approved.
2. Old Business
 - a. How do we define the YLP program? Robert Barrientos requests statement for use of grant submissions in 2015. We are unclear by exactly as to what he wants. The first Collaborative Board Meeting is 2/23/15 which Dominique will attend and will bring this up at that time. We will table until our March board meeting.
 - b. Ensure statement re: filling committee leadership positions has been added to our constitution – Parliamentarian Manny Abarca. Tabled, as Manny is not present.
 - c. Progress by Edgar to support Membership – working on Corporate Membership Drives via ERGs – Dominique. No update.
 - d. Language proposal to define “closed” regarding attendance at board meetings – Manny. Tabled.
 - e. Written guidelines for 60-day requirement for requests for financial commitments – Manny. Tabled.
 - f. Written guidelines for financials submitted by Sofia to be added – Manny. Tabled.
 - g. PayPal and Wild Apricot. We believe this is resolved, allowing for people to join the membership online. The barriers at this point are we need to change the emails to ensure Shannon is no longer getting these emails. There are several emails sent to the Board each time someone goes through the process of membership which we would like to get decreased, but if we cannot that is okay. Michael reports that he and Esturado met to discuss this.
 - h. Anna will begin to regularly distribute the list of names of people who are paid members.
 - i. MillerCoors sponsorship – Dominique. Michael and Dominique have reached out and re-engaged as contacts. They have agreed to be our sponsors again this year and will make monthly drop-offs to the Chamber for us. We have agreed with Danny's suggestion that we start inviting them to events, and he will take responsibility for this.
 - j. Retrieving all YLP swag - Dominique was informed by Shannon stating that everything was dropped off at the Chamber. We were unable to find anything there, so Dominique has emailed Carlos to determine where it could be.
 - k. Event policy updated in constitution – Manny. Tabled.
 - l. Bylaw/constitution ah-hoc committee – thoughts on past and future – Manny. Tabled.
3. Tabled from last month
 - a. Operating procedures (Manny). Tabled.
 - i. Online voting, voting method, committee liaisons, etc (help me if i have forgotten some of the daily things we changed or established from the beginning of last year's new board. Renewing the guiding documents committee, with a more directive charge)
 - b. LOTS

- i. Latinos of Tomorrow Planning Meeting was on February 7. This was in addition to their standing two meetings/month. This meeting was to prepare for the College Access and Readiness Event, Pathways to the Future event, Writing and Essay Workshop event (March 21), and resume writing, ACT Practice Test & Prep Seminars (April 4).
 - ii. BizFest starts tomorrow. Several YLP members have signed up to volunteer. Any help is needed throughout the process, even if people cannot sign up in advance.
 - iii. Professional development event: Hopeful to have a YLP career panel May 16. Dominique will ask our Professional Development committee if they want to take the lead on this.
 - iv. We've had another member from LOTs reach out to YLP to connect, and Dominique will meet with several LOTs leaders, although overall we will continue to honor Sherry as YLP's official and only LOTs liaison, to ensure everything is efficient.
 - c. Opportunities
 - i. On behalf of the CMO Michael Trill at Union Station he has reached out to us about Spanish movies on the Extreme Screen. We would like to give this lead to Social Committee.
 - ii. Anna shared that our Sporting KC contact has offered to provide us discount tickets for the Home Opener and then to have access to a suite (which does not include food or drink purchase). We need to sell 100 tickets, and there's a capacity of 150. Anna will email to finalize the details. We want to reach out to Bacchus, genKC, and Urban Summit to join us; as well as some of the arts groups in the area such as Center Stage, Arts KC, KC ballet's, Young Friends of the Arts.
- 4. Report from Collaborate Board of Directors Meeting – President Dominique Hernandez will report regularly. First one is later this month. Sherry wanted to present agenda for that meeting to include how money that is given to the Collaborative luncheon (or other fund-raisers) is dispersed among all groups of the Collaborative. We also should find out if YLP is paying for any costs to maintain bookkeeping, and if so, how much. We would need to add this into our budget, if so.
- 5. Review of expected / upcoming finances – Treasurer Sofia Chavez
 - a. Suggested allocations for each committee's budget. Tabled, as Sofia was not present.
- 6. Membership Retention and review of current membership (#) – VP of Membership Anna Bazan. We currently have 40 members, although several past members are due to renew, who Anna will reach out to. We have about 36 'friends' of YLP currently. Chris Barrero and Sara Prigel have agreed to Chair/Co-Chair the Membership Committee. Meetings are monthly and will address expanding membership.
 - a. Anna will price out card stock for letters, letterhead, etc. In the meantime, we will write letters to our hosts from our January and February meetings.
 - b. Michael will meet with the membership committee and Sofia to instruct them about management of Pay Pal. Currently there is \$1,254.50 in our Pay Pal acct that we need to transfer but we will only do this with Sofia.
 - c. Membership portal / ways to communicate with members-only on Wild Apricot– pending, Michael is going to continue to work on this.
- 7. Review of last month's events and their post-event forms
 - a. January's social was successful. There was a good turn out, and our host was very pleased.
 - i. From our social we had the idea to potentially have a fund-raiser, and sell water, etc from their parking lot on St. Patrick's Day. Michael and Celeste will discuss this further.
 - b. We had a welcome meeting with committee members to give a brief overview; and then followed a week later with a retreat/strategic planning meeting. This was very successful.
- 8. Upcoming Events
 - a. Linking Leaders is tonight. The event is sold out.
 - b. Our social this month is in two days, at Starlight.
- 9. New Business

- a. A new app has been proposed, and we're being asked if we want to help test-market it. Danny, Dominique and Michael met with the team for their pitch to us. They discussed a proposal for the board and communications to engage with it only, initially. They will continue to meet with the app creators to discuss our involvement.
- b. YLP one-sheet and sponsorships – tabled.

The meeting was called to a close at 2:33 pm.

Respectfully Submitted,
Celeste C. Lupercio
Secretary