



Prepared by: Dominique Hernandez

- February 17, 2014 Board Meeting
 - Tabled or Follow-Up
 - Review of documents describing Board Members' roles/expectations of role. (Dominique will send out Expectations and Goals so that we can table for next month's meeting, as our meeting is running late. The Expectations are set forth from Past Presidents.).
 - Status: The document is ready for the 2015 YLP Board.

- March 14, 2014 Quarterly Meeting
 - Membership Committee– Why should I join YLP?
 - Create handout for events, also available electronically. There is understanding that Tony Navarro may have created something like this in the past; and Shannon reports he also has something. Shannon will get what he has to Jorge and J Edgar, which will need to be re-worked since we now have a paid membership.
 - Status: We have the information, handouts need to be created. We will allow the next board to print as we were holding off on printing swag.

- July 12, 2014 Semi-Annual Meeting
 - Questions were raised about the Board's power in authorizing expenditures. It has been proposed that we as a membership should discuss if there should be a maximum amount the Board can authorize, before requiring a membership vote. At this time, there's no such policy, and we would like to consult with those who have financial expertise about this. We will also ask our Parliamentarian to work on drafting a policy. We will possibly vote on the amount at the Annual Meeting.
 - Status Dominique to reach out Leoni for 2015 board. Manny to follow-up on policy.

- July 7, 2014 Minutes
 - Website: A "feedback/comments" section and other recommendations to include in new site.
 - Status: Manny to follow-up with Michael for communications request.

- September 3, 2014 Minutes
 - Committees and Boards – The Board will ask Estuardo to keep the "call for chairs" in every eBlast and also to include in social media push.
 - Policy on filling committee positions – This will remain in discussion but the proposal at this time includes the following qualifications. We will ask Edgar to send an email on behalf of the Board to the current committee chairs. Edgar is handling this week.
 - i. Paid member
 - ii. Prior attendance on committee and/or consistent presence in that committee's events

- iii. 1 year commitment and responsibility in planning and executing the committee's meetings and events, in addition to attending all YLP Leadership meetings
 - iv. Must submit a letter of intent to the Board to be considered
 - o Membership
 - o Edgar will work with Membership on Corporate Membership Drives via ERGs and will engage Carlos/The Chamber to work on this with us. Likely we won't develop this in 2014 but we need to work on aligning the ask presently.
 - o Status: Edgar has made the ask, setting up the 2015 board.
 - o Several Board Members' bios need to be added to the website. Board Members should check the site and then submit to Michael Lopez if this is the case. Board to send bios to Dominique by November 10th

New Business

- o October 6, 2014 Minutes
 - o Edgar will get with Shannon about asking/helping Jae Edgar in initiating a member retention campaign as this year ends.
 - Status: Jae Edgar has resigned from the committee.
 - o Dominique encourages we need to determine if Orlando is taking over as Social Chair as we need to get moving on planning a January social.
 - Status: We need to make the ask with the election portion.
- o October Quarterly Meeting Review and De-Briefing
 - o Action Items for next board:
 - o Documents
 - o Defining membership, roles, committees and structure
 - o Committee Tool Kit
 - o 3 year Strategy Plan
 - o Marketing Plan
 - o Annual Meeting Agenda
 - o Presidents Report
 - o Membership Report
 - o Treasurers Report
 - o Parliamentary Report- New policies
 - o Committee Reports
 - o Awards: The Shannon Fields Awards for service excellence. Male/Female
 - o Elections
 - o President
 - o Executive Vice-President
 - o Vice-President of Membership
 - o Follow-up:
 - o What are the responses for elections for board and committees? Manny
 - o Will we feature elections in e-news for Thursday? Manny
 - o Who should be nominated for the award? Board
 - o Where are we on the annual report? Danny and Estuardo
 - o Have we confirmed the location for the Annual Meeting? Danny
 - o How are we taking donations and charging for non-members? Board

- Email Reminder for Thursday:
 - Presidential Holiday Reception for YLP Membership
 - Saturday, December 6 at 6:00pm
 - CX location
 - Appetizers, cocktails and music.
 - Engage for leadership roles
 - End of the Year
 - Saturday, December 13 at 15:00pm
 - KCCC of GKC
 - Snacks and PowerPoint.
 - YLP November Social
 - Thursday, November 13 at 5:30pm
 - Mattie Rhoads
 - Donations
 - YLP Membership Feedback Ask
 - We value your feedback! Please send us any feedback by December 6.