



## Board Meeting Minutes

October 11, 2016 | Thou Mayest Coffee Roasters

**Called to Order:** 6:34 p.m by Dominique Hernandez. Present members were Sofia , Ayssa and Asia. Michael joined at 6:40 p.m.

- I. **Approval of September Minutes-** approved via digital vote
- II. **Chair Reports**
  - a. Communications Chair – At this time, not all summaries have been received for the annual report. Asia will reach out to the committee chairs, reps from the Hispanic Chamber and LOTS again this week for write-ups. Deadline extended to the week of October 17<sup>th</sup>.
- III. **Old Business**
  - a. Lifetime Membership – At least five past YLP members are willing to sign up. Miguel will reach out to Marissa to get files to continue this process. It is our goal to have one of the YLP Lifetime Members speak during the 2016 Annual Meeting and share about the benefits of the membership.  
Communications will update the Lifetime Membership one sheet within the month.
  - b. Oct 15<sup>th</sup> Professional Development Event – Dominique, Ayssa and Asia plan to be in attendance. Michael will send Powerpoint information to event planners before the end of the week.
  - c. Outstanding Fees for Health & Fitness – Of the 24 people who signed up for the Spring/Summer kickball league, eight have not paid their fee; \$60 for non-members and \$40 for members. Sofia will reach out again for payment. We are also waiting for feedback from the Chamber with updated amounts received. Dominique will follow up with Carlos Gomez of the Hispanic Chamber during the Hispanic Collaborative meeting this Thursday about kickball dues paid and information on finalized books.
- IV. **New Business**
  - a. Professional Development & Happy Hour – Sofia suggested we partner with a Washington D.C. based Latino professional organization to host a happy hour event this November. Attendees would join a live remote and hear from members of the Mexican Consulate and other Latinx leaders. The location of the event and the speaker will determine if YLP charges for this event. Sofia will send board members a link for this Thursday's live stream.
  - b. Emergency Fund – Board discussed helping YLP member Kathleen Powell financially following major brain surgery. Board motioned and approved to donate \$1,000.00 to Kathleen. Dominique reached out to Carlos from the Chamber for a check to be printed.

- c. 2016 Annual Meeting - Dominique suggested we hold elections during the week to increase attendance instead of on the weekends. Board agreed to hold the elections on Wednesday, Dec 7 from 5:30 p.m. to roughly 7 p.m. There will be a light reception from 5:30 – 6 p.m. followed by the actual election process and presentation of the Annual Report. Dominique reached out to Enrique, owner of Teocali, for catering prices and contacted Daniel Silva of the KCK Chamber to use his location. Ayssa will contact the local Uber offices to see if the space is available for use on December 7<sup>th</sup>.  
Asia will begin promoting the annual meeting and board position application process by next Friday, Oct 21 via social media and mass email.
- d. Constitutional Updates – Sofia suggested updates to the following sections of the YLP constitution: 3:3, 4:3, 6:3, 9:3 and 9:4. All suggested changes are pending board approval.
- e. Open Board Positions – Positions that will be voted on during the Dec 7<sup>th</sup> meeting include: President, Vice President, VP of Membership and VP of Strategic Partnerships

**Meeting Adjourned at 8:04 p.m.**