



**November 9, 2016 | Westport Coffee Shop**

**Called to Order:** 6:40 p.m. by Dominique. Present members were Michael, Ayssa, Clara and Asia.

- I. Approval of October Minutes
- II. Chair Reports
  - a. Communications Chair- Annual Report still in progress; no final outline made. Asia will meet with Lillian on Nov 13<sup>th</sup> to add the final touches. A digital draft of the annual report will be sent to the board between Nov 14<sup>th</sup> and Nov 18<sup>th</sup>. Printing will be done at the Chamber.
- III. Old Business
  - a. More Info Cards- Each member in attendance was given a stack of More Info Cards as a resource to provide others with information about YLP when promoting the organization
  - b. Feedback on October Professional Development Event- Clara from LOTs shared that the students thought the event was beneficial. LOTs has been keeping in touch with them via email as a continued resource and relationship builder.  
Dominique suggested we do this kind of event each year to build relationships with other Latinx organizations.
  - c. Health & Fitness Fees- No updates on late fees. Michael suggested YLP look into sponsoring our own players for the 2017 season. After looking at the numbers, YLP would have spent the same amount of money.
- IV. New Business
  - a. Hispanic Collaborative Meeting Updates
    - i. Website - The Collaborative will be updating their website and will be changing the YLP page. They will reach out for copy and photos from YLP to create the page.
    - ii. 2017 Luncheon - The Collaborative would like to host a luncheon in 2017 to honor YLP members and their accomplishments
    - iii. Finances - They are hiring a new accountant and will include Dominique in the selection process. Both Sofia and Ayssa will meet with the person selected once the process is complete. This is a result of feedback from all groups in the Collaborative who are having issues accessing money, quick reports and checks. The Collaborative will give members the option deposit slips for money to go into the main Hispanic Chamber account.
    - iv. Open Board Positions - The Collaborative Board has five open positions: Chair, Vice Chair, Secretary and two general board member positions. Hard copies of the application can be obtained from Dominique.

- v. Rebranding – The Collaborative would like to start a rebranding process and they like what YLP has done over the past few years. They would like to do something similar and have set up a committee including Shawn Meyers and Shannon Fields.
- b. Bi-Annual Meeting
  - i. Location - Dominique stated we could use the Kansas City Power and Light company space located in downtown KC; the space is free and YLP could serve drinks and food as well as use the projection screen. Michael mentioned going for a cozier space and will reach out to Visit KC for their meeting space. Carla suggested the Kansas City Public Library; Ayssa received no response from Uber about their location.
  - ii. Food - Dominique reached out again to Teocali, board will come up with the specifics of the food served once they hear back with the price per head by dish served/offered.
  - iii. Date Change – The Hispanic Chamber will be hosting their holiday party on Dec 7<sup>th</sup> so YLP will move its bi-annual meeting date to Tuesday, Dec 6<sup>th</sup>. Asia will change the meeting date on all promotional documents.  
Asia will be unable to attend do to a work conflict but she will work with Dominique to create a slide show to display information from the annual report and general YLP information to be shown at the event.
  - iv. Headshots – Michael or Lillian will be present to allow members the chance to get their professional headshots for free and to take pictures during the meeting.
- c. Donation- Dominique motioned to donate \$50 to the National Suicide Prevention Program on behalf of the Pecina family in honor of their commitment and investment in the community. Motion was seconded by Michael and passed by the board.
- d. Awards – Board selected 2017 New Member of the Year and will present the trophy on Dec 6<sup>th</sup>.

**Meeting adjourned: 7:47 p.m.**