



NDYP Exec Team Notes

January 6, 2011

Present: Jennifer Dobrowski, Eric Trueblood, Amanda Lynn Moser, and Catherine Dalzell

The meeting was called to order at 2:05 CST

Committee Updates

Updates were given on the following committees; Best Place to Work/Intern, Feb 2011 Legislative Social, Marketing/Newsletter, and GPYP Summit.

It was discovered that Sioux Falls YP Network is also holding a summit in September. Aaron Hill has reached out to their network and informed them about North Dakota's summit, and has invited possible collaboration in the future.

2012 Summit RFP Process

A request has come from the Minot YP Network regarding the timeline of the 2012 RFP process. The board agreed that the process should allow for the host to plan as long as possible, which would escalate the RFP timeline from the previous year. Opinions would be gathered from GPYP Summit Committee co-chairs, Aaron Hill and Melissa Korslien, in regards to the RFP process and the 2011 planning progress. This timeline will also be added to the January 18 board agenda. Currently two networks are interested in the RFP process for 2012.

NDYP Representation for Center for Technology and Business (CTB) Board

CTB has asked for a NDYP board member to serve on the CTB board. We will take nominations at the next board meeting. The exec team will provide a recommendation if a nomination is not made.

CTB/NDYP Coordinator Position

CTB presented the exec team with a position description for the current coordinator position. With Dalzell's expected leave, CTB plans to post the position and fill with an applicant in February. The exec team is to review the position description and report back to Dobrowski. Dobrowski will also check with CTB regarding NDYP's role in the hiring process.

Meeting adjourned at 3:48 CST.