



NDYP Exec Team Notes

March 7, 2011

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

The meeting was called to order at 2 p.m. CST

As a test run with Ready Talk, the new phone conference software, the exec team reviewed the agenda with updates.

Website

81Designs has started work with examples provided by Dobrowski and Moser as starter. Owner Josh Christy presented board with a timeline of work. The exec team will work on content before March 14 to ensure that the schedule stays on track.

CTB/NDYP Coordinator Position

CTB will be conducting interviews for the coordinator position the week of March 7. The exec team reviewed the applicants and gave comments and appropriate questions to be considered for the interviews.

Board Limits/Nominating Committee

Dobrowski provided a list of board members with term limits included. The nominating committee will be chaired by Justin Dever, the committee is expected to begin work in April. Three at-large members will need to be filled.

Fund Raising

Dobrowski proposed to include fund raising on the agenda after a discussion with Kayla Effertz. It was decided that the board needs to start the conversation of how to raise funds to cover some personal expenses faced by the board, specifically mileage for speaking and network promotion events.

Meeting adjourned at 2:30 p.m. CST.

Notes submitted respectfully by Secretary Amanda Lynn Moser