



## **NDYP Exec Team Notes**

July 7, 2011

Present: Jennifer Dobrowski, Eric Trueblood, Amanda Lynn Moser, Justin Dever, Melissa Korslien, Laurie Morse-Dell, Deb Eslinger, Cindy Sanford

The meeting was called to order at 12 p.m. CST

### **Coordinator Report**

Morse-Dell reported that she is working on board packets for the individual networks. She is also working with Brianna Strahm and ND Department of Commerce, to put together a panel for the October 5 and 6 Governor's Workforce Summit in Minot. She has also been in contact with Eddy County as they are working to start their network.

### **Committee Reports**

**Great Plains Young Professionals Summit:** Dobrowski reported that she sent out a request for feedback among the board members that were in attendance. Camille Weber also conducted a survey of all attendees. This info will be made available to the board and the future committee members. Dobrowski suggested a cross committee meeting be held with current committee members and future committee that are selected. Korslien agreed that this would be a great idea and suggested that this happen with other committees, such as the Best Places Committee.

**Nominating:** Dever reported that the committee will meet July 8 to review the seven applications for the available at-large positions and the proposed non-affiliated rep position.

### **NDYP Incorporation**

The executive team has decided to put forth the recommendation for NDYP seek incorporation status from the State using CTB as the registered agent. They also recommend not seeking 501 tax status at this time as fundraising can be done through CTB. Discussion followed examining the recommendation and the continued relationship with CTB.

### **NDYP/CTB Memorandum of Agreement (MOA)**

Dobrowski and Eslinger, upon a previous discussion, brought forth the idea of an MOA. This would help define the roles and relationship between NDYP and CTB. Dever agreed to help draft this arrangement, which would be based on the NDYP Coordinator's job description. Dobrowski thought it would be appropriate to table this document until the new board has transitioned and will mention it at the upcoming board meeting.

### **NDYP Elections**

Board elections will occur July 19. Morse-Dell will assist with the process by creating an electronic anonymous ballot.

## **Sign Up For Committees**

Dobrowski reported that an email should be sent on July 19 following the board meeting allowing new board members to rank committees of choice (Best Place Awards, Legislative Social, Outreach, Website/Marketing/Newsletter, Summit, Nominating). The final decision on committees will come after the new executive team is able to meet.

Meeting adjourned at 1 p.m. CST.

Notes submitted respectfully by Secretary Amanda Lynn Moser