



COMMITTEE: YPN Committee

DATE: February 21, 2018

CHAIRPERSON: Megan Lowe

VICE CHAIR: Jenny Benson

DIR LIAISON:

STAFF: Cherie Williams, Tracy Beck

MEMBERS PRESENT: Mathew Anderson, Tracy Beck, Jennifer Benson, Mayte Castro, Tom Ferencik, Jim Fraps, Amber Klingensmith, Megan Lowe, Deke McBride, Fred McElroy, Devin Reese, Ames Mary Sabellano-Clark, Patty Steelman, Vince Wolfe

GUESTS PRESENT:, Tyler McElroy

MEMBERS ABSENT:, Loryn Blair(exc.), Cindy Brenner (exc.), Austin Fisher, Ginger Marphis, Josh Morris

Start Time: 11:00 a.m.

End Time: 12:00 p.m.

Action Items

It was moved and seconded to approve the minutes from the January 17th meeting. **Motion Carried**

ACTION REQUIRED:

- | | | |
|--------------------|---------|--------|
| BUDGET AND FINANCE | () YES | (X) NO |
| LEGAL | () YES | (X) NO |
| BOARD OF DIRECTORS | () YES | (X) NO |
| BYLAWS AND POLICY | () YES | (X) NO |

Discussion Items

2018 Power Up

- April Volunteer: Patty Steelman
- List of Apps already shared:
 - Camscanner, Layout, Typorama, MagicPlan
- New Apps to share:
 - Viber, WhatsApp

2018 Mid-Winter Murder Mystery Gala

- Mid-Winter Gala Event:
 - Tracy Beck updated the committee on the current status of attendees, sponsors, and venue details
 - It was the consensus of the committee to stop selling tickets to even on Tuesday, February 27th so as to give caterer an accurate head count for food.

2018 Appy Hour

- It was the consensus of the committee to start researching venue ideas for event and to discuss after the Mid-Winter Murder Mystery Gala.

Next YPN Committee Meeting

- March 21, 2018 at 11:00 am will be the next meeting date.