



**COMMITTEE:** YPN Committee

**DATE:** July 11, 2018

**CHAIRPERSON:** Megan Lowe

**VICE CHAIR:** Jenny Benson

**DIR LIAISON:** Nick Serrano

**STAFF:** Cherie Williams, Tracy Beck

**MEMBERS PRESENT:**, Amanda Bean, Tracy Beck, Jennifer Benson, Loryn Blair, Tom Ferencik, Megan Lowe, Fred McElroy, Devin Reese, Patty Steelman

**GUESTS PRESENT:**

**MEMBERS ABSENT:** Mathew Anderson, Cindy Brenner, Mayte Castro (exc.), Amber Klingensmith, Deke McBride, Tyler McElroy (exc.), Josh Morris, Jennifer Nichols, Diane Provost, Ames Mary Sabellano-Clark (exc.), Nick Serrano, Kristen Shandrew, Vince Wolfe, Todd Yankov

**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 June 20th 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 YPN Cocktails Poolside Event at Grand Sierra Resort**

- Tracy Beck provided the status on sponsorships, attendee count and overall costs for the event.
- It was the consensus of the committee to inquire of GSR (Grand Sierra Resort) if floaties, cardboard cutouts and games such as beer pong can be brought to the Infinity Deck.
- It was the consensus of the committee to look at the cost of floaties and cardboard cutouts for photo opportunities.
- It was the consensus of the committee to purchase Head Visors and print out YPN label for the visors for each committee person to wear during the event.
- It was the consensus of the committee to have no raffle.
- It was the consensus of the committee to have a specific signature drink to provide each attendee.
- It was the consensus of the committee to research the cost of cheap orange sunglasses as a take away item for each attendee.

**Next YPN Committee Meeting**

- August 8, 2018 at 11:00 am will be the next meeting date.