

## YPN Planning Committee Minutes

Thursday, Feb. 8th  
10:00 am to 11:00 am

### Call to order:

Jeff Mattie, Chair, called the meeting to order at 10:03 a.m.

### Roll call:

**Present:** Rachel Burns, Mallory Napier, Abby Tammen, Josh Metz, Jeff Mattie, MK King, Tom Woolfolk

**Not Present:** \*Denotes excused: \*Caitie Monaccio, Karmen Miller, Austin Crocker, Sean Sawyer, Aaron Manis, Will Nafei

**Board Liaison:** Tom Woolfolk

**Staff Liaisons:** Josh Metz

**Approval of minutes from last meeting: The minutes from the January meeting were approved unanimously.**

### Old Business:

**2018 Kickoff Party – YPN Trivia Night:** Great feedback, great attendance, sponsor seemed happy. Had a total of 20 paid attendees. Went over budget, but not too terribly.

**2018 Leadership Roles:** Will Nafei is going to be recruited as Sec/Treas for the group.

### New Business:

**February Business Planning Lunch:** Tracy Meade is sponsor and speaker, new event date of 2/27 is confirmed at CAAR Office with Al Carbon lunch. Rachel will set up lunch, Mallory will pick it up. Will continue to market according to Mallory's plan (for social media), keeping it in NG and will send out targeted email to YPN List and one to Brokers.

**March Lunch w/an Icon:** Donna Patton, Kristin Streed, and Tele Jenifer are all confirmed for this event. Abby will discuss using Residence Inn Downtown for location. Roots was discussed for food. Group will work on questions, to be finalized by March 8<sup>th</sup>.

**Boys & Girls Club fruit cups:** MK working on logistics for this enterprise.

**AHIP Build Day:** CAAR was not offered an April work day, originally, Ali will work on getting us one in April.

**Meeting adjourned:** 10:39 a.m.

**Next Meeting Scheduled:** Thursday, March 8th, 10:00 a.m. at the CAAR Office