

NVYO Board Meeting Minutes
Monday October 3, 2016 6:30pm
Wesley Methodist Church Basement

Present: Jackie Spiros, Phil Amundson, Mark Romanick,
Wendy Bulman, Naomi Welsh, Dave Krogh, Yong Hou and Madhavi Marasinghe.

Absent: Evan Montgomery, Jeremiah Johnson.

Quorum met: Yes

1. Jackie called the meeting to order at 6:34pm.
2. Mission Minute: Naomi showed the new NVYO shirts.
3. Consent Agenda: Dave made a motion to approve the consent agenda and Phil seconded the motion. Motion carried.
4. **Board Discussion and Brainstorming: connection & future ideas: The board discussed the uncertainties of grants in the arts in Grand Forks. The board also discussed increasing funding, growing endowments, increasing the number of kids participating in NVYO, increasing financial connections, and increasing contacts.**
5. **Mini Committee Meetings:** Finance and governance committees met. Ann Folsom came in for the governance committee.
6. Board Opportunities: Impact Issues. Every Tuesday. 9:30-3. Moorhead State. Naomi offered this to all interested board members. Only one board member can go at a time.
7. Upcoming dates:
Board Meeting – November 7, Wesley United Methodist Church
Fall Concert - November 19, GFC
Crescendo Concert - November 28
8. Dave motioned to adjourn the meeting at 7:55 pm. Phil seconded the motion.
Motion carried.

Minutes taken by WLB 10.3.16