

NVYO Board Meeting Minutes
Monday December 5, 2016 6:30pm
Calvary Lutheran Church

Present: Jackie Spiros, Phil Amundson, Mark Romanick, Yong Hou, Madhavi Marsinghe, Wendy Bulman, Naomi Welsh, Evan Montgomery and Jeremiah Johnson.

Absent: David Krogh,

Quorum met: Yes

1. Jackie called the meeting to order at 6:34pm.
2. Consent Agenda: Mark made a motion to approve the consent agenda and Madhavi seconded the motion. Motion carried.
3. **Ex. Dir. Community Connections update: Music in Bloom April 9th, XCEL and Myra --- will grant funds CVB will print banners, donate a GC.**
4. **Board discussion:** The Board discussed what we did well and looked forward to challenges ahead. Annual meeting with parent meeting, Music in Bloom door prize registration, Joint concert in March, Meet and Greet, Crescendo Concert, Thursday Music Concert, Myra Museum, and Dakota Science Challenges-Budget, appeal letters, March Concert (getting as many people as we can to the concert).
5. Upcoming Events:
Board Meeting: January 9th, 6:30 at Wesley Methodist Church
6. **Evan** motioned to adjourn the meeting at 8:02pm. Madhavi seconded the motion. Motion carried.