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BOARD OF DIRECTORS MEETING MINUTES
Tuesday, September 8, 2015 | 7:00 – 8:30 PM (Eastern)
Times Noted Are Approximate

Introductions – 7:00pm

- Board** – Zach Bugg, Jack Cebe, Emma Chapman, Elicia Elliot, David Gerstle, Kristen Maddox, James Robinson, Whitney Sullivan
Chapters – Austin, Los Angeles

Review of Minutes – 7:05pm

Minutes accepted without objection.

Chair – 7:10pm

Z. Bugg reports that we are working toward the elections.

The board unanimously voted to append the YPT International Board Documents to require that the YPT International Chair have served on either a local or international board prior to running for International Chair.

There was some discussion around removing some board positions; however this was ultimately not pursued.

Communications – 7:11pm

W. Sullivan had no major reports.

Membership – 7:20pm

J. Robertson announced that this call will be extended so that the International Board can discuss CRM issues.

Sponsorship – 7:25pm

J. Cebe reported a few wins on sponsorships.

Chapters – 7:35pm

K. Maddox reported that the chapters' calls continue to be very successful.

Finance – 7:40pm

Z. Bugg reported on A. Zimmerman's behalf that the budget is well.

Admin – 7:45pm

D. Gerstle reported that the YPT Award recipients had, with A. Zimmerman's invaluable assistance, received both their prize money and award trophy. The Atlanta Chapter agreed to send photographs of their event, which was declared a success.

Programs – 7:50pm

E. Elliott made a brief report.

Adjournment – 7:55pm

Meeting adjourned without objection.

Minutes prepared by David Gerstle