



YPN Planning Committee Minutes

Jan. 19, 2017 @ 1 p.m.

Attending Members: Chair: Eric Sonnhalter Vice Chair: Steve Stratton, Member Services Vice Chair: Melody Visser, Stephanie McDuffy, Mark Stafford, John Showalter, Caitlin Jackson, Lauren Riner, Glenn Stakem, Greg Simmons, Adrian Sobie, LouLou Miller, and Barbra Sanders

- 1. Introductions:** Eric Sonnhalter was introduced as the 2017-2019 YPN Chair, with Steve Stratton serving as YPN's Vice Chair. Melody Visser was introduced as DAAR's new 2017 Member Services Vice Chair
- 2. Organizational Structure:** YPN's Planning Committee will officially become the YPN Executive Committee, comprised of Realtors and two Affiliates who will serve as managers. Each manager will chair its respective subcommittees, which will be comprised of Realtors and Affiliates (Affiliate maximum = 20% of the total number of Realtor members) in each subcommittee. Only managers may attend the meetings of the Executive Committee. Managers are encouraged to meet regularly with their subcommittees and be prepared to report at monthly Executive Committee meetings.
- 3. Manager Roles:** Managers were given their role assignments and asked to consider whether they will continue to serve on the Executive Committee. The Chair will contact each manager to determine their ability and willingness to serve.
- 4. Education Manager Vacancy** – Staff L. Miller agreed to fill this vacancy. K. Matthews agreed to join this subcommittee.
- 5. YPN Breakfast Work Group** - L. Riner, S. Stratton, and A. Sobie agreed to serve on the work group to coordinate the YPN Breakfast Business Meeting.
- 6. Membership Report** - S. McDuffy reported that YPN membership stands at 37. She will be working on a strategy for recruitment at the upcoming YPN Mixer and at New Member Orientation sessions throughout the year. It was suggested that YPN recruit at PLE classes as well.
- 7. Education** - The group reviewed the education line-up for the year and was asked to show support by attending the various classes, if possible.
- 8. Community Services** - M. Stafford reminded everyone to bring items for the **Mobile Hope** coat drive at the upcoming YPN Mixer on Jan. 26. **Habitat for Humanity** (Loudoun) asked that YPN members attend its upcoming gala where they reserved a table of 10 for YPN at \$100 per person. M. Stafford to follow up to find out the deadline to respond and clarify whether YPN must bring 10 guests in order to attend. An email will be sent to all members to determine how many will agree to participate. M. Stafford to contact **Boulder Crest Retreat** to ascertain needs in anticipation of YPN's next event.

- 9. Promotions/Communications** - It was suggested that criteria be established regarding what postings authorized on YPN's Facebook Group page. J. Showalter reported that DAAR will be updating its website and will include a refresh of YPN's web page in those plans.
- 10. Events** - C. Jackson reported that Dry Mill cannot be reached to confirm their venue as a potential site to hold the May corn hole tournament. C. Jackson to coordinate a new YPN meetup in March.
- 11. Government Affairs** - L. Riner gave an update on legislative initiatives. Brenda Morton was introduced as DAAR's new Government Affairs Manager.
- 12. National YPN Report** - S. Stratton will be attending national conference calls on a quarterly basis to gain information on national activities and how DAAR's YPN can participate. The next call is scheduled for Feb. 9. He will report back to the group at the next meeting following the call.