

January 8, 2025

<u>Present:</u> Blake Arceneaux, Edward Campbell, Maple Conston, Michele Ezell, Dyllan Hawkins, Matt Long, Tyler Manuel, Tyler Rush, Sarah Watson

Late: Ivan Jennings

Present Non-Board Members: Amber Miller and Madison Ray

MINUTES

- I. Call to Order Tyler Rush, President: Called the meeting to order at 2:01pm.
- II. Review of YPN Policies & Procedures: Tyler Rush, President, acknowledged the importance of the Policies and Procedures, specifically the attendance policy. Tyler Rush, President, announced that there can be one zoom meeting per member per year. Madison Ray, RAA Staff, provided each board member with a copy of the Policies and Procedures and the 2024 YPN Meeting and Event dates.
- **III. Review of Robert's Rule:** Madison Ray, RAA Staff, provided Board Members with a cheat sheet for Robert's Rule and reported that not all rules apply to our group. Tyler Rush, President stated that is it important to be respectful of everyone's time and allow everyone in the group to speak.
- IV. Review of 2025 Confirmed Event & Meeting Dates: Madison Ray, RAA Staff, provided Board Members with a list of confirmed meeting dates and events. The board discussed doing Fair Housing Morning Buzz for April. Tyler Rush, President brought up extending the time for this event and having a Kahoot. Ideas were tossed around about having the Hustle podcast as a panelist for May and possibly getting three out of town panelist in the last half of the year.
- V. Ratification of the 2024 Mentor Erica Taylor
 - a. A Motion was made and seconded to ratify Ivan Jennings as the 2024 Mentor for the YPN Board.
 Motion Carried.
- VI. February 8th Morning Buzz
 - a. Topic: Attendees decided on Unlocking Your Full Potential.
 - b. Sponsor: Maple Conston, Board Member, confirmed Charlotte Dunbar with Reliant Title.
 - c. Panelists: Ivan Jennings, Mentor, and Blake Arceneaux, Board Member, suggested Nate Moore to be the sole panelist for this event. Blake Arceneaux, Board Member, and Dyllan Hawkins, Board Member, will reach out to Nate to discuss being a panelist. Maple Conston, Board Member, suggested Dr. Mechelle Roberthon as a panelist in case Nate cannot attend. Erica Taylor suggested for third panelist option.

VII. March 14th – Morning Buzz

- a. Topic: Attendees decided on 90 Day Business Plan.
- b. **Sponsor:** No sponsor was discussed.
- c. **Panelists:** Tyler Rush, President, announced to Board to think of panelist and email recommendations via YPN Board Email Chain.

VIII. YPN Event Outreach:

IX. New Business: Dyllan Hawkins, President-Elect, announced a statewide YPN update. The state YPN in need of 2 possible local representatives, Casey Olivier was nominated.

With there being no further business, the meeting was adjourned at 3:08pm.

*Attached Handouts:

- YPN Policies & Procedures
- 2025 YPN Meeting Dates
- 2025 YPN Event Dates
- Robert's Rule Handout