**June 2021**

**IYAUM Board of Directors’ Meeting Minutes**

## Date/Time June 12, 2021 // 2:00pm

Place: Zoom

* Call to Order/Quorum: The meeting was called to order at 2:00pm. A quorum was established for the meeting. Present: Nancy Marcy, Nancy Footner, Shannyn Joy Potter, Susan Johnson, Katharine Wood, Julie Sybrant joins a few minutes in. Not Present: Bethany Valentini.
* Review of Agenda – no changes
* Consensus Items: April minutes approved with removal of Laurie Blakeney mention.
* **President’s report:** 
  + Regional meeting update: Nancy started a discussion of geographic regional boundaries and the possibility of changing them. To be continued. Also, IYNAUS will send out one eblast per year per region, but won’t do social media posts for regional events. The next meeting will be about membership outreach ideas and will take place the end of July.
* **Treasurer’s report:**
  + Approximately $18,000 in our account. Julie filed our taxes and used Taxact to do so, which costs $118 per year, and we pay $25 to file our state taxes.
  + Jaki workshop brought in $5,065.93 total. We paid Jaki $3,147.87.
  + We get paid new member dues around the 1st of every month from IYNAUS.
  + Julie will send us a detailed Profit and Loss statement of the year to date at the next meeting in landscape format.
* **IYNAUS Updates:** New website rolled out with large DEIJ presence. Doesn’t feel user friendly to us. Next DEIJ symposium will be June 26th.
* **Media Report:** 
  + Registration now open for summer Yoga Day – Shannyn will add a question about whether you will be attending on zoom or in person to registration form.
  + Newsletters: Working on next one, teachers are booked through August and people are volunteering to contribute – Yay!
  + Vimeo: Plan to use for video archive. Rita and Kristen have donated VHS tapes that need to be converted to DVD/digital format and uploaded to Vimeo. Shannyn doing research on the price and best way to do this. Cost for Vimeo depends on amount of videos we upload. We think we have permission to share these as long as credits are included. Kathleen Quinn (Mountain region president) is doing similar work – Nancy M will reach out to her to find out what exactly and if we are duplicating efforts. Hope to share archival videos as a member benefit.
* **Education/Events:** 
  + Scholarship report:
    - Discussion – should we open scholarships up to non-members and gift them a membership as part of scholarship? Or have a membership drive and gift a few as part of this? Or just open scholarships to non-members? Would the membership be just to IYAUM (would IYNAUS allow?) Or should we give refunds for the dues IYAUM receives from IYNAUS (so member covers IYNAUS portion themselves)? Discussion to be continued after next regional meeting. Next scholarship event will be Randy Just.
    - Scholarship committee doesn’t want to have to make last minute decisions a day or two before events, so want to get the word out and get applicants to apply in advance. Need our teachers to promote workshops and scholarships to their students. We could close scholarships in advance of a workshop if we have enough, or just set a date and close no matter how many applicants.
    - Nancy F moves that we have no deadlines for the community grant applications. Julie seconds. Motion passes.
  + Jaki Nett past workshop: 47 participants, most of whom took whole workshop. About 14 were on zoom for Q&A. Possibility to ask Jaki back for in-person in the future.
  + Should we always do hybrid zoom and in-person workshops moving forward? May depend on teacher, zoom is cheaper and reaches more people, but extra money from zoom registrations may cover some of the additional expense of hybrid, and it’s nice to come together as a community in-person. Summer yoga day will be a test of hybrid model.
  + Summer yoga day Sunday July 25 – Brookview Golf Course, in house catering, Katy teaching, Nancy M’s son running zoom. Limited props needed. Hoping for 30 attendees. Past locations include St. Paul Yoga Center, Lyndale yoga center, the Marsh. Board members should attend events when possible.
  + Winter yoga day – Nancy M will ask Jennie Williford to teach. Will likely be in Lacrosse, for sure not in the cities.
  + Randy Just – Sept 17-19 confirmed as in-person, fine doing hybrid or zoom if needed.
  + 2022 Prairiewoods Regional Retreat: Nancy F shared center info via email. Available weekend of May 22 or June 10. Board prefers June 10th weekend if possible. Nancy F will reach out to Chris S to teach first, then Laurie B if Chris isn’t available either weekend. Tentative schedule includes Friday pm class, Sat am and pm class, Sat pm discussion, Sun am pranayama and asana classes. Center can hold up to 35 people comfortably.

Board will continue to meet on zoom.

3:35 Meeting Adjourned.

**Next steps:**

* Nancy M:
  + Contact Kathleen Quinn from Mountain region re archiving VHS tapes
  + Contact Jennie Williford re: Winter yoga day
* Nancy F will reach out to Chris S for Prairiewoods retreat.
* Julie will send us a detailed Profit and Loss statement of the year to date at the next meeting in landscape format.
* Shannyn add a question to Yoga Day registration about whether you will be attending on zoom or in person.

**June 19, 2021 Update**

Board approves Prairiewoods retreat for May 20-22 with Laurie Blakeney teaching via email