



**Community Outreach Report – Erin Feeney, Director Community Outreach**

Community Outreach has almost reached 100% for their fundraising goals. A piggy bank will be at registration table tonight to try to meeting goals. Erin circulated a proposal in which MPI would support more than one charity. Please provide feedback to Erin via e-mail.

**Financial Report – Jaimie Mattes, VP Finance**

For the month ending April 30, organization revenue was \$10,039.99, cost of sales \$5,603.12, and expenses of \$5,592.28 for a net loss of \$1,155.52. The year-to-date revenue was \$155,091.07, cost of sales \$92,740.45, expenses are \$69,252.95 for a net income of \$23,487.50.

MPI incurs very few expenses in June. Current revenue for golf is at \$16,750 from sponsorships and \$5,620 for golf registration. Finance committee believes MPI will have a net income of about \$40,000 for the year. There is a concern that there are not enough golfers registered which may deter sponsorship involvement in the future.

Scholarships are not going to cover as much as have in past because of increased airfare, travel expenses, etc. The board would like to consider raising the scholarship amounts.

**Leadership Development – Leslie Skyrms, VP Leadership Development**

Mentor next door program will be on June 5 – five great panelists.

**Consent Items**

*Liz Vardaman made a motion to approve the April board minutes and the May TSR's, seconded by Terrie Maley. Following discussion, a vote was called; the motion was carried.*

**Strategic Plan Review – Leadership Development**

Leadership Development did very well in executing their plans, but as a new committee there were a few pieces that shifted around. All committee chairs will remain the same. The committee completed two mentor next door programs this year. The November event was well attended. The committee took on the all team meetings and they are discussing topics for next year. There were three all team meetings this year – well attended and well received. The committee will strive for greater awareness of their programs next year including testimonials from current participants and employers. The committee is thinking about seeking grant money to develop web tools but they need volunteer champion to develop materials. The committee has identified a more formal role in board training as an opportunity for Leadership Development involvement.

**Discussion Items**

*Discussion and approval of 2008-2009 Community Outreach Proposals for Charities*

Erin presented the proposal on Community Outreach proposal for Charities. The committee is looking for board input on supporting multiple organizations. Board members asked if the committee is taking on too much. E-mail feedback from committee was positive and committee members wanted to help sub-chair the various efforts for the organizations. Two year commitment to Ronald McDonald House has been completed. Include recap at monthly meetings.

**Unfinished Business**

*Foundation Grant – Immediate Past President*

Michael will complete by June 1, 2008.

*Business Edge, Inc Proposal*

Maria updated that Nonprofit Solutions staff has been interacting with the Business Edge staff to move forward.

**New Business**

*Board Retreat – President Elect*

The retreat is set and RSVPs are in – the retreat will be June 3-4. Agenda was circulated.

*Thank You Notes*

**Other Business**

The next board meeting is **Tuesday, June 3<sup>rd</sup>** at 9:00 a.m. at the Oak Ridge Conference Center. Board reports will be provided verbally at this meeting.

**Motion to Adjourn**

There was no further business and the meeting was adjourned at 3:35 p.m.

Respectfully submitted,

Jami Burbidge  
MPI Minnesota Office