

**Young Professionals
Rivers Italian
November 11th 2010**

PRESENT: Andy Mundt, Carie Olds, Rachel Graf

STAFF: Kerry Larsen

Rachel Graf called the meeting to order at 12:00 p.m.

APPROVAL OF OCTOBER 2010 MEETING MINUTES

Rachel Graf asked for a motion to approve the October 2010 minutes; Andy Mundt made a motion to approve the October minutes amending that Rachel Graf will be the 2011 Co-Chair of the Young Professionals not Melissa Roberts; Carie Olds seconded; motion carried.

ACTION: No further action is needed.

MISSION STATEMENT & GOALS 2011:

Rachel updated the committee on the new mission statement and goals. For 2011 the Young Professionals will be called "GRIT" Generating Resources Into Tomorrow. The new mission statement will be "Connecting young people to resources that inform and prepare for the challenges and opportunities facing rural Minnesota". Goals for 2011 will be as follows 1.) To Establish and maintain scholarship resources 2.) To Implement Junior Achievement in area schools for one year 3.) To host three community events throughout the year. Chair will be Kristina Clark and Co-Chair will be Rachel Graf. The committee members really liked this plan and are very excited to start this new direction. Rachel was going to email Bud to see if there is time to present this new direction to the Board of Directors at the next meeting. The committee members did want Kerry to talk to with Bud about the scholarships. Did the committee need to have an event right away to raise the money for the scholarships? Do we have dollars already in the budget? Kerry will find out as soon as possible and let the committee members know.

ACTION:

Kerry will talk with Bud regarding the scholarship dollars. Rachel will email Bud asking if she can attend the next Board meeting to present the committee's new direction.

DECEMBER MEETING:

Rachel discussed having the December meeting on December 16th instead of December 9th 2010. Junior Achievement would like to attend and talk with the Young Professionals (GRIT) about the program and possibly partnering with each other. Rachel will confirm with Kristina that they are indeed coming. Rachel will also call Bixby's and reserve the room for the meeting.

NEXT MEETING:

The next meeting will be December 16th 2010 /12:00 noon, LOCATION TO BE ANNOUNCED

MEETING ADJOURNED- Submitted by Kerry Larsen