



Meeting Minutes
Young Professionals of Martin County
August Board Meeting
August 7th & 20th, 2018

August 7, 2018

Present: Morgan Murphy, Justin Madigan, Julian Maiucci, Candace Callahan, Kevin Burn, Jessica Allman, Jessica Grassi, Msebenzi Masado, Amy Snow, Phil DeBeard (phoned-in), Guest: Sam Bruning

Absent: Brian Ake, Amie Smith

Call to Order: 5:36pm **Moved: Kevin** **2nd: Julian**

Approval of July's Meeting Minutes: **Moved: Kevin** **2nd: Candace, All in Favor**

Business:

➤ **Rules Committee:**

- Summer Bash Check Issue
 - Phil said that during his call with Msebenzi feels that we were in violation of the bylaws because he felt that Candace at overstepped, vendors needed to be paid 2 days before event, only Benzi and Jessica could sign checks but Benzi refused, then Phil found out that Candace could use debit card with no limit from the bank (limit is in bylaws)
 - Phil needed affirmative action from Benzi and that this does not happen again in the future, president does not have veto power, create new committee or use rules committee needs to report on whether rules were broken or not and present to board of hold
 - Jessica asks about how it is allowed to go to vote even though it was against bylaws? We were not breaking the by laws when we voted, Phil answered no.
 - Phil does not believe that anyone violated anything regarding the event.
 - Phil says give more than 2 people permission to sign checks.
 - Jessica asked is it against the by laws for the President to tell another board member to release the funds?
 - Kevin says that Candace has the title Executive Director because the board trusts her. Kevin believes that Candace was just doing her due diligence before

presenting to the board. Kevin feels that we put Jessica in a very uncomfortable situation asking her to release funds and be held accountable.

- Candace verbally mentioned in the last meeting that there was nothing signed. Disappointed that president offered no solution and that the day before jeopardized our board, etc then everyone started to panic,
- Candace says we are all at the mercy of the board, so the fact that president refused to sign checks
- Candace was accused of using members money but she had sponsors to pay for it
- Benzi explains the committees purposes, the outreach committee has in the past just put on events with no input from the board, but if the event needs to be funded then it has to be approved by the board. When we take money from our Treasury and hope that we make it back. Event that don't do this don't need boards approval. Ex of special events: Futures Luncheon and Christmas party.
- We had already been advertising for White Party before we had even approved the spend by the board.
- Benzi thought the board was out of place in approving the spend because commitments were made.
- Benzi admits that he was not clear when he said that he wanted nothing to do with it.
- Phil believed he is not doing the boards will so he needs to be impeached. But Benzi doesn't want to resign.
- Jessica is upset that Benzi is saying different story now then he was on the phone.
- Benzi said to Jessica if she feels comfortable with releasing money she can, which would be Jessica breaking the rules to sign the checks, breaking one rule leading to more rule breaking.
- Candace said that there has to be a budget request always even if the we received sponsored money. The only way an event doesn't need a budget request is if the sponsor is directly paying vendors/providing venue/food/drinks.
- Benzi: Disbursement request vs budget request
- Budget request for Summer Bash was tabled at the June meeting so that which caused these issue.
- Amy asks if we were timely manner? Benzi says that we broke bylaws by making commitments before boards approval.
- Jessica says we need proof that we broke the bylaws.

- Candace says no contracts had been signed. She has to pencil things in ahead of time that's all. We (the committee) don't have a formal budget yet, so in the future we won't have these issues.
- Kevin motions: The approval to acknowledgement that the outreach committee did not go against the by laws. 2nd: Jessica Grassi, All in favor but Benzi.
- Spending Processes
 - Benzi Motions: If any board member feels that we are going against our bylaws, they can submit to our rules committee then be presented to the board for vote. Grevience board part of the rules committee. Jessica suggests and Benzi adds to motion that We have 7 days from the incident. Jessica asks what if we have an emergency (24 hours). What defines an emergency, the majority of the grevience committee. 2nd Kevin, amendment to motion to Amy Snow 2nd Jessica all in favor
 - Jessica Grassi motions that we voice/audio record, 2nd Amy Snow
 - Kevin nay
 - Because we do not currently have an audit preformed by CPA.
 - Kevin motioned that we have another board meeting

End of Meetings: time: 6:42pm **Moved:** Kevin **2nd:** Julian

August 20, 2018

Present (Call-In Conference): Morgan Murphy, Candace Callahan, Jessica Grassi, Msebenzi Masado, Amy Snow, Amie Smith

Absent: Brian Ake, Kevin Burn, Jessica Allman, Justin Madigan, Julian Maiucci

Call to Order: 5:36pm **Moved: Kevin**

2nd: Julian

- **Rules Committee:**
 - Elected Officials and Candidates Sponsorship Policy [Tabled]
- **Budget and Fundraising Committee:**
 - Financial Statements [Tabled]
 - Letter from Lawyer on Sales Tax Issue (Update) [Tabled]
 - Insurance Policy [Tabled]
- **Networking Committee:**
 - Update on CRM
 - Member Gift
- **Communication Committee:**
 - Website Security
 - Branded Items and Support Items
- **Outreach Committee:**
 - Volunteerism – Policy Review
 - Recap on Previous events
 - YPMC After Hours at South Fork Kitchen & Bar
 - YPMC Summer Bash
 - Upcoming Events
 - Networking Breakfast @ Bayan 320 – August 9
 - Coffee & Connect @ Roasted Record – August 23
 - Martin County Futures Luncheon
- **Professional Enrichment Committee**
 - BDB Mentorship Program
 - Nina Haven – Sector Scholars / YPMC Scholarship [Tabled]
- **Legislative Committee**
 - August 28 Primary
 - November 6 General

End of Meetings: time: 6:42pm **Moved: Kevin**

2nd: Julian

Action Items:

- **Jessica Allman**

Recorded Votes

1. **Vote to approve Sponsorship of the HSTC Pup Crawl for \$250 - Motioned by Kevin Burn, 2nd by Amiee Smith**
Yays: Morgan, Justin, Julian, Candace, Amie, Kevin Burn, Jessica A., Brian, Phil
Nays: Msebenzi Masado
Result: Approved by majority
2. **Vote to approve Budget Requests for branded items including: horizontal banner, vertical banner stand and name tags for total of \$230, Motion Jessica, 2nd Kevin, All in Favor.** Result: Unanimously Approved

Next Meeting: September 4, 2010 at 5:30pm Location: TBA