



Meeting Minutes Young Professionals of Martin County December 4, 2018 Board Meeting

Present: Msebenzi Masondo, Kevin Burn, Jessica Grassi, Amy Snow, Morgan Murphy, Julian Maiucci, Justin Madigan, Jessica Allman, Candace Callahan, Phil DeBeard, Sam Bruning, Courtney Buckel, Michelle Miller, Spencer Perna,

Absent: Brian Ake

Call to Order: 5:39pm **Moved:** Jessica Allman **2nd:** Julian Maiucci

Approval of October's Meeting Minutes: **Moved:** Amy Snow, **2nd:** Julian Maiucci

Business:

- **Budget and Fundraising Committee:**
 - Financial Statements – Jessica Allman explains breakdown
 - Letter from Lawyer on Sales Tax Issue (Update) – Phil says we have to pay sales tax (not on membership but on ticketed events that we sell, need to pay back taxes), Jessica thinks since we don't have paid board members then it might be a different story. Kevin recommends engaging a CPA to make it legit. Amy suggests a CPA/Tax Attorney that she knows. Sam suggested to talk to Gordon Proctor, **Morgan will follow-up. Msebenzi will put an email together regarding this to find a solution.**
- **Rules Committee**
 - Amendment to the By-Laws Review – Budget & Fundraising Committee
 - To support the Treasurer, Jessica doesn't mind overseeing it but she needs help.
 - Msebenzi goes over the amendment with description of responsibilities
 - **Jessica Allman motions to modify the amendment to include definitions for future boards understanding and to have include no limit on the number of committee members**
 - **Motion to approve this modify amendment, Jessica Allman, 2nd by Kevin,**
 - **Yays: Julian, Amy, Candace, Kevin, Benzi, Jessica, Jessica, Justin, Morgan**
 - **Nays: Phil**
 - Approved Minutes to Website – **Morgan will get minutes on website.**
- **Communication Committee:**
 - Website Security Update – Candace says that Jennifer Wiggins is complaining about back end of the website, Candace recommends website re-build, Kevin asks about CRM integration **(add to agenda for next year's board)**
 - Advertisement Budget – \$50 max was approved in previous meeting to boost Facebook events advertisement which has raise attendance
- **Professional Enrichment Committee**

- **Update on YPMC Giving Policy** – Benzi will follow-up Brian Ake on creating policy, Jessica feels the Leadership program would be best. [tabled]
- **Outreach Committee:**
 - Recap on Previous events
 - Martin County Futures Luncheon – Nov 15 @ IRSC (Lower attendance than last year and costs are higher when catering if offsite so profit was minimal)
 - After Hours at Gilbert’s Coffee Bar – November 29
 - Upcoming Events
 - YPMC Annual Christmas Party – Dec 7
 - Must valet
 - Raffle tickets will benefit Big Brothers Big Sisters (bring toys)
 - December 20 Boys and Girls Club Coffee & Connect in Salerno
 - Annual Installation Luncheon – Jan 8 Hutchinson Marriott (renewed their sponsorship)
- **Nominating Committee**
 - YP 2019 BOARD SLATE
 - Kevin Burn – President
 - Amy Snow – Vice - President
 - Jessica Allman – Treasurer
 - Morgan Murphy – Secretary
 - Candace Callahan – Executive Director In-Charge of Outreach and Event
 - Brian Ake
 - Courtney Buckel
 - Sam Bruning
 - Philip DeBerard IV
 - Dr. Justin Madigan
 - Julian Maiucci
 - Michelle Miller
 - Dr. Spencer Perna
 - Dr. Megan Petroff
 - Jessica Grassi
 - Vote On Slate
 - Motion to accept: Amy, 2nd Phil, all in favor
- **Year in Review**
 - We have more paid members this year than we ever have and more than some local chambers
- **Announcements from the Floor**
 - Board retreat? Kevin will send invite to vote on what date and time would be best and will figure out venue

End of Meetings: time: 6:53pm **Moved: Phil** **2nd: Jessica Allman**

Action Items:

- Morgan speak with Gordon Proctor at CRI regarding sales tax issue and Msebenzi will put an email together regarding this to find a solution.
- Morgan will talk to Jennifer Wiggins about getting minutes on website.
- Add website security to agenda for board retreat.
- Msebenzi will follow-up Brian Ake on creating a YPMC Giving Policy.

- Kevin will send invite to vote on what date and time would be best and will figure out venue for the 2019 Board Retreat.

Recorded Votes

1. Motion to start the meeting, 1st Jessica Allman, 2nd Julian
2. Jessica Allman motions to modify the amendment to the by-laws regarding the Budget and Fundraising Committee to include definitions for future boards understanding and to have include no limit on the number of committee members, Motion to approve this modify amendment, Jessica Allman, 2nd by Kevin
 - Yays: Julian, Amy, Candace, Kevin, Benzi, Jessica, Jessica, Justin, Morgan
 - Nays: Phil
 - Passed by majority
3. Motion to accept 2019 Board Slate: 1st Amy, 2nd: Phil, All in Favor, Passed Unanimously
4. Motion to end the meeting, 1st Phil, 2nd Jessica Allman

Next Meeting: TBA