



## Meeting Minutes Young Professionals of Martin County November 6, 2018 Board Meeting

**Present:** Msebenzi Masondo, Morgan Murphy, Julian Maiucci, Kevin Burn, Jessica Grassi, Amy Snow, Brian Ake, Justin Madigan, Phil DeBeard (Arrived Late) Guests: Megan Petroff, Courtney Buckel and Michelle Miller

**Absent:** Jessica Allman, Amie Smith, Candace Callahan

**Call to Order:** 5:36pm **Moved: Kevin** **2<sup>nd</sup>: Amy Snow**

**Approval of October's Meeting Minutes:** **Moved: Kevin, 2<sup>nd</sup>: Amy Snow**

### Business:

- **Review of Previous Month's Action Items**
  - Sales Tax on Bonfire E-Commerce T-shirt site: Kevin Burn explains to board members
- **Budget and Fundraising Committee:**
  - Financial Statements – Msebenzi goes over and explains to potential board members how to read
  - Letter from Lawyer on Sales Tax Issue (Update) – **Msebenzi will get with Phil to resolve before next board meeting, per our motion last year we will use \$500 check to acquire an tax attorney or CPA to help us.** – Phil arrives at this point and says we have to pay sales tax on anything we are selling but he does not know how to handle this so we will need to speak with a CPA.
- **Communication Committee:**
  - Website Security Update – [Tabled]
  - Advertisement Budget – [Tabled]
- **Professional Enrichment Committee**
  - BDB Mentorship Program / Executive Round Table: Brian said that 5 people that RSVPed did not show and maybe this would be resolved if payment went through us instead of attendees just paying Louronzo's directly. There was a waiting list that they didn't get to go to, so there needs to be follow-up beforehand with people who RSVPed.
  - Nina Haven – Sector Scholars / YPMC Scholarship: Msebenzi explains that this scholarship would be named after YP but we would have to match. Kevin, Phil, Amy, and Morgan all think it does not benefit us to give scholarships to High School students for college, it would be better to provide scholarship to YP members for LEADERShip. Michelle Miller suggested scholarship for Graduate students that are YP members
    - **Motion from Morgan to instruct Professional Enrichment Committee to come up with policy, 2<sup>nd</sup> by Kevin**

- Nahs: Phil DeBeard and Brian Ake
  - Yays: Msebenzi Masado, Morgan Murphy, Julian Maiucci, Kevin Burn, Jessica Grassi, Amy Snow, and Justin Madigan
  - Approved by Majority
- **Legislative Committee**
  - Election Day
  - YP Issues
- **Rules Committee**
  - Amendment to the By-Laws Review – Budget & Fundraising Committee [Tabled]
  - Approved Minutes to Website – Morgan will follow-up with Jennifer Wiggins
- **Outreach Committee:**
  - Recap on Previous events
    - Julian and Candace will make sure all event photos are on Dropbox and being added to Facebook
    - Morgan will archive files to Google Drive to open up room on Dropbox
    - Mix & Mingle @ Kai Kai Farms: October 4 – Msebenzi goes over
    - Executive Roundtable: October 23 – Brian goes over
    - Monsters and Martinis: October 25 – Amy goes over
    - Volunteer Opportunities
      - Martin County Career Fair: October 11 – Brian goes over
      - Stuart Air Show: November 3 & 4 – Amy goes over and said we struggled to get volunteers this year, green gate with Premier parking so we did not have the busiest gate thankfully. Amy reads on behalf of Candace who does not appreciate people canceling last minute and is disappointed that YPMC Leadership did not volunteer especially those who attended the Airshow anyways. (paraphrased). Discussion on whether the commitment may be too much and how we need to make shorter shifts with more people next year if we decide to participate again.
  - Upcoming Events
    - Martin County Futures Luncheon – Nov 15 @ IRSC
    - After Hours at Gilbert’s Coffee Bar – November 29
    - Christmas Party – December 7 @ Harborage Yacht Club (Toy Drive)
      - Amy is working on getting big raffle prizes
- **Nominating Committee**
  - 12 spots full out of 16 available
  - At – Large Board Members that will serve next year
    - Amy Snow
    - Phil DeBeard
    - Julian Maiucci
    - Justin Madigan
    - Morgan Murphy
    - Msebenzi Masonado (President Emeritus)
    - Brian Ake
    - Jessica Allman
    - Candace Callahan
    - 6 spots left

- Board Nominees
  - Michael Wiessing (has served on YP Membership committee)
  - Sam Bruning (has served on YP Enrichment committee)
  - Courtney Buckel (has served on YP Outreach committee)
  - Dr. Megan Petroff (has served on YP Outreach Committee)
  - Dr. Spencer Perna (YP Member for the past year & Volunteered at the Airshow)
  - Michelle Miller (YP member for 2 years and is a YP Corporate Sponsor)
- Officers
  - President – Kevin Burn (Automatically)
  - VP – Amy Snow nominates herself, Julian agrees, 2<sup>nd</sup> by Justin
  - Treasurer – Julian nominates Jessica Allman, 2<sup>nd</sup> by Justin – **Morgan will try to recruit from CRI**
  - Secretary – Julian nominates Morgan Murphy, 2<sup>nd</sup> by Justin
  - Executive Director in charge of Outreach and Events– Julian nominates Candace Callahan, 2<sup>nd</sup> by Justin
  - Past President – Msebenzi Masonado
- Board Slate (16 Board Member Maximum)
  - **Kevin will contact each officer to make sure they are up for these roles and then we will motion to approve at December meeting**

**End of Meetings:** time: 6:57pm    **Moved: Phil**                    **2<sup>nd</sup>: Brian**

### Action Items:

- **Msebenzi will get with Phil to resolve before next board meeting, per our motion last year we will use \$500 check to acquire an tax attorney or CPA to help us.**
- **Instruct Professional Enrichment Committee to come up with policy regarding YPMC Scholarship.**
- **Morgan will follow-up with Jennifer Wiggins on add approved minutes on website.**
- **Julian and Candace will make sure all event photos are on Dropbox and being added to Facebook**
- **Morgan will archive files to Google Drive to open up room on Dropbox**
- **Morgan will try to recruit Treasurer from CRI or at least help**
- **Kevin will contact each officer to make sure they are up for the nominated roles and then we will vote to approve Board Slate at December meeting.**

### Recorded Votes

1. **Motion** to Approve October 2018 Minutes
2. **Motion** from Morgan to instruct Professional Enrichment Committee to come up with policy regarding YPMC scholarship(s). 2<sup>nd</sup> by Kevin.  
 Nahs: Phil DeBeard and Brian Ake  
 Yays: Msebenzi Masado, Morgan Murphy, Julian Maiucci, Kevin Burn, Jessica Grassi, Amy Snow, and Justin Madigan  
 Approved by Majority

**Next Meeting:** December 4, 2018 at 5:30pm - Location: TBA