



**Meeting Minutes**  
**Young Professionals of Martin County**  
**October Board Meeting**  
**October 2<sup>nd</sup>, 2018**

**Present:** Morgan Murphy, Msebenzi Masondo, Justin Madigan, Kevin Burn, Candace Callahan, Jessica Allman, Phil DeBeard

Guests: Sam Bruning, Megan Petnoff, Michael Wiessing

**Absent:** Amy Snow, Brian Ake, Msebenzi Masondo, Amie Smith, Jessica Grassi, Julian Maiucci

**Call to Order:** 5:55pm **Moved:** Phil DeBeard                      **2<sup>nd</sup>:** Kevin Burn

**Approval of August's Meeting Minutes:** **Motion:** Kevin **2<sup>nd</sup>:** Justin, **All in Favor**

**Approval of September's Meeting Minutes:** **Motion:** Kevin **2<sup>nd</sup>** Justin, **All in Favor**

**Business:**

- **President's Remarks:** **Purpose of Today's meeting is to invite new board members**
- **Review of Previous Month's Action Items**
  - **Morgan will scan insurance documents and add to Dropbox**
  - **Kevin is working on Perks Partners**
  - **Msebenzi**
  - **Phil voices thoughts and legal research that it is not legal to record people without their consent, Kevin agrees with Phil**
    - **Phil motions that we discontinue recording meetings, 2<sup>nd</sup> by Kevin,**
    - **Phil amends motion to immediately discontinue recording of meeting 2<sup>nd</sup> by Kevin, All in Favor**
  - **Amendments will**
  - **Bank Account – (Seacoast), no ownership**
  - **Kevin explains that it was a generic**
  - **Action Item: Add Kevin's name to signer and asked Kevin to go to Seacoast**
- **Budget and Fundraising Committee:**
  - **Financial Statements – Jessica hands out balance sheet and profit and loss as of September 30, 2018 and explains**
    - **no liabilities**

- Kevin says we are ahead of base because we are where we were at the end of last year
    - **Action Item: Jessica needs to fix Uncategorized income and expenses after going over with Candace and Msebenzi**
  - Letter from Lawyer on Sales Tax Issue (Update) – We earmarked \$500 to find out an opinion from an attorney, Phil has not received an conclusive answer from tax attorney that he asked but will look into it by next meeting.
- **Rules Committee:**
  - Amendment to the By-Laws Review – Budget & Fundraising Committee – there was a question at September meeting about overlapping responsibility with Treasurer, Kevin says it’s a sub-committee under the Treasurer, will review again at next meeting [tabled]
  - Spending Processes – Question Over Secretary Being a Signer – handled above
- **Outreach Committee:**
  - Recap on Previous events
    - After Hours
      - Ladies After Hours- Babes & Bubbly
      - Men’s After Hours- Bros & Brews: Sam Bruning helped coordinate
    - YPMC Coffee & Connect @ SPLASH Creatives
      - Free Headshots
  - Upcoming Events
    - Mix & Mingle @ Kai Kai Farms: October 4 – no expenses and we have sponsors
    - Executive Roundtable: October 23 – Enrichment Committee put together and Sam Bruning goes over two CEOs (Next Era & CenterState Bank) and members can ask question, hopefully we can do this quarterly, no more than 20 people can attend, 7 reserved already
  - Volunteer Opportunities
    - Martin County Career Fair: October 11 – we need 2 out of 4 volunteers to help attendees to put together video resumes
    - Stuart Air Show: November 3 & 4 – we still need more volunteers (service project)
  - Martin County Futures Luncheon – Nov 15 (deposit has been made to IRSC and check from sponsor, Team Parks, has been deposited)
- **Networking Committee:**
  - Member Gift – E Commerce Shirts Question – Kevin working through renewals, help from Michael, Monika and Justin, some were not engaged they joined but have not been to events in a long time. Megan is looking on website for who needs bios still
    - Kevin talks about e-commerce “Bonfire” wholesale shirts company ( 21 days campaign – minimum of 5 shirts ordered in that time)
      - Taxable – check sales tax on this
      - Phil suggests xmas T-shirts
  - Member Perks – Kevin still working on
  - Membership Pricing [tabled]
- **Nominating Committee**
  - What is YPMC? – Msebenzi explains each committees and their responsibilities
  - Board Member Expectations
    - Introduced themselves:

- Michael Wiessing (older sister introduced him to YPMC) – currently serving on membership committee
- Outreach Committee – Megan Petroff
- Sam Bruning – Professional Enrichment committee (was in YPMC years ago in the beginning)
- **Communication Committee:**
  - Website Security Update - **Tabled**
  - Advertisement Budget - **Tabled**
- **Professional Enrichment Committee**
  - BDB Mentorship Program - **Tabled**
  - Nina Haven – Sector Scholars / YPMC Scholarship - **Tabled**
- **Legislative Committee**
  - November 6 Genera - **Tabled**
  - YP Issues – **Tabled**

**End of Meetings:** time: 7:13pm    **Moved:** Phil                    **2<sup>nd</sup>:** Justin

### **Action Items:**

- M

### **Recorded Votes**

1. **Motion to**
2. **Motion**

**Next Meeting:** November 6, 2018 at 5:30pm - Location: TBA