



**Meeting Minutes**  
**Young Professionals of Martin County**  
**August Board Meeting**  
**September 4<sup>th</sup>, 2018**

**Present:** Morgan Murphy, Julian Maiucci, Candace Callahan, Kevin Burn, Jessica Grassi, Amy Snow, Brian Ake, Justin Madigan (arrived late), Guest: Sam Bruning

**Absent:** Msebenzi Masondo, Jessica Allman, Amie Smith, Phil DeBeard,

**Call to Order:** 5:42pm **Moved: Morgan**                      **2<sup>nd</sup>: Julian**

**Approval of August's Meeting Minutes:** [Tabled]

**Business:**

**Budget and Fundraising Committee:**

- **Financial Statements (July 2018 & August 2018)** – Kevin went over: currently PayPal \$1726, \$100 petty cash, Operating Account is just shy of \$17,000. Net income for the year so far is just over \$11,000.
  - **Motion to Approve July 2018 and August 2018 Financial Statements:** Candace and 2<sup>nd</sup> Brian, All in favor
- **Insurance Policy – (Vote)**
  - \$500 a year, additional policy added for special events last year, Richie sponsored us to help us with that but that will go up this year. Cover up to a million dollars for liability and to protect officers from being sued \$1,000 total
  - **Motion:** Up the Insurance Policy to \$1,200 to extend the coverage: Candace and 2<sup>nd</sup>: Amy, All in favor
  - **Action Item:** Morgan scan insurance policy and add to Dropbox
- **Letter from Lawyer on Sales Tax Issue (Update)** – We had \$500 approved to obtain an attorney [Tabled for Phil]
- **Recommended September – December 2018 & 2019 Budget**
  - Jessica Grassi asks about Pup Crawl Sponsorship, where would that fall in?
  - Morgan questions the \$400 for CRM?
  - Candace questions the TCPalm membership?
  - Candace says that Molly House Polo Field Trip should not be under signature events, it should be under 3<sup>rd</sup> party events.
  - **Motion** to use this budget as an outline with the understanding that we can amend it by emailing recommendations and board can vote: 1<sup>st</sup>: Amy Snow 2<sup>nd</sup> Brian Ake, All in Favor

### Networking Committee:

- **Update on CRM** – Kevin did some research to integrate with current website and it is more expensive. **Vote to fix corrupted files by allowing a third-party access to audit then build a proposal that we can then approve: Motion: Jessica Grassi and 2<sup>nd</sup> Amy Snow, All in Favor**
- **Vote to approve a budget to fix the current website – any amount under \$999 motioned by Amy Snow and 2<sup>nd</sup> by Candace, All in Favor**
- **Motion to allow Jennifer Wiggins to host our website for free 1<sup>st</sup>: Candace and 2<sup>nd</sup> Jessica Grassi, All in Favor**  
(Justin arrived at this point)
- **Member Gift** – T-shirts \$6-\$9 each - Do we want to increase membership to cover costs or do we take the costs?  
Other option is to use company that allows us to use ecommerce and people can just purchase on their own. **[tabled]**  
**Motion to buy new t-shirts for first time members up to a cost of \$6 + setup fees of \$25 (not bulk) 1<sup>st</sup>: Brian 2<sup>nd</sup> Amy, All in Favor**  
Perks – **Kevin talked to Perk Partner and will continue to do so**

### Communication Committee:

- **Website Security** – addressed above

### Outreach Committee:

- **Recap on Previous events:**
  - **Banyan** – made profit even without sponsor
  - **Coffee & Connect** - \$75 profit, 49 attendees
- **Upcoming Events:**
  - Ladies and Men's after hours
  - Coffee & Connect Splash
  - YPMC Coffee & Connect
  - Halloween Pub Crawl Port Salerno
  - Kai Kai Farms
- **Martin County Futures Luncheon – Action item: Kevin to speak with Msebenzi to feature out speakers, etc**

### Professional Enrichment Committee

**BDB Mentorship Program** – Brian Ake went over: 1<sup>st</sup> come 1<sup>st</sup> serve at Louronzo's, members only and they pay their way, October 23<sup>rd</sup>

**Action Item: Brian needs to email details to the Communication Committee**

**Action Item: Kevin will try to get Crocker CEO Waterblasting to speak**

**Nina Haven – Sector Scholars / YPMC Scholarship [Tabled]**

### Legislative Committee

- Ban Grey House Dog Racing
- Pineland Prairie

### Rules Committee:

- **Elected Officials and Candidates Sponsorship Policy** – Kevin shared draft of Article XIV with board and says we have to share with members and public.
  - **Motion to approve amendment: 1<sup>st</sup> Amy Snow, 2<sup>nd</sup> Julian, All in Favor**
  - **Action Item: Will be published at annual meeting and announced at annual installation – Kevin will look into and send info to communication committee**
- **Spending Processes**
  - **Action Item: Ask Msebenzi about Secretary being added as a signer on the bank account or not?**
  - **Motion to approve 1<sup>st</sup> Brian and 2<sup>nd</sup> Candace, All in Favor**
- **Amendment to the By-Laws to add two additional committees: Rules Committee and a Budget & Fundraising Committee**
  - **Motion to approve section “F” of by law to add Rules Committee by Candace, 2<sup>nd</sup> Brian, All in Favor**
  - **Not motioned to approve section “G” to add Budget & Fundraising Committee, [tabled]**

(Amy leaves at this point)

Action Item: Recording Meeting: Question for Phil, can it be recorded for our records and not for public

**End of Meetings:** time: 7:31pm    **Moved: Brian**                      **2<sup>nd</sup>: Julian**

### **Action Items:**

- Morgan scan insurance policy and add to Dropbox
- Kevin will continue to communicate with Perk Partners
- Kevin to speak with Msebenzi about Martin County Futures Luncheon, feature out speakers, etc
- Recording Meeting: Question for Phil, can it be recorded for our records and not for public
- Brian needs to email details for BDB Luncheon to the Communication Committee
- Kevin will try to get CEO of Waterblasting to speak at BDB Luncheon
- Kevin will look into having the amendment published and will send info to communication committee
- Ask Msebenzi about Secretary being added as a signer on the bank account or not?

### **Recorded Votes**

1. **Motion to Approve July 2018 and August 2018 Financial Statements: Candace and 2<sup>nd</sup> Brian, All in favor, Result: Unanimously Approved**
2. **Motion: Up the Insurance Policy to \$1,200 to extend the coverage: Candace and 2<sup>nd</sup>: Amy, All in favor, Result: Unanimously Approved**
3. **Motion to use the preliminary budget as an outline with the understanding that we can amend it by emailing recommendations and board can vote: 1<sup>st</sup>: Amy Snow 2<sup>nd</sup> Brian Ake, All in Favor, Result: Unanimously Approved**

4. **Vote** to fix corrupted website files by allowing a third-party access to audit then build a proposal that we can then approve: **Motion:** Jessica Grassi and 2<sup>nd</sup> Amy Snow, All in Favor, Result: Unanimously Approved
5. **Vote** to approve a budget to fix the current website – any amount under \$999, **motioned by** Amy Snow and 2<sup>nd</sup> by Candace, All in Favor, Result: Unanimously Approved
6. **Motion** to allow Jennifer Wiggins to host our website for free 1<sup>st</sup>: Candace and 2<sup>nd</sup> Jessica Grassi, All in Favor, Result: Unanimously Approved
7. **Motion:** to buy new t-shirts for first time members up to \$6 + setup fees of \$25, 1<sup>st</sup>: Brian 2<sup>nd</sup> Amy, All in Favor, Result: Unanimously Approved
8. **Motion** to approve amendment to Article XIV regarding elected officials and candidates sponsorship policy: 1<sup>st</sup> Amy Snow, 2<sup>nd</sup> Julian, All in Favor, Result: Unanimously Approved
9. **Motion** to approve Spending Processes: 1<sup>st</sup> Brian and 2<sup>nd</sup> Candace, All in Favor, Result: Unanimously Approved
10. **Motion** to approve section “F” of the amended by-laws to add Rules Committee by Candace 2<sup>nd</sup> Brian, All in Favor, Result: Unanimously Approved

**Next Meeting:** October 2, 2018 at 5:30pm - Location: TBA