



**Meeting Minutes**  
**Young Professionals of Martin County**  
**August 13, 2019 Meeting**

**Present:** Kevin Burn, Morgan Murphy, Candace Callahan, Sam Bruning, Amy Snow, Spencer Perna, Brian Ake; Via phone: Megan Petroff, Jessica Grassi, Michelle Miller, Courtney Buckel, Phil DeBeard

**Absent:** Jessica Allman, Julian Maiucci, Justin Madigan

**Call to Order Board Meeting:** 5:40pm **Moved: Sam** **2<sup>nd</sup>: Amy**

**Approval of July's Meeting Minutes:** **Moved: Amy** , **2<sup>nd</sup>: Sam, All in Favor**

**President/Admin.**

- Madigan Resignation
  - Michelle asks about YPMC social media policy in regards to endorses businesses.
    - Amy suggests that we refer people to the member directory in the future for them to make the choice themselves.
    - Megan says YPMC should not be recommending specific companies on other posts/pages so we don't offend others
- Stripe and Merchant Issue – has been resolved
  - Sam has Audited Statements and everything checks out
- By-Laws were rewritten by Phil and Kevin, voted on by the board, and directed to membership for ratification. Matter is still ongoing, regarding membership ratification. August 28<sup>th</sup> is new deadline.
- Discussion of expectation of board members to serve board and to guard their spoken word.

**Communication Committee**

- Candace says that she has meetings set with two prospective committee members

**Networking/Membership Committee**

- T-shirts – new system is asking for sizes and waiting for redesign with new sponsor's logo
- Candace is going to be more involved going forward

**Professional Enrichment Committee**

- Executive Round Table Recap from Earlier Today

- People are showing up that didn't RSVP so they are going to work on paying ahead of time to be more efficient all around; food taking too long so it would help to have orders ahead of time.
- Sam's ideas for events – Resume workshop (Margie Johnson) and maybe down the road an interview workshop and maybe a sales workshop with (Bob & Tom), Buying your first home seminar by Kevin, Julian, etc

### **Outreach Committee**

- Summer Bash Recap – Didn't convert as many new members, Candace wants to change venue for next year (49 out of 63 members who attended voted yay on the new by-laws)

*(Megan shows up in person at this point)*

- YPMC will be exhibiting at the Martin County Career Fair on Sept. 26<sup>th</sup>
- Martin County Futures Luncheon – Sam is working on speakers, Candace talks about changing the format of the event and what the speakers talk about because last year they seemed like they were talking to college students instead of people in their 30s. Maybe have speakers be YP members that have something to educate us with?
- Men's and Ladies After Hours on September 19<sup>th</sup>
- YPMC will be volunteering again at the Stuart Airshow
- Candace is already planning for the Holiday Party and 2020 events

### **Legislative Committee**

- Phil has no updates
- Josh Heller may serve on committee

### **Rules Committee**

- Dropbox is out of space again
  - Google Drive – Morgan reached out to Jennifer Wiggins asking if Google Drive is any better than Dropbox, she said that "Dropbox is easier to access but both are equally fine to use for the website."
  - Google Drive 15 GB of Free Space vs Dropbox 2GB Free Space
    - Dropbox Plans:
      - Business Plans
        - Standard: 3 TB for \$12.50/month/user with minimum of 3 users
        - Advanced: Unlimited storage for \$20/month/user with minimum of 3 users
        - Enterprise:?
      - Individual Plans
        - Dropbox Plus: 2 TB (2,000 GB) for \$9.99 / month
        - Dropbox Pro: 3 TB for \$16.58/ month
    - Google Drive Plans:
      - 100 GB for \$1.99/month
      - 200 GB for \$2.99/month

- 2 TB for \$9.99/month
  - 10 TB for \$99.99 / month
  - 20 TB for \$199.99 / month
  - 30 TB for \$299.99 / month
- Morgan proposes we either upgrade Dropbox to a paid subscription or move everything to Google Drive and eventually upgrade that to a paid subscription as well. **Motion to upgrade to Dropbox Plus (2 TB) for \$9.99 / month – 1<sup>st</sup> Sam, 2<sup>nd</sup> Megan , Yays: Kevin Burn, Morgan Murphy, Amy Snow, Spencer Perna, Brian Ake, Megan Petroff, Jessica Grassi, Michelle Miller, Courtney Buckel, Phil DeBeard; Nays: Candace Callahan; Approved by majority**
  - Policy Manual – no updates

#### **Ad Hoc**

- Insurance for 1099 Ind. Contractor – **Kevin to do**
- Discussion/Vote on Comp for Exec. Director – **Policy needs to be created by AdHoc**
  - 49 votes from Summer Bash, 5 from luncheon and 11 from SurveyMonkey e-blast so far, Needs to be 85 or so, Membership Committee will make calls to members if necessary.

#### **Budget and Fundraising Committee**

- Stripe Integration with Quickbooks issue- Jessica is working on this but has been out of pocket due to personal issues
- Kevin reviews Balance Sheet as of July 31<sup>st</sup> (\$26,999.86), Profit and Loss Statement January – July 2019 Gross Profit (\$11,725), Net Income (\$6,743.61)

#### **Announcement from Board Members**

- Amy wants to be able to sell raffle tickets at YP events to Martin Stars fundraiser and Candace says she will get back to her to make sure not to donor fatigue

**End of Meetings:** Time: 6:45 pm    **Moved: Brian**    **2<sup>nd</sup>: Spencer**

#### **Action Items:**

- **Kevin will work on getting insurance for 1099 Ind. Contractor**
- **AdHoc committee needs to create policy on Executive Director Compensation.**

#### **Recorded Votes**

- **Motion:** To upgrade to Dropbox Plus (2 TB) for \$9.99 / month – 1<sup>st</sup> Sam, 2<sup>nd</sup> Megan , Yays: Kevin Burn, Morgan Murphy, Amy Snow, Spencer Perna, Brian Ake, Megan Petroff, Jessica Grassi, Michelle Miller, Courtney Buckel, Phil DeBeard; Nays: Candace Callahan; Approved by majority

**Next Meeting:** Tuesday, September 10<sup>th</sup>, 2019 at 5:30pm; Location: Hub 901, 901 SE Johnson Ave, Stuart, FL 34994