



Meeting Minutes Young Professionals of Martin County September 10, 2019 Meeting

Present: Kevin Burn, Morgan Murphy, Candace Callahan, Sam Bruning, Amy Snow, Jessica Grassi, Courtney Buckel, Spencer Perna, Julian Maiucci

Via phone: Michelle Miller, Phil DeBeard, Jessica Allman

Absent: Brian Ake, Megan Petroff,

Call to order: 5:40pm Move: Spencer 2nd Amy

Approval of August Meeting: 1st Amy 2nd Courtney

President / Admin

- Ratification of By-law Amendments – 66 yes + 25 = 91
- Executive Director Compensation
 - Candace needs to invoice us for services rendered **retroactively per July vote** and Sam is going to review per contract
 - Candace is going to resign from the board and become outside contractor (1099) to the board – **To Do: Candace emails Kevin and Morgan resignation**
 - **We need to create a payment schedule to calculate compensation and commission**
 - Kevin discusses whether Candace needs to carry Independent Liability Insurance – but he found out that she is covered under YPMC's policy because Candace is a paying YPMC member.
- Discussion of replacing ourselves, board roster
 - Jessica Allman is looking to step down from the Treasurer position

Communication Committee

- Nothing to report

Networking / Membership Committee

- Candace has joined this committee as her role is evolving
- Amy says that Spencer and Megan have been a great help following up with renewals, etc

Professional Enrichment Committee

- November Futures Luncheon – Sam has 3 speakers nailed down
 - Amy suggest giving out index cards to attendees to write down questions for speakers to answer via moderator

Outreach Committee

- Budget for Office Space, etc
 - Candace presents board with renderings from Joanne's Design (YP member)
 - Candace is requesting Budget of \$1,750 at the most
 - Candace agrees that she will sign over the space and equipment someday when she resigns as YPMC Executive Director
 - 1-year annual contract (365 days) for free, can renew each year
 - Sam asks if 901 Hub has insurance
 - Amy motions that we approve budget for the expenditure of \$2,000 for furniture and equipment for space at 901 Hub, 2nd Sam
- 2019 Q4 Event Calendar:
 - Tues, Oct 1 – Mix & Mingle – sponsored and hosted by Tara Biek Creative
 - Thurs, Oct 17 – Coffee & Connect at Macy's Backstage
 - Tues, Oct 29 – After Hours 'Monsters & Martinis' Palm City Farms Food Drive benefiting House of Hope
 - Sat-Sun, Nov 2-3 Stuart Air Show – NEED VOLUNTEERS
 - Tues, Nov 12, Round Table Luncheon – 'Futures Luncheon' @ IRSC – NEED PANELISTS
 - Thurs, Nov 21, After Hours with Treasure Coast Justice Association at Cypress on Ocean
 - Sat, Dec 7 – SPECIAL EVENT 'Holiday Party' @ Hutchinson Island Marriott Sandpiper Beach, benefiting Tykes & Teens
 - Tues, DEC 17 – Coffee & Connect Boys & Girls Club – gift card drive – tentative
 - Tues, Jan 7 – Installation Luncheon – Monarch?

Legislative Committee

- Nothing

Rules Committee

- Google Drive / Storage
 - Morgan is moving photos, etc from Dropbox to Google Drive, going to see how fast Dropbox fills up again before upgrading to paid membership

Finance

- Stripe / Quickbooks – Jessica Allman explains that Stripe does not connect to Quickbooks directly, have to use a third party app, Business Payments, which only gives 50 free syncs. Jessica had to upgrade to 500 syncs for 19.99 a month (\$14.99 a month with year commitment). We may want to switch back to PayPal if their monthly fees are cheaper and if it is easier. (We only switched to Stripe because PayPal wasn't going to integrate with website CRM.)
 - Candace says they use Stripe at the Humane Society website as well and it is a pain.
 - The solution might be to switch from the Quickbooks online version to the desktop version. – Kevin has hardcopy of QuickBooks that we could try
 - Check on nonprofit pricing
 - Jessica is going to looking into Third Party
 - Motion to allow Treasurer (Jessica Allman) to spend \$20 per month: 1st: Sam, 2nd: Jessica Grassi
 - Kevin reviews financials

Other

- Kevin mentions that we should add spend to 2020 budget for board members to attend fundraising events like Molly's House to represent YPMC.
- Candace asks what are some charities to do we want to support going into 2020?

End of Meetings: Time: 6:57pm

Moved: Spencer

2nd: Sam