



**Meeting Minutes**  
**Young Professionals of Martin County**  
**January Board Meeting**  
**January 25, 2020**

**Present:** Morgan Murphy, Lucie McGuire, Caitlin Hartley, Julian Maiucci, Candace Callahan, Amy Snow, Kevin Burn, Courtney Buckel, Sam Bruning, Jess Allman, Cynthia Dantzlerward

**Absent:** Spencer Perna, Phil DeBerard

**Call to Order:**     **Motion:**     **Courtney Buckel**     **2<sup>nd</sup>:**     **Caitlin Hartley**     **Vote:**     **All in favor**

**Approval of Meeting Minutes:**

**Motion:**     **Kevin Burn**                   **2<sup>nd</sup>:**     **Courtney Buckel**     **Vote:**     **All in favor**

**Start of Meeting:** Meeting called to order at 3:28pm, 901 SE Johnson Ave, Stuart, FL 34994

**Business:**

**A. President's Report**

**1. PA System request by Executive Director**

a. Description:

2 speakers, 2 microphones, 1 hour of training = \$1,000

Cost is the equivalent of 4 PA system rentals

Cost of unit, shipping, and training is \$1,000

Comes with stands

**b. Motion: To approve an expense of \$1,000 on a Public Address system for YPMC.**

**Motion: Kevin   2<sup>nd</sup>: Lucie   Vote: All in favor**

**2. Executive Director vote for 2020**

**a. Motion: To vote as a board to reconfirm Candace Callahan as Executive Director, an independent contractor, for the 2020 calendar year.**

**Motion: Amy.   2<sup>nd</sup>: Courtney   Vote: All in favor**

**3. Action items prior to February**

a. Amy – have a proposed budget prepared for board discussion/approval

- b. Sam – All minutes up to date and submitted to Jennifer Wiggins for publishing on the website. Morgan completed.
- c. Kevin/Amy/Phil – ED contract executed prior to February meeting
- d. Kevin/Amy – updated bylaws submitted to Jennifer Wiggins for publishing on the website prior to the Feb meeting

**Recorded Votes:**

**Motion: To approve an expense of \$1,000 on a Public Address system for YPMC**

**Vote Result:**

- a. **Motion: Kevin**
- b. **Second: Lucie**
- c. **Vote: All in favor**

**Motion: Approve the renew of YPMC’s agreement with the Executive Director for the 2020 calendar year.**

**Vote Result:**

- a. **Motion: Amy**
- b. **Second: Courtney**
- c. **Vote: All in favor**

**Adjournment:**

**Motion: To adjourn the meeting. 3:39pm**

**Vote Result:**

- a. **Motion: Julian**
- b. **Second: Courtney**
- c. **Vote: All in favor**

**Next Meeting:**

Tuesday, February 11<sup>th</sup>, 2020 at 5:30pm

901 Hub  
901 SE Johnson Ave  
Stuart, FL 34994

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Respectfully submitted,

Sam Bruning  
Secretary  
Young Professionals of Martin County