



Meeting Minutes
Young Professionals of Martin County
February Board Meeting
February 11, 2020

Present: Morgan Murphy, Lucie McGuire, Caitlin Hartley, Candace Callahan, Amy Snow, Courtney Buckel, Sam Bruning, Spencer Perna, Phil DeBerard, Jess Allman

Absent: Julian Maiucci, Cynthia Dantzlerward, Kevin Burn

Call to Order: **Motion: Courtney** **2nd: Spencer** **Vote: All in favor**

Approval of Meeting Minutes:

Motion: Spencer **2nd: Courtney** **Vote: All in favor**

Start of Meeting: Meeting called to order at 5:54pm, 901 SE Johnson Ave, Stuart, FL 34994

Business:

A. President's Report

1. Bank document

- a. Changed signers allowing executive director to still have access to funds
- b. Missing piece signed by president, there was one additional document, but they were all signed and sent in today (2.11.2020)

2. Executive Director compensation

- a. Cynthia provided number to Amy
- b. Cynthia has checkbook. Check will be written this week

3. Executive Director contract will be reviewed by Phil DeBerard this week

B. Chairs

1. Communications / Outreach

- a. Stuart Air Show – event on 6th. Requesting volunteers
 1. Considering declining because it is a busy week
 2. Requesting a few people go, informally
 3. Phil recommend that there be an e-blast
- b. Hobe Sound – coffee talk
 1. \$50 sponsorship fee
 2. Recommend we sponsor in September or on November 17th
Motion: To approve an expense of \$50 for Hobe Sound Coffee Talk in Sept or Nov
Vote Result: Motion passed
 - a. **Motion: Amy**
 - b. **Second: Lucie**
 - c. **Vote: All in favor – All in favor**
 3. May try to bump it up with breakfast and coffee
 4. Suggest Wendy Conrad gives us some topics
 5. Jan Otten gave some topic ideas as well
- c. Clam Bake for Project Lift
 1. Project Lift wanted us to sponsor for \$250
 2. Project Lift are not members
 3. YP is going to reach out to their leadership to see if we can make figure something
- d. Request by Lucie - Doodle Poll for change of meeting date to 1st Tuesday for Board
- e. Proposed Budget for Ladies Bruncheon – Sunday, March 8th
 1. Delightful Kitchen will not be doing Ladies Bruncheon
 2. Stuart Magazine MAY be sponsoring
 3. Chef's Table MAY be providing food, pending Stuart Magazine's commitment
 4. Atlas is doing the decorations. Providing \$3,000 worth of rentals, we have to pay labor cost of \$360
 5. Venue was part of the Stuart Magazine sponsorship. Venue is now unconfirmed
 6. Budget, at most, would be a \$2,500 spend.
 - a. Wine - \$300
 - b. Food -\$1,100
 - c. Entertainment - \$150
 - d. Labor - \$360

- e. Valet - \$360
- 7. Executive director believes this event will lose money based on registrations only
- 8. Estimated, worst case scenario, \$500 loss if we sellout event

Motion: To approve an \$2,500, up-front expense for the ladies luncheon in March

Vote Result: Motion passed

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

2. Networking and Membership

- a. Membership
 - 1. 3 or 4 members this week
 - 2. Committee members are reaching out to people that need renewals
- b. Brainstorm on outreach brought to committees in March
- c. No need to coordinate committee members at check-in to greet new members. Mostly returning members

3. Professional Enrichment Committee

- a. Thursday, February 13th roundtable with George Stokus
- b. 9 Seats left for Thursday
- c. Richard Brown – he wants to do a Leadership training event for YP
- d. Resume writing workshop for YP. Need to find a replacement for Margie Johnson
- e. Try to create a relationship with SCORE

4. Legislative

- a. Last year for the fair at the current location
- b. Moving to Citrus next year

5. Rule Committee

- a. No report

6. Budget & Finance

- a. Quickbooks changed from Jess to Cynthia
- b. Seacoast has not been changed yet
- c. Amy will email out financials

C. Upcoming events

- 1. February 13th - Executive Roundtable at Twisted Tuna with George Stokus
- 2. February 25th - After Hours at Play Money Pinball

3. March 4th – Coffee & Connect by Sailfish Insurance at 901 Hub
4. March 31st – Mingle with the Mayor at Ocean Republic
5. Tentative – April 14th – First time homebuyer luncheon. Need to discuss among potential speakers

Recorded Votes Summary:

Motion: To approve an expense of \$50 for Hobe Sound Coffee Talk in Sept or Nov

Vote Result: Motion passed

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

Motion: To approve an \$2,500, up-front expense for the ladies brunch in March

Vote Result: Motion passed

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

Adjournment:

Motion: To adjourn the meeting. 6:54pm

Vote Result: Motion passed

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

Next Meeting:

Tuesday, March 10th, 2020 at 5:30pm

901 Hub
901 SE Johnson Ave
Stuart, FL 34994

Respectfully submitted,

Sam Bruning
Secretary
Young Professionals of Martin County