



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

Present: Kevin Burn, Candace Callahan, Amy Snow, Spencer Perna, Brian Ake, Courtney Buckel, Julian Maiucci, Jess Allman, Megan Petroff, Morgan Murphy

Absent: Michelle Miller, Phil Deberard

Guests: Cynthia Dantzlerward, Caitlin Hartley

Call to Order Board Meeting: 5:38pm **Moved: Brian 2nd: Spencer**

Approval of November's Meeting Minutes: **Moved: Amy, 2nd: Courtney, All in Favor**

Ameendments made to reflect corrected date and the misspelling of Courtney's last name.

President/Admin.

- Discussion of Board Slate – Brief discussion by each board member and guest relative to their intentions to run for board.

Board Officers to be as follows:

President – Amy Snow
Vice President – Courtney Buckel
Secretary – Samuel Bruning
Treasurer – Cynthia Dantzlerward

Board At Large to be as follows:

Kevin Burn
Spencer Perna
Julian Maiucci
Jess Allman
Phil Deberard
Lucie McGuire
Caitlin Hartley

Approval of Board Officers and Members at Large: **Moved: Amy, 2nd: Courtney, All in Favor**

Ad Hoc Committee, Exec. Director Position

- Kevin to draft a boiler plate Independent Contractor contract for Board and Exec. Director Position.

Communication Committee

- Discussion of need for more engagement from other board members/YP members in a need to divide work efforts.

Networking/Membership Committee

- Discussed T shirts to be printed
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Professional Enrichment Committee

- No report at the present time.

Outreach Committee

- Discussion of furniture and paint for the office, given the upcoming event at the 901 building.
- Discussed upcoming events as well as the installation luncheon, board gave Candace the authority to discount tickets to the 40 under 40 attendees, that were YP Members.

Legislative Committee

- Discussion of new Mayor, also discussed the involvement of our local government officials.

Rules Committee

- Discussed the need for board minutes to be uploaded to website in addition to updated bylaws.

Announcement from Board Members

End of Meetings: Time: 7:35 pm **Moved:** Sam **2nd:** Courtney

Recorded Votes

- **Motion to adopt the amended November Meeting Minutes**
- **Motion to adopt the proposed Board Office/Board Member at large slate**

Next Meeting: Annual Installation Luncheon, January 7th, 2020.