



Meeting Minutes
Young Professionals of Martin County
July Board Meeting
July 7, 2020

Present: Candace Callahan, Amy Snow, Courtney Buckel, Sam Bruning, Jess Allman, Lucie McGuire, Spencer Perna, Phil DeBerard, Julian Maiucci

Absent: Morgan Murphy, Caitlin Hartley, Kevin Burn

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

Approval of Meeting Minutes:

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

Start of Meeting: Meeting called to order at 5:41pm, Zoom Video Conferencing

Business:

A. President's Report

1. Dropbox

- a. Voted in August 2019 to approve a spend of \$9.99 per month on 2TB of space on DropBox
- b. Never complete
- c. Sam and Jess will work to get set up

2. Treasurer Search

- a. Caitlin offered to be Treasurer next year
- b. Jess is able to train Caitlin
- c. Sam will help next year as a non-board member, if Caitlin has questions

3. 2021 Board Search

- a. Lucie is interested in VP
- b. Dale may be willing to serve as secretary
- c. Have other at-large candidates as well

4. Executive Director Search

- a. Search committee comprised of Amy, Courtney, Caitlin, Phil, and Sam
- b. Posted job description on Indeed, YP site, Facebook, and chamber sites
- c. Interviewed 4 applicants by phone
- d. Narrowed it down to two, local members
- e. Committee recommended Katie Makemson
- f. Amy will reach out with a job offer reviewed by Phil
- g. Start in October on a training salary, until December, working with Candace
- h. Start regular salary and work without Candace starting in January

Motion: To offer the position of Executive Director to Katie Makemson.

a. Motion: Sam

b. Second: Courtney

c. Vote: All in favor

Vote Result: Motion passed

B. Financials

- a. Balance sheet is \$27k
- b. Reviewed cash flows YTD
- c. Board will review 3rd reserve account in October or November for earmarked funds

C. Executive Director's Report

1. Smaller in-person events started with a low turnout
2. Good amount signed up for Thursday's event at Tidehouse

D. Chair Reports

1. Membership

- a. Courtney's survey results
 1. 50%+ of members said September or later is when they would return for events
 2. 45% said July or August
 3. 67% want smaller events

4. Members are still interested in virtual
5. 80% of membership said to cancel summer bash
 - a. We have had a big jump in cases for the 20-40 year olds
 - b. Could lose money
 - c. Hard to ask for support
 - d. Executive Director recommends cancelling, as there are no acceptable, safe alternatives
6. Suggestion to make Halloween or Holiday party bigger and not postpone summer bash
7. Six tickets will have to be refunded
8. Upcoming Events
 - a. July 9th – Tidehouse
 - b. July 15th – Property Appraiser candidate Zoom call
9. Kyle G's event is booked due to shifting previously purchased tickets to that event
10. Membership working on ideas to keep members engaged
11. May do membership highlights via facebook or email
12. Recruiting efforts – losing some members, need to refocus on Business related content

2. Professional Enrichment

- a. Candidate Zoom events are being scheduled
- b. We will disclose that YPMC is not endorsing any candidate
- c. We must have both parties willing to participate to avoid any perception that we are endorsing anyone

Old Business:

New Business:

Open Forum:

Recorded Votes Summary:

Motion: To offer the position of Executive Director to Katie Makemson.

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

Vote Result: Motion passed

Adjournment:

Motion: To adjourn the meeting. 7:02 pm

Vote Result: Motion passed

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

Next Meeting:

Zoom Conference Call

Next regularly scheduled meeting: August 4th @ 5:30pm

Respectfully submitted,

Sam Bruning

Secretary

Young Professionals of Martin County