



Meeting Minutes
Young Professionals of Martin County
August Board Meeting
August 4, 2020

Present: Candace Callahan, Amy Snow, Sam Bruning, Jess Allman, Lucie McGuire, Phil DeBerard, Caitlin Hartley, Kevin Burn

Absent: Morgan Murphy, Courtney Nientimp, Julian Maiucci, Spencer Perna

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

Approval of Meeting Minutes:

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

Start of Meeting: Meeting called to order at 5:37pm, Zoom Video Conferencing

Business:

A. President's Report

1. Insurance Policy
 - a. Policy was going to lapse, so agency called Kevin
 - b. Jess paid and received a receipt
 - c. There was no lapse in coverage
 - d. Jess will reach out and give the Kearns Agency the ED email address as well as Courtney's
 - e. \$992 per year plus a late fee of \$9

2. In Person Board Meetings
 - a. Survey will be sent out to decide when to resume

3. Morgan attendance
 - a. Morgan has missed the last 7 meetings
 - b. Amy will reach out to her next week

- c. Leadership reached out Morgan a few times regarding her position on the board with no response
4. Letter to our new Executive Director will be sent out soon

B. Executive Director's Report

1. Virtual Events have raised \$450 since March
2. Renewals have been coming in
3. Sponsor renewed at \$500 level
4. Potential new members are reaching out to us via phone
5. Great feedback for smaller in person events & more bang for the buck for sponsors
6. Next events – see Facebook or website
 - a. August 12th 3pm Roasted Record – Arrow Title will sponsor
 - b. August 20th 5:30pm Carson's
 - c. Event info rolls out after the most recent event ends. A lot of weekly events.
 - d. E-blast went out about our YouTube channel with recent events

C. Chair Reports

1. Professional Enrichment

- a. Scheduled events – Facebook Live and Zoom
 1. City Commissioner, Group 4 – Troy McDonald vs. Caryn Lee Hall-Yost-Rudge – August 11th 9am on Zoom
 2. Joan Goodrich from the Business Development Board and Vicki Davis from the Supervisor of Elections office – August 14th Noon on Zoom
- b. Planned events – something for “Futures Luncheon”

2. Legislative

- a. There are fears of lawsuits coming down as employers reopen their businesses, potential putting employees in harm's way
- b. YP needs to be cautious and not get ahead of the crowd

3. Membership – Check out the new Facebook Member's Only Group

D. Financials

1. 16 renewing members
2. 1 new member
3. \$500 Brightway sponsorship
4. Profit on Kyle G's event, loss on Tidehouse
5. Net income -\$1,975 YTD (actually flat due to 2019 expenses spilling in 2020)
6. Assets - \$28k

Old Business:

New Business:

Open Forum:

Recorded Votes Summary:

Adjournment:

Motion: To adjourn the meeting. 6:37 pm

Vote Result: Motion passed

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

Next Meeting:

Zoom Conference Call

Next regularly scheduled meeting: September 1st @ 5:30pm

Respectfully submitted,

Sam Bruning

Secretary

Young Professionals of Martin County