



**Meeting Minutes**  
**Young Professionals of Martin County**  
**September Board Meeting**  
**September 1, 2020**

**Present:** Candace Callahan, Amy Snow, Sam Bruning, Courtney Nientimp, Kevin Burn, Lucie McGuire, Spencer Perna, Caitlin Hartley, Jess Allman, Julian Maiucci

**Absent:** Phil DeBerard

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

**Approval of Meeting Minutes:**

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

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

**Business:**

**A. President's Report**

1. Next Meeting – in person
  - a. Zoom is an option
  - b. Next meeting will be at the Hub at 5:30pm

**B. Chair Reports**

1. Communications
  - a. All is well
  - b. Great feedback on newsletters and e-blasts
2. Outreach
  - a. Great August
  - b. Rotating virtual events & in person events
  - c. In person events have had the same people, which builds a nice core group for when we return

- d. Last survey was about a month ago – we will do another survey to check in with folks. Courtney & Candace will coordinate.
- e. Continue with events & will have events with non-members allowed
- f. Event recaps
  - 1. Kyle G's - August 4<sup>th</sup> – Revenue \$292, Cost \$216
  - 2. Roasted Record – Revenue \$88, Cost \$32
  - 3. Carson's - August 20<sup>th</sup> – Profit \$136

### 3. Membership

- a. Have 292 accounts, have capacity for 300 – options
  - 1. Candace & Courtney and purge database
  - 2. Recommended – Upgrade to 600 accounts, cost will go up \$20 dollars per month

**Motion: Approval an upgrade of our account for \$240 expense for the year. From 300 accounts to 600 accounts.**

**Motion: Courtney**

**Second: Julian**

**Vote: All in favor**

- 3. Lost 1 member
- 4. Had 6 new members and 2 new renewals
- 5. 16 people lapsed
- 6. Great success with members only page, with 38 members
- 7. Some people have sought it out due to the e-blast

### 4. Professional Enrichment Committee

- a. More free calls with elections
  - 1. Brian Mast/Pam Keith
  - 2. Toby Overdorf/?
  - 3. John Snyder/?
- b. Futures Luncheon
  - 1. Need to discuss program
  - 2. TED talk style event
  - 3. Many options for location (Flagler, CSC, Elliott)
  - 4. Looking to do a hybrid event with in person & zoom

5. Legislative – No report.

C. Financials

1. Needs to go over income & expenses with Candace
2. At breakeven
3. Jess fixed the sales tax issue – the old account was linked for the sales tax. There was no money drawn because there was no money there.
4. Jess will send updated financials in a few days

**Old Business:**

- Katie has received official acceptance letter

**New Business:**

- No events scheduled
- Morgan hasn't been notified that she is no longer on the board due to attendance, but website will be updated.
- Spencer will be resigning due to relocating his family.

**Open Forum:**

**Recorded Votes Summary:**

**Motion: Approval an upgrade of our account for \$240 expense for the year. From 300 accounts to 600 accounts.**

**Motion: Courtney**

**Second: Julian**

**Vote: All in favor**

**Adjournment:**

**Motion: To adjourn the meeting. 6:24 pm**

**Vote Result: Motion passed**

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

**Next Meeting:**

Hybrid Meeting

Next regularly scheduled meeting: October 6th @ 5:30pm

At 901 Hub

Or Zoom Meeting

---

Respectfully submitted,

Sam Bruning

Secretary

Young Professionals of Martin County