



Meeting Minutes
Young Professionals of Martin County
October Board Meeting
October 6, 2020

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

Absent: Julian Maiucci

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

Approval of Meeting Minutes:
 Motion: Courtney **2nd: Caitlin** **Vote: All in favor**

Start of Meeting: Meeting called to order at 5:40pm, 901 Hub

Business:

A. President's Report

1. Nice to have everyone back in person for a board meeting
2. Calling by phone is an option if you aren't comfortable
3. Normal meeting in November
4. Executive Director Transition
 - a. Katie accepted position
 - b. Regina is interested in being on the board next year
5. Board of Directors Transition
 - a. Board slate
 1. Executive Board - Courtney, Lucie, Caitlin, and Dale
 2. At large – Regina, Wendy, Phil, Josh, Jackie
 - b. Timeline
 1. Insurance Renewal
 2. Bank paperwork
 3. Build out budget & finance committee

B. Chair Reports

1. Communications

- a. Everything is fine
- b. Katie will help with November scheduling

2. Outreach

- a. A number of people volunteered for Air show on the survey, but only one actually said “Yes” when contacted
- b. We haven’t committed to the Air Show, but they probably have us penciled in
- c. Air Show is November 7th & 8th
- d. Candace will share a post with the members only group and with the board so the board can repost
- e. Two events scheduled for October, looking for a third event

3. Financials

- a. Balance Sheet
 1. Through August - ~\$27,900
 2. Net loss of \$2,500
 3. Still around breakeven
- b. P&L
 1. 3 Events – Carson’s, Chef’s Table, Roasted Record
 2. 1 new corporate sponsors – Hometown Cleaners
 3. 2 renewing sponsors – HPS & Culvers
 4. Retention has been down
- c. Budget Analysis
 1. \$5,000 loss for the year
 2. Organization has grown with the cost of an Executive Director

4. Membership

- a. Reaching out to committee – meeting with them next week
- b. Normal drive is summer bash, so we need to a drive in November or December
- c. May offer a trial \$45 half year, membership

5. Legislative

- a. No report

6. Professional Enrichment Committee

- a. Zoom calls - Will get dates from Candace
- b. Futures Luncheon – Will get a speaker and location soon

Old Business:

New Business:

Open Forum:

Recorded Votes Summary:

Adjournment:

Motion: To adjourn the meeting. 6:38 pm

Vote Result: Motion passed

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

Next Meeting:

Hybrid Meeting

Next regularly scheduled meeting: November 3rd @ 5:30pm

At 901 Hub

Or Zoom Meeting

Respectfully submitted,

Sam Bruning

Secretary

Young Professionals of Martin County