



Meeting Minutes
Young Professionals of Martin County
Board Meeting
December 1, 2020

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

Absent: Julian Maiucci

Guest: Dale Rockefeller, Josh Heller

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

Start of Meeting: Meeting called to order at 5:34pm

Approval of Prior Meeting Minutes:

Motion: Caitlin **2nd:** Lucie

Vote: Yay: Amy, Sam, Courtney, Caitlin, Kevin, Jess, Lucie **Nay:** n/a

Abstain: Phil

Business:

A. President's Report

1. Bookkeeping

- a. Amy connected with Eileen, Jess called and left a message.
- b. \$50 per hour rate. May offset with corporate sponsorship.
- c. Discussions will be held offline to held offer a proposal to the 2021 board.

B. Communications & Outreach

1. Sent recap from Holiday Party.
2. Info sent to Jess for books.
3. Sam will get with Alex regarding streaming.

4. Team Parks is sponsoring. Rotary is sponsoring as well.
5. Katie is working on Installation Luncheon.
6. Shooting for earlier in January for Installation. 12th or 26th are options.
7. Slate must be presented to membership 10 business days before the Installation Luncheon.
8. Will have a special meeting to vote on spend for Installation Luncheon.

Motion: To approve an expense up to \$2,500 for the Installation Luncheon in January.

Vote Result: Motion passed

- a. **Motion: Amy**
- b. **Second: Courtney**
- c. **Vote:**
 - a. **Yay – Amy, Courtney, Caitlin, Jess, Phil, Lucie**
 - b. **Nay – N/A**
 - c. **Abstain - Sam**

C. Chair Reports

1. Membership

- a. 3 New Members – 2 tied directly from Holiday party.
- b. Slight loss from event, but membership gained from event.

2. Professional Enrichment

- a. No news. Future's Luncheon covered in Candace's report.

3. Legislative – Follow the news about COVID related lawsuits. There were claims that were denied, but some are being reviewed and potentially overturned.

D. Financials – No report. Will go through the information that Candace sent with Caitlin by Friday.

Old Business:

New Business:

Board Slate:

President – Courtney Nientimp
Vice President – Lucie McGuire
Treasurer – Caitlin Hartley
Secretary – Dale Rockefeller
At-Large – Philip DeBerard
At-Large – Joshua Heller
At-Large – Jackie Lile
At-Large – Regina Rice*
At-Large – Wendy Conrad*
At-Large - Jeff Allman*

Motion: To approve the proposed slate to be voted on at the January Installation Luncheon.

Vote Result: Motion passed

- a. Motion: Courtney**
- b. Second: Caitlin**
- c. Vote: All in Favor**

Open Forum:

Recorded Votes Summary:

Motion: To approve an expense up to \$2,500 for the Installation Luncheon in January.

Vote Result: Motion passed

- a. Motion: Amy**
- b. Second: Courtney**
- c. Vote:**
 - a. Yay – Amy, Courtney, Caitlin, Jess, Phil, Lucie**
 - b. Nay – N/A**
 - c. Abstain - Sam**

Adjournment:

Motion: To adjourn the meeting at 6:40pm

Vote Result: Motion passed

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

Next Meeting:

Zoom or In Person - TBA

Next regularly scheduled meeting: TBD – Installation Luncheon

Respectfully submitted,

Sam Bruning

Secretary

Young Professionals of Martin County