



Meeting Minutes
Young Professionals of Martin County
January 2021 Approval of Board Meeting
January 12, 2021

Present: Courtney Nientimp, Lucie McGuire, Caitlin Hartley, Dale Rockefeller, Jeff Allman, Wendy Conrad.

Absent: Jackie Lile, Philip DeBerard IV, Josh Heller, and Regina Rice.

Call to Order: Amy Snow at 12:08pm

Start of Meeting: Meeting called to order at 12:08pm via Zoom

Business:

1. The approval vote of the 2021 Board Slate
 - a. **Motion:** Approve 2021 Board Slate. *Moved* by Caitlin Hartley, *Seconded* by Lucie McGuire.
 - b. **Vote Result:** Unanimously Approved
2. Announcements from the floor Courtney Nientimp overview of 2021 Board Slate.

Record Votes:

1. **Motion:** Approve 2021 Board Slate
 - a. **Motion:** Courtney Nientimp
 - b. **Second:** Phil DeBerard
 - c. **Vote:** All in favor

Adjournment: 12:09*

**President adjourned. No motion was made*

Next Meeting: January 23, 2021 at 9:00am at Flagler Center

Zoom Virtual Meeting

Respectfully submitted,

Dale Rockefeller
Secretary
Young Professional Martin County