



**Meeting Minutes**  
**Young Professionals of Martin County**  
**January 2021 Board Meeting**  
**January 23, 2021**

**Present:** Courtney Nientimp, Lucie McGuire, Caitlin Hartley - Virtual, Dale Rockefeller, Jeff Allman, Wendy Conrad, Jackie Lile, Philip DeBerard.

**Absent:** Josh Heller, Regina Rice.

**Call to Order:** Courtney Nientimp at 11:54am

**Motion:** Caitlin Hartley                      **2<sup>nd</sup>:** Phil DeBerard                      **Vote:** All in favor

**Approval of December and Installation Meeting Minutes:**

**Motion:** Lucie McGuire                      **2<sup>nd</sup>:** Jackie Lile                      **Vote:** All in favor

**Start of Meeting:** Meeting called to order at 11:54am, 201 SW Flagler Ave, Stuart, FL 34994

**Business:**

1. **Motion:** Transition from Dropbox to Google Drive. *Moved* by Courtney Nientimp, *Seconded* by Philip DeBerard.
2. **Vote Result:** Unanimously Approved
- B. Announcements from the floor Courtney Nientimp.
  1. Caitlin Hartley will prepare breakeven budget for 2021.

**Record Votes:**

1. **Motion:** Transition from Dropbox to Google Drive.
  - a. **Motion:** Courtney Nientimp
  - b. **Second:** Philip DeBerard
  - c. **Vote:** All in favor

**Adjournment:** 11:58am

1. Motion: To adjourn meeting
  - a. Motion: Philip DeBerard
  - b. Second: Wendy Conrad
  - c. Vote: All in favor

**Next Meeting:** February 3, 2021 at 5:30pm

Zoom Virtual Meeting

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Respectfully submitted,

Dale Rockefeller  
Secretary  
Young Professional Martin County