



Meeting Minutes
Young Professionals of Martin County
March Board Meeting
April 7, 2021

2021 Strategic Priorities

1. *Review and update processes and procedures, including a review of the bylaws, streamlining documentation, and evaluation of financial tracking.*
2. *Mindful membership expansion to reach additional subsets of young professionals, including teachers and restaurant professionals.*
3. *Maintain a membership retention rate of 75% and grow membership to 150 members.*
4. *Expand educate and serve efforts to more deeply connect our membership to the community.*

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

Absent: Regina Rice

Call to Order: Dale Rockefeller

Motion: Caitlin Hartley

2nd: Lucie McGuire

Vote: All in Favor

Approval of Meeting Minutes:

Motion: Caitlin Hartley

2nd: Lucie McGuire

Vote: All in Favor

Start of Meeting: 5:32pm

Business:

A. Treasurer Report

a. Financial Report though March 2021

- i. Bank Balance roughly \$28,000
- ii. Accrued payments are the reason we had the \$500 difference.
- iii. Positive net increase for March
- iv. Caitlin is working on filling 990 with Jessica.

B. Executive Director Report

a. Communication Committee:

1. Working toward connecting with Sponsors.
2. Newsletters & Events will go out on the prior month towards the end.

b. Outreach Committee:

1. Survey Results included in person events wanting to return. 79% said they are already attending. 96% said they want no restrictions. 17% want under 25.
2. Upcoming Events include a Virtual House Buying event with Arrow Title as sponsor.
3. After hours on 4/29 at Oh La La with limit of 25
4. Planning on expanding capacity.
5. YMCA will host event with the Mayor.
6. Discussion ensued regarding the Virtual events. We will revisit after April event.
7. Job Fair will have a YPMC table with a \$50 membership option.

C. Committee Reports:

a. Networking/Membership Committee:

- i. Increased by 7 new members, 9 renew, and upgrades as well.
- ii. Reaching out to members has helped out.
- iii. Looking for more membership committee member.

b. Professional Enrichment Committee:

1. Leadership Scholarship Review was sent to BOD.
 - a. Courtney had the meeting with her subcommittee and said that it would work best as a Raffle process. It was changed to a 100% reimbursement.
 - b. Everyone in the raffle will have the same chances of winning.
 - c. Vote will be recorded at next meeting.

c. Legislative Committee:

1. No Updates.

d. Rules Committee:

1. Dale will present Board Member Acknowledgement for next meeting.

D. President Report

- a. Meet with Katie with the Executive Team on a 90 day review.
- b. Insurance Company is established with renews present in google drive.
- c. Lease is on file for 901 Hub.

Action Items:

- Caitlin will file 990 form while working with Jessica Allman.
- Lucie will follow up with Members on renewals.
- We will vote on Scholarship Fund at next meeting.
- Dale will work through Board Member Acknowledgement and have ready by next Board meeting.

Recorded Votes

None

End of Meetings: 6:38pm

Motion: Caitlin Hartley

2nd: Lucie McGuire

Vote: All in Favor

Next Meeting: May 12, 2021 at 5:30pm via Zoom

Respectfully Submitted,

Dale Rockefeller

Secretary