



Meeting Minutes
Young Professionals of Martin County
March Board Meeting
June 2, 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, Jackie Lile, Phil DeBerard.

Absent: Josh Heller

Call to Order: Courtney Nientimp

Approval of Meeting Minutes:

Motion: Wendy Conrad

2nd: Jeff Allman

Vote: All in Favor

Start of Meeting: 5:32pm

Business:

A. Treasurer Report

- a. Financial Report though May 2021
 - i. Net Income of around \$1,000
 - ii. Balance around \$29k in total assets
 - iii. YTD: Positive Net Income
 - iv. We have remaining Operating Expenses of around \$5,100 for 2021

B. Executive Director Report

a. Communication Committee:

1. BOD Picture will change to a non-mask photo.
2. We are looking at 50 posters that would be in budget or as an in-kind donation and looking for volunteers to distribute.

b. Outreach Committee:

1. June 24th After Hours is pending on location.
 - i. Lucie will "host" the event with Jeff.

2. Looking into July 14th Coffee & Connect.
3. Summer Bash
 - a. Kerns Agency will not insure event if we have mechanical shark. However, we will have a separate policy for the event and the Shark Event Company have a COI as well.
 - b. Remaining amount to fund is \$1,250 to meet budget
 - c. Budget from Director was \$3,500 (\$40 or \$50 tickets). Budget will be submitted for review at next meeting.
 1. Motion to Approve Budget: Phil DeBerard
 - a. 2nd: Jeff Allman
 - b. Vote: All in Favor
 - d. Dale and Courtney will sit at Table for the first shift and looking for volunteers for the second section.
 - e. Juan from Meat Cabana taco truck will be the only food vendor.
 - f. We will have ID and Waiver check for the event Shark.

C. Committee Reports:

- a. Networking/Membership Committee:
 - i. We will be sending our mailer to lapsed members and a personal email touchpoint.
 - ii. Summer Bash Membership Incentive: Tree/Umbrella
- b. Professional Enrichment Committee:
 1. June 8th will be a roundtable with a discussion on “Show Me the Money” to discuss finances with guest speakers on various topics.
 2. Futures Luncheon will align themselves with the Martin County priorities in November.
- c. Legislative Committee:
 1. No Updates.
- d. Rules Committee:
 1. Regina Rice removed from BOD.

D. President Report

- a. Looking into Text Message system to alert members. Working with Katie on proposal.
- b. We will continue meetings via zoom.
- c. Succession Planning for 2022 BOD.

Action Items:

- Courtney will look into Text Message System.
- BOD needs to beginning thinking about succession planning for 2022.

Recorded Votes

Motion: Approve \$3,500 Summer Bash Budget

Motion: Phil DeBerard

2nd: Jeff Allman

Vote: All in Favor

End of Meetings: 6:31pm

Motion: Phil DeBerard

2nd: Lucie McGuire

Vote: All in Favor

Next Meeting: July 7, 2021 at 5:30pm via Zoom

Respectfully Submitted,

Dale Rockefeller

Secretary