



**Meeting Minutes**  
**Young Professionals of Martin County**  
**March Board Meeting**  
**November 10, 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, Phil DeBerard, Jackie Lile.

**Absent:** Wendy Conrad, Josh Heller, Jeff Allman

**Call to Order:** Courtney Nientimp

**Approval of Meeting Minutes:**

Motion: Lucie McGuire

2<sup>nd</sup>: Caitlin Hartley

Vote: All in Favor

**Start of Meeting:** 5:32 pm

**Business:**

**A. Treasurer Report**

- a. Financial Report though October 2021
  - i. Positive Net for October
  - ii. Balance around \$31.5k in total assets
  - iii. YTD: Positive Net Income
  - iv. Discussion around money transfer into reserves per last vote we will continue to keep around a \$10,000 balance.

**B. Executive Director Report**

**a. Communication Committee:**

- i. 2022 Initial Planning Calendar will be down the road.

**b. Outreach Committee:**

- i. Futures Luncheon has 4 confirmed speakers with 5 as the target.
  - a. We want to push this in the next couple of days as registration is currently at 30.
- ii. Coffee & Connect moving back to 8:00am at 901 Hub.
  - a. December Coffee & Connect back to the Roasted Record to test location
- iii. Pajamas and Pours Holiday Party

- a. Motion: \$1,500 Spend on Pajamas & Pours Holiday Party: Phil DeBerard
  - i. 2<sup>nd</sup>: Caitlin Hartley
  - ii. Vote: All in Favor
- iv. Sip & Shop on December 5<sup>th</sup> is currently still on the books working through the details after the Future's Lunch.

c. Networking/Membership Committee:

- i. Membership Overview
  1. 7 new members, 7 renewals, and 13 past due.
  2. 51 new, 3 Upgrades, 44 renewals, 62 past due for YTD
  3. Total Membership is at 151
- ii. Lucie will send a list of six month members.
- iii. Lucie McGuire presented slate (listed below).
  1. Motion: Approve 2022 Board of Directors Slate
    - a. 2<sup>nd</sup>: Caitlin Hartley
    - b. Vote: All in Favor
      - i. Abstained: Dale Rockefeller

**2022 Board of Directors Slate**

President: Lucie McGuire  
Vice President: Dale Rockefeller  
Secretary: Jeff Allman  
Treasurer: Caitlin Buckner

At Large:  
Philip DeBerard  
Courtney Nientimp  
Jackie Lile  
Josh Heller  
Amber Strand  
Zac Rockefeller  
Jessica Pecora

- d. Professional Enrichment Committee:
  - i. Futures Luncheon needs COI on three vendors.

- e. Legislative Committee:
  - i. Nothing to report.

- f. Rules Committee:
  - i. Nothing to report.

C. President Report

- a. Nothing to report.

**Action Items:**

- Lucie will send BOD list of past due members and renewals needed.
- Katie will get COI needed for Futures Luncheon.
- Katie will send Board Slate in a December E-mail Blast.

## Recorded Votes

Motion: \$1,500 Spend for Pajama's & Pours

Motion: Phil DeBerard

2<sup>nd</sup>: Caitlin Hartley

Vote: All in Favor

Motion: Approve 2022 Proposed Board of Directors Slate

Motion: Jackie Lile

2<sup>nd</sup>: Caitlin Hartley

Vote: All in Favor

**End of Meetings:** 6:29pm

Motion: Lucie Mcguire

2<sup>nd</sup>: Jackie Lile

Vote: All in Favor

**Next Meeting:** December 8, 2021 at 5:30pm via Zoom

Respectfully Submitted,

Dale Rockefeller

Secretary