



Meeting Minutes
Young Professionals of Martin County
February Special Board Meeting
February 1, 2022

Present: Lucie McGuire, Dale Rockefeller, Caitlin Hartley (Buckner), Josh Heller, Zac Rockefeller, Courtney Nientimp.

Absent: Phil DeBerard, Jackie Lile, Jessica Pecora, Amber Strand, & Jeff Allman

Call to Order: Lucie McGuire

Start of Meeting: 10:17 am

Business:

A. Executive Bank Signers

- i. Motion to Remove Courtney Nientimp from Bank Account: Caitlin Hartley (Buckner)
 - 1. 2nd: Zac Rockefeller
 - 2. Vote: All in Favor
- ii. Motion to Add Jeff Allman onto Bank Account: Caitlin Hartley
 - 1. 2nd: Courtney Nientimp
 - 2. Vote: All in Favor

Recorded Votes

Motion: Remove Courtney Nientimp from Bank Account

Motion: Caitlin Hartley 2nd: Lucie McGuire Vote: All in Favor

Motion: Add Jeff Allman onto Bank Account

Motion: Courtney Nientimp 2nd: Zac Rockefeller Vote: All in Favor

End of Meetings: 10:19am

Motion: Courtney Nientimp 2nd: Zac Rockefeller Vote: All in Favor

Next Meeting: Virtually Wednesday, February 9th, 2022

Respectfully Submitted (Pending Secretary Transition),

Dale Rockefeller

Vice President