



**Meeting Minutes**  
**Young Professionals of Martin County**  
**January 2022 Board Meeting**  
**January 11, 2022**

**Present:** Courtney Nientimp, Lucie McGuire, Caitlin Hartley, Dale Rockefeller, Jeff Allman, Josh Heller, Jackie Lile, Philip DeBerard.

**Absent:** None.

**Call to Order: 12:05pm**

**Start of Meeting:** Meeting called to order at 12:05pm, 10900 S. Ocean Drive, Hutchinson Island, FL 34957.

**Business:**

1. **Motion:** Approve 2022 Board of Directors Slate
  - i. **Motion:** Merritt Matheson
  - ii. **2<sup>nd</sup>:** Sam Bruning
  - iii. **Vote: All in Favor**
    - B. 2022 Board of Directors Slate**
    - C. President: Lucie McGuire
    - D. Vice President: Dale Rockefeller
    - E. Secretary: Jeff Allman
    - F. Treasurer: Caitlin Hartley (Buckner)
    - G.
    - H. At Large:
      - I. Philip DeBerard
      - J. Courtney Nientimp
      - K. Jackie Lile
      - L. Josh Heller
      - M. Amber Strand
      - N. Zac Rockefeller
      - O. Jessica Pecora

1.

**Record Votes:**

Motion: Approve 2022 Board of Directors

Motion: Merritt Matheson

2<sup>nd</sup>: Sam Bruning

Vote: All in Favor

**Adjournment:** 12:06\*

Adjourned by President.

**Next Meeting:** January 22nd, 2022 at 10am at Tyke's & Teens Palm City Office

Respectfully submitted,

Dale Rockefeller  
Secretary  
Young Professional Martin County