



Meeting Minutes
Young Professionals of Martin County
January Board Treat Board Meeting
January 22, 2022

Present: Lucie McGuire, Dale Rockefeller, Caitlin Hartley (Buckner), Jeff Allman, Jackie Lile, Zac Rockefeller, Amber Strand, Josh Heller, Jessica Pecora, & Courtney Nientimp.

Absent: Phil DeBerard

Call to Order: Lucie McGuire

Start of Meeting: 12:33 pm

Approval of Meeting Minutes:

Motion: Jeff Allman

2nd: Lucie McGuire

Vote: All in Favor

Business:

A. Treasurer Report

a. Financial Report though December 2021

- i. Balance around \$30 in total assets
- ii. 2021 Net Positive Income Statement
- iii. December Negative Net Income with funds hitting calendar late.
- iv. Discussion regarding GoDaddy payment issue.
 1. Motion to Approve Debit Card for Treasurer with same restrictions as Executive Director: Courtney Nientimp
 - a. 2nd: Lucie McGuire
 - b. Vote: All in Favor
 - c. Abstain: Caitlin Hartley
- v. Discussion regarding Budget for 2022.
- vi. Discussion regarding 901 Hub with new cost of \$450 per month. Katie will follow up.

Action Items:

- Katie will look in Insurance Options.
- Executive Team will meet and discuss plan for Budget.
- Dale will transition Secretary tasks to Jeff Allman in the coming weeks.
- Dale/Katie will discuss insurance.

Recorded Votes

Motion: Approve Treasurer Debit Card

Motion: Courtney Nientimp

2nd: Lucie McGuire

Vote: All in Favor

Abstain: Caitlin Hartley
(Buckner)

End of Meetings: 1:07pm

Motion: Zac Rockefeller

2nd: Courtney Nientimp

Vote: All in Favor

Next Meeting: Virtually Wednesday, February 9th, 2022

Respectfully Submitted (Pending Secretary Transition),

Dale Rockefeller

Vice President