



Meeting Minutes
Young Professionals of Martin County
March Board Meeting
April 13th, 2022

Present: Lucie McGuire, Dale Rockefeller, Caitlin Hartley (Buckner), Jeff Allman, Zac Rockefeller, Amber Strand, Jessica Pecora, Phil DeBerard and Josh Heller.

Absent: Jackie Lile.

Call to Order: Lucie McGuire

Approval of March Meeting Minutes:

Motion: Zac Rockefeller

2nd: Dale Rockefeller

Vote: All in Favor

Start of Meeting: 5:34 pm via Zoom

Business:

A. Treasurer Report

- a. Financial Report though March 2022
 - i. Negative Net Income for March
 - ii. Balance around \$29k in total assets

B. Executive Director Report

a. Communication Committee:

i.

b. Outreach Committee:

- i. Future Events
 - a. After hours at Play money
 - i. Higher cost
 - ii. \$15 – wrist band plus a drink \$20 for non-members
 - iii. 5:30-7:00
 - iv. No food
 - b. Coffee & Connect
 - i. May - Guggin's
 - ii. June 8th – Supervisor of Elections office
 - iii. June 23rd - Need June after hours location
 - iv. July – Culvers
 - v. August – Childresn Museum
 - c. Summer Bash
 - i. Outreach to meet and discuss
- ii. Executive Director Job Post
 - a. Fred Kurkhart is interested in hearing more
 - i. Owner of Stuart photography group

c. Networking/Membership Committee:

- i. Membership Overview
 - 1. 1 new
 - 2. 2 upgrades
 - 3. 5 renewals
 - 4. 12 past due
 - 5. 159 active accounts
- ii. T-Shirt Proposal
 - 1. Working with Ubu on pricing

d. Professional Enrichment Committee:

- i. Executive Round Table from April moved to June
- ii. Amber Strand is going to chair the professional enrichment committee and spearhead the executive round table event in June

e. Legislative Committee:

- i. Costco project had a setback

f. Rules Committee:

- i. Nothing to report.

C. President Report

a. Executive Director

- i. Three Candidates for Executive Director
 - 1. Fred Kurkhart, Sarah Powers, Liz Summers
 - 2. Interviews are 4/14
 - 3. At 901 Hub
 - 4. Recap on Friday 4/15
- ii. Transitioning New Executive Director
 - 1. 2-3 days of training
 - 2. Katie will stay on for a month as a mentor
 - 3.
- iii. Create SOP videos for transitioning Executive Director
- iv. Motion to pay Katie one month's of pay in lieu of recording and cataloging via zoom the process of her duties as well as train the new director and attend the coffee and connect as well as the after hours for her last month
 - 1. Motion: Dale Rockefeller
 - 2. 2nd: Jeff Allman
 - 3. Vote: All in Favor

b. April 27th at 5:30 for a special meeting

Action Items:

Recorded Votes:

Motion: Motion to pay Katie one month's of pay in lieu of recording and cataloging via zoom the process of her duties as well as train the new director and attend the coffee and connect as well as the afterhours for her last month

Motion: Dale Rockefeller

2nd: Jeff Allman

Vote: All in Favor

End of Meetings: 6:55pm

Motion: Philip DeBerard

2nd: Caitlin Hartley (Buckner)

Vote: All in Favor

Next Meeting: May 13th 2022 at 5:30pm via Zoom

Respectfully Submitted,

Jeff Allman

Secretary