



Meeting Minutes
Young Professionals of Martin County
March Board Meeting
August 10th, 2022

Present: Lucie McGuire, Dale Rockefeller, Caitlin Buckner, Zac Rockefeller, Amber Strand, Phil DeBerard, Jackie Lile, Jeff Allman and Fred Kirkhart.

Absent: Josh Heller

Call to Order: Lucie McGuire 5:35pm

Approval of July Meeting Minutes:

Motion: Zac Rockefeller

2nd: Amber Strand

Vote: All in Favor

Start of Meeting: 5:36 pm via Zoom

Business:

A. Treasurer Report

- a. Financial Report though July 2022
 - i. Positive Net Income for the month of July
 - ii. Balance around \$29k in total assets
 - iii. We are shopping for new insurance
 - iv. Motion to change bank from Seacoast to First Citizens
 - 1. Motion: Jeff Allman
 - 2. 2nd: Phil DeBerard
 - 3. Vote: All in favor

B. Executive Director Report

a. Communication Committee:

- i. Updating Website

b. Outreach Committee:

- i. Events
 - a. Summer Bash
 - i. Was a success!
 - ii. We made a few hundred dollars
 - iii. Great attendance
 - b. Coffee & Connect

- i. 23 registrations
- ii. 17 in attendance
- iii. \$15 profit

c. Networking/Membership Committee:

- i. Membership Overview
 - 1. 27 new
 - 2. 2 upgrades
 - 3. 6 renewals
 - 4. 10 past due
 - 5. 196 active accounts
- ii. T-Shirts
 - 1. Dale has been following up on the t-shirts.
 - a. Lady from project lift needed to have surgery and will be out for the next four months.
 - b. Caitlin to look into her company

d. Professional Enrichment Committee:

- 1. Next lunch to happen in the month of October.
 - a. Tentatively October 18th
 - b. Current success stories in YP and OGs
 - c. 11:30am – 1:00pm
 - i. Potentially changing it to a dinner
- 2. Board for next year
 - a. Lily
 - b. Samantha Messina
 - c. Lindsey Parsons

e. Legislative Committee:

- i. 5 local candidates came for coffee
 - 1. County and City candidates were invited
 - a. We can do another at a higher level

f. Rules Committee:

- i. Board Member Acknowledgeable form
 - 1. Board member need to be annual members

C. President Report

- a. Get headshots in
- b. 901 Hub
 - i. Monday 15th at 6:00pm
 - ii.

Action Items:

Recorded Votes:

Motion to change bank from Seacoast to First Citizens

Motion: Jeff Allman

2nd: Phil DeBerard

Vote: All in Favor

End of Meetings: 7:18pm

Motion: Zac Rockefeller

2nd: Caitlin Hartley

Vote: All in Favor

Next Meeting: September 14th, 2022, at 5:30pm via Zoom

Respectfully Submitted,

Jeff Allman

Secretary