



Meeting Minutes
Young Professionals of Martin County
March Board Meeting
July 14th, 2022

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

Absent:

Call to Order: Lucie McGuire 5:36pm

Approval of May Meeting Minutes:.

Motion: Zac Rockefeller

2nd: Dale Rockefeller

Vote: All in Favor

Approval of June Meeting Minutes:.

Motion: Zac Rockefeller

2nd: Caitlin Buckner

Vote: All in Favor

Start of Meeting: 5:36 pm via Zoom

Business:

A. Treasurer Report

a. Financial Report though June 2022

- i. Negative Net Income for the month of June and YTD
- ii. Balance around \$28k in total assets
- iii. Fred needs to send incentive pay for last two months
- iv. \$320 spend for QuickBooks Annual Membership

a. Motion to approve \$320 spend to convert to Annual Membership

- i. Motion: Zac Rockefeller
- ii. 2nd: Phil DeBerard
- iii. Vote: All in favor

2.

B. Executive Director Report

a. Communication Committee:

- i. Fred is working with doing socials for the Summer Bash.

b. Outreach Committee:

- i. Future Events
 - a. Coffee & Connect
 - i. August – Children’s Museum
 - ii. September – Bomboloni

- b. Summer Bash
 - i. \$2250 raised for sponsorships and current positive in terms of spend
 - ii. The Googan vendor is solid and they have a good plan rolling with shared responsibilities.
 - iii. Social Media works needs to be done and on agenda.
- c. After Hours
 - i. Mermaid Bar is confirmed for August.
 - ii. Molly's House is looking for October.
- d. Other
 - i. Headshots still needed from some of the BOD.

c. Networking/Membership Committee:

- i. Membership Overview
 - 1. 2 new
 - 2. 0 upgrades
 - 3. 2 renewals
 - 4. 5 past due
 - 5. 171 active accounts
- ii. Dale reported that we are currently being charged for the total accounts on membership works. He is going to be looking at clearing expired members.
- iii. T-Shirts
 - 1. Dale is waiting to hear back on t-shirts.
 - a. Updated sizes are needed and we want to offload the current inventory of shirts. Looking to provide QR code to reach membership login but will need to be one that consistently works.

d. Professional Enrichment Committee:

- 1. Amber is working towards assembling team and preparing for the September meeting.

e. Legislative Committee:

- i. Phil and Amber met with Lily and looked at doing an information bulletin for local voting to our membership.
- ii. Amber will send information regarding being a poll worker.

f. Rules Committee:

- i. No report recorded.

C. President Report

- a. New name tags are in
- b. Get headshots in
- c. Survey update 901 Hub
 - i. 27 responses
 - 1. 41% yes
 - 2. 30% potentially
 - 3. 30% no
 - ii. Resend out to member and announce at summer bash

Action Items:

Recorded Votes:

Motion: Motion to approve \$320 spend on Annual Membership for QuickBooks

Motion: Zac Rockefeller

2nd: Phil DeBerard

Vote: All in Favor

End of Meetings: 6:58pm

Motion: Caitlin Buckner

2nd: Amber Strand

Vote: All in Favor

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

Respectfully Submitted,

Jeff Allman

Secretary