



Meeting Minutes
Young Professionals of Martin County
March Board Meeting
June 16th, 2022

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

Absent: Jessica Pecora.

Call to Order: Lucie McGuire 5:38pm

Approval of April Meeting Minutes: Pushed to next meeting.

Motion:

2nd:

Vote:

Start of Meeting: 5:30 pm via Zoom

Business:

A. Treasurer Report

- a. Financial Report though April 2022
 - i. Negative Net Income for the month of June
 - ii. Balance around \$29k in total assets

B. Executive Director Report

a. Communication Committee:

- i. We can move our mailbox to 901 hub from our PO Box
 - 1. \$210 for the year

b. Outreach Committee:

- i. Future Events
 - a. Coffee & Connect
 - i. June 8th – Supervisor of Elections office
 - 1. Went really well
 - 2. Good turn out
 - ii. June 23rd - Need June after hours location
 - iii. July – Culvers
 - iv. August – Children’s Museum
 - v. September – Bobaloney
 - b. June Roundtable
 - i. It went really well
 - ii. +/- \$10 in profit
 - c. Summer Bash
 - i. Summer Bash marketing went live on Facebook
 - ii. Chef Howard is going to be barbeque
 - iii. We have a photographer
 - iv. Post cards when out

- d. Name Tags for Board
 - i. Everyone gets a new name tag

c. Networking/Membership Committee:

- i. Membership Overview
 - 1. 5 new
 - 2. 0 upgrades
 - 3. 2 renewals
 - 4. 3 past due
 - 5. 167 active accounts
- ii. T-Shirts
 - 1. Dale is going to reach out to see how long it will take them
 - 2. Estimate is \$1,976 - \$9.50 per shirt
 - a. The ask is \$2000
 - b. Motion to approve \$2,000 spend to order shirts for Summer Bash from Project Lift
 - i. Motion: Caitlin
 - ii. 2nd: Amber Strand
 - iii. Vote: All in favor

d. Professional Enrichment Committee:

- i. What other events could we be doing?
 - 1. Celebrity Chef
 - 2. Networking lunch

e. Legislative Committee:

- i. Apartments being built near courthouse
- ii. Bridge vote coming up
 - 1. Bridge will be up for 30 minutes every two hours

f. Rules Committee:

- i. Nothing to report.

C. President Report

- a. Executive Director
 - i. Text Message Initiative
 - 1. Simply Text
 - a. Seems that more people are getting the texts
 - ii. Get your headshot
 - iii. Need to hold a meeting for 901 Hub
 - 1. June 28th at 5:30pm
 - iv. Move next board meeting to July 14th, 2022

Action Items:

Recorded Votes:

Motion: b. Motion to approve \$2,000 spend to order shirts for Summer Bash from Project Lift

Motion: Caitlin Hartley

2nd: Amber Strand

Vote: All in Favor

End of Meetings: 6:58pm

Motion: Caitlin Hartley

2nd: Phil DeBerard

Vote: All in Favor

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

Respectfully Submitted,

Jeff Allman

Secretary