



Meeting Minutes
Young Professionals of Martin County
March Board Meeting
Approved November 16, 2022

Present: Lucie McGuire, Dale Rockefeller, Caitlin Buckner, Zac Rockefeller, Amber Strand, Phil DeBerard, Josh Heller.

Absent: Jeff Allman

Call to Order: Lucie McGuire 5:37pm

Approval of October Meeting Minutes:

Motion: Caitlin Buckner

2nd: Zac Rockefeller

Vote: All in Favor

Start of Meeting: 5:37pm via Zoom

Business:

A. Treasurer Report

- a. Financial Report though October 2022
 - i. Negative Net Income for the month of October
 - ii. Balance around \$30k in total assets

B. Executive Director Report (Reported from Lucie McGuire)

a. Communication Committee:

i.

b. Outreach Committee:

i. Events

a. Futures Banquet

- i. Finalizing numbers but need to receive the final invoice for Amber Strand
- ii. Found a sponsor with Justin Nate with Aspire Medical Billing who is interested in many sponsorships.

b. Holiday Party

- i. Contacting Lush to confirm location.
- ii. Date is confirmed as December 16th, 2022 for the Holiday "Red Party"

c. Coffee & Connect at Seacoast was successful with 24 attendees.

d. Spells and Spirits

- i. Had great sponsorships in total
- ii. Location was slightly disorganized and had some confusion

c. Networking/Membership Committee:

i. Membership Overview

- 1. 3 new
- 2. 0 upgrades
- 3. 4 renewals
- 4. 5 past due

5. 204 active accounts
- ii. T-Shirts
 1. Dale is going to reach out to see how long it will take them
- iii. Membership Category
 1. Dale will add Membership Category for additional business members for free.

d. Professional Enrichment Committee:

- i. Amber Strand reported that that committee is growing

e. Legislative Committee:

- i. Amber Strand reported on behalf of Legislative Committee
 1. Attendance at the Commission for Stuart Housing with around 8 attendees

f. Rules Committee:

- i. Jeff Allman was absent.

C. President Report

a.

- i. Executive Review Meeting will occur for the Executive Director Review
- ii. Installation Luncheon will be Tuesday, January 10th, 2022
 1. Tied in with Stuart Magazine 40 under 40 at Willoughby Golf Club
 2. Looking at the new Sailfish Golf Course
- iii. Lucy proposed the 2023 Board of Directors
 1. Motion to approve 2023 BOD Slate
 - a. Caitlin Hartley
 - b. 2nd: Amber Strand
 - c. Vote: All In Flavor

President:

Lucie McGuire (Returning)

Vice President:

Dale Rockefeller (Returning)

Secretary:

Jeff Allman (Returning)

Treasurer:

Caitlin Buckner (Returning)

At Large:

- **Zac Rockefeller (Returning)**
- **Philip DeBerard**
- **Jackie Lile**
- **Amber Strand**
- **Joshua Heller**
- **Amy Thornton**
- **Sam Messina**
- **Lilly Tysinger**

Recorded Votes:

Motion: Motion to approve 2023 Board of Directors Slate

Motion: Caitlin Hartley

2nd: Amber Strand

Vote: All in Favor

Abstained: Amber Strand

End of Meetings: 6:58pm

Motion: Caitlin Hartley

2nd: Phil DeBerard

Vote: All in Favor

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

Respectfully Submitted,

Dale Rockefeller

Vice President