



**Young Professionals of Martin County**  
**March Board Meeting**  
**September 14<sup>th</sup>, 2022**

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

**Absent:** Josh Heller, Dale Rockefeller and Zac Rockefeller,

**Call to Order:** Lucie McGuire 5:40pm

**Approval of August Meeting Minutes:**

Motion: Caitlin Hartley

2<sup>nd</sup>: Jeff Allman

Vote: All in Favor

**Start of Meeting:** 5:36 pm via Zoom

**Business:**

**A. Treasurer Report**

- a. Financial Report though August 2022
  - i. Positive Net Income for the month of July
  - ii. Balance around \$30k in total assets
  - iii. Net income +/- 2,434
  - iv. In process of switching over from Seacoast to First Citizens
  - v. We are shopping for new insurance

**B. Executive Director Report**

**a. Communication Committee:**

- i. Working to update website

**b. Outreach Committee:**

- i. Events
  - a. Mermaid Bar
    - i. Was a success!
    - ii. We made a few hundred dollars
    - iii. Great attendance
  - b. Coffee & Connect
    - i. Great host
    - ii. Good turnout - +/- 16 people
    - iii. Nice Venue

- c. Next After House is at Florida Oceanographic center and the host is the everglades foundation
- d. Next Coffee and Connect is at Seacoast bank about SBA Lending
- e. Oct 27<sup>th</sup> Spells and Spirits
- f. Coffee and Connect
  - i. 9<sup>th</sup> Nov
  - ii. 7<sup>th</sup> Dec

**c. Networking/Membership Committee:**

- i. Membership Overview
  - 1. 5 new
  - 2. 0 upgrades
  - 3. 3 renewals
  - 4. 2 past due – Travis Walker and Pete Morello
  - 5. 203 active accounts
- ii. T-Shirts
  - a. \$2,271 - \$9 for most sizes and goes up a little for the larger sizes
  - b. Sponsorships at +/- 1,500

**d. Professional Enrichment Committee:**

- 1. Future Luncheon
  - i. Amber met with Sam Bruining
  - ii. November 15<sup>th</sup>
- 2. Service Day
  - a. Bring Non-Profits in that can talk about what kind of help they need

**e. Legislative Committee:**

- i. Rural land use was approved this past month

**f. Rules Committee:**

- 1. Jessica Pecora has stepped down from the board

**C. President Report**

- a. 901 Hub
  - i. Lucie to get with Dale
  - ii. Potential Board Members
    - 1. Lucie has set up some meetings with Fred
      - a. Lucie will have an update at the next meeting in October
        - i. November to present slate
- iii. Head Shots

**Action Items:**

**Recorded Votes:**

**End of Meetings: 7:18pm**

Motion: Caitlin Hartley

2<sup>nd</sup>: Phil DeBerard

Vote: All in Favor

**Next Meeting:** October 14<sup>th</sup>, 2022, at 5:30pm via Zoom

Respectfully Submitted,

Jeff Allman

Secretary