



**Meeting Minutes**  
**Young Professionals of Martin County**  
**April Board Meeting**  
**Apr 18, 2024**

**Present:** Dale Rockefeller, Samantha Messina, Caitlin Buckner, Zac Rockefeller, Josh Heller, and Jeff Allman, Lillian Tysinger

**Absent:** Philip DeBerard, Amber Strand

**Call to Order:** Dale Rockefeller

**Start of Meeting:** 5:37 pm

**Approval of February Meeting Minutes:**

1. **Vote: Approve the February Minutes**
  - a. **Motion: Zac Rockefeller**
  - b. **Second: Caitlin Buckner**
  - c. **Vote: All in Favor**

**Business:**

- A. **President's Report**
  - a. **901 Hub Lease**
    - i. **Will not renew**
    - ii. **Identifying storage unit**
    - iii. **Will come up with new executive director compensation plan that moves funds being saved on rent to be voted on**
    - iv. **Approval of ending 901 Hub Lease, moving to storage unit, and shifting funds to executive director compensation**
      1. **Motion: Dale Rockefeller**
      2. **Second: Sam Messina**
      3. **Vote: All in Favor**
- B. **Treasurer Report**
  - a. **February Financials Presented**
- C. **Executive Director Report**
  - a. **Communications Committee:**
    - i. **New committee member Angela working on social media**
  - b. **Outreach Committee:**
    - i. **Gave Report on Top Ten Luncheon**
- D. **Professional Enrichment Committee**
  - a. **We need to inform the top 10 immediately for the event on the 17th.**
- E. **Networking/Membership Committee**
  - a. **No Report**
- F. **Legislative Committee**
  - a. **No Report**

G. Rules Committee

a. No Report

**Action Items:**

- Executive Committee to present budget of storage unit and ED compensation at next meeting

**End of Meeting:**

- A. VOTE: Adjourn the meeting  
Motion: Caitlin Buckner  
Second: Zac Rockefeller  
Vote: All in Favor

**Next Meeting:** May 16<sup>th</sup>, 2024 at 5:30 pm via Google Meet

**Recorded Votes:**

<b>Approval of February Minutes</b>		
Motion: Zac Rockefeller	2 <sup>nd</sup> : Caitlin Buckner	Vote: All in Favor
<b>Approval of ending 901 Hub Lease, moving to storage unit, and shifting funds to executive director compensation</b>		
Motion: Dale Rockefeller	2 <sup>nd</sup> : Sam Messina	Vote: All in Favor
<b>Adjourn Meeting</b>		
Motion: Caitlin Buckner	2 <sup>nd</sup> : Zac Rockefeller	Vote: All in Favor

Respectfully Submitted,

Lillian Tysinger

Secretary