



Meeting Minutes
Young Professionals of Martin County
April Board Meeting
Aug 15, 2024

Present: Dale Rockefeller, Samantha Messina, Caitlin Buckner, Zac Rockefeller, Jeff Allman, Lillian Tysinger

Absent:

Call to Order: Dale Rockefeller

Start of Meeting: 5:39 pm

Approval of Meeting Minutes:

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

Business:

- A. President's Report
 - a. Board Candidate Update
 - i. Jessica Chinchilla, Grace Phillips, and Ang K. are interested
- B. Treasurer Report
 - a. Financials Presented
 - i. Net negative on the year
 - ii. ED pay was posted late affecting the balance sheet
 - iii. Need to follow up on ACH pay for ED salary
- C. Executive Director Report
 - a. Communications Committee:
 - i. Recurring Meeting Scheduled
 - ii. Focused on Q4 event promotion
 - b. Outreach Committee:
 - i. July Coffee and Connect and After Hours
 1. Both were successful with positive income
 - ii. Summer Bash
 1. Turned a profit this year
 2. 121 Registrants
 3. Ring Toss was a good activity
 4. Raffle made a great profit
 - iii. Upcoming Events
 1. August
 - a. Back to Business Coffee and Connect
 - i. Woodward, Kelley, Fulton, and Kaplan

- 2. September
 - a. Volunteer Fair
 - i. Professional Enrichment
 - b. Coffee and Connect
 - i. Improved Motions
- 3. October
 - a. Coffee and Connect
 - i. Carmela's Coffee
 - b. Halloween Party
 - i. More info to come

- D. Professional Enrichment Committee
 - a. No Report
- E. Networking/Membership Committee
 - a. 16 new members in the past month
- F. Legislative Committee
 - a. No Report
- G. Rules Committee
 - a. No Report

Action Items:

- ACH Payment for ED Salary

End of Meeting:

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

Next Meeting: September 19th, 2024 at 5:30 pm via Google Meet

Recorded Votes:

Approval of Minutes		
Motion: Zac Rockefeller	2 nd : Caitlin Bucker	Vote: All in Favor

Adjourn Meeting		
Motion: Zac Rockefeller	2 nd : Samantha Messina	Vote: All in Favor

Respectfully Submitted,
 Lillian Tysinger
 Secretary