



Meeting Minutes
Young Professionals of Martin County
January Board Meeting
January 18th, 2024

Present: Dale Rockefeller, Samantha Messina, Caitlin Buckner, Jackie Lile, Zac Rockefeller, Amber Strand, Josh Heller, and Lillian Tysinger

Absent: Jeff Allman and Philip DeBerard

Call to Order: Dale Rockefeller

Start of Meeting: 5:33 pm

Approval of December, January, and Installation Meeting Minutes:

1. **Vote:** approve December 2023, January 6th, and Installation Minutes
 - a. **Motion:** Zac Rockefeller
 - b. **Second:** Amber Strand
 - c. **Vote:** All in Favor

Business:

A. Treasurer Report

- a. EOY Financials were reviewed at the January 6th meeting
- b. The preliminary budget has been approved, and the budget and finance committee will meet to submit a budget amendment
 - i. Event costs from 2023 will be evaluated and updated for amendment
- c. The Zoom account has been cancelled
- d. The bank has delayed debit cards, so our payments can only be made via check until the debit card arrives
 - i. Expected arrival by February 1st

B. Executive Director Report

- a. Communications Committee:
 - i. Shifting event recaps from communications to outreach
 - ii. Transitioning all social media accounts to executive director for account management
- b. Outreach Committee:
 - i. Next event - after hours at Oak and Ember
 1. 12 people currently registered
 2. In the future, consider raising the price of the after-hours
 - ii. After hours - Sip Tequila
 1. Raising cost to \$15 for member ticket, \$25 for non-member ticket
 - iii. Women's Day - Friday, March 8th
 1. **VOTE:** Approve \$3,000 of expenses for Women's Day Brunch
 - a. **Motion:** Amber Strand
 - b. **Second:** Zac Rockefeller

- c. **Vote: All in Favor**
 - iv. Top Ten Luncheon - April 17th
 - 1. Highlight the people in Martin County
 - 2. Need to collect nominees
- C. Professional Enrichment Committee
 - a. Amber to Chair
 - b. Move non-profit expo to summertime
 - c. Top 10 Lunch, non-profit expo, and the futures luncheon
- D. Networking/Membership Committee
 - a. 7 new members in December, 1 renewal, 3 past due
 - b. Need to review sponsorship levels and business memberships
- E. Legislative Committee
 - a. No Report
- F. Rules Committee
 - a. No Report
- G. President's Report
 - a. 901 Hub Lease
 - i. only for 4.5 months
 - ii. Will renew when the building sale is complete in April
 - iii. **Vote: Make rent payments for September 2023 - December 2023 and execute a lease for January 2024-April 2024**
 - 1. **Motion: Amber Strand**
 - 2. **Second: Zac Rockefeller**
 - 3. **Vote: All in Favor**

Action Items:

- The budget and Finance committee to meet for a budget amendment to be submitted prior to the February meeting
- All committee to schedule their first meeting of the year

End of Meeting: 6:25 pm

- A. **VOTE: Adjourn the meeting**
Motion: Zac Rockefeller
Second: Jackie Lile
Vote: All in Favor

Next Meeting: February 15th, 2024 at 5:30 pm via Zoom

Recorded Votes:

Approval of December, January, and Installation Minutes		
Motion: Zac Rockefeller	2 nd : Amber Strand	Vote: All in Favor

Approval of \$3,000 expense for Women's Day Brunch		
Motion: Amber Strand	2 nd : Zac Rockefeller	Vote: All in Favor

Approval of 901 Hub Lease and Rent Payment		
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Motion: Amber Strand	2 nd : Zac Rockefeller	Vote: All in Favor
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Adjourn Meeting		
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Motion: Zac Rockefeller	2 nd : Jackie Lile	Vote: All in Favor
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Respectfully Submitted,

Lillian Tysinger

Secretary