



Meeting Minutes
Young Professionals of Martin County
January Board Meeting
January 6th, 2024

Present: Lucie McGuire, Dale Rockefeller, Caitlin Buckner, Jackie Lile, Zac Rockefeller, Amber Strand, Sam Messina, and Lillian Tysinger

Absent: Jeff Allman, Philip DeBerard, and Josh Heller

Call to Order: Dale Rockefeller

Approval of December Meeting Minutes: Postponed

Start of Meeting: 12:03 pm

Business:

- A. Treasurer Report
 - a. Financial Report through January 2023
 - i. \$905.53 positive income for December 2023
 - 1. Some holiday party costs are reflected in January 2024 numbers
 - ii. Balance around \$30k in total assets
 - b. Preliminary Budget Presented
 - i. **VOTE: approve preliminary budget**
 - 1. **Motion: Caitlin Buckner**
 - 2. **Second: Zac Rockefeller**
 - 3. **Vote: All in Favor**
- B. Executive Director Report
 - a. Reviewed Q1 Event Dates
 - b. Presented preliminary plan for Q2 dates
- C. Communication Committee:
 - a. No Report
- D. Outreach Committee
 - a. Installation Luncheon is on January 17th
 - i. 28 people currently registered
- E. Networking/Membership Committee
 - a. 130 new members in 2023
- F. Professional Enrichment Committee
 - a. Q2 Event - Top 10 Professionals to Watch Luncheon
 - i. Nominations are open
 - ii. List will be created and shared with membership to vote
 - iii. Luncheon tentatively planned for April 17th
- G. Legislative Committee
 - a. No Report
- H. Rules Committee

- a. No Report
- I. President's Report
 - a. BOD Meeting Changes
 - i. Monthly meetings on the third Thursday of each month at 5:30 PM
 - ii. Quarterly/Mid-Year in-person board meeting
 - b. By the next meeting, committee chairs will schedule their first meeting to create goals and metrics for the committee
 - c. Dale will send out notes and strategic priorities to the board and committee chairs

Action Items:

- Budget and Finance committee to meet for a budget amendment to be submitted to the board at the January 18th meeting
- All committee to schedule their first meeting of the year
- Board to receive and review board retreat notes and 2024 strategic priorities

End of Meeting: 12:15 pm

VOTE: Adjourn the meeting
 Motion: Dale Rockefeller
 Second: Sam Messina
 Vote: All in Favor

Next Meeting: January 18th, 2024 at 5:30 pm via Zoom

Recorded Votes:

2024 Preliminary Budget Approval		
Motion: Caitlin Buckner	2 nd : Zac Rockefeller	Vote: All in Favor

Adjourn Meeting		
Motion: Dale Rockefeller	2 nd : Sam Messina	Vote: All in Favor

Respectfully Submitted,

Lillian Tysinger

Secretary