



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

Present: Dale Rockefeller, Samantha Messina, Caitlin Buckner, Zac Rockefeller, Amber Strand, Jeff Allman, and Jackie Lile.

Absent: Philip DeBerard, Josh Heller

Call to Order: Dale Rockefeller

Start of Meeting: 5:37pm

Approval of February Meeting Minutes:

1. **Vote: Approve the June Minutes (Tabled until next month)**
 - a. **Motion:**
 - b. **Second:**
 - c. **Vote:**

Business:

- A. President's Report
 - a. Board Candidates
 - i. Jessica Chinchilla, Grace Phillips, Jordan Bebout, Ang K., Chris K.
 - b. Key Upcoming Projects
 - i. Lindsay Review in September
- B. Treasurer Report
 - a. April Financials Presented
 - i. Noted the sponsorships for long-term events were placed in June.
 - ii. Net positive for YTD
 - iii. Checking with the ACH for payment at Seacoast
- C. Executive Director Report
 - a. Communications Committee:
 - i. Recurring Meetings first Friday of the Month
 - ii. Paid Ad for Summer Bash
 - b. Outreach Committee:
 - i. Upcoming Eventings
 1. After Hours on July 27th - reshare the event to your friends.
 2. Summer Bash
 - a. Roles have been assigned with an "all hands on deck" approach
 - b. Still accepting baskets
 - i. Donate items instead of just the whole basket.
 - ii. YPMC Donate a Complete Bookbag
 3. Coffee & Connect
 - a. Woodward Law Firm will sponsor at \$250 level and provide food.

- 4. Fall Festival
 - a. Finding a venue is a current need.
- 5. Beach Bonfire
 - a. Permits are in October
- 6. September 14th Outing for Committee
- 7. Holiday Party
 - a. First Friday in December

D. Professional Enrichment Committee

- a. Volunteer Expo
 - i. Beer & Wine will be provided, but skipping the games this year.
 - ii. We will utilize the screen and projector for logos and sponsors.

E. Networking/Membership Committee

- a. Current Standings
 - i. 6 New Members
 - ii. 4 Renewals
 - iii. 12 Upcoming Renewals
- b. Summer Bash the Pig
 - i. Looking for gift cards, but have made great progress on raffle items.

F. Legislative Committee

- a. No Report

G. Rules Committee

- a. No Report

Action Items:

- ACH for ED Base Monthly Pay
- Gift Items for Summer Bash

End of Meeting:

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

Next Meeting: August 16th, 2024 at 6:34 pm via Google Meet

Recorded Votes:

| | | |
|---------------------------------|-------------------|------|
| Approval of June Minutes | | |
| Motion: | 2 nd : | Vote |

| | | |
|-------------------------|--------------------------------|--------------------|
| Adjourn Meeting | | |
| Motion: Zac Rockefeller | 2 nd : Amber Strand | Vote: All in Favor |

Respectfully Submitted,

Dale Rockefeller

President