



**Meeting Minutes**  
**Young Professionals of Martin County**  
**February Board Meeting**

**Mar 27, 2024**

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

**Absent:** Philip DeBerard, Amber Strand, Lillian Tysinger

**Call to Order:** Dale Rockefeller

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

**Approval of January Meeting Minutes:**

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

**Business:**

A. Treasurer Report

- a. February Financials Presented
- b. Updated Sponsor Packages
  - i. Discussed changing sponsor verbiage to membership instead.
  - ii. Changing levels will be an arduous task
  - iii. Conversation shelved until next meeting

B. Executive Director Report

- a. BOD Retreat Date: January 18th, 2025
- b. Communications Committee:
  - i. Meeting on Friday
- c. Outreach Committee:
  - i. After Hours - Carrabbas
    1. Tomorrow is the event. Register today.
  - ii. Coffee and Connect - March 1st
    1. Lazy Dog Donuts
      - a. Highest Attended Coffee & Connect
  - iii. Women's Day - Friday, March 8th
    1. Great event with over \$2,000 profit
      - a. Skip Q1 potentially next year?
    2. Currently working on an event venue
  - iv. Top Ten Luncheon - April 17th
    1. South Fork Kitchen
    2. \$20 per head

- 3. Inform nominees by tomorrow.
- v. Summer Bash - July 27th (Moved to August 10)
  - 1. Moving forward on securing a venue
    - a. Windmill Village
      - i. Will waive the \$3,500 venue fee
    - b. Vote: approve \$5,000 event budget
      - i. Motion: Dale Rockfeller
      - ii. Second: Zac Rockfeller
      - iii. Vote: All in Favor
- C. Professional Enrichment Committee
  - a. We need to inform the top 10 immediately for the event on the 17th.
- D. Networking/Membership Committee
  - a. No Report
- E. Legislative Committee
  - a. No Report
- F. Rules Committee
  - a. No Report
- G. President's Report
  - a. 901 Hub Lease
    - i. Requested upcoming lease by April 15th
  - b. Insurance Underwriting Update
    - i. Vote: Approve up to \$600 spend on additional insurance
      - 1. Motion: Zac Rockefeller
      - 2. Second: Caitlin Hartley
      - 3. Vote: All in Favor
  - c. Website Updates:
    - i. Updating website membership testimonials
    - ii. Volunteer opportunities have been added to the website
    - iii. Will work on adding paid event promotions

**Action Items:**

- Professional Enrichment to inform nominees for Top Ten Luncheon
- Board to review new sponsorship and business membership packages

**End of Meeting:** 6:29 pm

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

**Next Meeting:** April 18<sup>th</sup>, 2024 at 5:30 pm via Google Meet

**Recorded Votes:**

<b>Approval of December, January, and Installation Minutes</b>		
Motion: Zac Rockefeller	2 <sup>nd</sup> : Caitlin Buckner	Vote: All in Favor

<b>Approval of \$5,000 expense for Summer Bash</b>		
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Motion: Dale Rockefeller	2 <sup>nd</sup> : Zac Rockefeller	Vote: All in Favor
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<b>Approval of up to \$600 insurance spend for alcohol rider</b>		
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Motion: Zac Rockefeller	2 <sup>nd</sup> : Caitlin Buckner	Vote: All in Favor
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<b>Adjourn Meeting</b>		
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Motion: Caitlin Buckner	2 <sup>nd</sup> : Zac Rockefeller	Vote: All in Favor
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Respectfully Submitted,

Lillian Tysinger

Secretary