



Meeting Minutes
Young Professionals of Martin County
April Board Meeting
May 16, 2024

Present: Dale Rockefeller, Samantha Messina, Caitlin Buckner, Zac Rockefeller, Josh Heller, Amber Strand and Jeff Allman

Absent: Philip DeBerard, Amber Strand

Call to Order: Dale Rockefeller

Start of Meeting: 5:3 pm

Approval of February Meeting Minutes:

1. **Vote: Approve the April Minutes**
 - a. **Motion:**
 - b. **Second:**
 - c. **Vote: All in Favor**

Business:

- A. **President's Report**
 - a. **Insurance Underwriting**
 - i. Will not renew
 - ii. Identifying storage unit
 - iii. Will come up with new executive director compensation plan that moves funds being saved on rent to be voted on
 - iv. **Approval of ending 901 Hub Lease, moving to storage unit, and shifting funds to executive director compensation**
 1. **Motion: Dale Rockefeller**
 2. **Second: Sam Messina**
 3. **Vote: All in Favor**
 - b. **Key Upcoming Projects**
 - i.
 - ii.
 - iii.
- B. **Treasurer Report**
 - a. **April Financials Presented**
- C. **Executive Director Report**
 - a. **Communications Committee:**
 - i.
 - b. **Outreach Committee:**
 - i.
- D. **Professional Enrichment Committee**
 - a.

- E. Networking/Membership Committee
 - a. No Report
- F. Legislative Committee
 - a. No Report
- G. Rules Committee
 - a. No Report

Action Items:

- Executive Committee to present budget of storage unit and ED compensation at next meeting

End of Meeting:

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

Next Meeting: May 16th, 2024 at 5:30 pm via Google Meet

Recorded Votes:

Approval of February Minutes		
Motion: Zac Rockefeller	2 nd : Caitlin Buckner	Vote: All in Favor
Approval of ending 901 Hub Lease, moving to storage unit, and shifting funds to executive director compensation		
Motion: Dale Rockefeller	2 nd : Sam Messina	Vote: All in Favor
Adjourn Meeting		
Motion: Caitlin Buckner	2 nd : Zac Rockefeller	Vote: All in Favor

Respectfully Submitted,

Lillian Tysinger

Secretary