



Meeting Minutes
Young Professionals of Martin County
Emergency Board Meeting - (2/19/2025)

Present: Dale Rockefeller, Lillian Tysinger, Zac Rockefeller, Samantha Messina, Joshua Heller & Jessica Chinchilla

Absent: Angela Kacprowicz, Caitlin Buckner, Jackie Lile & Jordan Bebout

Call to Order: Dale Rockefeller

Start of Meeting: 6:38pm EST

New Business:

A. President's Report (Dale Rockefeller)

1. President brings to attention the negative balances:
 - a. \$12.36 in total for current accounts
 - b. January 2025 statement showed a negative balance
 - c. At the end of 2022, there were (8) checks written out to 'Cash' and 'Caitlin Buckner' for a total of \$17,500
 - d. All balance sheets presented to the Board since September 2022 have been falsified
 - e. Dale has spoken to Phil DeBerard regarding options on actions taken
2. **Feedback from the Board:**
 - a. Question was asked that we're sure this was not a mistake
 - i. Confirmed this was not a mistake.
 - b. Points that legal action needs to be taken were expressed
3. **Action Items**
 - a. Caitlin Buckner needs to be removed from all Accounts
 - b. Caitlin Buckner needs to be suspended from the Board immediately
 - c. Dale to compile lists of checks and images
 - d. Moving forward, there needs to be stricter policies regarding signers and people that are on the bank accounts
 - e. Charges need to be filed as soon as possible, prior to the next Board Meeting
 - f. We need a list of all outstanding balance to determine the financial commitment that we need to become solvent
 - g. We need to determine what we owe the Executive Director (Lindsay Parkin)
 - h. We need to also get ahead of the impact this can have on the reputation and professional implication this has on the Executive Director as well.

i. A letter needs to be drafted to inform Caitlin Buckner

1. **Vote: Remove Caitlin Buckner as the Treasurer of YPMC effective immediately.**
 - a. Motion: Lillian Tysinger
 - b. Second: Josh Heller
 - c. Vote: All in Favor

End of Meeting: 7:02pm EST

2. **Vote: Adjourn the meeting.**
 - a. Motion: Jessica Chinchilla
 - b. Second: Samantha Messina
 - c. Vote: All in Favor

Date of Next Meeting: February 24, 2025 at 5:30pm EST

Recorded Votes:

Remove Caitlin Buckner as the Treasurer of YPMC effective immediately.		
Motion: Lillian Tysinger	2 nd : Josh Heller	Vote: All in Favor

Adjourn Meeting		
Motion: Jessica Chinchilla	2 nd : Samantha Chinchilla	Vote: All in Favor

Respectfully submitted by: Zac Rockefeller (2025 YPMC Secretary)