



Meeting Minutes
Young Professionals of Martin County
February Board Meeting - (2/24/2025)

Present: Dale Rockefeller, Lillian Tysinger, Zac Rockefeller, Jackie Lile, Samantha Messina, Joshua Heller, Angela Kacprowicz & Jessica Chinchilla (Lindsay Parkin present but a non-voting member of the Board)

Absent: Jordan Bebout

Call to Order: Dale Rockefeller

Start of Meeting: 6:20pm EST

Approval of Meeting Minutes:

1) Vote: Approve the January 2025 Minutes

Motion: Lillian Tysinger

Second: Jackie Lile

Vote: All in Favor

2) Vote: Approve the February 19, 2025 (Emergency Board Meeting) Minutes

Motion: Lillian Tysinger

Second: Joshua Heller

Vote: All in Favor

Current Business:

A. President's Report (Dale Rockefeller)

1. Jordan Bebout Removal from the Board
 - a. Jordan conducted herself in a manner unbecoming to the organization

3) Vote: Removal of Jordan Bebout from The YPMC Board of Directors & all board-related responsibilities.

Motion: Zachery Rockefeller

Second: Samantha Messina

Vote: All in Favor

2. Former Treasurer Caitlin Buckner Discussion
 - a. President Dale Rockefeller recounts events that transpired regarding the current situation with the former Treasurer of Young Professionals of Martin County
 - b. Bank statements and deposited checks were circulated to the Board for review

- c. Full balance of funds taken by the former Treasurer is unknown and still being investigated
- d. Property was returned to YPMC along with an unsolicited check for \$23,000 from The Law Office of Richard Barlow PA on February 24, 2025
- e. Board Protection & Good Faith/Civil Contracts/Fiduciary Responsibility Discussion
 - Additional questions regarding the process in being on the bank account discussed
 - 1. President Dale Rockefeller discusses process as well as future safeguards and policies that will be put in place (Tabled until later in this meeting)
- f. Police Report Filing Discussion
 - Florida Statute 617.0830 *General Standards for Directors* discussed
 - Emphasis placed on the fact that we are stewards of membership's money

4) Vote: I move that the Board of Directors of the Young Professionals of Martin County authorizes the immediate filing of a police report to initiate an official investigation into the theft of the organization's funds, committed by former Treasurer Caitlin Buckner and that the Board shall cooperate fully with law enforcement to ensure the proper course of action is followed.

Motion: Lillian Tysinger

Second: Dale Rockefeller

Vote: Roll-Call Vote Held:

Lillian Tysinger - Aye

Dale Rockefeller - Aye

Samantha Messina - Aye

Jackie Lile - Abstain

Angela Kacprowicz - Aye

Zachery Rockefeller - Aye

Jessica Chinchilla - Aye

Joshua Heller - Aye

3. Interim Officer Restructuring Proposal:
 - a. President: Dale Rockefeller
 - b. Vice President: Samantha Messina
 - c. Treasurer: Lillian Tysinger
 - d. Secretary: Zachery Rockefeller

5) Vote: Approval of Interim Officer Restructuring

Motion: Jackie Lile

Second: Jessica Chinchilla

Vote: All in Favor

4. Organizational Outlook
 - a. Press Statement
 - Direct all questions and inquiries to President Dale Rockefeller
 - Specific President email for YMPC.org will be established
 - Dale shares statement being sent out to membership with Board
 - b. Immediate Action Items
 - Change All Passwords
 - New checking accounts need to be established
 - Dale Rockefeller to look into the accounts that could still be open at First Citizen Bank

B. Treasurer Report & Budget/Fundraising Committee:

1. Discussion on Proposed Policy Changes:
 - a. Suggestion of term limits so that the Executive Board doesn't become stagnant
 - b. Recommendation of Executive Board to have a third party bookkeeper
 - c. Former Treasurer to remain on Annual Report filing for 2024
2. Lillian Tysinger presented information on proposed changes to the current financial policies in more detail to the Board and circulated detailed outline
 - a. Lillian Tysinger to make these changes available to the Board on the Google Drive and/or email as well
3. Executive Director Lindsay Parkin established new spreadsheet for event costs and made available to the Board

6) Vote: Approval of new temporary financial policies as they pertain to the current Board

Motion: Zachery Rockefeller

Second: Angela Kacprowicz

Vote: All in Favor

C. Executive Director Report (Lindsay Parkin) -

Current Past Due \$5,935.54 + Running Total: \$1,821 = \$7,756.54 (Due End of February)

- a. Communication Committee: (Lindsay Parkin)

1. Tabled Discussion for March 2025
- b. Outreach Committee: (Lindsay Parkin)
 1. Tabled Discussion for March 2025
- c. Membership Committee: (Lillian Tysinger)
 1. Tabled Discussion for March 2025
- d. Professional Enrichment Committee: (Jessica Chinchilla)
 1. Tabled Discussion for March 2025
- e. Legislative Committee: (Josh Heller)
 1. Tabled Discussion for March 2025
- f. Rules Committee: (Zac Rockefeller)
 1. Tabled Discussion for March 2025

D. New Business - Announcements

End of Meeting: 7:44pm EST

1. **Vote: Adjourn the meeting.**
 - a. **Motion: Lillian Tysinger**
 - b. **Second: Joshua Heller**
 - c. **Vote: All in Favor**

Action Items:

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Date of Next Meeting: March 10, 2025 at 5:30pm EST

Recorded Votes:

Approval of January 2025 Minutes		
Motion: Lillian Tysinger	2 nd : Jackie Lile	Vote: All in Favor
Approval of Minutes from Emergency February 19, 2025 Board Meeting		
Motion: Lillian Tysinger	2 nd : Joshua Heller	Vote: All in Favor
Removal of Jordan Bebout from the Board of Directors		
Motion: Zachery Rockefeller	2 nd : Samantha Messina	Vote: All in Favor

Approval of Motion regarding pressing charges against former Treasurer Caitlin Buckner		
Motion: Lillian Tysinger	2 nd : Dale Rockefeller	Roll Call Vote: Motion Passes - (7) Ayes (1) Abstain

Approval of reorganizing Executive Board of Young Professionals of Martin County		
Motion: Jackie Lile	2 nd : Jessica Chinchilla	Vote: All in Favor

Approval of temporary financial policies as they pertain to the current Board		
Motion: Zachery Rockefeller	2 nd : Angela Kacprowicz	Vote: All in Favor

Adjourn Meeting		
Motion: Lillian Tysinger	2 nd : Joshua Heller	Vote: All in Favor

Respectfully submitted by: Zac Rockefeller (2025 YPMC Secretary)