



SOUTHERN TIER YOUNG PROFESSIONALS
Quarterly Meeting Agenda – 5/5/2016
Location – DoubleTree, Serling Room 6:00PM

Attendance:

President – Matt Feldman
Treasurer – Kevin Lobdell
Secretary – Garet Simpson
Number of STYP Members – 19

Meeting called to order at 6:11 PM.

- ❖ Old Business – 10 Minutes
 - Approval of January Minutes

Motion: Approve Minutes from Annual Meeting
Motion Passed Unanimously

- Budget Review

Reviewed budget in detail going over expenses and revenue.

- ❖ New Business – 1 Hour
 - Dick's Open - Ryan Mead

Volunteer opportunity working the concession stand during the Dick's Open concert on Friday night. Work will include taking money and preparing food. STYP has 4 years doing this event. Looking for about 20 volunteers.

- Chamber – Brendan O'Bryan

Christine Stezzi from the Chamber of Commerce spoke in place of Brendan. Chamber has vision to partner with STYP with professional development and setting up sessions to talk about topics of interest to young professionals. Brainstormed some topics for upcoming events.

- Bylaw Vote

Walked through the history of proxy voting, its removal, and the need for electronic absentee voting to ensure greater participation in elections.

Proposed Amendment:

Absentee votes may also be accepted via an electronic system approved by the nomination committee. As a minimum, the electronic system must verify that a person voting is an active member and only votes once.

Integrated Text:

Absentee voting – A member may vote by absentee vote via sending a printed ballot to the STYP PO Box within 7 days of the election or via an electronic system approved by the nomination committee. As a minimum, the electronic system must verify that a person voting is an active member and only votes once.

Motion: To update Bylaws per above to allow absentee voting via an electronic system.

Motion Passed Unanimously

- Committees - Q1 Recap Q2 Outlook

Professional Development – Will be reaching out to membership to get ideas for events.

Civic – Volunteers needed for Canstruction, Mac and Cheese Fest, Ourspace at Rec Park, Adopt a Highway clean up by food and fire and potential Mosaic at Cyber Café West.

Membership - 15 new members currently at 100.

Social – Recapped past events Annual Meeting at Binghamton Club, Dinner Club at Little Venice. Upcoming events include Blind Tiger, Tioga Downs, Burger Mondays, Summer Celebration at Thai Time, and the Golf Classic.

- Mary May – Cruise Planners

Presentation on her job as a travel agent and the benefits of planning through one. Contact Mary if you are interested in setting up a trip, vacation, or cruise.

❖ Open Floor

Motion: Adjourn Meeting
Motion Passed

Meeting Adjourn at 7:12 PM.