

**United Way of Lee, Hendry, Glades, and Okeechobee
Annual Meeting of the Membership
and the
Board of Directors
June 17, 2016**

Minutes

Present: Patricia Bell, Ryan Carter, Charles Chapman, John Clinger, Joe Coleman, Glo Cuiffi, David Dale, Roger Desjarlais, Linda Doggett, Doug Forster, Barbara Hagen, Larry Hart, Cindy Hawkins, Patricia Heath, Elizabeth Hernandez, Jadira Hoptry, Michelle Hudson, Sally Jackson, Michael Jung, Cary Kleinfeld, Kevin Lewis, David Lucas, West McCann, Charlotte Miller, Mark Morris, Stan Nelson, Steve Pontius, Karen Ryan, Dean Schreiner, Robert Shearman, Brett Tessier, Tom Uhler, Mary Vlasak Snell, Mark Webb, Rob Wilson, Judith Zimomra

New Campaign Chairs: Lou Pontius, Gay Thompson, Linda Uhler

Staff: Kim Berghs, Nancy Coker, Patrice Cunningham, Megan Fasig, Jeremy Gentile, Linda Hafner, Louise Hawthorne, Amy Jimenez, Jeannine Joy, Daisy King, Danyale Kinney, Maria Martinez, Jennylyn Mitchell, Madison Mitchell, Nancy Olson, Hannah Pelle, Darren Phillips, Nilda Rodriguez, Rosa Rodriguez, Lisa Sands, Lynn Sasso, Cliff Smith, Sally Smith, Catherine Vernon, Keesha Wick, Michael Willis, Gloria Zerkle

Guests: **BB&T – Oswald Trippe and Company:** Gray Davis
 Broadway Palm Dinner Theatre: Will Prather
 Chico's: Kevin Anderson, Jon Beeler, Shannon Goff, Ryan Gutmore, Frank Mikat, Christine Mowry, Derya Onaran, Tish Reilly
 Comcast: Justin Damiano
 ENTERPRISE HOLDINGS: Seth Alte, Debbie Boucher, Matt Culp, Jon Ellsworth, Patti Garlow, Dena Garrett, Hunter Martin, Jennifer McGrath, Jessica Tavares, Sasha Williams, Stuart Williams
 FineMark National Bank & Trust: Malinda Schneider
 LCEC: Karen Irwin, Dana Nicloy, Joe Padgett
 Publix Super Markets: Gene Adasiewicz, Ray Gonzalez, Kat Hill, Jason Hoffman, Jim Holdgrafer, Bryan Lanzilotta, Serena McIntyre, Steve Michele, Scott Tessier, Ryan York
 Sanibel Captiva Community: Linda Uhler
 Turbine Generator Maintenance: Gary Beck, David Branton, Bob Davis, Sven Elshot, Todd Feeley, Paul Heikkinen, Melissa Rodriguez, Carolyn Scharnberger, Mark Sherill

1. United Way Board Chair Rob Wilson called the 59th Annual Meeting of the Membership of the United Way of Lee County to order at 8:00 a.m. at the United Way Building with a quorum present.
2. The meeting began with a moment of silence for the victims of the Orlando tragedy.
3. The minutes of the April 15, 2016 Board of Directors meeting were approved as presented.

4. Treasurer Patricia Heath reported that the United Way had been awarded a 4-star rating from Charity Navigator, receiving a score of 97 out of a possible 100. She also reported the 2015 audit would be presented by the auditors at the next Board meeting.
5. President Cliff Smith recognized and congratulated Rob Wilson for being named an honorary deputy, Tom and Linda Uhler for being named the Sanibel –Captiva's persons of the year and David Lucas for the Lifetime Achievement Award he received from Gulfshore Business..
6. Vice President of Resource Development and Marketing, Jeannine Joy, reviewed the Annual Report.
7. Outgoing Board Member Judie Zimomra was thanked for her years of service.
8. Following a report from Nominating Committee Chair Larry Hart, the following people were nominated and elected for an additional three year term on the Board of Directors:

- Linda Doggett Lee County Clerk of Courts
- Gary Griffin B & I
- Barbara Hagen Comcast
- Brian Hamman Lee County Board of County Commissioners
- Larry Hart Lee County Tax Collector's Office
- Jadira Hoptry Fifth Third Bank
- Buddy Kubesh Publix Super Markets
- Tony Lapi Tween Waters Inn
- Dick Miller Bonita Bay Community
- Mark Morris VIP Realty - Commercial
- James Nolte Nolte Wealth Management Group of Wells Fargo
- Pat O'Donnell O'Donnell Landscapes, Inc.
- Tommy Perry Johnson-Prewitt & Associates
- Amanda Reed Target
- Karen Ryan LCEC
- Tom Uhler Uhler and Vertich Financial Planners
- Bill Valenti Morgan Stanley
- Scott White Scott White Advisors

9. The following people were then nominated and elected for a first three year term on the Board of Directors:

- Gregory Adkins Lee County School District
- David Dale Owen-Ames-Kimball Company
- Beth Hendry iBERIABANK
- Michael Jung The News-Press Media Group, Gannett
- West McCann Northern Trust Company
- Ted Todd Ted Todd Insurance Company

10. The following slate of Officers were also nominated and elected for 2016-2017:

- Board Chair John Clinger
- Vice Chair David Fry

- Treasurer Patricia Heath
- Assistant Treasurer Craig Folk
- Secretary Mary Vlasak Snell
- Immediate Past Chair Rob Wilson

11. The following Committee Chairs were also elected to the Executive Committee for 2016-2017:

- Alexis de Tocqueville Chair David Lucas
- Alexis de Tocqueville Vice Chair Joe Catti
- Allocations Chair Tom Uhler
- Community Building Chair Dean Schreiner
- Ethics Chair John Pollock
- Nominating Committee Chair Larry Hart
- United Way 211 Chair Sally Jackson
- United Way Volunteer Center Chair Steve Pontius

12. Comcast and Publix Super Markets were recognized for their United Way Days of Caring.

13. The Board was reminded about the United Way Day of Action on June 18th that the United Way is hosting at the Edison Mall - called Reading is Fantastic!

14. The results of the successful ReadingPals and VITA programs were reviewed and Will Prather from Broadway Palm Dinner Theatre, FineMark National Bank & Trust, Target, and Tween Waters Inn were thanked for their support.

15. The United Way Circle of Excellence Awards were presented to:

- BB&T – Oswald Trippe and Company
- Bonita Bay Community
- Bonita Bay Group
- Chico's FAS
- ENTERPRISE HOLDINGS
- Fiddlesticks Community
- FineMark National Bank & Trust
- LCEC
- Lee County School District
- Lee Memorial Health System
- Mediterra
- Pelican Landing Community
- Publix Super Markets
- Sanibel Captiva Community
- The Brooks Community
- Turbine Generator Maintenance


16. Following a presentation by Allocations Chair Tom Uhler, the Allocations Committee Report and the 2016-2017 Campaign goal were accepted as presented.

17. The new Campaign Chairs were announced:

Linda Uhler, Lou Pontius, Gay Thompson, Rob Wilson, Larry Hart, and Tom Uhler

16. Following a presentation by Allocations Chair Tom Uhler, the Allocations Committee Report and the 2016-2017 Campaign goal were accepted as presented.
17. The new Campaign Chairs were announced:
Linda Uhler, Lou Pontius, Gay Thompson, Rob Wilson, Larry Hart, and Tom Uhler
18. The new Campaign Chairs previewed the upcoming campaign and requested that all United Way Board Members become Pacesetters.
19. The meeting schedule for the upcoming year was distributed and will be e-mailed to the Board members.
20. The meeting was adjourned at 9:15 a.m.

Respectfully Submitted,



Clifford W. Smith
President