

**United Way of Lee, Hendry, Glades, and Okeechobee
Annual Meeting of the Membership
and the
Board of Directors
June 2, 2017**

Minutes

Present: Mary Andrews, Patricia Bell, Cindy Carfore, Michael Clark, John Clinger, Joe Coleman, Glo Cuiffi, Amy Fontaine, Lowell George, Chauncey Goss, Michelle Hudson, Sally Jackson, Saeed Kazemi, Cary Kleinfeld, Buddy Kubesh, Tony Lapi, Kevin Lewis, David Lucas, Paul Makurat, West McCann, Mark Morris, James Nolte, Pat O'Donnell, Lou Pontius, Steve Pontius, Amanda Reed, Karen Ryan, Robert Shearman, Gay Thompson, Ted Todd, Linda Uhler, Tom Uhler, Mary Vlasak Snell, Mark Webb, Rob Wilson

Staff: Kim Berghs, Nancy Coker, Diane Connell, Megan Fasig, Louise Hawthorne, Jeannine Joy, Madison Mitchell, Nancy Olson, Hannah Pelle, Cliff Smith, Michael Willis

Guests: Lutheran Services/Oasis Runaway Shelter
Meals of Hope
Publix Super Markets

1. United Way Board Chair John Clinger called the 60th 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 minutes of the April 28, 2017 Board of Directors meeting were approved as presented.
3. United Way Allocations Team Leader Bob Shearman recognized Lutheran Services staff and volunteers and all of the companies that participated in "Tie Tuesday" for Living United.
4. United Way Volunteer Center Chair Steve Pontius recognized and thanked the Publix employees that were present for their United Way Day of Caring with Meals of Hope.
5. Finance Vice President Mike Willis reported that: the auditors have completed their fieldwork in connection with the 2016 audit, have issued a draft for review, that this draft had been reviewed by the Treasurer and was now being reviewed by the Finance Committee. It will be presented for approval at the August Board meeting.
6. President Cliff Smith reviewed the 2016-17 Performance Indicators
7. Outgoing Board Member Glo Cuiffi was thanked for her years of service.
8. Following a report from Nominating Committee member Rob Wilson, the following people were nominated and elected for an additional three year term on the Board of Directors:

- Mike Clark United Mechanical, Inc.
- John Clinger Merrill Lynch–Clinger, Sizemore & Associates
- Roger Desjarlais Lee County Government
- Amy Fontaine Barraco and Associates
- David Fry The Place on First
- Chauncey Goss Goss Practical Solutions
- Barbara Hartman Community Volunteer
- Patricia Heath Interop Technologies
- Michelle Hudson ActiveData
- Jennifer Lafferty CenterState Bank
- Kevin Lewis LARC
- David Lucas Bonita Bay Group
- Paul Makurat Alta Resources
- Jordi Tejero CRS Technolgy Consultants

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

- Betsy Alderman Northern Trust Bank
- Mary Andrews Lee Health
- Cindy Carfore AHA! Shapely's
- Lowell George Fifth Third Bank
- Steve Micheli Publix Super Markets
- Jessica Wells Chico's FAS

10. The following slate of Officers were also nominated and elected for 2017-2018:

- Board Chair David Fry
- Vice Chair Pat O'Donnell
- Treasurer Patricia Heath
- Assistant Treasurer Craig Folk
- Secretary Mary Vlasak Snell
- Immediate Past Chair John Clinger

11. The following Committee Chairs were also elected to the Executive Committee for 2017-2018:

- Alexis de Tocqueville Chair David Lucas
- Alexis de Tocqueville Vice Chair Joe Catti
- Allocations Chair Tom Uhler
- Campaign Chair Beth Hendry and John Clinger
- Community Building Chair Kevin Lewis
- Ethics Chair John Pollock
- Nominating Committee Chair Rob Wilson
- United Way 211 Chair Larry Hart
- United Way Volunteer Center Chair Steve Pontius
- At Large Dean Schreiner

12. Vice Chair Pat O'Donnell began running the meeting.
13. Following a presentation by Allocations Chair Tom Uhler, the Allocations Committee Report and the 2017-2018 Campaign goal were accepted as presented.
14. New Campaign Chair John Clinger previewed the upcoming campaign and requested that all United Way Board Members become Pacesetters.
15. The meeting schedule for the upcoming year was distributed and will be e-mailed to the Board members.
16. The meeting was adjourned at 9:00 a.m.

Respectfully Submitted,



Clifford W. Smith
President