

**United Way of Lee, Hendry, Glades, and Okeechobee
Annual Meeting of the Membership
and the
Board of Directors
June 14, 2019**

Minutes

Present: Betsy Alderman, Bob Beville, Cindy Carfore, Joe Catti, John Clinger, David Dale, Roger Dejarlais, Linda Doggett, Peter Dulac, David Fry, Larry Hart, Cindy Hawkins, Patrica Heath, Beth Hendry, Michelle Hudson, Amy Hughes, Matt Humphreys, Charles Idelson, Sally Jackson, Calli Johnson, Saeed Kazemi, Cary Kleinfield, Kevin Lewis, Paul Makurat, Vicki Moreland, Bill Motzer, Stan Nelson, James Nolte, Pat O'Donnell, David Oliver, Steve Pontius, Angela Pruitt, Karen Ryan, Dean Schreiner, Robert Shearman, Bryan Simmering, Tom Uhler, Mary Vlasak Snell, Mark Webb

Staff: Kim Berghs, Nancy Coker, Patrice Cunningham, Bryelle Dafeldecker, Megan Fasig, Kim Fay, Jeremy Gentile, Linda Hafner, Louise Hawthorne, Amy Jimenez, Jeannine Joy, Mary Meador, Jennylyn Mitchell, Madison Mitchell, Nancy Olson, Val Otarola, Hannah Pelle, Maria Martinez, Darren Phillips, Lynn Sasso, Cliff Smith, Marcia Turner, Catherine Vernon, Keesha Wick, Michael Willis

Guests: Fred Kobie, Kobie Kooling
Al Rich, Nolte Wealth Management

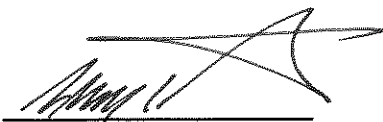
1. United Way Board Chair David Fry called the 62nd Annual Meeting of the Membership of the United Way of Lee County to order at 8:00 a.m. at the United Way Building with a quorum present.
2. The minutes of the April 26, 2019 Board of Directors meeting were approved as presented.
3. Two examples of Living United were highlighted:
 - Fred Kobie of Kobie Kooling for his assistance in helping the United Way 211 with a 97 year old World War II veteran.
 - Al Rich, of the Sandoval Community, for organizing the Sandoval 5K Memorial Day event to support Mission United.
4. Having been previously reviewed by the Finance Committee, the auditor reviewed the 2018 audit. It was accepted as presented.
5. Treasurer Pat Heath was recognized and thanked for her years of service.
6. President Cliff Smith reviewed the 2018-19 Performance Indicators.
7. Campaign Chairs Linda Doggett and Bob Shearman were recognized and thanked for their very successful campaign.

8. It was announced that Cliff Smith had been recognized in a presentation by the Lee County Board of County Commissioners.
9. Outgoing Board Members Jim Nolte, Bill Valenti and Brian Hamman were thanked for their years of service.
10. Following a report from Nominating Committee Chair Patricia O'Donnell, the following people were nominated and elected for an additional three year term on the Board of Directors:
 - Dave Dale Oak-Ames-Kimball Company
 - Linda Doggett Lee County Clerk of Courts
 - Gary Griffin B & I
 - Larry Hart Lee County Tax Collector
 - Beth Hendry iBERIABANK
 - Sally Jackson Community Volunteer
 - Tony Lapi Tween Waters Inn
 - Pat O'Donnell O'Donnell Landscapes, Inc.
 - Tommy Perry Johnson-Prewitt & Associates
 - Karen Ryan LCEC
 - Ted Todd Ted Todd Insurance Company
 - Tom Uhler Uhler and Vertich Financial Planners
11. The following people were then nominated and elected for a first three year term on the Board of Directors:
 - Nick Chlumsky Nolte Wealth Management Group
 - Charles Idelson Investors' Security Trust
 - Calli Johnson Bailey's General Store
 - Victoria Moreland Lee County Port Authority
 - Bill Motzer Community Volunteer
 - Angela Pruitt Lee County School District
 - Bryan Simmering Capital Bank US
12. The following slate of Officers were also nominated and elected for 2019-2020:
 - Board Chair Beth Hendry
 - Vice Chair Bob Shearman
 - Treasurer Cindy Hawkins
 - Assistant Treasurer Craig Folk
 - Secretary Mary Vlasak Snell
 - Immediate Past Chair David Fry
13. The following Committee Chairs were also elected to the Executive Committee for 2019-2020:
 - Alexis de Tocqueville Chair David Lucas
 - Alexis de Tocqueville Vice Chair Joe Catti
 - Allocations Chair Tom Uhler
 - Campaign Chair Roger Desjarlais
 - Community Impact Chair John Clinger
 - Ethics Chair John Pollock
 - Nominating Committee Chair Pat O'Donnell

- United Way 211 Chair Larry Hart
- United Way Volunteer Center Chair Steve Pontius
- At Large Dean Schreiner
- At Large Kevin Lewis
- At Large Linda Doggett

14. Outgoing Chair David Fry adjourned the membership meeting at 8:40 am.
15. Newly Elected Board chair Beth Hendry called the Board Meeting to order at 8:40 am with a quorum present. Beth also recognized and thanked David Fry for serving as Board Chair for two (2) years.
16. Treasurer Cindy Hawkins reviewed the first quarter financials
17. Following an overview of the United Way facilities' needs, the Board approved a motion to appoint a Building Committee to be chaired by David Fry to address this challenge.
18. Following a presentation by Allocations Chair Tom Uhler, the 2019 Allocations Committee Report and the 2019-2020 Campaign goal were accepted as presented.
19. New Campaign Chair Roger Desjarlais thanked Board members for their tremendous past support and previewed the upcoming campaign.
20. Several upcoming events were previewed including the Retirement Celebration event for Cliff that will be hosted by FineMark National Bank & Trust on July 11th.
21. The meeting schedule for the upcoming year was distributed and calendar invites will be e-mailed to the Board members.
22. Board members were requested to review the Conflict of Interest Policy, and to fill out and sign the Annual Conflict of Interest form. Both the policy and form were distributed.
23. At 9:05 a.m. the Board went into Executive Session for the Transition/Search Committee to present an overview of the search process and their recommendation for the future.
24. At 9:15 a.m., with staff now back in the meeting, the Board Chair, Beth Hendry, announced that by unanimous vote the Board of Directors had selected Jeannine Joy to be the next President of United Way. This appointment will be effective starting June 17, 2019.
25. The meeting was adjourned at 9:20 a.m.

Respectfully Submitted,



Clifford W. Smith
President