

**United Way of Lee, Hendry, Glades, and Okeechobee
Annual Meeting of the Membership
and the
Board of Directors
June 8, 2018**

Minutes

Present: Julian Agollari, Mary Andrews, Bob Beville, Gary Bryant, Cindy Carfore, Ryan Carter, Joe Catti, John Clinger, David Dale, Peter Dulac, Craig Folk, David Fry, Chauncey Goss, Larry Hart, Cindy Hawkins, Patrica Heath, Beth Hendry, Elizabeth Hernandez, Wane Herzog, Michelle Hudson, Amy Hughes, Sally Jackson, Saeed Kazemi, Cary Kleinfeld, Buddy Kubesh, Tony Lapi, Kevin Lewis, Victoria Loyola, David Lucas, Paul Makurat, Mark Morris, Stan Nelson, Scott Nygaard, Dan O'Berski, Pat O'Donnell, David Oliver, Steve Pontius, Dean Schreiner, Robert Shearman, Tom Uhler, Mary Vlasak Snell, Scott White

Staff: Kim Berghs, Nancy Coker, Diane Connell, Patrica Cunningham, Megan Fasig, Jeremy Gentile, Linda Hafner, Louise Hawthorne, Asia Johnson, Jeannine Joy, Jennylyn Mitchell, Madison Mitchell, Val Otarola, Hannah Pelle, Nilda Rodriguez, Lisa Sands, Cliff Smith, Sandy Smith, Michael Willis

Guests: Dr. Valerie Dyke
Doug Queeth
Roger Thrifthauser

1. United Way Board Chair David Fry called the 61st 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 27, 2018 Board of Directors meeting were approved as presented.
3. Three examples of Living United were highlighted:
 - A proclamation was read from the Lee County Board of County Commissioners thanking the United Way and the United Way 211 for all of their efforts prior to, during and after Hurricane Irma.
 - The Military Officers Association for their support of Mission United.
 - Dr. Valerie Dyke and Sam Galloway Ford for their assistance in securing a car for a young woman so she could get to her cancer treatment appointments.
4. Having been previously reviewed by the Finance Committee, the auditor reviewed the 2017 audit. It was accepted as presented.
5. President Cliff Smith reviewed the 2017-18 Performance Indicators.
6. Outgoing Board Members Ryan Carter, Elizabeth Hernandez, and Buddy Kubesh were thanked for their years of service.

7. Following a report from Nominating Committee Chair David Fry, the following people were nominated and elected for an additional three year term on the Board of Directors:

- Patricia Bell Community Volunteer
- Joe Catti FineMark National Bank & Trust
- Craig Folk Miller Helms & Folk, PA
- Cindy Hawkins Wiltshire Whitley Richardson & English
- Saeed Kazemi City of Fort Myers
- Cary Kleinfeld Kleinfeld Wealth Group, Raymond James Financial Services
- Charlotte Miller Florida Power & Light - Nextera
- Stan Nelson Lee County Sheriff's Office
- Patricia Heath Interop Technologies
- John Pollock BB&T, Oswald Trippe & Co. Inc.
- Dean Schreiner Community Volunteer
- Kevin Lewis LARC
- Bob Shearman Henderson Franklin Starnes & Holt, PA
- Mary Vlasak Snell Pavese Law Firm
- Steve Pontius Waterman Broadcasting

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

- Julian Agollari Publix
- Bob Beville Waterman Broadcasting
- Gary Brooks Bonita Bay Community
- Gary Bryant I WILL Mentorship Foundation
- Michael Collins Collins Vision
- Peter Dulac ENTERPRISE HOLDINGS
- Wane Herzog Costco
- Victoria Loyola Markham Norton Mosteller Wright & Co.
- Scott Nygaard Lee Health
- Dan O'Berski Trinity Commercial Group
- David Oliver Chico's FAS

9. The following slate of Officers were also nominated and elected for 2018-2019:

- Board Chair David Fry
- Vice Chair Beth Hendry
- Treasurer Patricia Heath
- Assistant Treasurer Craig Folk
- Secretary Mary Vlasak Snell
- Immediate Past Chair John Clinger

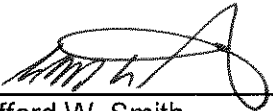
10. The following Committee Chairs were also elected to the Executive Committee for 2018-2019:

- Alexis de Tocqueville Chair David Lucas
- Alexis de Tocqueville Vice Chair Joe Catti
- Allocations Chair Tom Uhler

- Campaign Chair Linda Doggett and Bob Shearman
- Community Impact Chair Kevin Lewis
- Ethics Chair John Pollock
- Nominating Committee Chair Patricia O'Donnell
- United Way 211 Chair Larry Hart
- United Way Volunteer Center Chair Steve Pontius
- At Large Dean Schreiner

11. Following a presentation by Allocations Chair Tom Uhler, the 2018 Allocations Committee Report and the 2018-2019 Campaign goal were accepted as presented.
12. Campaign Chairs John Clinger and Beth Hendry were thanked for United Way's first successful \$10 million campaign.
13. Beth and John introduced the 2018 Campaign Chairs: Linda Doggett and Bob Shearman.
14. New Campaign Chair Bob Shearman announced this year's Campaign Cabinet, previewed the upcoming campaign, and requested that all United Way Board Members become Pacesetters.
15. Several upcoming events were previewed.
16. The meeting schedule for the upcoming year was distributed and calendar invites will be e-mailed to the Board members.
17. The meeting was adjourned at 9:15 a.m.

Respectfully Submitted,



Clifford W. Smith
President