

United Way of Cayuga County, Inc.

97th Annual Membership Meeting Minutes – May 13, 2020

The meeting was opened by David Gould, 2019 United Way Board President. (4:12 pm)

President Gould asked the membership for approval of the 2019 Annual Meeting minutes. A motion was made to dispense with the reading of the minutes and accept them as written. (J. Pirozzolo/J. Hardy) Motion passed unanimously.

D. Gould acknowledged all Board members and recognized 3 members whose term limits have expired. John Lane, Jim Orman and Karen Quest have served the board with distinction and will be missed as the United Way and our community has truly benefitted from their service. Another member, Jeremy Vandermark, resigned earlier in the year, and played an important role as a member of our investment committee.

The following board members are nominated for a second 3-year term on the Board:

Tom Ganey
Jack Hardy
Renee Jensen
Michael Quill, Jr.
Meg Vanek

A motion was made to approve the reelection of these directors. (L. Marinelli/J. Hardy) Motion passed unanimously.

The Board Development Committee recommends the following candidates for an initial 3-year term: Jackie Dmytrenko, Mary Beth Leeson and Tracy Verrier. A motion was made to approve the election of the new members. (M. Vanek/J. Hardy) The board is pleased to welcome them.

The following will serve as the Executive Committee of the Board of Directors:

President – David Gould
Vice President – Renee Jensen
Treasurer – Mary Beth Leeson
Secretary – Jeff Pirozzolo
Immediate Past President – Lynn Marinelli

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D. Gould asked the membership for a motion from the floor to accept the nomination report and the slate of officers and directors. A motion was made to accept the 2020 United Way Board Members and Officers as presented. (M. Vanek/K. Emperato) Motion passed unanimously.

D. Gould asked for a motion to adjourn the business portion of the 2020 Annual Meeting. (J. Orman/M. Cuevas-Post) Motion passed unanimously. (4:40 pm)

Respectfully submitted:

*Jeff Pirozzolo
Board Secretary*