

Clearwater Board of Directors
DRAFT Minutes of the Meeting – December 13, 2018

Board Members

Bob Alpern (ph)	Joan Gaylord	Henry Neale (ph)	Stephen Smith
Peter Capek	Bruce Ginsberg (ph)	Kyle Rabin	Donna Stein (ph)
Nancy Cineotta	Neil Gordon	Jeremy Rainer (ph)	Sarah Underhill (ph)
Seth Davis	Allen Cutkin	Don Raskopf	Taylor Vogt
Jeffrey Domanski	Arthur Jones (ph)	Jason Samel (ph)	
Mitzi Elkes (ph)	Aaron Mair (ph)	Robi Schlaff (ph)	

Staff and Members

Greg Williams

Call to Order: The meeting was called to order at 5:35, with most people attending by phone. The meeting was called to deal with the resignation of the President, Betsy Garthwaite, from the Presidency and the Board. In Betsy's absence, Seth Davis presided.

Greg asked that the Board quickly deal with a motion authorizing him to order securities transactions on behalf of Clearwater through M&T Bank. A motion to pass the attached resolution was made by Don and seconded by Joan, and passed unanimously.

Seth said that Betsy Garthwaite had submitted her resignation both from the Presidency and the Board effective upon election of a new President. There was brief discussion which Seth summarized by saying that the resignation was accepted with great regret, and that the Board thanks Betsy for her leadership.

Seth went on to say that the Executive Committee had adopted a resolution to recommend Stephen Smith as President, and that that recommendation had been ratified in a private session of the Board. The present meeting was being held to make that election public and final. At the request of Stephen Smith, Seth asked if there were any other nominations from the Board for the role of President; there were none.

Robi nominated Stephen Smith as President of the Board; Donna seconded the motion. The motion was passed by a unanimous vote of those attending.

Stephen accepted the position and remarked that he would work diligently to help the board realize its collective goals.

Mitzi moved, and Henry seconded, that the meeting be adjourned, there being no further business.

Respectfully submitted,

Peter Capek

The next Board meeting is on Thursday, January 24.