



ANNUAL MEETING MINUTES

May 18, 2026

SLC Marriott University Park Hotel

Presiding: President, **Carrie Drown**
Recording Secretary: **Jennifer Nicholas**
Parliamentarian: **Carol Coulter**

Carrie Drown: Welcome and Call to Order

Recording Secretary: **Jennifer Nicholas**

MOTION: I move to approve the minutes of the April 20, 2026, Regular Meeting held at the Programs Office.

Officers' Reports

1. **President, Carrie Drown – Reporting**
2. **Marketing & Special Events, Kim Shemwell – Reporting**
 - Showed the newly created video to be used in presentations
3. **President- Elect, Merilynn Kessi – Reporting**
4. **1st VP, Philanthropic Programs, Debbie Smith – Reporting**

Motion: I move to reallocate \$13,000.00 from Operation Healthy Teeth to the Educational Scholarship Program.

Rationale: Operation Healthy Teeth has had several no shows or cancellations, so they do not need these funds. By transferring the funds to our Educational Scholarship Program, it will allow us to fund one more scholarship at the U of U and pay the course fees for the scholarships at SLCC

PASSED

Motion: I move to reallocate \$4,425 from USK to Karen S. Johnson Endowment Scholarship Fund.

Rationale: USK could not spend the remainder of money in their budget and requested funds be moved to the Endowment scholarship.

PASSED

5. **2nd VP, Community Relations, MaryAnn Mackley – Reporting**

6. **3rd VP, Member Services, Linda Stimpson – Reporting**

- a. Member Milestone Awards: See attached list
- b. Uplift Service Award: Randy Christiansen

7. **Treasurer, Peggy Carpenter – Reporting**

	<u>This Year</u>	<u>Prior Year</u>
Total YTD Ordinary Revenue through 04/30/26	\$ 1,359,191	\$ 1,337,848
Total YTD Expense through 04/30/26	\$ 1,371,040	\$ 1,434,024
Net Ordinary Income	\$ (11,848)	\$ (96,176)
Total Net Income including investment income	\$ 104,938	\$ (55,919)
Thrift Shop Revenue for 06/01/2024 – 04/30/26	\$ 928,862	\$ 864,681
Total Cash in Bank Accounts as of 04/30/26	\$ 1,238,134	\$1,130,830
Total Invested Assets as of 04/30/26	\$ 719,033	\$ 598,409
Total Cash plus Invested Assets	\$ 1,957,167	\$1,729,239

Our return to the community percentage for the period ending April 30, 2026, is **80.68%**.

8. **Bylaws, Val Mercer – No Report**

9. **Technology, Barb Engen – Reporting**

10. **Thrift Shop, Stephanie Hatton-Ward – Reporting**

11. **Uplift Teens, Barb Slater – Reporting**

12. **Uplift Associates, Liz Hendricks – Report Filed**

The elected officers for 2026-27:

- a. Chris Mezek - Uplift Associates Chair
- b. Barb Struhs - Uplift Associates Chair Elect
- c. Michelle Interdonato - Vice Chair, Philanthropic Programs
- d. Liz Hendricks - Vice Chair, Member Services
- e. Connee Tingey – Secretary

Adjourn for Lunch

Reconvene Annual Meeting

13. Community Partner Awards: WCF and MLD

14. Time Capsule Sealing

15. Wind Beneath Our Wings Awards: Barb Engen and Liz Quealy

16. Presentation of President's Medallion

17. Installation of 2026-27 Board

New Business:

Adjourn at 12:54 p.m.


Carrie Drown, President


Jennifer Nicholas, Recording Secretary

**Actions of the Board
Board Passed May 14, 2026
No Member Vote Needed**

MOTION: from the Finance Committee and Bylaws Committee
I move to approve the amended Investment Policy (attached).

Rationale: The Finance Committee and Marty Watkins, True North Wealth investment advisor, reviewed the Investment Policy. Minor changes were required to keep it up to date and within best practices.

MOTION: I move to approve the revised job description for the (Elected Standing Committee) Bylaws Chair (attached).

Rationale: Review and update to new format.

2025-2026 Calendar

May 2025

May 28 Board Training, Cottonwood Country Club, 10:00 am

June 2025

June 11 Board Meeting, Office 9:30 am

June 15 Regular Meeting, Office 9:30 am

June 17 Uplift Associates Project Social, Office 5:0 pm

In Memorium

Joel Nelson 7/28/2025

Jean Wong 8/18/2025

Joanne Spruance	10/3/2025
Karen Cutler	11/13/2025
Mitzi Brady	11/28/2025
Dominic Albo	2/27/2026