Southeast, Inc. Board of Directors Roster 2020

Bill Lee, CEO 16 W. Long Street Columbus, Ohio 43215 614.225.0980 leeb@southeastinc.com

Myken Pullins, Executive Assistant & Public Affairs Director pullinsm@southeastinc.com 614.225.0980 ext. 1206

(For board members who joined the board before September 2013 the revised Bylaws state all board members terms start over to zero effective December 2013. The term of office of a Director shall be up to twelve (12) automatically renewing one year terms beginning on the date of election to the Board.)

Updated Jan 2020

	BOARD MEMBER NAME/ HOME ADDRESS & Committee Service	WORK ADDRESS & Profession	Terms & Appointments (Keep updated)
1.	President David Lane 2874 Woodstone Drive Lewis Center, OH 43035 <u>davelane94@yahoo.com</u> Treasurer Dec. 2016 Joined the board on 9/10/12 Finance Committee 2013 Board Chair December 2018	Time Financial	Appointed board chair Dec. 2018 Appointed Treasurer Dec. 2016 1st board Term completion at annual mtg. 2014 1st Term begins Dec. 2012
2.	Vice President Reverend Tony Burns Bishop Thomas A. Burns D.R.E. Chief Servant Officer TA Burns Ministries LLC Associate Minister at Second Community Church Cell - (614) 619-0451 thobur1@gmail.com Re-elected: Feb. 4 2013 Human Resources Committee Chair 2/2013	Retired from Grange	Re elected to the board February 2013 Nominated to VP December 2018

3.	Treasurer Kori Manus Cell 614-638-7481 Voted on Board May 2003 Voted as Treasurer at Annual Mtg. 2006 to replace Keith Williams. Finance Committee Chair (completed Dec. 2010 when term ended) Finance Committee Finance Chair 12/2018	Financial Advisor, Heartland Bank Kori J. Manus, CRPS® Financial Advisor, Infinex Investments, Inc. 450 South State Street Westerville, OH 43081 <u>kmanus@infinexgroup.com</u>	Appointed Treasurer Dec. 2018 4 th board Term completion annual meeting 2011 3 rd Board Term Completion at Annual Mtg. 2009 Treasurer 2006- 2010	
4.	Secretary Angela Fry 1573 Peace Pl. Columbus, OH 43209 614-579-7249 fryangela@msn.com Joined the board in 7/2018 Joined program committee	Columbus State Community College Assistant Professor 550 E Spring St Union Hall Rm 230 Cols, OH 43215 614-287-5479 <u>Afry8@cscc.edu</u>	Appointed July 2018 Appointed to Secretary Dec. 2019	
5.	Member at Large Katie Hamilton Joined the board in July 2014 (Former COVA Board member) Joined Finance Committee 1/2018 Nominated to Immediate Past Chair to fill an open slot in May 2018	Aetna Director of Sales and Service Middle Market 7400 West Campus Rd New Albany, Ohio 43054 (614) 397-7406 cell (614) 933-6112 business <u>HamiltonK@AETNA.com</u>	Joined the board in July 2014 Joined Finance Committee 1/2018 Nominated to Immediate Past Chair to fill an open slot in May 2018	
6.	Jasmine Bibb Appointed Jan. 2018 Program Committee 2019	Aetna Associate Solutions Product Manager 7400 West Campus Road New Albany, Ohio 43054 (614) 933-7123 jasmine.bibb61@gmail.com	Appointed Jan. 2018	

7.	Eileen Goodman	Partner	New term begins
	(Eileen M. Goodman, NCIDQ)	Director, Interior Design	Dec. 2013
	4285 Brompton Ct.	Moody Nolan Ltd.	
	New Albany, Ohio 43054	300 Spruce Street, Suite 300	6 th board Term
	(614) 933-9911	Columbus, Ohio 43215	completion at annual
		(614) 461-4664	mtg. 2012
	Nominating Committee Chair Dec. 2016	egoodman@moodynolan.com	go
	Norminating Committee Onan Dec. 2010	<u>egoodman@moodynoidm.com</u>	5 th Board Term
	Voted on Board 3/27/00		Completion at
	Voled on Doard 3/21/00		
	Desilding and Operande Operandities Oberin		Annual Mtg. 2010
	Building and Grounds Committee Chair		Ath D I T
	(committee dissolved to adhoc 2014)		4 th Board Term
			Completion at
	Joined Nominating Committee December		Annual Mtg. 2008
	2009		
			3 rd Board Term
	Joined Quality Assurance Committee		Completion at
	October 2013		Annual Mtg. 2006
			7 amou mug. 2000
•	Datriak Halaika	Custom Air	Joined the board in
8.	Patrick Halaiko	-	
	90 Orchard	President & CEO	July 2014
	Worthington, Ohio 43085	935 Claycraft Road	
	(614) 206-3103 cell	Gahanna, OH 43230	
		PHalaiko@customairco.com	
	Joined the board in July 2014		
	(Former COVA Board member)		
	Joined HR Committee 2015		
	Joined Buildings & Grounds Committee		
	2015		
	Joined Nominating Committee 1/2018		
9.	Kimberly Krone		Joined the board
	435 S. Lincoln Ave		Feb 2016
	Barnesville, OH 43713		
	New woman 40 00@yahoo.com		
	740.238.1631		
	Joined the board Feb 2016		
40	Cally Chaffer		
10.	Sally Shaffer		Joined the board in
	(614) 209-3056		June 2017
	sallyshaffer64@gmail.com		
	1736 East Long #Q		
	Columbus, OH 43203		
	Joined the board in June 2017		
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44	Angola Smith	Angola Smith Managar Datient	lained the Deard in
11.	Angela Smith	Angela Smith Manager Patient Accounting	Joined the Board in
	lained the Reard in August 2017	660 Ackerman Rd, Room 327	August 2017
	Joined the Board in August 2017	Columbus, OH, 43202	
	Joined Program and Nominating	Office 614-293-7694	
	Committee 1/2018	Cell 614-774-5098	
		Angela.Smith@osumc.edu	
	Cell 614-406-0547	, ingela. Omital@Osamo.oau	
40	Steve Sielschott		De leined the beend
12.	40 W. Long Street	GS Towing and Transportation Truck Driver	Re-Joined the board in Jan. 2019
	Columbus, Ohio 43215	903 Sullivant Ave	111 Jan. 2013
	614-370-1951	Columbus, OH 43221	
	sjsielschott@gmail.com	614-224-2990	
	<u>Spicischottaginan.com</u>		
	Program Committee Jan. 2019		
13.	Donald (Don) Strasser	Retired	
	11756 Ballah Rd		
	Orient, OH 43146		
	614.619.3136		
	stressed@aol.com		
	Joined the board in August 2018		
	Program Committee		
14.	Tim Wheat		
14.	YMCA Men's Residential Housing tenant		
	40 W. Long St		
	Cols, OH 43215		
	timothy22wheat@yahoo.com		
	(614) 735-0816		
	Joined the board in July 2014 to fill CSB/		
	HRSA open slot		
	Program Committee 2014		
15.	Keith Williams	Krogers Brewers Yard	Appointed Secretary
	1511 Studer Avenue	Deli Department	Dec. 2016
	Columbus, Ohio 43207		
	disbo1906@gmail.com		Secretary term
			expired Dec. 2019
	Secretary Dec 2016		
	Re-joined the board September 2016		
	Joined HR Committee		
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