The Exchange Club of Kiawah-Seabrook Box PMB-J 130 Gardener's Circle Johns Island, SC 29455

Member Meeting 03/22/2023 @Seabrook Island Club

Jack Wilson, President, called the meeting to order at 6:31PM and opened with a prayer.

Jack honored fallen South Carolina hero, PFC First Class Barrett Austin of Easley SC, and led members in the Pledge of Allegiance. See Addendum for bio

Meeting Guests: See Addendum for names

New members introduced and inducted: Todd Anderson John Smock Mela Wyeth Geof Woglom

Bob Leggett spoke about the Angel Oak Award Banquet which will take place on May 17 at Wingate Place. This event is our 2nd largest source of funds for grants (behind the Directory). Kid Cashew will be catering again, and, at the Board meeting prior to this dinner meeting, Board Members voted to sponsor the caterer. Joy Project are the musicians. Individual tickets are \$100. Table Sponsorships are \$1200. Attendance will be capped at 150. The nominating committee chose Mr. Al Signs as the winner of the aware. Mr. Signs is highly involved with the Charleston Area Therapeutic Riding Association and will be presented as the 11th Angel Oak Award recipient.

After dinner, the evening's speakers were introduced by Jack at 7:45 PM. We were scheduled to hear from Dr. Jeff DeLisi, Pres & CEO of Roper St. Francis. He was called away and graciously substituted Stacy Waters, VP & Pres of the Roper St. Francis Foundation, and, Charles Fletcher, VP of Construction-Real Estate & Support Services of Roper St. Francis. Bios are attached.

Next Meeting:

4/5/23 @ Seabrook Island Club Speaker – Brenda Falls of Barrier Island Free Medical Clinic

Addendums:

Guest speaker bios SC Fallen Hero Guest List

Minutes submitted on 03/27/2023 by Lisa McDonald, Club Secretary

Attended?	Member	Guests
Х	Todd Anderson	
Х	Alan Armstrong	
Х	Bill Bane	
Х	Phyllis Barber	
Х	Joe Bauer	
Х	Tom Berghausen	
Х	Wayne Billian	
Х	Herb Boehm	
Х	Rich Boss	
Х	Kevin Boyle	John Sesody (No Show)
Χ	Ed Brett	
Χ	David Cruse	
Χ	Bob Davis	Cynthia Davis
Χ	Art Dougherty	,
Χ	Bob Driscoll	
Х	Frank Farfone	
Х	Joe Foti	
Х	Dennis Giannos	
Χ	Stephen Haines	
Х	Edward Hescamp	
Χ	Christopher Hix	
Χ	Ray Hoover	
Χ	Maurice Isaac	
Χ	Phyllis Kaupp-Seas	Katy May
Χ	Ken Kavanaugh	
Χ	Ed Leary	
Χ	Scott Lee	
Χ	Bob Leggett	
Χ	Alan Madison	
Χ	Lisa McDonald	Lynn Lambert (no show)
Χ	Jay Miller	
Χ	Bill Nelson	Charles Fle <u>tcher - Speaker</u>
		Stacy Waters - Speakers
Χ	Maureen Oberg	
Χ	Marty Penkhus	
Χ	Steve Penkhus	
Χ	Russ Preston	
Χ	Robert Quagliato	
Χ	Chris Quinn	
Χ	Sam Reed	
X	John Reock	Diana Reock
Χ	Ed Rigtrup	
Χ	Nancy Schibler	
Χ	Bob Schick	
Χ	Roy Sessions (Added)	
Χ	Walter Sewell	
Χ	John Smock	
	Roger Steel	

Attended?	Member	Guests
Х	Chris Stephenson	
X	Marj Stephenson	
Х	Dick Trent	
Х	Stan Ullner	
X	C. Van de Graaf	
Χ	Bruce Van Voorhis	
Х	Tom Webster	
X	Jack Wilson	
X	Kevin Winter	
X	Geof Woglom	Susan Woglom
X	Mela Wyeth	_

Guests					
Attended?	Guest	Host	Туре		
X	Cynthia Davis	Bob Davis	Wife		
X	Charles Fletcher		Speaker		
No	Lynn Lambert	Lisa McDonald	Prospect		
X	Kathy May	Phyllis Kaupp-Seas	Prospect		
X	Dianna Reock	John Reock	Wife		
No	John Sesody	Kevin Boyle	Prospect		
X	Stacey Waters		Speaker		
X	Susan Woglom	Geof Woglom	Wife		

Good evening fellow club members and guests.

Tonight, we're paying tribute to Private First Class Barrett Austin, of Easley South Carolina, who died of injuries sustained when his vehicle was attacked by an enemy improvised explosive device in Wardak Province, Afghanistan, April 17, 2013. He was assigned to the 4th Brigade Special Troops Battalion, 4th Infantry Brigade Combat Team, 3rd Infantry Division, Fort Stewart, Ga.

PFC Austin was a 2011 graduate of Pickens High School and a member of Rock Springs Baptist Church in Easley.

This is what his Sunday School teacher said about him:

"He was such an amazing child and grew up to be an amazing man. The Austin family will remain in my prayers during this difficult time. He was a man to be proud of and that is a testimony to his parents. We thank you for his service and the pleasure of knowing him."

As an indication of our respect for PFC Austin and others who gave their lives for our country, the club places US flags around our community several times a year. Each flag has a yellow ribbon attached with the name of a fallen hero.

PFC Austin, we salute you and your sacrifice on our behalf.

Please stand and join me in reciting the pledge of allegiance.

Images of Private First Class Barrett Austin on the following page







Stacy L. Waters Vice President & President of the Roper St. Francis Foundation

Stacy Waters is Vice President at Roper St. Francis Healthcare and President of the Roper St. Francis Foundation in Charleston, SC. Stacy plays an instrumental role in helping execute RSFH's strategic plan by securing funding for major initiatives, such as a new Roper Hospital Medical Campus. She is an impact maker with more than 25 years in higher education and medical fundraising, executive recruitment, as well as public and private sector consulting.



Stacy came to RSFH from the Dell Medical School at the University of Texas at Austin where she has served as associate vice president of development since 2018. Stacy made significant contributions to the school's mission, building a best-in-class development program that has secured \$142 million in its first capital campaign to date.

Previously, Stacy worked for eight years as the associate vice president of development at the University of Chicago Medicine and Biological Sciences, where she played an important role in the university's \$5 billion campaign planning and fundraising success.

Prior to that she was a partner, for 17 years, at a consulting firm focused on local and state government executive recruitment, human resources and operations improvement.

Stacy earned her bachelor's degree from the University of Chicago and her master's degree in business administration from the University of Chicago Booth School of Business. She also serves on the University of Chicago Nonprofit Leadership Circle at the Rustandy Center for Social Sector Innovation.

Charles Fletcher Vice President of Construction, Real Estate & Support Services, Roper St. Francis

Charles Fletcher is Vice President of Construction, Real Estate & Support Services at Roper St. Francis Healthcare (RSFH) in Charleston, SC. In this role, he oversees all RSFH properties as well as all new construction as part of the healthcare system's strategic plan.



He currently leads two large projects for RSFH—the \$1B relocation of Roper Hospital as the New Roper Medical Campus in North Charleston, SC, and doubling the number of beds at Berkeley Hospital in Summerville, SC. He also oversees supply chain, bio-medical engineering, security and emergency management, safety and food services at RSFH.

Charles has more than 15 years of experience in healthcare operations. Most recently, he served as senior vice president - chief of operations at Virginia Hospital Center. He oversaw 12 departments and led the hospital through the development of a complete facility master plan.

Charles earned a master's degree in public administration from DeVry University Keller Graduate School of Management and a bachelor's degree from the University of North Florida. He also served in the United States Navy for five years. Charles is married and has two kids. In his free time, Charles enjoys boating, golfing and traveling overseas.