

**Charlotte County Board Of County Commissioners
Agenda Item Summary**

Item Number: C- 3

1 DEPARTMENT MAKING REQUEST

Commission Office

2 MEETING DATE

5/27/2014 9:00:00 AM

3 REQUESTED MOTION/ACTION

Approve the reappointment of Ms. Julie Mathis to the Tourist Development Council as a tourism industry member. Ms. Mathis has served on this Council and is requesting reappointment. This term is effective immediately and will expire in May 2018.

4 AGENDA

5 IS THIS ITEM BUDGETED (IF APPLICABLE) -

Budget Action

None

Financial Impact Summary Statement

Detailed Analysis Attached -

Budget Officer-

6 BACKGROUND (Why is this Action Necessary, and What Action will be accomplished)

ATTACHMENTS:

Name:

Description:

Type:

[20140515132654025.pdf](#)

AppResume

Backup
Material



14 mtgs: 1-vacat. * Reappointment
4 excused-

2014 MAY 12 AM 11:20
COUNTY COMMISSION OFFICE

APPLICATION TO SERVE ON A
CHARLOTTE COUNTY ADVISORY COMMITTEE

New Applicant Re-Appointment

INCOMPLETE APPLICATIONS WILL BE RETURNED

Mr/Mrs/Ms: Ms.					
Name:	Mathis	Last	Julie	First	Middle Initial
Residence Address: 23515					
Street	Dawn Avenue		City	Port Charlotte	Zip Code 33954
Mailing Address: Same as above.					
Street	City			Zip Code	
Phone No.					
941-629-1868		Home	941-639-2222		Business
FAX: 941-639-6330					
E-Mail Address: jmathis@charlottecountychamber.org					

I hereby submit my name for consideration to serve in an advisory capacity to the Board of Charlotte County Commissioners on the following Advisory Committee as a Regular or Alternate member:

Tourist Development Council

Name of Advisory Committee

If applying for a specific category/position, please so state: _____

Occupation: Executive Director, Charlotte County Chamber of Commerce

If currently retired, previous occupation: _____

Civic/Professional Accomplishments/Offices Held:

I serve on the Board of Directors for Enterprise Charlotte Economic Council, United Way of Charlotte County, Charlotte County Homeless Coalition, Fawcett Memorial Hospital and Charlotte Technical Center.

**APPLICATION TO SERVE ON A
CHARLOTTE COUNTY ADVISORY COMMITTEE – CONTINUED**

My qualifications to be eligible are as follows:

At the Chamber, we interact with tourists and new residents every day, and it's important that I know what's going on with tourism and the hospitality industry. Likewise, I can help to educate the TDC, the Visitor's Bureau and other organizations about the needs and interests of the business community. It's a good partnership and a win-win for everyone.

If applicable, please indicate any employment, contractual relationship or status that you may have, or have had within the past 12 months, with any private business entity that rents, leases or sells any realty, or provides any goods or services to the County or that is conducting any business with the County.

NA

Is this application for a new appointment? Yes No

If yes, please indicate what you would like to accomplish if you are appointed to this Committee:

Is this application for a re-appointment? Yes No

➤ If yes, please indicate what your accomplishments have been while serving on this Committee:

As a partner with the TDC and Visitor's Bureau, I help promote the programs and activities of the Bureau. As do all TDC members, I offer advice and suggestions, participate in strategic planning sessions and advocate for tourism-related programs/issues. I served as chair of the TDC a few years ago and received the Tourism Community Service Award in 2008.

➤ If "Yes", please indicate what you would like to accomplish during this term:

I would like to assist the Bureau as it continues to prosper because their work will make our entire community prosper.

If you have previously served on a Charlotte County Advisory Committee or are currently serving and seeking reappointment, please indicate the number and general nature of any voting conflict disclosure memorandum filed (Form 8B) while serving on the committee:

NA

Have you ever worked for the Charlotte County Board of County Commissioners? Yes No

> If "Yes", please list position, department, start and end date: _____

Do you have any relatives currently working for the Charlotte County Board of County Commissioners? Yes No

> If "Yes", please list name(s) and department(s): _____

Are you a full time Charlotte County Resident? Yes No

**APPLICATION TO SERVE ON A
CHARLOTTE COUNTY ADVISORY COMMITTEE – CONTINUED**

- 1.) All of the Boards and Committees appointed by the Board of County Commissioners are required to comply with the Sunshine Law FS 286.011 and some of the Boards and Committees appointed by the Board of County Commissioners are required to comply with Chapter 112, Florida Statutes, the Financial Disclosure Law. You may be required to file a Form 1 Financial Disclosure. You will be provided with more information upon appointment.
- 2.) Charlotte County, an equal opportunity/affirmative action employer, considers the selection and appointment of persons to advisory committees in a non-discriminatory manner consistent with the requirements of Federal, State and Local non-discrimination laws.
- 3.) The Board of County Commissioners request that you attend the Commission meeting at which your application will be considered for appointment. This office will notify you of the Commission meeting date.
- 4.) Members who fail to attend three (3) meetings in a twelve-month period without cause and without prior approval of the chairman shall automatically forfeit their appointment.

By signing this application, you acknowledge that you have read and understand the previous statements.

Julie Makis
Signature

May 7, 2014
Date

It is recommended that a résumé of additional personal and professional qualifications and experience that pertains to the above be submitted with this application however, it cannot replace the application form.

Please return this completed form to:

Charlotte County Board of County Commissioners
Attention: Executive Assistants
18500 Murdock Circle
Port Charlotte, FL 33948

Julie C. Mathis
23515 Dawn Avenue
Port Charlotte, FL 33954
941-629-1868

PROFESSIONAL EXPERIENCE:

Charlotte County Chamber of Commerce

1993 to present - Executive Director - Serve as the chief administrative officer. Manage the financial, personnel, facilities and administrative functions of the organization.

Lee County Breast Screening Program, Ft. Myers, Florida

1992 - 1993 - Neighborhood Education Coordinator

Robert Half International, Tampa, Florida

1989 - 1992 - Consultant - recruit sales and marketing professionals throughout the Country for Fortune 1000 medical and technical companies.

Merrill Lynch Realty, Tampa, Florida

1987 - 1989 - Realtor Associate

Suncoast Gerontology Center

1986 - 1987 - University of South Florida, Tampa, Florida
Information and Communication Specialist

Massachusetts Psychiatric Society, Waltham, Massachusetts

1983 - 1986 - Executive Director - Directed all fiscal and administrative functions for a 1200 member professional organization.

American Society of Law and Medicine, Boston, Massachusetts

1980 - 1983 - Assistant Executive Director - Managed all activities of a non-profit membership organization, educating legal, medical and health care professionals.

R. J. Antonelli & Company, Somerville, Massachusetts

1979 - 1980 - Managed the operations of a Certified Public Accounting firm.

National Society of Public Accountants, Washington, D.C.

1975 - 1979 - Legislative Aide - Coordinated legislative and regulatory proposals at the Federal and state levels with Congressional staffs, professional and trade organizations.

Etherton Enterprises, Inc., Indianapolis, Indiana

1974 - 1975 - Public Relations Assistant

EDUCATION:

Indiana University, Bloomington, Indiana

Bachelor of Science, May 1974

Major: Journalism Minor: English