

**Minutes of US JCI Senate
Executive Committee Meeting
June 20, 2001
Fairborn, Ohio**

The meeting was **called to order** at 3:05 p. m. by President-elect Denny DeGroot #40222.

Present were President-elect DeGroot, AVP-elect Jack Pasquale, Secretary-elect John Price, Treasurer (and Treasurer-elect) Ken Clements, President (COB) Jerry Wendelken, Reg. I VP-elect Jeff Kass, Reg. II VP-elect Jim Sutton, Reg. III VP-elect Gerry Sproles, Reg. IV VP-elect Marsha Phillips, Reg. V VP-elect Pat Malac, Reg. VI VP-elect Bill Smith, Jr., Reg. VIII VP-elect Rob Wiley, Reg. IX VP-elect Dale Gehrke, Reg. X VP-elect Susie Irvine, and Legal Counsel-designate Earl Rice. (Representing Reg. VII was Past RVP Travis Boatright) (94% Attendance) Also present were a number of 2001-02 Appointees, and interested individuals.

Pledge of Allegiance: Led by Jerry Wendelken #23161.

Opening Comments: Denny said copies of by-laws revisions passed during the General Membership meeting earlier in the day were in Exec. Committee notebooks. Copies of policy changes were distributed and discussed. Jerry noted that these policies, passed by the 2000-2001 Executive Committee, could not be implemented until the new by-law revisions were adopted.

Unfinished Business: AVP-elect Jack Pasquale #32806 discussed proposed policy changes that had to do with national Senate meeting revisions related to changes in national Jaycee meetings:

- National Senate Convention registration will be \$100.
- US JCI President and Legal Counsel must sign off on all host committee agreements.
- Need three small meeting rooms, not two.

MOTION TO APPROVE POLICY CHANGES made by Reg. VIII VP Rob Wiley #56033, seconded by Reg. II VP Jim Sutton #20204. Motion carried by voice vote.

New Business: Denny will seek a by-law change at the Fall Board Meeting to have the US JCI Senate flag, which he produced, become the official flag of the Senate. The flag was displayed at the meeting. Fringed in gold, it contains a four-color version of the USJCI Senate logo in the center on a white background, with the words "United States" above, and "JCI Senate" below in blue letters. The Senate has never had a flag before, according to Denny.

MOTION TO ADOPT THE FLAG AS THE OFFICIAL FLAG OF THE U.S. JCI SENATE made by Reg. VI VP Bill Smith #38430, seconded by Reg. V VP Pat Malac #41085. Motion carried by voice vote.

Denny announced that anyone wanting 2001-02 Exec. shirts should contact Presidential Assistant Wayne Kiefer #36498.

Denny announced an addition to his appointment list: Jim Miller #34554 agreed to serve as Jaycee Liaison. One of his main duties will be to provide the Senate with information on Jaycee national meeting plans.

MOTION TO APPROVE PRESIDENTIAL APPOINTMENTS AS PRESENTED IN THE HANDBOOK AND AMENDED made by Jack Pasquale, seconded by Reg. I VP Jeffrey Kass #32300. Motion carried by voice vote.

Treasurer's Report: Treasurer Ken Clements #45944 reviewed the 2001-02 budget proposal. To the copies provided in the handbook, he added a \$200 expense line item in Reserve Accounts for Presidential Pins. \$200 was added to the Presidential Reserve Raffle to balance the expenditure. The Total Income and Total Expense line items were also adjusted accordingly. Denny explained that these figures were correctly included in the proposed budget passed at the Board of Directors meeting, but were missing from Exec. Committee copies prepared earlier.

MOTION TO ADOPT INTERIM BUDGET made by Reg. IV VP Marsha Phillips #47528, seconded by Pat Malac. Motion carried by voice vote.

Ken explained the dues kits, and his function at the Presidents/Treasurer's meeting on Thursday. He also explained expense forms.

Secretary's Report: Secretary John Price #36383 discussed Senate Scene, the national Directory, and the bi-weekly e-blasts. He also discussed the temporary directory, and directory changes on the web site.

AVP's Report: Jack Pasquale asked everyone in the room to introduce themselves. He asked that RVP's communicate with him by e-mail. Various appointees discussed their responsibilities. Jack discussed some of the contents of the handbook: protocol, Senate applications, etc.

Denny announced that Presidential Assistant Doug Dempsey #44206 would be handling his scheduling.

Marsha Phillips engaged in a disgustingly bald faced display of sucking up, and bragged she was the first person to do so under the new administration.

The meeting was adjourned at 4:10 p. m. with the Jaycee Creed.

Respectfully submitted,
John Price #36383, Secretary
U.S. JCI Senate, 2001-02