

**US JCI Senate Board of Directors Meeting
June 20, 2001
Dayton, Ohio**

Call to Order Jerry Wendelken #23161

Roll Call: Jim Miller #34554

Alabama	2	Kentucky		North Dakota	
Alaska		Louisiana		Ohio	2
Arizona	2	Maine	1	Oklahoma	
Arkansas		Maryland	1	Oregon	
California	2	Massachusetts	2	Pennsylvania	2
Colorado	2	Michigan	2	Rhode Island	1
Connecticut	2	Minnesota	2	South Carolina	2
Delaware	2	Mississippi		South Dakota	2
Dist of Columbia		Missouri	2	Tennessee	1
Florida	2	Montana		Texas	2
Georgia	2	Nebraska	2	Utah	
Hawaii	1	Nevada	2	Vermont	
Idaho	1	New Hampshire		Virginia	2
Illinois	2	New Jersey	2	Washington	1
Indiana	2	New Mexico		West Virginia	2
Iowa	2	New York	2	Wisconsin	2
Kansas	2	North Carolina	2	Wyoming	

Region I Walter Cahoon, Present; Region II Jackie Miller, Present; Region III Konrad Melkus, Present; Region IV Bobby Saunders, Present; Region V Larry Popp, Present; Region VI DJ Leppla, Present; Region VII Travis Boatright, Present; Region VIII Linn Jones, Present; Region IX Jack Raymond, Present; Region X Kathryn Chung, Present; Legal Counsel Jack Pasquale, Present; COB Tom Stone, Present; Treasurer Ken Clements, Absent; Secretary Jim Miller, Present; Administrative VP Denny DeGroot, Present; President Jerry Wendelken, Present.

Approval of Agenda: Motion to approve by Colorado; Second California. CARRIED.

Invocation Chaplain Roger Thomas #51441

Pledge of Allegiance Ohio President Darlene Bach #45683

Welcome and Announcements Chairperson Vicky Dempsey #58206 Everyone is having a great time; glad you're here. Thanked everyone for cooperating last night in leaving the tent during the storm. Weather should be wonderful the rest of the week. Asked Region V Senators to stand and be recognized for their hard work. Nagging. This is a non-smoking facility; step outside. The tent is the smoking area; the non-smoking area is the little patio area outside. Check the "Jeopardy Board" at the registration table; some meetings and/or locations have changed. Thursday night's banquet is at the Nutter Center across the street; NOT walking distance. A bus will be available making rounds beginning at 7:15 pm. Kentucky has 5 people here at the National Convention and will be hosting in the Hospitality on Friday. We are here to make this week wonderful for you. Have a good time!

Introduction of Special Guests First Lady Jocelyne Wendelken and Chuck Fries #28344 Introduced Past President and First Ladies: 1975-1976 from Iowa Darryl #9776 and Karen Watts; 1978-1979 from Illinois Chuck Fries #18344; 1979-1980 from Texas Bob #16436 and Linda Hunt; 1980-1981 from California Ray Noxsel #8456; 1981-1982 from Colorado Emil Ruzicka #21478; 1982-1983 from Illinois Fred Fischer #21307; 1984-1985 from Michigan Doug #22200 and JoEllen Hincker; 1985-1986 from Tennessee Doc #14783 and Pat McCarty; 1986-1987 from Texas Tony #23393 and Judy Dominic; 1988-1989 from Ohio Jim #16055 and Carol Ann Hall; 1989-1990 from Arkansas Lanny #23429 and Karen Heater; 1990-1991 from Rhode Island Dave #17879 and Pat Habershaw; 1991-1992 from Michigan First Lady Marilyn Krekorian and Russ Cooper; 1994-1995 from Kansas Don Robertson #21969; 1997-1998 from Indiana Allen #43600 and Connie #46896 Pierce; 1998-1999 from Missouri Mary #43930 and Earl #28243 Sawyer. Special Guests: From Canada #44776 Linda Blanchard; #34689 Ed McDonald; #463 PP Canada Jaycees and current Ambassador to the US Russ Cooper; #17849 PP Canada Jaycees and current Canada Senate President Cec Bechamp; #58849 President of Mexican JCI Senate Rosario Abrica Santana; #47162 as of 2 days ago the

immediate Past President of the European Senate Tineke Bezemer.

Secretary’s Report Jim Miller #34554

Report on back table. Enjoyed being Secretary this year. Hope you enjoyed the Senate Scene and other communications. Thanked Jackie Miller for helping with the Scene and helping the Senate save about \$1,500 on copying costs. Thanked Terry Seeley for transcribing Board meeting minutes. Thanked people who got information to me without too much hassle. A temporary directory has been published; includes 33 states. Received 4 this weekend; will be sure John Price includes them in the new Directory. Newsletters have been great; it was difficult to pick 8 winners. Email newsletters are great; especially containing color pictures. Motion to approve Secretary’s Report by Jack Pasquale; Second Jackie Miller.

CARRIED

NEWSLETTER AWARDS presented, in no particular order, to: California, Illinois, Arizona, West Virginia, Pennsylvania, Texas, Florida, Maryland, and Connecticut.

Treasurer’s Report: Ken Clements #45944

A.Membership. Written report available on table in back. We’ve grown significantly as an organization. Thanked the states who got information in timely.

B. Finance Committee. A. J. Morton #16254 Chairman. Thanked members of the Finance Committee for serving. This is his last meeting as Chairman of the Finance Committee; Pat will serve in that capacity. With help from Finance Committee and input from State Presidents, we are making progress on having money coming in. Interest rates are coming down so we have to manage this money successfully. The Finance Committee made recommendations to the Executive Board.

C. Proposed Budget. Available on table in back. Motion to accept by North Carolina; Second Pennsylvania. CARRIED.

Ken thanked all the Presidents and Treasurers who worked with him this year. We have a viable Senate organization in 51 states. Thanked all the folks who got out to the States that were inactive and got them back on the roster.

OUTSTANDING TREASURER AWARDS: Randy Johnson #56636, Missouri and Ruth Jones #59611, Oregon. Motion to approve Treasurer’s Report by Ohio; Second Illinois. CARRIED.

Old Business:

A. By-laws - Jumper Davis #38376. An important bylaw change was postponed from Houston to this weekend. Everyone should have received written notice by mail. Motion to adopt proposed bylaw changes by North Carolina; second Texas. Discussion. President Jerry read proposed bylaws (attached). Question: Is the one year lead time to bid going to be enough time to put on an effective event? President Jerry responded there was a lot of discussion on that subject; some previous bidders had been consulted; all felt it was enough time. We currently have a Letter of Intent for the meeting after Sioux Falls which must be held until the September meeting simply because of the bylaw change. Question: Can you describe “best effort”? President Jerry responded that as of right now we have absolutely no idea what the Jaycees plans are. If and when we find out when their meetings are, we will encourage (“we can’t force it, but we will encourage it”) the bidders from the Senate in that State to bid for that meeting. Question: And if they don’t bid and another State does? President Jerry responded, “then that would be our best effort. We can’t force anybody’s bid”. Discussion about changing the time frame for bidding a National Meeting. A friendly amendment was proposed but denied by Legal Counsel who explained that changing the time frame would change the intent of the bylaw - speaking to “best effort”. The solution would be to pass the bylaw as it stands today and bring up a change to the incoming Board for vote next year. A Letter of Intent is required the January before an annual meeting is going to be bid. The bidding state would have done the leg work and determined if they could put on the meeting, i.e. Accommodations, hospitality, meals, etc. Before filing a Letter of Intent. Question called by Pennsylvania; Second by Connecticut. APPROVED. Vote by Roll Call.

Secretary repeated roll call to check for attendance:

Alabama	2	Kentucky	2	North Dakota	0
Alaska	0	Louisiana	0	Ohio	2
Arizona	2	Maine	1	Oklahoma	2
Arkansas	1	Maryland	1	Oregon	1
California	2	Massachusetts	2	Pennsylvania	2
Colorado	2	Michigan	2	Rhode Island	1
Connecticut	2	Minnesota	2	South Carolina	2
Delaware	2	Mississippi	0	South Dakota	2

Dist of Columbia		Missouri	2	Tennessee	1
Florida	2	Montana	0	Texas	2
Georgia	2	Nebraska	2	Utah	0
Hawaii	1	Nevada	2	Vermont	1
Idaho	1	New Hampshire	0	Virginia	2
Illinois	2	New Jersey	2	Washington	1
Indiana	2	New Mexico	0	West Virginia	2
Iowa	2	New York	2	Wisconsin	2
Kansas	2	North Carolina	2	Wyoming	0

Roll call vote for approval of bylaw change:

Alabama, yes; Arizona, yes; Arkansas, yes; California, yes; Colorado, yes; Connecticut, yes; Delaware, yes; Florida, yes; Georgia, yes; Hawaii, yes; Idaho, yes; Illinois, yes; Indiana, yes; Iowa, yes; Kansas, yes; Kentucky, yes; Maine, yes; Maryland, yes; Massachusetts, yes; Michigan, yes; Minnesota, yes; Missouri, yes; Nebraska, yes; Nevada, yes; New Jersey, yes; New York, no; North Carolina, yes; Ohio, yes; Oregon, yes; Pennsylvania, yes; Rhode Island, yes; South Carolina, yes; South Dakota, yes; Tennessee, yes; Texas, yes; Vermont, yes; Virginia, yes; West Virginia, yes; Wisconsin, yes.

Secretary Jim reported there were enough YES from the states and didn't feel it was necessary to call the Executive Board. The Motion carried and the bylaws were accepted as written.

B. World Congress and Area C Meeting Denny DeGroot. Area C was in Atlanta; thanked Larry Pierce, his wife and everyone who made his trip memorable. Enjoyed wonderful hospitality; USA Night; Casino Night...in preparation for World Congress in Las Vegas. Accommodations for the World Congress in Las Vegas will be in the MGM Grand; we will have our own hospitality room to run. JCI has picked by Annheiser-Busch, Coca-Cola, Subway and Jack Daniels as corporate sponsors. Possibility of the Senate receiving a reduced registration cost. One drawback...it's Thanksgiving Week. They're looking to make Thanksgiving Day a Day of Global Thanksgiving . and show the world how we celebrate. Reminders: Raffle Tickets for sale \$5 per ticket....Prize -2 full registrations to World Congress; drawing will be held at the Fall Board Meeting.

C. 30th Anniversary Friday night. Dress business casual. Tickets are still available. US Jaycee President Sydney Ward and World President will be in attendance.

Hank Kolodner #34400, Ambassador to Europe reported on **World Congress** in Barcelona. Brochures with registration forms are available. Early registration (\$350) due before September 15; \$400 after September 15. Private trips are being arranged. There is a trip to Paris being arranged for the week following World Congress.

John Matthews, Hospitality Chairman for the Senators for Area C. Thanked all the people and organizations who donated money and their time to the Hospitality. The leftover money \$185 is being donated back to the JCI Senate Foundation.

Administrative VP Report - Dennis DeGroot #40222

Chairman's Reports

Business Management Larry Green #27324. We have a relationship with MBNA since 1990 and have received over \$35,000 in royalties in that time. Our dues have not been raised in over 15 years. Our National Officers have received better reimbursements for out-of-pocket expenses. Bottom line...we're bringing money into our Treasury. Please encourage your members to use their JCI Senate Credit Card. About half of our Senators have the card in their pocket but aren't using it. If you use the card for one purchase no matter the amount and let it go beyond one finance charge statement, we get a \$3.20 royalty on that transaction. That's \$3.00 as an annual renewal and 20 cents for the transaction. Each transaction gets us 20 cents. Forms are available to apply for a US JCI Senate Credit card. Gold cards can be upgraded to platinum...interest rates are slightly lower; benefits slightly higher. Information available on Money Market Program. There is approximately 1.2 million dollars being saved in Money Market/CD Accounts by Senators in United States. Please consider this program. MIDNA has 16 billion dollars in holdings. The industry is having a 4% growth; MBNA is having a 28% growth. The Money Market National average is 1.33%; the current Money Market program on a \$2,500 deposit is 4.25%; on a higher deposit, it's 4.75%. On CDs, the national average for 6 months is 2.88%; they're offering us 4.88%. You're receiving above-average interest rates and we're receiving royalties, which helps our organization. There is also an incentive program available where we could earn Frequent Flyer miles...if there is an interest, please let me know. A direct mail program will be going out in October and a telemarketing program in November...we hope to have a good response.

Freshman Senators Jim Sutton #20204. We have 285 new Freshman Senators and we're proud of that. This year we looked not only at the numbers coming in, we looked at the programming each State did for their Freshman Senators. Jim presented awards to Corn Miller from Arizona and John Buttolph from Iowa.

Future Directions Eldon Bowers #45999. We're here to figure out what we can do to make the future look better for the US JCI Senate. If you have any suggestions for where you want to see us go, see me or email me.

Historian Mike Sawyer #36403. Thanked people for getting information to him for the archives. There are some gaps in the 80s and some of the 90s. We have a complete file of the Mentors and Senate Scene. If you've recently had a state anniversary and there is a program available, please get it me. I'd also like to help you build up your state archives. In the last issue of the Jaycee magazine there was a report from the Jaycee Foundation in which we have made an attempt at the archives in Tulsa. Our archives are in a lot better shape than the Jaycee archives.

Mentors Business Manager Paul Carney #10861. Forms are circulating for your name and donation in the Mentors; we have earned \$7,525 through your donations and contributions. There will be another collection at the Banquet on Thursday night. Recognized Region VI VP DJ Leppla whose states submitted the most Mentors lists; recognized State President of Michigan, Steve Fortuna, whose state submitted the most lists to the Mentors; recognized Region IV VP Bobby Saunders as being the VP with the greatest percentage of participating states. To kick off the 2001-2002 Mentors year, all Region Vps and State Presidents will be receiving a Mentors kit with all the rates, forms, etc. In addition to information relative to our new public awareness campaign on "The Connector". The Connector will be a printed segment of classified advertising in future issues of the Mentors. We are wearing multicolored ribbons promoting the publication. "Let's Connect Now in the Mentors" was promoted in a recent issue of the Senate Scene, thanks to Jim Miller. There will be 36 headings available, pursuant to the demographic study completed after the meeting in Chattanooga last year. It contains advertising similar to a yellow pages; we're hoping to acquire some future income for the Mentors to offset the printing cost.

Mentors Editor Ron Whitmore #25946. We are now able to accept digital pictures for the Mentors. Please put photograph in body of email when submitting. Congratulated Bobby Saunders for being the only Regional VP who had each one of his States have an article in every copy of the Mentors this year. We are not set up to send out individual copies of the Mentors-it is cost prohibitive. There are copies of back issues available in the Hospitality tent please help yourself. July 15 is the next deadline; please be brief in the first issue.

USJCC Mission Inn Barry Batterman #33295. We need involvement; State and Regional Chairmen have been fantastic. There is a pin map - over 600 Jaycee-ette pins - available in the back of the room for raffle - \$5 per ticket/\$ for \$20/30 for \$100. Will be available for viewing today and tomorrow. Joined by Region VI Chairman Bonnie Hart for presentations to individuals and states who made donations to Mission Inn: Patrick Burk of NY, Patricia Miller of MO, Senator Steven Sutherland, Sharon Kovar of TX, Roger Thomas of FL, Kim Newlin, Raj Nadkarni, Ed Hart, Jim Loomis of FL, Ellen Ramsey, Harry Kolodner, Frank and Mary Tee Butler of VA, A.J. And Marilyn Morton, Jeffrey Finklea of TX, Jack Pasquale (for his Christmas fundraiser), Missouri JCI Senate, Indiana JCI Senate, Jerry Wendelken. Question: Will the Jaycees be getting more involved in Mission Inn? Barry responded that they will be getting more involved. There are some major changes coming up. Unfortunately, they want them to be a surprise for the Jaycees so we're not allowed to speak of it until Saturday. We will be receiving communications and email newsletters. Presentation from Nebraska Cornhuskers Corp.-Mission Inn is their project; presentation from South Dakota.

Organ Donor Phyllis Bowers #51430. Thanked everyone for making this a good year for Organ Donors. Especially thanked Dorie from Wisconsin for sharing her story and Mitch Spoonover from Ohio for keeping her updated on what they were doing in Ohio.

Presidents Information Exchange Bill Smith #45919. Thanked all the Presidents who attended the meetings; hope you got something out of them. Yesterday's meeting was very brief because of all the other things going on, but there are a lot of concerns as to what is happening with the Jaycees.

Presidential Raffle Bill Potuchek #35278. The Reverse Raffle was the most successful this organization has ever had and also represents approximately one-third of the total budget of this organization. Recognized **Joe A. Souza #27511, Tickets & Raffles Sub chairman** thanked the Ohio Jaycees for doing such a good job with this meeting. The goal was to sell one more ticket than 2201; we sold 2305. Recognized **Pat Hoelker #45893 Prizes** thanked Gateway for donating over 1,500 in products that you received in your packets and last night. We had a goal of 100 prizes this year; we had over 112 last night and over 50 at the last 2 Board Meetings. Winners are posted in the back of the room. 2 winners have incomplete addresses and phone numbers.. if you know them, please see me. Thanked everyone who helped distribute prizes last year...3 of whom are Freshman Senators. Thanked Committee Family. **Tom Newill #11736 Mini States Party** Did we have fun last night? Thanked the Regions and States who took the time, effort and money to put on the program last night. Thanked judges. Bill Potuchek presented each sub-chairman with a token of his appreciation and also made a presentation to President Jerry from his Committee. President Jerry thanked Bill and his Committee and recognized their efforts saying, "I hope everybody here realizes that this group and the groups that preceded them over the years are the reason why our dues are only \$5 a member. If it wasn't for the money they bring in every year in the Presidential Raffle, we couldn't afford to run this organization on the dues money we bring in."

Products Rich Lindow #40108. We have some new products, including a leather garment bag for \$75. If you have any ideas for products, let him know. Having a special today....medallions...\$20 while they last.

Return the Favor Johnny Swank #44479. Being Chairman has been an eye-opening experience. The Jaycees need all the help they can get right now. There are a lot of States who have been helping. Recognized the States of Illinois, Massachusetts, South Dakota, North Carolina for outstanding work in returning the favor. Also recognized three individuals for their outstanding work .Ed Hart from Missouri; Mike Workman from North Carolina; Jim Caulder from Massachusetts. The US Jaycees will be presenting Senate awards on Friday morning.

USJCC States Party John Price #36383. Jaycee States Party will be held tomorrow night between 7 and 10 pm at the Montgomery County Fairgrounds Coliseum in Dayton, Ohio. Thanked Senator Steve Swartz from Ohio who provided the product we will be eating at the JCI Senate booth. Thanked the Joneses (Morgan, Marilyn and Melissa) from Ohio who is helping with manpower and E. J. and Linda Miller who will be supervising the booth during the States Party. See EJ if you want to work the booth.

Web Master Terry Couture #48130 Not in attendance. AVP Denny suggested you check out the web page. There are constant updates. You can get forms for Region and National meetings. Thanked Terry for a great job.

Ambassador's Reports

Canada Bruce Geddes #35527 Denny reported, saying, "We started the year off last year, I got to go to Prince Edward Island. If you don't know where that is, its as far east as you can go without hitting the Atlantic Ocean." This year he visited them at their Annual Meeting in Vancouver, Canada. Canadian Senate is doing well; their President, Cec Bechamp, is here. I hope everyone enjoyed the Canadian Bacon breakfast. Recognized Cec Bechamp, President, Canada JCI Senate. Next big meeting in Canada is the Senate/Crew meeting in Toronto the third weekend in May. Flyers available on table in back. President Jerry presented Cec Bechamp.

Caribbean Marty Touhy #24500. Thanked Jerry for having him serve again. Everyone is treated like Royalty there. This year we have a special coming up, the Jaycee and Senate reunion in St Kicks in the West Indies October 10th -15th. Its called "Friendship Forever 4". Does not have the proper paperwork. Shea Touhy is still open, come down and enjoy.

Mexico Art Shane #27322. President Jerry presented Art with a small token of his appreciation. Art thanked everyone for their support. Not many people travel to Mexico, please consider a visit. Art recognized Mexican President Rosario Abrica. Rosario thanked everyone for their friendship and invited everyone to visit during their Convention in Mazatlan, Mexico. She offered transportation from San Diego airport and will have information available in the email. A big advantage: Rosario speaks English, has an American bank account .so there's no money orders/converting money! and is willing to pick up visitors in the US and help them get across the border. This will make visiting Mexican meeting much easier...thank you, Rosario. Rosario presented President Jerry, AVP Denny and Art Shane with t-shirts.

Meeting Coordinators Reports

Fall BOD Bill Potuchek #35278. Connecticut JCI Senate will be hosting in New London, CT the last weekend in September. Bill recognized members of the committee in the room. There is a table set up with registration forms, information on the golf program, tentative agenda, brochures on the area. Pointed out due to the success of the early registration program...approximately 150 have already registered. The Radisson Hotel has 110 rooms...we already have 80 reserved. We do have a back-up hotel, if needed. Recommend you get at least one person registered and the hotel room book. The Friday schooner sailing has sold out; we're offering a Thursday sailing. Phenomenal golf program planned; several sponsors in the works; detailed information available. The easiest airports to fly into are either Providence or Hartford, CT-Bradley. Predicted another \$99 one way fare in the near future. Promoted using US Air gold number... 10 .20% discounts available. Fundraisers: Lolly the Beanie Bear available for \$10 each with 2 free lollypops. See CT committee members. Also, raffle tickets for one package or check for \$200. (\$5 each/3 for \$10) still being sold; drawing will take place at 30th Anniversary Celebration on Friday. Shirts are available and can be ordered from committee members.

Winter BOD Ron Whitmore #25946. Beach Balls Flying...Article with details in latest issue of Mentors. The be held in Orlando, FL. Raffle being held for a complete package (2 room nights/2 registrations). Pins with picture of Mickey Mouse for sale (\$5) and shirts available for purchase. Registration forms available in the Hospitality Room, Florida Senate Web page and JCI Senate Web Page.

Annual Meeting Herb Koerner #28607. Sioux Falls, ND June 25-29, 2002. The Senate is full speed ahead. We are in the Oakes Hotel...\$76 per night. Putting tours together; just talked to Michigan about the golf tournament. A table is set up in the hall with lots of displays, registration forms, SD books and maps. Official shirts are available. Please stop by. There are 45 flights a day into Sioux Falls; no problem getting in. Today in the Hospitality Tent we will be serving some buffalo jerky and SD potato chips along with the noon meal. Introduced members of his committee. Last night and today we had Mary Hermanson from the Sioux Falls Chamber of Commerce Convention and Visitors Bureau visit with us. She has a slide show available at the table. "Bring your great faces to see our great faces in Sioux Falls next June."

National Vice Presidents Reports

Region I Walter Cahoon #27223. Report on back table. Thanked everyone in Region I for the help he had; they really made him feel at home. Traveled into several other regions; very happy with the way he was treated. Will remember everything that happened this year. Recognized Charlie Dick, the outgoing and incoming President of the Rhode Island Senate for all his work in getting the state organization back. Also introduced incoming President of Massachusetts, Howard Gould, outgoing President of CT, Heidi Palmer and incoming President of CT, Val Jablonowski; First Inductee into the Jaycees Hall of Leadership #55 14 Jim Caulder.

Region II Jackie Miller #56981. Region II has been wonderful this year. We traveled all over. States have done what they needed to do to help their Jaycees. Only one President here this week. Karen Cave from NY. Thanked DE, PA and NY for welcoming Jim and her. Thanked home State and 3 special ladies...Terry Seeley, Lynn DiPietropolo and Marcia Sheppard who have been there for her all year long; helped put on the wonderful booth at the Mini-States Party last night that won us Third Place and Jay Greger who has been a traveling companion. Also introduced granddaughter Ashley. Presented President Jerry with 3 lighthouses from our booth last night and made a plea that the person who took the 4th (Delaware) please return it.

Region III Konrad Melkus #13787. Thanked the entire US for the Hospitality he and JoAnn received through the year. Introduced outgoing President Dave Wortman from VA and Les Miller from West Virginia. Thanked all the states who participated in the Region Booth; it was outstanding. Presented Debby Price with a token of thanks for all her work on the Booth. Tickets were sold at the Booth for the Foundation; drawing will be tonight.

Region IV Bobby Saunders #53025. Thanked a great bunch of Presidents....all S in attendance. Recognized Elizabeth Gillian of AL; the golf champion from FL, Kathy Kampman; Larry Pierce of GA; Carol Jordan of NC; Nancy Watson from SC. They have all done their job making him look good. Thanked his Presidents, his wife and fellow Vice Presidents for their support during his job loss. North Carolina is hosting what used to be called the Mountain Bash on the coast October 19-21; rooms \$35 per night. Registration forms available.

Region V Larry Popp #33320. Report on back table. Recognized States Presidents: From KY, Jim Searcy for the first half of the year; Terry Laster for the second half. From IN, Chris Orem for the first half; Keith Schnell for the second half. From IL, Brian Ziegler. Steve Fortuna from MI. Darlene Bach from OH. Thanked Vicki and Douglas for the effort they put into the events for this week; also Morgan and Marilyn Jones for their work. IN has some literature for the Spring Fling, back by the pins.

Region VI D.J.. Leppla #44743. Registration forms available for both the Fall and Spring Region VI meetings. Spring meeting will be an on-site for National Convention; come down and check it out ahead of time. Thanked all the Senators and friends from Region VI. Recognized outgoing Presidents: Dean Huschle of MN, Janet VanBeek of IA, Ed "The Great Kahuna" Hart from MO, Steve Steward from NE, North Dakota was represented last night but they're with the Jaycees today.

Region VII Travis Boatright #40008. Thanked everyone. Region meeting coming up in Gatlinburg, TN on February 14-17, 2002.

Region VIII Linn Jones #41419. Introduced Presidents George Nowell from CO; Rob Wiley from KS; Thanked Andy MacGruer and Mike Schramski from NM for bringing them from 0 back up to 47.

Region LX Jack Raymond #20158. Region IX had a banner year; hosted a National Board Meeting; grew in membership; increased participation by our membership in National activities; encouraged individual participation; increased raffle ticket sales, as evidenced by the number of winners last night from the Region; supported Mentors strongly; back on track with one year terms for the Region VP; campouts start next month, information on the Region Web Site. Thanked wife, Mary Jane. Thanked 6 Region State Presidents. Recognized Craig Frei from ID and Skip Barber from Alaska. Thanked successor, Dale Gehrke.

Region X Kathryn Chung #56255. Recognized everyone from Region X in attendance and thanked them for a great year. Took a personal moment to remember incoming NV JCI Senate President Rob Jones who passed away recently. He will still be listed as President; the organization will be run by Committee. Recognized incoming Region X VP Susie Irvine. Please come visit Region X.

Foundation Robert "Bubba" Hunt #16436. We are presently in the neighborhood of assets to the Foundation of \$341,000; hope to increase that before we leave this weekend. This is your doing; not ours. Thank you for making our job easy. Recognized Joe Sabella #26077 for Scholarship Report. Thanked everyone who participated in the Scholarship Program; special thanks to the 32 states that submitted applications. Thanked Geneva College, Beaver Falls, PA for judging scholarship applications for the eleventh straight year. Announced the 15 scholarship winners for 2000, who each received a \$1,000 scholarship: Joshua Albrecht, Toms River, NJ; Andrea Beckner, St. Charles, MO; Christina Chen, Charleston, WV; Melissa Dell, Enid, OK; Starla Gartin, Merino, CO; Jacqueline Genesio, Southampton, PA; Kristina Lynn Jones, Warsaw, OH; Diane Kay Klinkner, Artesian, SD; Alison Lima, Taunton, MA; Austin Mapston, Denton, MO; Jeffrey Massa, Naugatuck, CT; Ashley Mehringer, Schnellville, IN; Joseph Oliveri, East Longmeadow, MA; Jacob Quail, Volga, SD; Dominik Rabiej, Mattawan, MI. All winners and schools have been contacted. Thanked everyone for their contributions and

support for the program. This is my last year of Chairman of this program after 11 years. Bubba recognized Jack Ryan #28446 for a report on the Hal Krekorian Golf Tournament. Jack thanked the Ohio Senate and the Dayton Committee for working with him since October. Came down with 16 “volunteers” to check out golf courses. Thanked Princess Vicki and Jim Bach for prescreening golf courses. Thanked Al Espen for following instructions and sending a check when he was supposed to. Thanked Marilyn “The Queen” Jones for all her work on registrations. Recognized and thanked donors for golf tournament which raised \$9,665. Thanked golfers. Golf info: Green Country Club; shotgun start at 8:30; rally in front of hotel at 6:45. Jim Bach will be out front. Range balls included. Contests will be held. Blessing of the balls by Sister Michelle followed by reading of “Bubba’s Rules of Golf”. Unassigned golfers see Jack during lunch in the Hospitality Tent...will be assigned foursomes. Bubba Hunt reported the raffles and auctions are the mainstay of the Foundation and we’re going to do that again this evening. Introduced **Steve Rowe #40470** to speak on the Raffle and Auction. Part II of the Silent Auction will be taking place in the hallway outside starting at 6 pm and end at 9 pm. Raffle tickets are still for sale. Raffle tickets will be drawn between the auctioneer breaks. Your ticket must be present to win. The Auction will start at 9 pm. The Reception will be held from 7 to 9 in this room; everyone is welcome. Bubba recognized **Joe Sabella #26077** as the new President of the Foundation. Thanked everyone for 8 fun years. Bubba presented the Outstanding Regional Fundraiser Award to Stephen Smith from Region VI. Bubba presented plaque of recognition to Bonnie Wiley for all her hard work on the Receptions over the years. Foundation awards presented by new President Joe Sabella with assistance from Bubba and President Jerry. New member awards presented to Roland Jackson, AL; Don Svoboda, SD; Jerry Wright, IN; ND JCI Senate; Region VII; Konrad & Jo Ann Melkus, WV; Coral Skole, MA; Larry Davis, MI; Howard Gould, MA; Canada JCI Senate Meeting of the Crew Bronze Level of Membership Awards presented to: Frank Alfano, WI; NC JCI Senate; Pat Hoelker, SD; MN JCI Senate; Ernie Weiich, AZ; Roger Thomas, FL; Robert Allen, MI; Region IV; Pat Hilbish, MT. Silver Level of Membership Awards presented to: Kathryn Chung, HI; CO JCI Senate; IL JCI Senate; Darla Jones Memorial; AZ JCI Senate (Special thanks to Jerry & Joslyn Wendelken, Kathryn Chung, Ken Clemens, Joe Souza & Jack Raymond whose money from parking during Fiesta Bowl helped them reach this level). Gold Level of Membership Awards presented to: Ron Robinson (presented to Patty and Ron’s son, John. The number of donations made in John’s memory made this award possible.) OH JCI Senate; Hap Hilbish, ID; Gerald Wendelken, MI; Ken & Sharon Miller, FL; Region VI. Platinum Level of Membership Award presented to Verizon Foundation. Special Presentation to Marilyn Krekorian of the Hal Krekorian Memorial Scholarship.

COB Tom Stone #36021 made announcement about election process this afternoon. A table will be set up in the back of the room, beginning at 1pm, for certification of delegates. If you’re not certified by the time the election process starts, you will not be able to vote. Meeting will start at 1:30 pm. President Jerry recessed the meeting until 1:30 pm.

Meeting resumed at 1:30 pm by President Jerry Wendelken #23161. Will save most comments for Thursday night at the banquet. Congratulated all the State Presidents and members of the Executive Committee. For the first time in many years, we DO have 51 State organizations. Thanked everyone for opportunity to visit with everyone at Region Meeting, Mexican Senate, Canadian Senate, British Senate. If you’re not having fun and you’re not enjoying it, you shouldn’t be doing it.

Special Presentations Denny DeGroot #40222. Gifts presented to President Jerry by Denny DeGroot and various other members from Nebraska, North Carolina, Rhode Island, West Virginia, Ohio, South Dakota. West Virginia presented a check for \$120 to the Foundation. Michigan presented a check for \$1,000 (which makes their total donation over \$14,000 in the last 11 years). Presentation to US Region II VP Jackie Miller from PA, NJ, NY and DE.

NOTE: Larry Green is distributing a demographic survey for the Mentors to be completed by Senators only. Please fill them out and get them back to the head table.

Chairman of the Board Tom Stone #36021.

Five minute recess to caucus and be certain delegates are certified.

A. Certification of Delegates. Announcement of certified number of votes per state: Alabama, 2; Alaska, 1; Arizona, 2; Arkansas, 1; California, 2; Colorado, 2; Connecticut, 2; Delaware, 2; District of Columbia, 0; Florida, 2; Georgia, 2; Hawaii, 2; Idaho, 1; Illinois, 2; Indiana, 2; Iowa, 2; Kansas, 2; Kentucky, 2; Louisiana, 2; Maine, 0; Maryland, 2; Massachusetts, 2; Michigan, 2; Minnesota, 2; Mississippi, 0; Missouri, 2; Montana, 0; Nebraska, 2; Nevada, 2; New Hampshire, 2; New Jersey, 2; New Mexico, 0; New York, 2; North Carolina, 2; North Dakota, 0; Ohio, 2; Oklahoma, 2; Oregon, 1; Pennsylvania, 2; Rhode Island, 2; South Carolina, 2; South Dakota, 2; Tennessee, 2; Texas, 2; Utah, 0; Vermont, 2; Virginia, 2; Washington, 1; West Virginia, 2; Wisconsin, 2; Wyoming, 0. 81 total votes; 42

to elect.

Announcement of incoming National Vice Presidents for 2001-2002 year: Region I, Jeffrey Kass, CT; Region II, Jim Sutton, NY; Region III, Jerry Sprouls, VA; Region IV, Marsha Phillips, FL; Region V, Pat Mellik, Michigan; Region VI, Bill Smith, Jr., Missouri; Region VII, Ray Heckler, AK; Region VIII, Rob Wiley, KS; Region IX, Dale Gehrke, WA; Region X, Susie Irvine, CA.

Before we move into formal elections, Tom thanked his Elections Committee: Mary Sawyer and Doug Hincker. Mary sitting in for Frank Butler, who has undergone an aortic valve heart replacement in the last few days. Keep he and Mary Tee in your prayers.

B. Election of 2001-2002 Officers.

For the purposes of formal nominations starting with Treasurer by roll call vote starting with AL, who passed to GA. Nomination for Ken Clements for Treasurer by Larry Pierce GA; Second by Dave Habershaw #17879 of RI. Chair entertained a motion to accept the nomination of Ken Clements for Treasurer by acclamation. Motion TX; Second CT. CARRIED. Recognized newly elected Treasurer Ken Clements for comments.

For the purposes of formal nomination for the office of Secretary by roll call vote starting with AL, who passed to WV. Nomination for John Price for Secretary by Les Miller WV; Second by Bobby Saunders #53025 of NC. Chair entertained a motion to accept the nomination of John Price for Secretary by acclamation. Motion CT; Second PA. CARRIED. Recognized newly elected Secretary John Price for comments.

For the purposes of formal nomination for the office of Administrative Vice President by roll call vote starting with AL, who passed to New Jersey. Terry Seeley #46163 of NJ recognized candidate Jim Miller #34554 for comments. Jim Miller withdrew his name from consideration for AVP and asked for support to elect Jack Pasquale by acclamation. For purposes of nomination roll call vote starting with AL, who passed to CT. Nomination for Jack Pasquale for Administrative Vice President by CT; Second by Jack Ryan #28446 of MI; Second by Carol Jordan #45857 of NC; Second by Jim Ashford #22 103 of AK; Second by Senator #13967 of NE. Chair accepted the wishes of Jim Miller and entertained a motion to accept the nomination of Jack Pasquale for Administrative Vice President by acclamation. Motion CT; Second NY. CARRIED. Recognized newly elected Administrative Vice President Jack Pasquale.

For the purposes of formal nomination for the office of President by roll call vote starting with AL, who passed to IL. Nomination for Denny DeGroot for the office of President by Wayne Kiefer IL; Second by Gary Pittenger, IL; Second by Doug Dempsey, OH. Chair entertained a motion to accept the nomination of Denny DeGroot for the office of President of the United States JCI Senate by acclamation. Motion IL; Second MI. CARRIED. Recognized newly elected President Denny DeGroot for comments.

Good of the Order

Adjourn President Jerry Wendelken #23161