

Minutes of the 2000 — 2001 Exec Board
15 June 2000

President Elect Jerry Wendelken #23161 called the meeting to order at 1600.

President Elect Jerry thanked everyone for attending and stated that he would like to keep all meetings as short as possible. He then passed out the workbooks for the Exec board.

At Jerry's request everyone introduced himself or herself and tried to explain their function.

President elect Jerry asked for a motion to approve all the appointed positions.

Motion- Jack Raymond #20158 Region IX

Second- Bobby Saunders #53025 Region IV

Motion passed with the correction to add Peter Bakos as World Liaison

The dates of the Annual Meeting in Dayton Ohio were corrected to read June 19-23, 2001.

President Elect Jerry asked all Region Vice Presidents to attend the State Presidents workshop on Friday.

Treasurer:

Treasurer elect Ken Clements #45 944 ask for a motion to approve the proposed budget so that it could be presented to the general membership at the Fall meeting in Post Falls.

Motion — Bobby Saunders #53025 Region IV

Second — Jackie Miller #56981 Region II

Motion passed.

Ken then explained the reimbursement procedure and form under tab 8 in the workbook.

Ken stated that he would reimburse those with a budget, up to the limits of that budget, but not all at once.

Secretary:

Secretary elect Jim Miller presented proposals brought up in last years PIE meeting and the last Exec Board meeting under President Tom Stone.

One proposal was to reduce the number of issues from 8 to 7, eliminating the July issue.

The other proposal was to limit the number of issues from 8 to 4, which President elect Jerry was not in favor of.

These requests were brought up because it was believed that the Scene was over budget last year. Further investigation showed that it was slightly under budget.

Jim Miller suggested that we eliminate the July issue because of the short time to put the issue out after we return from the annual meeting. President elect Jerry stated that the number of issues is a policy decision and is NOT covered under the Constitution & bylaws.

Discussion then followed as to what should and should not go into the articles for the scene. The Senate Scene articles should be short concise and informative. They should not ramble and should be limited to one page of the scene, if possible. Remembering that the Scene only goes to a limited number of people while the mentors goes to everyone.

Motion to go to 7 issues made by Jack Raymond #20158 Region IX

Second — Walter Cahoon #27223 Region I

Motion Passed

Jim then explained that deadlines for articles would be the last day of the month prior to the issue, and that the Scene would be published in the months of August, October, November, January, February, April and May.

Jim then explained that each state is entitled to receive two (2) copies of the Scene and that extra copies could be ordered at \$15.00 per copy. He also stated that he had the temporary Directories with him, thanks to Bill Smith #45919, last years Secretary. Jim stated that each state was entitled to one (1) directory and that additional copies could be ordered at \$5.00 per copy.

Jim stated that the final directory would be published on August 1st, with whatever information was at hand. He also requested that corrections be sent to him as soon as possible. Any corrections arriving after the deadline would be published in the Senate Scene.

Jim then ask if any one would rather receive their copy of the Scene via Email, and requested that they give him a note stating that. He also stated that the Scene would be published on the web for anyone who wanted it.

Jim then distributed the business cards to the elected officers and said that there was stationary and envelopes available to any one who wanted it, and to take as much as they wanted because he would have to take the rest home.

Terry Couture #48130 then talked about the web site. He thanked Lowell Vail for his work and said that he did not plan any changes.

Chairman of the Board

President Tom Stone #36021 congratulated President Elect Jerry and all the newly elected officers. He also congratulated all the Senators that accepted appointed positions. Tom stated that we were the leaders of tomorrow and thanked us for stepping forward. Tom stated that he was not going to go away and would be around if there was anything we wanted him to do. Tom thanked everyone for their support this past year, and reminded everyone to Return the Favor.

Administrative Vice President

AVP Elect Denny Degroot went through the manual Tab by Tab.

Restated that the dates for the meeting in Dayton was wrong and restated the correct dates.

Send newsletters to all officers

Web address was wrong. Correct address is www.usjcisenate.org

Denny also expressed that everyone should be at the State Presidents training on Friday.

Ron Whitmore #25946 explained the process for the Mentors articles, and stressed that the first Mentors deadline is the 15th of July.

Mentors

The Mentors adds and sign-in sheets from various meetings was explained.

President Elect explained the Paul Carney #10861 was coming on board as the new business manager and would be working with Steve Dunn for at least 2 issues.

PIE

Bill Smith #45919 ask that each Region VP encourage their presidents to attend the Board meetings so they can find out is going on.

Historian

Please send any pertinent information to him to put in the archives.

If anyone was interested there is a CD available for \$3.00 that contains the history of the US JCI Senate.

Protocol

Denny explained the correct protocol and the procedure to invite the president or any officer into your state.

He also stated that if possible the state should pick up the expenses of the guest and their spouse.

Raffle

Joe Souza #27511 stated that each VP would get 10 tickets to sell and the other officers would get 25 tickets.

Pat Hoelker #45893 stated she would like to send letters to each of the Fortune 500 companies to request prizes for the raffle. She also stated that each state would still be ask for prizes

Motion — Region 8

Second — Region 2

Passed

Bill Potuchek stated that there would be prize drawings at each of the Board meetings and encouraged each region to have drawings at their meetings. Region drawing to be limited to tickets sold at that meetings.

Denny stated that each of the elected officers have their registrations paid for by the Senate at the Board meetings and convention. Each officer is responsible for sending the form in and, paying the registration for their spouse or guest. Also each officer is responsible for getting their own room.

Return the Favor

Marilyn Mueller #51429 passed out the Return the Favor manual. Ask that everyone look over the manual. Stated that there would be awards at the end of the year

Webmaster

Terry Couture #48130 stated that he would like forms of all meetings for the website.

Ambassador to Caribbean

Marty Touhy #24500 come visit.

Sergeant at Arms

Gerry Good #34 156 stated that all meeting would start on time, and he would ring his cow bell 5 minutes before that meeting was to start. Those late could be fined.

Closing comments

President Elect Jerry reminded elected officers to pick up their cards and stationary. Everyone else to take whatever stationary they needed. Shirts could be ordered from Pat Malic. Shirts would be available to any one who wants one. Name badges should be with the shirts for all officers and appointed positions.

Meeting Adjourned