

Minutes of US JCI Senate
Executive Board Meeting
January 12, 2001
Houston, Texas

1. Call to Order: Jerry Wendelken #23161 at 9:03 p.m.
2. Approval of Agenda: Jerry Wendelken #23161 APPROVED.
3. Invocation: Chaplain Roger Thomas #51441
4. Pledge of Allegiance: Region VIII VP Linn Jones

SPECIAL REPORT: Chairman of European JCI Senate Tineke Bezemer #47162

5. Roll Call: Jim Miller #34554
Present: Region I NVP Walter Cahoon, Region II NVP Jackie Miller, Region II NVP Konrad Melkus, Region IV NVP Bobby Saunders, Region V NVP Larry Popp, Region VI NVP D J Leppla, Region VII NVP Travis Boatright, Region VIII NVP Linn Jones, Region IX NVP Jack Raymond, Region X NVP Kathryn Chung, Legal Council Jack Pasquale #3 2806; Treasurer Ken Clements. Secretary Jim Miller. Administrative VP Denny DeGroot, President Jerry Wendelken
Excused: COB Tom Stone
6. Secretary's Report: Jim Miller #34554
Everyone should have received the October Senate Scene with Executive Committee Minutes; copies available in packets: also Board Meeting Minutes contained in packets. Officer Election form distributed; also available on the Web.
Note: Indicate whether you are running for office held Jan-Jan or June-June for indication in Directory. Need information ASAP to keep Temporary Directory current. Has received no information from States which have already held elections. Copy of Secretary's Report contained in packet. Any additions or corrections to January Executive Board Minutes.
MOTION: Region VII; Second Region V to approve previous minutes. APPROVED. MOTION Region IV; Second Region VIII to approve Secretary's Report. APPROVED.
7. Treasurer's Report: Ken Clemments #45994
Copy of balance sheet circulated. Doing well. Expenses at or below projected; income, thanks to Raffle Committee, at 42% of our budgeted income to date and 26% of budgeted expenses. One area with deviation: Mentors expense: printing running approx. 20% higher than budgeted amount. Postage running behind budget. Should be able to absorb postage increase. MOTION Region I: Second Region VI to approve Treasurer's Report. APPROVED.
 - A. Finance Committee: Treasurer reported in absence of A.J. Morton. Primary discussion dealt with what we had the opportunity to do with some of our Contingency Funds, which are currently in Money Market accounts; safe but not drawing maximum amounts of income. Received advice from CT on other investment options; Committee discussed type of options they'd like to consider and the level of risk they'd like to incur. Proposal should be presented at next Board Meeting as to how funds should be held for anticipated budgetary problems and other Contingency Funds invested in a systematic manner. Finance Committee voted to recommend to the Executive Board that we consider the adoption of either sponsoring fully or co-sponsoring an Award for JCI that would be called the Senator's Award to be presented to that individual member or local Chapter which, in the judging period, completes a project that promotes either the Creed, itself or one of the lines of the Creed. The cost to the Senate would be \$500 for a permanent plaque that would stay in Headquarters in Miami that would have award winners names engraved on it and a recurring cost of no more than \$150 annually for the award that is given to the winning Chapter or individual. We asked JCI to do 2 things; first to allow us to nominate a Senator to serve on the judging committee at World Congress and, second, to allow our President to be on stage at the time the award is presented. Otherwise, the criteria for the award is up to JCI. Our deadline for final action is in Dayton; JCI's Executive Board would have to approve it for adoption in Barcelona in November in order for us to present this award in the 50th Anniversary of the Senate in Las Vegas in 2002. We have spoken with the European Senate about the possibility of their being a participatory sponsor in this and they are in the process of considering it. We will not vote on this until Dayton. Question: What would be the criteria be as far as judging? Answer: It is a JCI Award and they would set the criteria; we would simply be sponsoring. We will not see the criteria before we vote on it. We are setting the basic criteria by saying what the award is for — exemplifying the Jaycee Creed. Our intention was to accomplish 2 things: First to create a Senator's Award; currently there is nothing sponsored by the JCI Senate. Second was, because of recent discussions, to keep the Creed in everybody's mind on an annual basis.

- C. Winter Board 2002 — One timely bid received from the Florida JCI Senate which has been reviewed. Ron Whitmore #25946 presented bid for Winter Board 2002 in Orlando. Folders with information made available to Executive board members. January 10-13, 2002, Hyatt Orlando Hotel. Registration \$55 includes FL JCI Senate hospitality from Thursday through Sunday, include Saturday lunch and dinner, one of which may possibly be served at poolside. Located at the heart of local theme parks, discount tickets will be available. For the golfers, arrangements have been made with 2 golf courses. Jogging and exercise trails, 4 heated pools and 4 whirlpools available. Hospitality Rooms (2 or more, depending on people) one will be designated smoking. 5 other breakout rooms will be available for our meetings. Transportation to and from the airport, as well as to various theme parks, is available through the hotel. Reservations will be made directly through the hotel. Rates for the meeting, which includes 4 days before and 4 days after the meeting, are \$99. There will be a \$25 off-site fee. Video presentation available. Motion Region III; Second Region X to accept the bid as presented. APPROVED.
- D. Sioux Falls (not officially a bid since it coincides with Jaycees National Convention) Pat Hoelker #45893 Letter containing details turned over to Secretary. 30th Anniversary of JCI Senate. Working out details with one hotel: possibility of alternate facility. Current hotel rate is \$94 plus 9% tax (1-4 people) at the Downtown Holiday Inn Center. Only 3 miles from airport; free shuttle service. Good old Region VI Hospitality. One of the problems they're trying to work out with the hotel is they're not allowed to serve mixed drinks; possibility of issuing tickets which would have to be redeemed at the hotel bar. Still in negotiations. Other problem in negotiation is heating or cooking food in Hospitality Room. Hotel Chef would have to do it, at \$25 per hour. Tours will be available.

Letter of Intent to host the 2003 National Meeting was received timely from the Michigan Senate; turned over for filing pending By-Laws vote at Dayton. President Jerry asked that if anyone from any Region knew of a State who was interested in hosting a National Convention, please have them file a Letter of Intent. Dayton is the deadline.

- E. Awards — President Jerry read a letter received from Frank Butler. "In Dayton, we will present the 5th and final approved Donny Ellis award. The VA JCI Senate would like to continue to sponsor the award. The original Motion established the award provided for only 5 years. The VA Senate did this so as to allow other state organizations the opportunity to bring forward a Motion to name outstanding National Vice President award after someone in their respective states should they wish to do so. We have not been advised of the intent to ring forward a Motion to sponsor the outstanding National Vice President award by any other state organization, therefore, VA is prepared to offer the enclosed Motion for consideration during the Board Meeting in Houston. Please make arrangements to include this matter on the agenda for your Executive Committee and General Membership. A motion will be presented by this year's VA Senate President. Dave Wortman." Etc., etc., Motion Konrad Melkus; Second Jackie Miller to take this as a recommendation for approval from the Executive Committee to the Board Meeting. APPROVED.

Administrative VP's Report: Denny DeGroot #40222

Chairman Reports:

Organ Donor — Phyllis Bowers #51430 — Distributed packets to VPs for their State Presidents. There will be a Speaker tomorrow at the Business Meeting on "The Living Bank".

PIE — Pat Hoelker - #45893 — Stood in for Bill Smith at meeting: a lot of Presidents in attendance and a lot of people came to speak with them and make presentations. Things going very well: a lot of discussion.

Raffle Prizes — Pat Hoelker #45893 — Between 15-20 prizes for raffle tomorrow night. Year-end raffle prizes — list growing but not as rapidly as she would like. Please ask States to complete form in Senate Scene for prize donations. One corporate sponsor and one pending. If you know of any corporations willing to make a donation, we will give them space for a banner or logo at the raffle. Pat asked that each individual in the room consider donating a prize of \$100 or more value.

Mentors Business Manager — Paul Camey #10861- Distributed financial reports. Income for Mentors \$4,554; \$6,500 budgeted. Coming up is the March Madness Super Special and Special Political Ad Promotion. Details contained in printed information distributed. Steve Dunn has been taken ill (rhinoplasty): cards and email encouragement welcomed.

Raffle Tickets — Joe A. Souza #27511 - Thank you to everyone for doing such a great job with your tickets. Some VPs have all tickets sold. 83% of all response we have so far is from the batch mailing. Continue to sell. If you have any to turn in, get them in before tomorrow night's dinner so they can be included in the drawing. At National, deadline for turning in tickets is 3 p.m. the day of the States Party' (Tuesday?) They will be entered in the computer and make everything will run quickly and smoothly.

Mini-States Party — Tom Newill #11736 — Need assistance from Regional VPs to get their States and/or Regions to commit to sponsor a booth. 4 Regions have committed to date — 1, 2, 4 and 6. Let me know this weekend if anyone else is interested.

Return the Favor — John Swank #44479 - Finally got all the information from Marilyn. A lot of people are doing it; they're just not turning the paperwork in. Further report tomorrow.

Historian — Mike Sawyer #36403 — This is the time of year people clean house. If you have a box of Senate paperwork, or know someone who does, and you're unsure if it's needed, ship it to Mike and he'll make the decision.

- B. Membership: Copy of current dues status circulating; September 1 and December 1. Dues bills look very good, thanks to Presidents. Only 3 states with dues outstanding from December 1. Asked Konrad (Region III) for help with DC; check in hand, however, need names of Senators. Asked Walter (Region I) for help with RI. Understand they are getting back on Board and there is some problem with establishing a bank account. We have furnished a needed letter for bank. We need information to get them on the National Roster and have them receive the Mentors.
MOTION Jackie Miller: Second Walter Calhoun to approve Treasurer's Report in its entirety. APPROVED.

8. Legal Council Report: Jack Pasquale #32806

Still trying to get Chattanooga issue straightened out; not sure where we're going with that.

Have received calls from State Presidents, Treasurers, Regional VPs about States setting up Foundations; information has been sent.

Question: Based on problems with TN Convention, would this be the right time to talk about having a better final report from host committees? Answer: Covered under proposed new policy to be covered later in meeting.

Further question specifically concerning deposits (rooms, registration, etc.) not returned to individuals. Answer: That is the responsibility of the Host State.

9. Old Business:

A. Constitution & By-Laws — Bill Smith #38430

Issue: Jaycees did away with June meeting; we wanted to continue to have our Convention in June; we decided to go out on our own. Explanation involved possible joint meeting with Jaycees in late September/early October. It was also explained that there was no intention to separate ourselves from the Jaycees; we simply wanted to continue to meet in June. If we table the issue, we can continue discussions with Jaycees (when will we meet with the Jaycees?) and we feel we need to vote on such an issue at a National Meeting. By-Laws Committee recommends to Executive Board that we table the vote until Dayton. A suggestion was made to appoint another Blue Ribbon Committee (as set in place in President Alan Pierce's year) to investigate further when or how we can continue to meet with the Jaycees. President Jerry mentioned he had proposed to the Jaycees that the Senate, with the approval of the membership, would be willing to sponsor the Jaycee's JOTS program (which is still set for early in the year) or meet with them in the September/October time frame. Either would require changing our By-Laws. Jim Miller suggested people would be more accepting if the wording mentioned we would meet on our own in June but continue to meet with the Jaycees once a year. President Jerry reiterated that it was the original intention of the Motion. however, we cannot put it into exactly those words until the Jaycees agree to give us a date we can agree on to meet. Mention was made of a problem concerning the issue — the feeling is the Jaycees want us in Washington. DC: based on our meeting there 3 years ago, we do not want to do that. For clarification — the purpose of this proposed amendment is that the existing by-law says the annual meeting shall coincide with the United States Junior Chamber Annual Meeting/National Convention — but we don't know when it is. Note: Our Proposed By-Law would not be effective until 2003. The Jaycees have taken away their National Meeting/there is nothing labeled National Meeting, therefore, we cannot conform with our By-Laws. Motion Bill Smith; Second Region VIII. The Executive Board recommend to the membership tomorrow to table the Motion until Dayton. APPROVED. President Jerry's personal opinion is to go back to the Jaycees with the proposal to sponsor part of their program for what used to be JOTS (President's Training) or we would be happy to move our Board Meeting, if they give us the time frame. to September/October meeting. If the Jaycees don't come back to us with a response before Dayton. "what you see is what you get". Policy discussion postpone because policy can't change until By-Laws change.

10. New Business:

- A. Appointments: Future Directions Committee: Region I remains Wayne McDonald; Region 3 becomes Nick Martin; Region V remains Mike O'Connell; Region VII becomes Travis Boatright; Region IX becomes Al Rickert. (Secretary requested the Regional VPs supply him with complete names and addresses of Chairmen for inclusion in the National Directory.) Motion LINN Jones; Second Jack Pasquale to accept the appointments to the Future Directions Committee. APPROVED. Also, We have been in contact with JCI and we are hosting the Senate portion of World Congress in Nevada. President Jerry recommended the appointment of overall Chairman Jim Mommen from Illinois. Motion Jackie Miller, Second Region V to accept the appointment. APPROVED Also. Return the Favor Chairman Marilyn Mueller has family problems and need to resign. Recommend we approve the interim Chairman as full time Chairman - John Swank #44479 from Georgia. Motion Jim Miller; Second Bobby' Saunders. APPROVED.
- B. National Meeting in Dayton — flyers will be available tomorrow. Please get registrations in ASAP. Question: What if I pay a registration, then become a member of the Executive Committee (whose registration is paid). Answer: Your registration will be refunded. It was strongly recommended that you register now, even if you plan (hope) to be on the Executive Committee next year. Don't wait for elections.

Deviating from agenda - Finance Committee - A.J. Morton distributed and update of a memo to bring everyone up to date. Discussion during Finance Committee meeting involved the Mentors Magazine. Mentors people say like the cost will double in the next 3 to 5 years. The money needs to come from some source. Finance Committee feels they should "grow" some of their money so we don't have to increase dues and can continue to have a quality publication. This is one way of doing. This past year in Post Falls we wound up the year with \$97,000 in cash reserves and cash equivalents. We feel this money should be diversified in some manner other than all of it in CDs and Money Market accounts. Our Treasurer is working in this direction and he will have a full report for you in Dayton.

National VP Reports:

Region X — Kathryn Chung #56255 — Alive and well - written report distributed. Region X Meeting — Feb. 2 —4 in Hawaii. Very warm. unlike here. Sunday tailgate party and Pro Bowl (let me know if you need tickets). March 17— CA Meeting. March . 1 — Utah JCI Senate having their Recognition Dinner and induct 3 new Senators.

Region IX — Jack Raymond #20158 — written report; copies available tomorrow. Oregon has changed their Bylaws so when an Oregon Senator pays their dues. they will automatically be paid to National. The only hitch is their Life Members. Life Members. by and large. are not in favor of paying dues to National. Very positive step. Montana and Oregon Presidents are attending their State Jaycee meetings this weekend to show their support for their State Jaycee Organization, and are unable to attend the National Meeting this weekend. Wyoming is really struggling; Jack was invited there this weekend. Suggested we research how many States. because of the Jaycee calendar change, have a conflict in January with their Jaycee Assemblies. The Congresswoman issue (possibility of former Congresswomen applying for Senatorship) is being discussed. President Jerry commented that the word from JCI is that any woman who was involved in any Jaycee-affiliated organization. which includes the old auxiliaries, would be considered so long as they had the time frame (the required 5 years). The only place there may be a problem. and this was heard from States who had submitted women this year, was from the US Jaycees; there has never been a problem with JCI. Getting an official viewpoint from the Jaycees was like "trying to get a date for a meeting". This situation was brought up as an attempt to enhance membership and to give the opportunity for recognition to women who had worked very hard for the organization in the past. The only stipulation from JCI was that the paperwork had to come from a Chapter: any Chapter. Region IX has a good looking website. thanks to Hank Uhden #50811; guest book added recently. Please sign on. Annual Meeting is May 11-13 in Washington: golf and sightseeing included. Plans are in the works for next summer's Campouts - 4 successive weekends in a row in Oregon. Idaho, Washington and Montana. Details to follow in Mentors.

Region VIII — Linn Jones #41419 — Thank you and congratulations to Texas for doing a great job this weekend. New Mexico is back on line at 25 members. Colorado has a Board Election scheduled for Feb. Meeting with Region VI on March 16-18.

Region VII — Travis Boatright #40008 — Meeting last weekend in April in Vicksburg. Presented President Jerry with beautiful Lighthouse Lamp.

Region VI — D.J. Leppla #44743 — written report. Registration forms for Region 14 — Regions 6 and 8 together — are on the back of report. Distributed "goodies" to fellow VPs.

Region V — Larry Popp #33320 — Meeting flyer attached to written report provided.

Region IV — Bobby Saunders #53025 — Alabama is meeting this weekend: Georgia next weekend in Augusta: South Carolina is Feb. 2-4 in Spartanburg; Florida in Melbourne next weekend: North Carolina in Greensboro February 16-18. Region IV meeting will be at the Calabash Bash on April 20-22. Left written report by computer. Since the last meeting, Florida had their Florida Bash in Coco Beach and Georgia hosted the Region IV Peach Bash. Great time at both! Thanked all the VPs who have been in touch with him since he lost his job right before Thanksgiving. Support was appreciated. Still unemployed but in Real Estate school.

Region III — Konad Melkus #13787 — 3 State Presidents are here this weekend (DC couldn't come). Maryland meets February 7. Virginia is hosting MAI April 5-8 in Portsmouth. West Virginia meets April 18-20.

Region H — Jackie Miller #5698 1 — written report. Please drop Melanie Angotti. DE's President. a note on the recent death of her father. 2 Presidents in attendance this weekend.

Region I — Walter Cahoon #27223 — written report. Congratulated Heidi Palmer and CT Senate for the excellent job they did in November with their annual meeting: hosted for their Junior Chamber and inducted 13 new Senators. News from Massachusetts — on January 27 at TOYA in Washington. Jim Caulder will be inducted into the US Jaycee, Hall of Leadership. President Jerry noted that one of the big reasons Jim is receiving this acknowledgement is because without him there would probably not be a MA Jaycee organization.

Chairman of the Board — Just arrived in the building... .not available to report.

President's Comments - Jerry Wendelken #23 161

Thanked everyone for the work they've done this year; it's been a great year so far. He has received compliments on his Region VPs and Chairmen in every State he has visited. Couldn't be happier "if he had good sense". Thank you to the Raffle Committee: to the best of his knowledge, this is the highest we've been in sales at this point in the year. Great job! Requested that reports flow smoothly tomorrow; line up; we're under a time crunch because of the dinner. I don't remember ever having more communication between a President and VP as between he and Denny.

A comment/question was made about a discussion from the PIE meeting concerning the amount of money the Senate will be paying JCI to attend their functions, which has been tabled. President Jerry reported that JCI has never lowered the amount paid: this year they want to raise it and we will not pay more. We pay \$40 pp for 7 different functions; there were 200+ unused tickets for each event (from 400+ registered) turned in last year. Conflict this year between Banquet and Jaycee States Party.

Good of the Order

Secretary Jim requested Executive Committee and Program Managers to get articles to him by Jan. 26 so he can get the majority of the Senate Scene done before he leaves for a week in Region X.

Adjourn with Jaycee Creed led by Mike O'Connell #40225