

**Minutes of US JCI Senate
Annual Board of Directors Meeting
June 27, 2002
Sioux Falls, South Dakota**

Call to Order: The meeting was called to order at 8:30 a.m. by President Denny DeGroot #40222.

Roll Call: Secretary John Price #36383 called the roll, receiving the following response:

Alabama	2	Louisiana	2	Oregon	2
Alaska	2	Maryland	2	Pennsylvania	2
Arizona	2	Massachusetts	2	Rhode Island	1
Arkansas	1	Michigan	2	South Carolina	1
California	2	Minnesota	2	South Dakota	2
Colorado	2	Missouri	2	Tennessee	1
Connecticut	2	Nebraska	2	Texas	1
Florida	2	Nevada	2	Vermont	1
Georgia	2	New Jersey	2	Virginia	2
Idaho	1	New York	2	Washington	1
Illinois	2	North Carolina	2	West Virginia	2
Indiana	2	North Dakota	2	Wisconsin	2
Iowa	2	Ohio	2	Wyoming	2
Kansas	2	Oklahoma	2		

Region I VP Jeff Kass #32300, Region III VP Gerry Sproles #14886, Region IV VP Marsha Phillips #47528, Region V VP Pat Malac #41085, Region VI VP Bill Smith, Jr. #38430, Region VIII VP Rob Wiley #56033, Region IX VP Dale Gehrke #39835, Region X VP Susie Irvine #45196, Treasurer Clements #45944, Secretary Price, AVP Jack Pasquale #32806, COB Jerry Wendelken #23161, and President DeGroot.

Absent: Region II VP Jim Sutton #20204, Region VII VP E. Ray Hackworth #19564 (both excused).

Quorum Present. (87 Total votes possible)

Invocation

Chaplain Walter Cahoon #27223 delivered the invocation, and called on senators to offer prayers for ill members, and the families of those recently departed, and asked for a moment of silence for all those in the Senate family who passed away in the past year.

Pledge of Allegiance

The Pledge (including the words “under God”) was led by SD JCI Senate President Diane Svoboda #47934.

Welcome & Announcements

Convention chair Herb Koerner #28607 welcomed Senators, and introduced Sioux Falls Mayor Dave Munson for welcoming comments. President Denny presented a gift to the mayor. SD President Diane added words of welcome. Herb made several housekeeping announcements.. Denny announced that approximately 450 people are attending the convention.

Introduction of Special Guests

Protocol Officer Chuck Fries #18344 introduced the following special guests: Past Presidents and Spouses/Significant Others: Jim O’Connell #5046, 1972-73; Daryl Watts #9776 (1975-76) and Karen; Chuck Fries #18344 (1978-79) and Maxine Walsh #68012; Bob “Bubba” Hunt #16436 (1979-80); Ray Noxel #8456 (1980-81); Emil Ruzicka #21478 (1981-82) and Judy; Fred Fischer #21307 (1982-83); Jim Luff #24706 (1983-84) and Victoria; Doug Hincker #22200 (1984-85) and JoEllen #62635; Tony Dominiec #23393 (1986-87) and Judy; Lanny Heater #23429 (1989-90) and Karen; David Habershaw #17879 (1990-91) and Pat; First Lady Marilyn Krekorian Cooper (1991-92); Joe Eller #32962 (1993-94) and Connie; Don Robertson #21969 (1994-95); First Lady Debbie Ashley #57068 (1995-96); Frank Butler

#15132 (1996-97) and Mary Tee; Allen Pierce #43600 (1997-98) and Connie #46896; Mary Sawyer #43930 (1998-99) and Earl #28243; Tom Stone #36021 (1999-00). Special Guests: Past Canadian Jaycee President and current Canadian Ambassador to the U. S. Russ Cooper #4638; Past Canadian Jaycee President and current President of the Canada JCI Senate, Reg Dorret #2590. Reg also served the Canadian government in a number of diplomatic posts including Ambassador to the Philippines and to South Korea, Counsel General to Sydney, Australia, and Chief Trade Commissioner.

Secretary's Report

Secretary John asked for a motion to approve the minutes of the last Board of Directors meeting in Kissimmee, Florida. MOTION TO APPROVE THE WINTER BOARD MINUTES made by Illinois, seconded by North Carolina. There was no discussion. Motion carried by voice vote—no dissensions.

John thanked Jim Miller #34554 who produced the bi-weekly E-Newsletter all year, and Webmaster Terry Couture #48130 for putting the minutes and the *Senate Scene* on the website. John also expressed appreciation to the state presidents who sent their newsletters to him, and to the national officers and appointees who submitted *Senate Scene* articles on time.

Treasurer's Report

President Denny announced that, for clarification purposes, the Executive Committee voted again to authorize spending contingency funds that have been accumulating over the last four years to underwrite US JCI Senate activities at the 30th Anniversary celebration and the 2002 World Congress in Las Vegas. There is \$6,000 in the 30th Anniversary account, and \$8,000 for World Congress. Denny asked for a motion to approve the spending. MOTION TO APPROVE SPENDING CONTINGENCY FUNDS made by Texas, seconded by Colorado. No discussion. Motion carried by voice vote—no dissensions.

Treasurer Ken announced that the latest membership reports are available, and that state presidents who committed to giving him checks at this meeting have done so. He said he is waiting to hear from a few states regarding the June dues billing. Finance Committee Chairman Tom Stone #36021 announced that Senate finances are in good order, and that Ken Clements would be Finance Chairman for 2002-03.

Old Business

Constitution and Bylaws Committee Chair Bill Potuchek #35278 reported that the Lifetime Membership amendment proposal to be voted upon has been through the Constitution and Bylaws Committee, the Finance Committee, and the Executive Committee, and published in the March *Mentors* as required by the bylaws. Bill asked for a motion to approve the amendment. MOTION TO APPROVE THE LIFE MEMBERSHIP PROGRAM PROPOSAL made by Illinois, seconded by New Jersey.

Discussion: Bill said the proposal first arose a year ago when senators living in states without SOM's asked if there were some means to become life members of the NOM. At the 2001 Fall Board meeting in New London the proposal was referred to the Finance Committee. At the 2002 Winter Board meeting in Orlando the Constitution and Bylaws Committee unanimously approved the proposal following Finance Committee review. Also in Orlando the Executive Committee endorsed the proposal to the general membership for action. He also noted that the Executive Committee yesterday voted to oppose passage of the amendment.

There being no further discussion, Bill called for a vote on the motion. The motion was defeated by voice vote.

World Congress Jim Mammen #37122 introduced the Jaycee Chairman of the Las Vegas—2002 World Congress, Tilman Adair #57331, who announced there would be 20 tour opportunities for Senators. He said the US JCI Senate has organized golf each day of the Congress. For \$1,000 senators wishing to promote their business can participate in the trade show. All World Congress events will be held at the MGM Grand Hotel. There will be a special celebration of the JCI Senate's 50th Anniversary all week long, including a museum, party and banquet. Registration is \$350 that gives Senators access to all events, plus Senate hospitality. The US JCI Senate will host an all-American barbeque. Information is available on-line and is controlled by JCI, not the Senate.

President Denny presented gifts to Tilman.

Jim stressed that on-line registration forms have been slow in appearing, but are controlled by JCI. Registration forms are available to Senators in the June issue of *Mentors* as is his article containing further details. He noted 50th Anniversary shirts are available; those ordered now will be available in Denver.

New Business

Treasurer Ken said copies of the **Proposed 2002-03 Budget** are available in the back of the room. Ken asked for a motion. MOTION TO APPROVE THE 2002-2003 PROPOSED BUDGET made by Texas, seconded by North Carolina. No discussion. Motion carried by voice vote—no dissensions.

AVP Jack reported that a bid from Michigan to host the **2003 Annual Meeting** was submitted timely, and reviewed by the Bid Review Committee who recommended that it be presented to the Board of Directors. He said meeting dates are June 22-27 at the Crowne Plaza Hotel. Committee members are here to answer questions. MOTION TO ACCEPT MICHIGAN'S BID TO HOST THE 2003 ANNUAL MEETING made by Colorado, seconded by Pennsylvania. No discussion. Motion passed by voice vote—no dissensions.

“Cruisin’ Michigan 2003” Chairman Pat Malac presented AVP Jack with a shirt. Jerry Wendelken then made a three-minute slide presentation to promote the meeting.

Administrative Vice President’s Report

Business Management Chairman Larry Green #27324 was unable to be here but AVP Jack noted that he provided forms for Senators to apply for Senate credit cards through MBNA.

Freshman Senators Chairman Phyllis Bowers #51430 reported that 11 Senators participated in the program at this convention, and she thanked them.

Historian Mike Sawyer #36403 thanked those who brought materials for the archives: Andy Andrews #19289, Daryl Watts, Frank Butler, Doug Meyers #21511, Earl Rice #47046 and President Denny. He also thanked Colette Welch. He encouraged people to bring more materials to Denver.

Mentors Business Manager Paul Carney #10861 announced that July 15 is the close date for ads in the September issue. All ads and money for ads must go through Steve Dunn #36692. Articles are to go to Editor Ron Whitmore. Sponsor sheets are being circulated. Paul recognized VP Rob Wiley for submitting the most *Mentors* sponsorships from region meetings. Paul recognized VP’s Pat Malac and Bill Smith for having the most states submit sheets. Paul recognized Michigan and South Dakota for supporting *Mentors*. There is now a two-for-one program for the “Connectors” ad program. Rob Wiley won the ribbon drawing. He asked senators to seek out national advertisers.

Mentors Editor Ron Whitmore #25946 said **all** deadlines for the December issue—ads and articles—will be September 15. He stressed that all *Mentors* money must be filtered through Steve Dunn (do NOT give it to the national Treasurer). He thanked everyone for submitting articles all year long.

USJCC FAN Chairman Barry Batterman #33295 thanked all who support JC FAN. He noted JC FAN headquarters is about to move to Boston. He said there are now three facilities, with more on the way. Assisted by his wife Didi, and JC FAN charter member Frank Butler #15132, Barry distributed recognitions to the following: John #43598 and Lisa Yelenick, A. J. #16254 and Marlyn Morton, Ed #28991 and Boni Hart #59553, the Connecticut JCI Senate, the Nebraska Huskcorps Cavalry, the Ohio JCI Senate, Region VI Senators Marilyn Mueller #51429 and Sharon Leppla #44742, Earl and Mary Sawyer, and Region VI JC FAN fundraiser Boni Hart.

During the presentations, Brad Rowan #44427, on behalf of the Nebraska Huskcorps Cavalry, presented a \$500 check, Boni Hart presented checks and cash totaling \$1,557, from Region VI fundraising activities. Texas JCI Senate President Chuck Schriever #30669 presented a \$600 check. SD JCI Senate President Diane Svoboda presented a check for \$101.

Frank Butler offered his thanks to the Senate for supporting the program since its inception.

Boni then conducted the drawing for the 1952 bottle of Calvert Masterpiece which was won by Doug White #52995 of Florida.

Organ Donor Chairman Johnny Swank #44479 thanked the states that participated in the program. He singled out New York and Florida for special recognition.

P.I.E. Chairman Tom Newill #11733 thanked state presidents who responded to his survey, and those who attended yesterday’s P.I.E. meeting.

Presidential Raffle Chairman Joe A. Souza #27511 thanked his committee. Ticket chairman Karen Cave #52860 reported that 2,213 tickets were sold—five more than last year. Ticket receipts totaled \$26,660.

Prize chairman Larry Pierce #56660. He asked representatives from Kentucky, Iowa and Indiana to collect prizes to take to winners in those states.

Products. AVP Jack reported that Linn Jones #41419 is selling US JCI Senate products in the hospitality room.

Return the Favor Chairman Jim Calder #5514 presented awards to outstanding individuals and states for their RTF efforts. Those recognized include: John Olson #35308, Illinois; Linda Smith, Washington; the Missouri JCI Senate; the North Carolina JCI Senate.

Ambassadors' Reports:

Asia—Bob Arakawa #44056 reported that the Australian Senate is hosting a mini-convention, September 11-15 to commemorate the 50th Anniversary of the JCI Senate which was formed September 11, 1952 in Melbourne. Contact Irene Harrington. Thanked Denny for appointing him.

Canada—Bruce Geddes #35527 reported that 20-30 US Senators attended Canada's annual meeting in May. He introduced Canada JCI President Reg Dorret who extended greetings and friendship from the 1,700 Canadian JCI Senators, and congratulated the US JCI Senate on its 30th Anniversary. He invited senators to attend Canada's next annual meeting in British Columbia in May 2003. President Denny presented Reg with gifts. Bruce thanked Denny for appointing him Ambassador.

Caribbean—Marty Tuohy #24500 reported that the year's highlight was the Area C Conference in the Dominican Republic in May at which the Association of Senators of the Americas was formed. It took seven hours of meetings over two days. Marty was a signatory to the new bylaws. The West Indies Convention will be held August 21-25 in St. Vincent, in the Grenadines. The Dutch Caribbean convention will be October 17-19, hosted by the Aruba female Junior Chamber. He thanked Denny for appointing him, and invited anyone coming to St. Thomas to visit him. AVP Jack thanked Art Shane for doing the translations as the Area C Senate association was forming.

Europe—Mike Bearon #12975 thanked President Denny for appointing him. He reported on the European meeting in Istanbul, Turkey in May. He thanked Hank #34400 and Sandy Kolodner #52468 who continue to travel to Europe. Peter Bakos #32786 has also been helpful. The next European meeting is the Crayfish Conference in Halmstad, Sweden in August. The next BOD meeting is in Bern, Switzerland August 24. He will attend a board meeting next April in Monaco hosted by Prince Albert, a JCI Senator. Mike has registration forms. Email him at mike@bearon.com The 2003 European Conference is June 4-7 in Birmingham, England.

Mexico—Art Shane #27322 reported that the Mexican Senate President, Roberto Wartenweiler #58925 sends his regards. The next meeting in Mexico is in Merida in October. He thanked Denny for appointing him, and those officers who attended meetings in Mexico this past year. He offered to help with registration, or any items regarding Mexico or Spanish.

Meeting Coordinators' Reports

Fall BOD—Judy Jones #60795 reported not all of Colorado is on fire. Raffle tickets are available to win baseball tickets and free registrations. Registration forms and visitors guides are available. Packets were passed out to state presidents at the PIE meeting. On-line registration is available. The golf tournament benefits the US JCI Senate Foundation. The course is 20 minutes from the hotel. They are planning a trip to Coors field for the Rockies-D'backs baseball game. Wendy Kern and LeRoy Nitsch #16406 will get married Saturday, September 21 at the hotel. Everyone is invited. Larry Pierce #56660 of Georgia won the drawing for two tickets to the baseball game. Gary Jones #45899 of North Carolina won the drawing for a free registration.

Winter BOD—Larry Pierce said the meeting will feature two bus tours—on Friday to historical sites, and sites of interest in Atlanta—on Saturday to the Carter Museum, the MLK Center, Coke museum, and other sites. First come, first served. There will be a golf tournament Friday—18 holes, shotgun start. Saturday dinner theme is "sock hop." Friday night is Cromartie's chicken bog. Saturday lunch is barbeque by a championship barbeque team, and Bonnie Wiley's peach cobbler for dessert. Larry is working a deal with Delta for cut-rate flight rates. He presented an Atlanta shirt to Jack. Raffle tickets available.

Annual Meeting—Herb Koerner recognized members of his Executive Committee: John #42828 and Marsha Dahl #47936, Pat #45893 and Skip Hoelker, D. J. #44743 and Sharon Leppla, and Jim #38525 and Julie Rieckman #60573. Herb also thanked President Denny and AVP Jack for helping to make the convention a reality. Herb reported that attendance, including those on day passes, is 460.

National Vice Presidents Reports

Singing “Ten Little Indians,” Jack and the VP’s marched in and “lit” an electric “campfire”, as Jack explained that the VP’s were proving their scout skills since President Denny had provided scout-like Exec. shirts.

Region X—Susie thanked the Convention Committee for the hospitality, and reported all states in her region are doing well, although Utah is in “the missing position.”

Region IX—Dale reported that all six Region IX states are represented at this convention. He talked about Randall Standish #61453, an active Senator who skydives, sails, despite being a paraplegic. Randall is an example of what this organization has to offer. It’s been a pleasure to serve the senators in Region IX.

Region VIII—Rob reported the Kansas JCI Senate did a skydive, and thanked Jim Calder and the CO JCI Senate for contributing to the project that raised \$2,000. Four of his five states are here. New Mexico, which is absent, has kept membership at 47. He said it was a pleasure to serve on the Exec. Committee.

Region VI—Bill said his seven states are strong. RTF is doing well. He thanked the Exec. Committee for their friendship and fellowship. Thanks for coming to Region VI. He challenged his presidents to submit four articles each for his newsletter, and *Mentors*. They did, so they get to shave his beard which he has had since 1969.

Region V—Pat reported four out of five of his states are here. He introduced incoming Region V VP Chris Orem #46009 who introduced presidents Mike Brown of Indiana, JoAnn Smith #51107 of Illinois. Illinois’s picnic is in July. Chris announced that Kentucky COB Terry Laster #58240 suffered a massive heart attack that may have resulted in brain damage. Please keep him in your prayers. Pat introduced outgoing presidents Denny Birt #37116 of Illinois, and Gary Richey #47047 of Ohio. Gary said Ohio’s new President is Rocky Clarke #38035. He has Pig Roast flyers. Pat introduced incoming Michigan President Mike Primeau #53290. Michigan has a cruise and golf outing this summer. Pat said it was a pleasure to serve as VP. He thanked his wife, and President Denny.

Region IV—Marsha introduced incoming North Carolina President Marty Wase #53142 and outgoing President Gary Jones. The NC JCI Senate will host a golf outing November 8-10 in Myrtle Beach. It is an RTF program. Marsha introduced outgoing Alabama President Elizabeth Gillian #55052. Alabama will host the fall Rollin’ on the River Bash October 18-20. Marsha introduced incoming Georgia President Kay Buchanan #58499 (Georgia’s next meeting is September 27-29) and South Carolina outgoing President Mike Barnett #38817, and incoming President David Griffin #54882. Marsha invited everyone to attend the Calabash Bash in April. She introduced outgoing Florida President Mike Phillips #50063 and incoming President Ken Miller #44351. Florida’s 19th annual Cocoa Beach Bash is October 4-6. She thanked President Denny and her state presidents.

Region III—Gerry thanked the Executive Committee, and recognized outgoing presidents, Diane Baerveldt #48476 of Maryland, Alan Richardson #0550 of Virginia, and Bubba Fulton of West Virginia. He introduced incoming presidents Dan Benka #41176 of Virginia, Sandy Kolodner of Maryland and Bubba Fulton #50848 of West Virginia. He said 20 senators from Region III senators are here. Maryland Senator Nick Martin #19475 was hospitalized after experiencing chest pains. He appears to be OK. Gerry introduced incoming Region III VP Calvin Baerveldt #36419, and thanked his states.

Region I—Jeff thanked the SD JCI Senate for their hospitality, plus Denny, Jack, Ken and John for their help and support and thanked the Region I Presidents. Fall Frolic is November 1-3 at the Grand Hotel in North Conway, NH.

AVP Jack thanked President Denny, and called up the RVP’s to thank Denny, “Scout’s Honor.”

Special Guests: Denny then introduced special visitors, the 82nd President of the US Jaycees, John Nygren #58596, and the 56th JCI World President, Salvi Battle #56658. Salvi greeted the Senators and said the organization has been changing, and said the Senate and Jaycees must work together to make the organization more attractive to the younger generation. He asked Senators to help in welcoming the world to Las Vegas. President Denny presented Salvi with a medallion and a miniature bottle of Jim Beam.

President John said he is a second generation Jaycee. He said the Senate and Jaycees must work together to ensure success. He challenged Senators to find ways to work together with the Jaycees on common issues.

He said he would work with the new Senate President so that next year we can talk about our successes and the bright future of the organization. President Denny presented President John with a medallion.

President Denny then introduced the candidate for 83rd US Jaycee President, Mike Faller of North Dakota. Mike said he also looks forward to working with the Senate. He said he appreciates the support the Senate has given to the Jaycees in the past, and looks forward to mutual cooperation in the future. President Denny then presented Mike with a Senate beanie bear. He also presented gifts to Presidents Salvi and John from the South Dakota Convention Committee.

Foundation

Foundation President Joe Sabella #26077 called on Krekorian Golf Tournament chairman Jack Ryan #28446 for a report. Jack thanked the Sioux Falls committee and the 39 golfers who participated. He announced the tournament winners:

Closest to the Pin—Robert Van Beek , IA; Sonny Jones #24376, OR; Mike Worthington, IA; and Fred Fischer #21307, IL.

Long Drive—Denny DeGroot.

Winning team (-8)—Marty Wase, NC; Denny Birt, IL; John Price, WV; and Bubba Hunt #16436, AL.

Jack asked sponsors to stand. The tournament raised \$10,182 for the Foundation. Rich Lindow #40108 of Michigan will chair next year's event. Joe thanked Jack for chairing the tournament for the past two years.

Joe asked the Foundation Trustees to stand and be recognized.

Tony Dominiec #23393 and Hank Kolodner #34400 reported on the scholarship program. The committee received 52 applications from 28 states, and awarded 15 \$1,000 scholarships to winners from 14 different states. New forms are available to each state. Packets are also available for the Region VP's. Entry forms are essentially the same as last year. Joe asked states to complete a new form giving contact information when sending in their two nominees.

Steve Rowe #40470 reported on the auction, thanking all who participated, and announcing that more than \$10,000 was raised (final tabulation incomplete). There will be another auction in Colorado.

Joe thanked Bonnie Wiley #59868 for hosting the Foundation reception.

Joe announced the results of the Foundation elections: President, Joe Sabella; Vice President, Tom Stone; Treasurer, Earl Sawyer; Secretary, Pat Holbert #55454. The new Associate Legal Counsel is Earl Rice #47046.

Joe and President Denny joined in presenting plaques to members: New Members (\$150): Catherine Cahoon, Kathleen Songey #44022, Keith and Joelle Ligon, Charles and Darlene Palmer, Randy Ostwald, Wendell Finneault, Susan Zetoff , and Dianne Casto #43283. Bronze Members (\$500): Dick Hebert #47131, Allen and Connie Pierce, John Van Wyck #32640, Wallace Ligon #50833, Region VII JCI Senators, John Voshel #44396, Steve Smith #34303, Boni Hart, and Bill Smith, Jr. Special Bronze presentation to President Denny. Silver Members (\$1,000): Alan Hancock #29326, the Arkansas JCI Senate, Barb Hoefler , Linda Blatnik, Jim Rose #30909. Gold Members (\$2,500): Ed Hart, the Massachusetts JCI Senate, Virginia JCI Senate, MAI. Platinum Members (\$5,000): A. J. and Marlyn Morton. Earl Sawyer will provide information to those who want to know where they stand.

Joe then called on Region IV fundraiser Rolan Jackson #45050 to conduct the drawing for the Goodyear tires. Jerry Godwin #33623 of SC won. Rolan announced the drawing raised \$1,200 for the Foundation.

Joe announced the 2002 Scholarship winners: Amy Amin, CT; Gretchen Berlin, PA; Callie Rubbins-Breen, VT; Steve Casteel, IL, Sherry Chen, MA; Monica Conybear, MO; Renee Dentlinger, IA; Alexander Fenske, IL; Martin Fox, AR; Jon Hoadley, SD, Stephanie Johnson, OK; Virginia Shumate, WV; Ashley Smith, OH; Pamela Sontz, IN; and Katie Tyler, LA.

Joe asked if anyone had donations to present. Chuck Schriever presented a \$500 check from the Texas JCI Senate. Caleb Fraser #8372 announced the Silver Foxes raised \$540.83. Total raised by Silver Foxes: \$3,441.64. Region I pin sales: \$260. Mike Primeau presented a \$1,000 check from the Michigan JCI Senate for their sponsorship of the Tom Humphrey Memorial award. Gary Jones presented a \$100 check from the North Carolina JCI Senate. Pat Hoelker announced that the Splinter Corps will sponsor a Buffalo Chip-Throwing Contest—proceeds to the Foundation. Joe asked that anyone with auction gifts for the Colorado meeting should contact Earl Sawyer.

Joe thanked President Denny for supporting Foundation activities.

President Denny announced there would be a break for lunch. Meeting to resume at 1:00 p.m. sharp. Denny then called the recess at 11:35 a. m.

RECESS

President Denny reconvened the meeting at 1:00 p. m.

President's Comments President Denny gave a “Presidential Award of Honor” to Chaplain Walter Cahoon for going above and beyond the call of duty, and doing an outstanding job. He gave a second “Presidential Award of Honor” to the South Dakota JCI Senate for their work in hosting the national convention.

Special Presentations President Denny called on Secretary John who presented Outstanding State Newsletter awards to: Vermont, South Dakota, California, Massachusetts, and Iowa.

President Denny called on Treasurer Ken who presented Outstanding State Treasurer awards to: James Hampshire #38626, Arizona; Earl Taylor #47603, Montana; Mark Niedenthal #39701, Illinois; Janet Paccione #59585, South Carolina; and Dennis Kester #38041, Michigan.

Ken then made a special presentation to his wife, Lisa, for her support throughout the year.

President Denny recognized three Outstanding Region Vice Presidents: E. Ray Hackworth, Region VII; Dale Gehrke, Region IX; and Rob Wiley, Region VIII.

President Denny recognized five Outstanding State Presidents: Gary Jones #45889, North Carolina; Gary Richey #47047, Ohio; Marge Miller #52948, Minnesota; Don Steele #49491, Oklahoma; and Denny Birt #37116, Illinois.

Chairman of the Board

COB Jerry introduced the members of the elections committee: Past Presidents Fred Fischer, Chuck Fries, Doug Hincker, and Don Robertson.

Certification of Delegates—Jerry then certified voting delegates to the states as follows:

Alabama	2	Kentucky	0	North Dakota	2
Alaska	2	Louisiana	2	Ohio	2
Arizona	2	Maine	1	Oklahoma	2
Arkansas	1	Maryland	2	Oregon	2
California	2	Massachusetts	2	Pennsylvania	2
Colorado	2	Michigan	2	Rhode Island	2
Connecticut	2	Minnesota	2	South Carolina	2
Delaware	0	Mississippi	0	South Dakota	2
Dist. of Col.	0	Missouri	2	Tennessee	0
Florida	2	Montana	0	Texas	2
Georgia	2	Nebraska	2	Utah	0
Hawaii	0	Nevada	2	Vermont	1
Idaho	2	New Hampshire	0	Virginia	2
Illinois	2	New Jersey	2	Washington	2
Indiana	2	New Mexico	0	West Virginia	2
Iowa	2	New York	2	Wisconsin	2
Kansas	2	North Carolina	2	Wyoming	2

Total Votes: 78 Needed to Elect: 40

Election of 2002-2003 Officers:

Jerry said that two of the regions elected Vice Presidents at regional meetings held outside the time frame prescribed by the bylaws. He asked those regions to caucus for three minutes, to confirm the election of their Vice Presidents. After the caucuses, Jerry announced the names of the new Region Vice Presidents: Region I, Jim Calder #5514, Massachusetts; Region II, Jim Fawcett #49441, Pennsylvania; Region III, Calvin Baerveldt #36419, Maryland; Region IV, Mike Barnett #38817, South Carolina; Region V, Chris Orem #46009, Indiana; Region VI, Marsha Dahl #47936, South Dakota; Region VII Ronnie Henry #44925, Louisiana; Region VIII, George Nowell #33085, Colorado; Region IX, Dan Harries #46204, Washington; Region X, Herb Pike #42733, California.

Jerry then announced the election for Treasurer, and called the roll: Alabama yielded to Bill Smith, Jr. of Missouri who nominated Ed Hart #28991 of Missouri; Bill yielded to Rob Wiley of Kansas who seconded the nomination. There being no further nominations, Jerry accepted a MOTION TO ELECT ED HART TREASURER BY ACCLAMATION made by Pennsylvania, seconded by Texas. No discussion. Motion carried by voice vote—no dissents. Ed Hart was recognized for brief comments.

Jerry then announced the election for Secretary, and called the roll: Alabama yielded to Walter Cahoon of Massachusetts who nominated Joe A. Souza #27511 of California; Walter yielded to Dale Gehrke of Washington who seconded the nomination; Dale yielded to Sandy McManus #62057, President of the California Jaycees, who also seconded the nomination. There being no further nominations, Jerry accepted a MOTION TO ELECT JOE A. SOUZA SECRETARY BY ACCLAMATION made by Texas, seconded by North Carolina. No discussion. Motion carried by voice vote—no dissents. Joe A. Souza was recognized for brief comments.

Jerry then announced the election for Administrative Vice President, and called the roll: Alabama yielded to Calvin Baerveldt of Maryland who nominated John Price #36383 of West Virginia; Calvin yielded to Pat Hoelker of South Dakota who seconded the nomination; Pat yielded to Charlie Keller of Nevada who also seconded the nomination. There being no further nominations, Jerry accepted a MOTION TO ELECT JOHN PRICE ADMINISTRATIVE VICE PRESIDENT BY ACCLAMATION made by Illinois, seconded by Iowa. No discussion. Motion carried by voice vote—no dissents. John Price was recognized for brief comments.

Jerry then announced the election for President, and called the roll: Alabama yielded to Cathy Doherty #52919 of Connecticut who nominated Jack Pasquale #32806 of Connecticut; Cathy yielded to Carol

Jordan #45857 of North Carolina who seconded the nomination; Carol yielded to Jack Ryan of Michigan who also seconded the nomination; Jack yielded to Marlin Sanny #13967 of Nebraska who also seconded the nomination. There being no further nominations, Jerry accepted a MOTION TO ELECT JACK PASQUALE THE 31ST PRESIDENT OF THE US JCI SENATE made by Connecticut, seconded by Georgia. No discussion. Motion carried by voice vote—no dissensions. Jack Pasquale was recognized for brief comments.

Jerry asked for a motion to close elections. MOTION TO CLOSE ELECTIONS made by Colorado, seconded by Kansas. No discussion. Motion carried by voice vote—no dissensions.

Good of the Order

President Denny congratulated all newly elected officers, and urged Senators to attend TOYA ceremonies to support the Jaycees. Tickets are \$15. Bill Smith's beard will be shaved tomorrow night. Anyone wanting to take part may do so for \$1, proceeds to benefit the Foundation. Region V will caucus in the lobby at 5:15 p.m.

Walter Cahoon announced that Milt Stoess of Kentucky was hospitalized with adult respiratory distress syndrome, an extremely serious condition. He also announced that Mike #24801 and Mary Lou Harris #45860 are celebrating their 32nd wedding anniversary today. Cathy Doherty invited everyone to the hospitality room at 9 p. m. for mimosas to celebrate Jack Pasquale's election. First Lady Kay DeGroot recognized Patty Robinson, Marilyn Jones and Vicky Dempsey #58206 for their help all year. Bernie Planeta is missing a package.

Presentations

Several senators presented gifts to President Denny including a red white and blue quilt, a flag signed by Past Presidents of the US JCI Senate, and a flag flown over the US Capitol.

Adjourn with the Jaycee Creed: President Denny adjourned the meeting at 2 p.m. and led the Senate in the Jaycee Creed.

Respectfully submitted,

John Price #36383, Secretary
US JCI Senate, 2001-2002