

Minutes of US JCI Senate
2002-03 Executive Committee Meeting
September 20, 2002
Denver, Colorado

The meeting was called to order at 9:06 p. m. by President – Jack M. Pasquale #32806.

Roll Call by Secretary – Joe A Souza, Present were President Jack M Pasquale, AVP- John Price #36383, Secretary Joe A Souza #27511, Treasurer Ed Hart #28991, Chairman of the Board Denny Degroot #40222, NVP Reg. I Jim Calder #5514, NVP Reg. II Jim Fawcett #49441, NVP Reg. III Calvin L Baerveldt #36419, NVP Reg. V Chris E Orem # 46009, NVP Reg. VI Marsha Dahl # 47936, NVP Reg. VII Ronnie Henry #44925, NVP Reg. VIII George C Nowell #33085, NVP Reg. IX Dan Harries #46204, NVP Reg. X Herb L Pike #42733. Quorum established

Agenda will be used with the caveat of additions as we go along AVP Price noted an addition under New Business E Policy Revision, So noted.

Invocation by Chaplain Tom Sellmer #14563, Pledge of Allegiance led by Reg VII NVP Nowell #33085. Special Business, President Jack reported that he had received a resignation from Wayne MacDonald #36519 from the position of Region 1 Future Directions Committee, resignation accepted with sadness and also received resignation of Mike F Barnett #38817 elected NVP of Region IV also accepted. President Jack made the following appointments for Region One Future Directions Committee, Jeff Kass #32300 of Connecticut Calder/Orem Approved. Barry Batterman for Region IV NVP Nowell/ Baerveldt Approved Welcome Aboard!

Secretary's Report- Joe A Souza #27511- I have a new Directory for all of the Executive Committee with all of the changes thru 9/15/02. Thank you for your help in getting the Directory out in a timely fashion. Special thanks to last years Secretary, John Price #36383, for giving us such a good head start! Please note that Oct 1 is the deadline for the next issue of the Senate Scene.

Treasurer's Report – Ed Hart #28991 – We have Money. Membership Report for the first Quarter was reviewed with 1609 Billed 1430 Renewed 160 New, Dropped 179. Down 19 for the Quarter with 4 States not responding. Review of those states which did not get there information in are in on time. Gryder has been very cooperative so far.

Approval of the Budget (approved as the proposed budget in Sioux Falls). No Change since Sioux Falls. Motion to approve, Harries/DeGroot Discussion. Motion Passed.

Finance Committee Report- Jim Rose #30909 gave report for the Finance Committee. Financial Report was distributed. Review budget line items. Everything was pretty much inline. Budget Expenditures call for \$ 62,100 actual only \$43,316 biggest difference National Conventions Registrations of \$12,750 not having to be paid to the US Jaycees due to the new meeting format. Motion to approve the audit report By Calder/Baerveldt Motion passed.

Recommendation of Finance committee that the World Congress Committee's budget be increased by \$2500 (money that has already been raised) and an additional \$3500 be added to their budget. This would make a total budget to use for the World Congress of \$13,500. Motion by Pike/Baerveldt. Discussion. Since the committee raised the money no additional money comes from us. All the money has to be accounted for so to do that we need to budget that money into a budget line item. Even though they have raised the money we have to approve that they can spend it. Most of the money is for hospitality. This is basically for their operations. Motion carried.

President Jack asked for the approval of an additional a special appointment of Earl Sawyer as Assistant Treasurer so he can be an officer of the corporation and can legitimately write checks. A report of all of the expenditures and invoices will become part of our treasurers report Motion to approve by Batterman/Pike. Discussion Motion passed.

Administrative Vice President's Report. First thing is to welcome Barry Batterman to the committee.

National VP Reports

Region I Jim Calder #5514. Written report has been distributed. Region is really cooperating well as Ed and Joe can attest. I appreciate it and I wan to thank them again. Upcoming 2002 fall frolic Nov 1st thru 3rd at the Grand Hotel in North Conway, NH. You are all welcome to come.

Region II Jim Fawcett #49441 All states are still alive as you can see by written report.

Region III Jim Baerveldt #36419. Written report. I was able to attend all three of my states.

Region IV Barry Battterman #33295. Thanks for the vote of confidence. All states are active and have several upcoming events.

Region V Chris E Orem #46009. Written report. I have been to every state at least once as of next week every state except Ohio twice and I'm working on that.

Region VI Marsha D Dahl #47936. Written report. NC is going to bid for next years October Region VI meeting in 2003 and are very excited. All my states are doing well. You are all invite to come to our upcoming meeting in Dodgeville WI Oct 18-20.

Region VII Ronnie Henry #44925. Written Report. Gatlinburg TN Region VII Meeting Feb 27th thru March 2nd. Register early and plan on having a good time.

Region VIII George C Nowell #33085. You have my written report. I would like to add to that Welcome and hope you all are having a great time. Make sure if you see Judy Jones, are anyone else on the committee make, sure you thank them for the amount of work that they have put into this meeting.

Region IX Dan Harries #46204. Refer to my report. I was able to attend Campout is Montana and Oregon and Washington and White Water Rafting in Idaho.

Region X Herb Pike #42733. Refer to my report. I have been contacting many of the Senators in Region X via an Email newsletter. Although we had not heard too much from Hawaii and the Utah Senate I have been in contact with them and they are very much alive. Nevada has Nevada Day Social coming up and don't forget Hawaii's Old timers dinner and Pro Bowl activities Jan 30-thru Feb 3, 2003.

Senator John Price #36383 yields the floor to Secretary Joe A Souza #27511. I was so happy to get the quickly printed new directory in your hands and to thank you for your help that I failed to get a motion to approved the minutes from our previous executive Board meetings. President Jack notes a Correction to the June 26th Executive committee minutes, second page, under discussion where it refers to Constitution each should refer to articles of incorporation (two places). Hearing no corrections to the June 27, 2002 Executive committee meeting minutes. Moved Baerveldt/Pike to approved both set of Executive minutes as corrected. Motion carried. Don't forget Oct 1 is your scene deadline. Floor was yield back to AVP John Price.

AVP Price read a letter from the director of sales and marketing. This is to confirm that the Renaissance Denver Hotel has had a challenge with room rate information in our reservation system offer the dates of the upcoming Colorado JCI Senate convention. The hotel is in fact charging JCI a \$99.00 per room rate plus tax per room per night. No charge backs will be given back form Renaissance Denver Hotel to JCI Senate Colorado. We look forward to hosting the upcoming conference etc. etc. I throw this out there for your information in the event that people who are not aware of that approach you.

Any chairman who have report's in addition to the information you are going to be passing on in your written reports that you believe is of value to this body that needs to come to our attention at this time I would entertain any comments from you.

Chairmen's Report's

Mentor's Sales Manager- Paul J Carney #10861- I want to applaud ATT who has a sponsorship ad in the September Mentors and Gary Jones. I want to thank them very much. The Connector ad price has gone down, as I will report tomorrow from the microphone to make more affordable.

JC Family Aids Network- Bonnie Hart #59553 JCFAN is a United Way registered charity. So if you have an opportunity to give to the united way be aware that you can designate JCFAN. Also be aware that sometimes companies have a matching plan where they will match your donations. I also have a wish list please contact me.

President Jack took a second to make everyone aware of our Webmaster Larry Pierce #56660 work in revamping our web site he probably has put in over 300 hours so far. The first phase is done and his moving into the second phase and this revamp turn out to a much more extensive project then we had originally thought it would be. Mainly because of the way is has evolved over the years. He is saving us a lot of server space and his has some different things coming. There is a lot of activity on the web site and he has put a counter on it. He will talk with you more about it tomorrow.

Winter Board Meeting - Region IV VP Barry Batterman #33295 Come to Georgia and you will have a great time.

Summer Annual Meeting- Pat is not here but they are doing a lot of work up in Detroit getting things ready for us. The meeting is scheduled to be a Sunday thru Thursday type of deal.

Chairman of the Board – Denny Degroot #40222

I've been traveling and I have heard wonderful things about everybody. You guys have been out there working. You are off to a great start. I know Ed, Joe A, John and Jack have been out working very hard as I said to the Presidents use them and abused them. Keep up the hard work. This first quarter went very fast. The second will go even faster and before you know it your year is over. Enjoy it and have fun!

Legal Counsel Report- Steve Sutherland #27073

For the first trimester we have not been sued or are we suing anyone.

Old Business

2002-2003 Budget has already been address

World Congress – La Vegas will give a report tomorrow.

New Business

USJCI Senate/US Jaycee – Meeting Agreement Jack M Pasquale #32806

“As you know we have been working very diligently over the past, officially over the past probably 6 months, 7 months, unofficially over the past 18 months. We have, in place, an agreement with the Jaycees to have a joint meeting site for there September meeting and our September meeting. There were some initial thoughts we might have to change our By-laws because there meeting was proposed to be in October, they have moved there meeting date back to September. Jaycees have made arrangements for their September fall meeting some time ago and locked in a city. The Senate said Okay we would try to meet with you provided you meet with us. We have come to an agreement, and we do have a letter to that effect, we would meet with the Jaycees at their September meeting in 2003 and they have committed to meet with us during our September meeting in September 2004. Some of the other activities that has gone on, we have an agreement / understanding where we would meet every year with them. With the Jaycees picking the site one year and the Senate picking the site for the following year. So it would be an every other year kind of thing. To do so we need to adopt a certain resolution they we agree to do that. We have always said that are Bylaws say where we can possibly meet with the Jaycees we would consider it. The opportunity is here to do that. Now we need to go to the next step and make that commitment to do it. I'm asking the executive committee to entertain adoption of a resolution to meet with the Jaycees and make that recommendation to the general membership tomorrow. I've asked legal counsel to come up with a resolution to that effect to at least to get us going for the next couple of years. That would give are Constitution/By-Laws Committee, the Bid policy committee and the Executive committee additional time to thing in the future how we implement this as we go forward and so forth. I'll ask Legal Counsel to read the proposed Resolution at this time.”

“Whereas, the USJC desires to convene a meeting during the year at a meeting site with the US JCI Senate; and

Whereas, Article XVI Section 3 of the USJCI Senate By-laws provide on a best effort basis, that the USJCI Senate desires to convene a meeting (s) at a joint meeting site with the USJC; and

Whereas, USJC has proposed we convene our meeting at a joint meeting site in Anaheim, California in September 2003 and agree to meet at a USJCI Senate selected site in September 2004;

Therefore, be it resolved:

The USJCI Senate will convene their fall Board of Directors meeting in September 2003 in Anaheim California coinciding with the USJC meeting and the USJCI Senate will select the site for the USJCI Senate Fall Board Meeting and the USJC Meeting is September 2004.”

Moved Pike/Baerveldt to adopt the resolution. Discussion, There is nothing in place to cover any fees for one groups delegate to attend the other groups' functions. This would still have to be worked out. But your registration form is not going to require you to pay any fee for there events. Question called by Ron Henry, question, passed. Voting on the main motion. Passed Thank You! Thank you very much. This was an effort of a lot of Senators and a lot of Jaycees that are committed to getting us back together and some of their names you know already, our Jaycee liaison person, has just been doing a lot of work, a lot of Senators have been doing a lot of work, behind the scenes to make this happen. From the bottom of my heart I thank you.

Constitution and By-laws Amendments- Bill Potuchek #35278 Chairman

There are two proposals before you, one is the One that was mailed to your in the proper format so as to be consider at this meeting was a proposed By Law Change In Accordance with Article XX Section 1
Amend Article XVI Meeting as follows:
Add at the end of section 1

As concerns the Board Meetings, the above mentioned inclusive periods may be extended up to fourteen (14) days from the last weekend in September and the last weekend in January, respectively, to facilitate a joint meeting with the United States Junior Chamber of Commerce in accordance with Section 3 of this Article.

Submitted by Jack Pasquale #32806, National President
Proper notice given by letter date August 15, 2002

This was approved unanimously by the Constitution and By-laws and forward on to the Executive committee

Discussion of house keeping needed Junior Chamber is there official name because of our bylaws sometimes referring to Jaycees or Junior Chamber of Commerce.
DeGroot/Calder Moved to present to the Board of Directors for a vote. Under discussion it was noted that the time could only be extended for the reason of having a meeting with the Jaycees. MOTION CARRIED.

Chairman Bill noted that the following proposals will be properly presented and brought to the executive and voted on by the membership in Atlanta

Changes to Nomination and Elections Section, Change to Section 5 Change 60 days to 100 days
Additions to Section 10. ... with the exception of candidates for National Vice President which must be delivered either 45 days prior to the Annual Meeting or 7 days prior to the Regional Caucus,
Article XVI Meetings

Changes in Article XII Officers / Delete the section dealing with World's Meeting Director
Changes in Article XVI Meetings - The Possibility of Meeting be bid further in advance to coordinate or meetings being held with the United States Junior Chamber. (Letter of Intent possibility)
Section 2B adding a new sentence to end of existing sections in cases where a joint meeting site will be facilitated with the United States Junior Chamber of Commerce.

Additions changes will come before us in Atlanta including changes the wording of shall appoint a world meeting coordinator.

Fall 2003 BOD Meeting Bid - John L Price #36383

Due to the possible changes to our meeting due to the resolution (which we approved earlier tonight). Let me outline for you the basic of what we have from California for 2003. Dates will be September 26-28th. The location is Anaheim CA. Our hotel is the Sheraton Anaheim Hotel. The rooms are 500 Square feet. These are big rooms. Registrations will be \$55.00 per person. Optional Thursday hospitality of \$10.00 Registration deadline is September 1, 2003. Meals will include a sit down lunch on Saturday. Snacks and light food will be available in the hospitality area. They are planning on having "Theme Nights". The entire Region 10 is expected to participate and help with the hospitality at this hotel. The California JCI Senate, which was the lead, Organization understands the importance of putting on a good event for us. Your room cost will be 90.00 per night not including taxes. There is a shuttle, 2 minutes from Disneyland and we are approximately 1 mile from the hotel that the Jaycees are currently negotiating with. We will have hospitality room in the style we are use to where we bring in are own bar serve there. Not like in San Jose or San Francisco where you were served in one location and had to go to another place. This will be regular type hospitality. One thing some of you might want to know or be aware of California State law prohibits smoking in any public place. There are however smoking rooms available in the hotel and California is working to may sure that their hospitality room will be adjacent to a convenient area will smokers can zip out of the hospitality room, perhaps in a patio area, taking there drink with them, have a smoke and then come back in. That is the best they can do given the laws as they are in California today. Any questions? Is there a daily fee? They have proposed having a daily fee. We are going to have to have a policy change to accommodate that however. Our current policy does not mention anything about a daily fee. However our current policy states that with respect to the policy manual of the USJCI Senate on section beginning on P-8, this section is undergoing change to be consistent with the bid policy for Fall and Midyear BOD meetings and our Current policy for National meeting (on page P-11) states "A partial daily registration fee of \$15 will be assessed by the convention committee with \$ 5 of the daily fee going to the

US JCI Senate and the balance being retained by the Host committee. Said fee includes hospitality only. The Convention Bid & Review Committee, putting the cart before the horse, this is a little bit further down under new business. The Convention and Bid committee in concert with our legal counsel who drafted the actual language is proposing the following be added to our policy; "A partial daily registration of up to \$20.00 may be assessed by the host organization committee with \$5.00 of the daily fee going to the US JCI Senate and the balance being retained by the host organization committee. Said fee includes hospitality only. So you see the differences between what came out of the committee and what the policy contemplates is, merging this together is basically \$15.00 versus \$20.00. So we can discuss this. Motion Degroot /Harries to approved the proposed policy change as has been drafted by the legal counsel. Discussion Motion carried. Understand it was Jack's priority to get this meeting together with the Jaycees to happen and so this bid was put together very quickly, I think the people who did work on this did a really good job considering they were under the gun and considering that in California you are operating under a real tighter set of circumstances then you are in many other states. But, they did commit to us that hey would have theme nights like Mexican food and the light snacks would be more than just potato chips. California is submitting the bid but it will be ran with the support of the entire region. Motion Nowell/Dahl to recommend California bid for Fall 2003 BOD to the Board of Directors for their vote. Carried

Fall 2004 BOD, The State of Louisiana was prepared to submit a bid for 2003, which was withdrawn, so that we could meet with the Jaycees in 2003 and offer to submit a bid for September 2004 (Meeting the Jaycees have agree to meet with us). There is one hitch; the bylaws do not allow a bid for the 2004 BOD this early. We are hopefully going to change those Bylaws so as to allow this to happen with more ease. Allowing each body, namely the US JCI Senate and the US Jaycees, know what the other is doing and so that we can confirm that yes we are going to meet where we said we were going to and so on. At this point Louisiana is on hold but they are prepared to move as soon as the bylaws allow them to do so. At any rate there is nothing to vote on for 2004 at this time.
Any other new business to come before us?

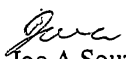
President's Comments- Let me make a comment and it is going to be very brief. Thank you! Thank you for everything you've done for all of your support, you've been tremendous you look at the Mentors the number of articles in there the Senate scene, newsletters that I'm getting the feedback I'm getting from the Jaycees it is just phenomenal. The only words I can say are thank you. You've made, you've made my year already. It is just phenomenal but I expect this to go on all the way to June.

Special Presentations: Since you enjoy being an attorney, it says you have the right to remain silent; anything you say will be misquoted and used against you.

Good of the order

Adjourn at 10:37 pm with the Jaycee Creed led by Ambassador to Mexico Art Shane # 27322.

Respectfully submitted,


Joe A Souza #27511
Secretary 2002-2003

