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**Minutes of the USJCI Senate  
Executive Committee  
June 17, 2004  
North Charleston, South Carolina**

Meeting called to order by President John Price #36383

Pledge of Allegiance led by R4VP Johnny Swank #44479

Invocation by Chaplin Pat Hoelker #45893

COUNSEL

Roll call by Secretary John Matthews #37505 as follows.

President John Price #36383, AVP Joe A Souza #27511, Secretary John Matthews #37505, Treasurer Ed Hart #28991, COB Jack Pasquale #32806, Legal Council Steve Sutherland #27073, R1VP Paul Carney #10861, R2VP Jay Greger #37320, R3VP Konrad Melkus #13787, R4VP Johnny Swank #44479, R5VP John D Olson #35308, R6VP Marge Miller #52948, R7VP Glenda Newberry #45988, R8VP Mike Norman #57169, R10VP Anne Shane #54445.

Approval of Agenda

Motion by John D Olson, Second by Mike Norman, Agenda approved

Secretary's Report by John Matthews #37505

Report on the table, same report will be available at the business meeting. Extra Directories and Senate Scene are available. Directory changes and additions may be sent to me for listing in the next Senate Scene and E-Blast issues.

Approval of Minutes from Daytona Beach Executive Committee, Motion by John D Olson #35308, Second by Johnny Swank #44479, minutes approved.

Treasurer's Report by Ed Hart #28991

Referring to the yellow copies as semi-final financial report, final report will be in September. Dates are based as of June 4 close out date. Next summary is year to date numbers. Last column is raffle mail in ticket totals for your state. By July 15, on disc the following information is needed for the new service provider. The information needed as follows, Senate #, Life member or not, name, address, and date membership is due. Information is to be in Excel spread sheet.

Proposed budget line items defined and discussed, motion to accept by R7VP Glenda #45988, seconded by R5VP JDO #35308. President John proposed to table the motion until another matter was discussed later in the meeting. Matter in question was to be covered under the Finance Committee report. Motion is tabled until that time.

Administrative VP report by Joe A Souza #27511

You have my report, thank you for all your support and hard work

Begin Region VP reports.

Region I Paul Carney #10861, refer to his written report

Region II Jay Greger #37320, refer to his written report

Region III Konrad Melkus #13787, refer to his written report

Region IV Johnny Swank #44479, refer to his written report

Region V John D Olson #35308, refer to his written report

Region VI Marge Miller #52948, refer to his written report

Region VII Glenda Newberry #45988, refer to her written report, name is now Glenda Wisdom.

Region VIII Mike Norman #57169, refer to his written report

Region X Anne Shane #54445, refer to her written report

Chairmen's Reports

Ken Clements #45944 Chairman of Finance Committee

Ken noted that we were on budget for the year.

The Finance Committee voted and recommends to the Board a Proposal by Fairfield Research to provide our printed publication (Mentors) and a Data Management system (dues billing). Ken Clements made a motion to accept Fairfield Research as our service provider, motion was seconded, motion was approved.

The Finance Committee recommends adoption of the 2004-2005 proposed Budget. This recommendation returns the body to the motion previously tabled. That motion was moved and seconded, no further discussion, motion passed.

Calvin Baerveldt #36419 Presidential Raffle Chairman – appreciated every ones support with the raffle and thanked his committee for their hard work. Approximately \$34,000 was raised.

Since Future Direction committee was still meeting President John asked for an agenda change to give them an opportunity to present a proposal. The agenda change will be under New Business, Item F.

Meeting Coordinators – Committee Chairman Travis Boatright mentioned that the New Orleans meeting is on schedule and waiting for September.

D J Leppla #44743 – Future Directions Committee Chairman. Reported on summary of surveys and noted that there were various trends and that board meetings seemed to be okay but no specific recommendations were to be made at this time. State input is needed on what would attract members to meetings.

The Nebraska Senate has offered to sponsor a Supporter Award for non Senators that could be given out at National meetings. The recommendation of the award is to have the NVP's select 1 member per year from that the Executive Committee would select 2 to those to be named for recognition. Recognition would be a plaque and pin. After some comments and discussion on the recommendation no further action was taken.

Legal Council → Steve Sutherland #27073

Contract renewals, MBNA credit card is doing well and is recommended for renewal, motion to accept by Region I, seconded by Region VIII, motion passes. ATS telephone service, although things have not went as planned under the agreement it is recommended that the contract be renewed and allow ATS to make and moves toward termination of the contract, motion by Jack Pasquale, seconded by JDO, motion passes.

COB Jack Pasquale #32806, Thanked everyone for their hard work and contributions to the organization and noted that this would be his last Executive meeting in 15 years.

COB Jack Pasquale on ASAC – ASAC Secretary Joaquin Martinez #45268 will be our guest at tomorrows Business meeting. ASAC is in it's 3<sup>rd</sup> year and is growing and continues to reach out to revitalize the Jaycees. Joaquin will talk more about ASAC tomorrow.

Unfinished/New Business – Constitution and By-Laws, Chris Orem #46009, a proposal from the committee to enable use of email voting for the Executive Committee in situations permitted by the by-laws. This motion was previously passed but was incomplete. Motion now complete to enable email use of voting as proposed. Motion by Region I, seconded by Region 8 and co-seconded by Region V, motion passed.

2005 National Convention - Joe A Souza, Bid Review Chairman, a bid was received from New York for the 2005 meeting, the bid was received on time. The committee recommends approval for the bid. Motion by Steve Sutherland, second by Jack Pasquale, motion passed. The bid proposal was read by Steve Sutherland. Copies were not available at the time. This proposal will be voted on at the Business meeting.

2005 Winter meeting in San Antonio has been approved and a signed contract is in hand.

#### Presidents Comments

Champaign was poured for all for a toast of appreciation. John thanked the Executive committee for their hard work and dedication and for the hospitality show to him and Debby through the year. An invitation was offered to the Executive committee to attend John's suite after the banquet for some hospitality. Also, it was felt that some of the registration packet did not include invitations to the Presidential Reception, everyone is invited so please pass along the message to anyone who did not receive an invitation that they are invited to attend.

#### Special Presentations

President John presented special gifts to the members of the Executive committee.

Marge Miller Region VI VP presented President John with a special gift bag of various items.

#### Good of the Order

Ray Baskette announced that a Pre-Congress trip has been put together for Vienna. Also, the Hungarian Senators would like to do a 3 day trip after the World Congress (this is not an official Congress trip).

Mike Bearon announced that a visitor from ASE, Phillipe Bronzon #51453 was running late and would be in attendance for the Business meeting.

#### Adjourn

Jaycee Creed led by Region VII VP Glenda Wisdom #45988

Meeting time 1 hour, 34 minutes

Respectfully Submitted,

John Matthews #37505  
Secretary