

**MINUTES OF USJCI SENATE  
BOARD OF DIRECTORS  
June 21, 2005  
Grand Island, NY**

**Call to Order:** President Joe A Souza #27511 called the meeting to order at 9:30 am.

**Invocation:** Chaplain John Dahl #42828

**Pledge of Allegiance:** Led by RVP II Lynn DiPietropolo #56982

**Roll Call:** Secretary Calvin Baerveldt #36419, Present were President Joe A Souza #27511, Administrative Vice President Ed Hart #28991, Treasurer Pat Hoelker #45893, Secretary Calvin Baerveldt #36419, Chairman of the Board John Price #36383, Legal Counsel Steve Sutherland #27073, RVP I Jerry Zetoff #44190, RVP II Lynn DiPietropolo #56982, RVP III Anne Johnson #49625, RVP IV Carol "CJ" Jordan #45857, RVP V Bill Galderise #36522, RVP VI Phyllis Bowers #51430, RVP VII Mary Henry #58491, RVP VIII Jumper Davis #38376, RVP IX Joseph Smith #60205, RVP X John Riggs #24081.

Alabama	2	Arizona	2	California	2	Colorado	2
Connecticut	2	Florida	2	Georgia	1	Idaho	1
Illinois	2	Indiana	2	Iowa	2	Kansas	1
Kentucky	2	Louisiana	2	Maryland	2	Massachusetts	2
Michigan	2	Minnesota	2	Missouri	2	Nebraska	2
Nevada	2	New Hampshire	1	New Jersey	2	New Mexico	1
New York	2	North Carolina	2	Ohio	2	Oregon	2
Pennsylvania	2	South Dakota	2	Tennessee	2	Texas	2
Utah	1	Vermont	2	Virginia	2	Washington	1
West Virginia	1	Wyoming	1				

Quorum established (93 votes possible, 47 required for a majority)

**Welcome:** Grand Island Chair Karen Cave # 52860 welcomed everyone to Grand Island, NY. She encouraged all to enjoy the many wonderful sights of the Niagara Falls area. She recognized members of the Committee, including co-chair Darryl Jones #26113.

President Souza welcomed everyone and presented gifts of appreciation to Karen and Darryl.

**Introductions:** Protocol Officer Chuck Fries #18344 made the following introductions of Past Presidents and Spouses/Significant Others and Special Guests: (1975-76) Daryl Watts #9776, (1978-79) Chuck Fries #18344 and Maxine Wallisch #68012, (1979-80) Bob "Bubba" Hunt #16436, (1980-81) Ray Noxsel #8456 and Cathrine, (1981-82) Emil Ruzicka #21478 and Judy, (1984-85) Doug Hinker #22200 and JoEllen #62635, (1986-87) Tony Dominic #23393 and Judy, (1987-88) Larry Sheeler #16232, (1991-92) First Lady Marilyn Krekorian Cooper, (1996-97) Frank Butler #15132 and Mary Tee, (1998-99) Mary Sawyer #43930 and Earl #28243, (1999-2000) Tom Stone #36021 and Kathleen #44822, (2000-01) Jerry Wendelken #23161 and Jocelyne, (2002-03) Jack Pasquale #32806 and Susan, Past President of the Canada Jaycees Russ Cooper #4638, President of the Canada Senate Dan McClaren #41351, Past Canada Senate President Andy Lyons #23119 and Donna, Canada Senator Ed MacDonald #38469, Canada Senator Linda Blanchard #44776, ASAC Director from the US Jack Pasquale #32806, Ambassador to North America from Belgium Georges deVierman #27633, Past European and current British Senate Chairman Gavin MacPherson #16985 and Jean, President of the Mexico JCI Senate Otoniel Ortega #53395, and Vice President of the Mexico JCI Senate Monica Ramos #61435.

**Secretary's Report:** Calvin Baerveldt #36419 stated that the minutes for the San Antonio meeting were available. He noted that these minutes were missing the names of the US JCI Senate Foundation award level recipients and requested that the minutes be approved with this correction to be made. Approval of the minutes from San Antonio, TX was moved by Colorado, seconded by CT, Minutes were approved as amended.

Nolan Terrill Memorial Awards for outstanding State Newsletters – Baerveldt presented the background for the Nolan Terrill Memorial Awards for outstanding State newsletters. He invited Lynn Terrill to assist President Joe A in the presentations. Awards were presented to Florida-Ron Whitmore; Ohio-Mary Bruggeman; Kentucky-Karen Kopp; Maryland-Nancy Spicer; and Illinois-Charlie Gouveia.

**TREASURER'S REPORT:** Treasurer Pat Hoelker #45893 reported on the membership results through June 2005. She announced that the figures were preliminary, as additional submissions were expected.

The Financial statements through June 15, 2005 were presented. There were no major items for discussion.

Finance Committee Chairman Ken Clements #45944 presented the preliminary budget for 2005-2006. Motion to approve made by Ohio, seconded by Missouri, motion passed.

Hoelker announced the Outstanding State Treasurers for 2004-2005. Awards were presented by President Joe A to Marilyn Jones #63590, Ohio; Debra James #48001, Alabama; Jimmy Harris #62279, Maryland; Jimmy Maness #38844, North Carolina; Larry Ferguson #45060, Illinois; and Owen Meador #60990, Indiana.

**ADMINISTRATIVE VICE PRESIDENT'S REPORT:** Ed Hart #28991.

The VP's entered the room "Singing in the Rain."

**Region I NVP** Jerry Zetoff #44190 – thanked state presidents for their contributions and Sue for her support. Encouraged all to come to Boston in September.

**Region II NVP** Lynn DiPietropolo #56982 recognized her four outstanding state presidents.

**Region III NVP** Anne Johnson #49625, Thanks for outstanding year sowing seeds of friendship.

**Region IV NVP** Carol "CJ" Jordan #45857, thanked all for great year, invited all to come to AL for Fall Region IV Meeting and to Daytona for Winter Board.

**Region V NVP** Bill Galderise #36522, thanks to states, and to Sharon.

**Region VI NVP** Phyllis Bowers #51430, a great time, a great year, thanks to all.

**Region VII NVP** Mary Henry #58491, thanks to all, especially to Ronnie and to Travis.

**Region VIII NVP** Jumper Davis #38376, thank you for opportunity to serve.

**Region IX NVP** Joseph Smith #60205, thanks to everyone.

**Region X NVP** John Riggs #24081, thanks for the friendship and the travel.

#### **AMBASSADOR REPORTS**

**Asia** Bob Arakawa #44056 – wonderful time as Ambassador to Asia. Presented photo album to President Joe A.

**Canada** Bruce Geddes #35527, Privilege to serve, thank you for the help in Calgary. He introduced new Canada JCI Senate President Dan MacLaren who expressed his pleasure at being at our meeting. He thanked Joe A, Ed and the 30 US Senators who traveled to Calgary. MacLaren presented gifts to President Joe A, and to AVP Hart. President Joe A presented President MacLaren one of his Board shirts.

**Russia & Eastern Europe** Ed Hayward #20317 recognized Mike Sawyer who spoke of his trip to Bulgaria. Hayward reviewed the details for a side trip from the Vienna World Congress to Hungary.

**Europe** Hank Kolodner #34400, report on the table. Hank introduced Harold Pfab #50989, Acting President of the European Senate. He spoke on the improved contacts between European and US Senators, and encouraged everyone to come to JCI World Congress in Vienna. He noted the new agreement signed with JCI in Fukuoka, expressing his hope that it will encourage more participation at World meetings by Senators. President Pfab presented gifts to President Joe A, who presented his "Cultivating Friendship" pin along with gifts to President Pfab.

**Mexico** Art Shane #27322, Report is on the table.

**South America** Jerry Gooding #32436, Report is on the table.

**ASAC:** ASAC Director Jack Pasquale #32806 reported on the expectations agreement signed with JCI at the World Congress. He noted that the Area C conference will be in Sao Paulo, Brazil. He introduced ASAC Secretary Joaquin Martinez #45268 of Mexico, and Nancy Maza-Leue #44140 of Peru. Pasquale then introduced ASAC President Marita Gonzalez Alvarez #31627 of Peru. Ambassador to Mexico Art Shane #27322 provided interpretation of President Gonzalez comments. She commented on the activities of ASAC, a relatively young organization, and encouraged participation in ASAC. She encouraged attendance at the Area C conference. Thanking everyone for their hospitality, she presented gifts to President Joe A, who in turn presented his pin and gifts. He also presented a pin and gift to Nancy Maza-Leue. Pasquale concluded his report with thanks to Earl Sawyer for his work with JCI on the expectations agreement.

#### **CHAIRMEN'S REPORTS**

**Chaplain:** John Dahl #42848, Report on the table

**E-Newsletter** Jim Miller #34554, Report on the back table. AVP Hart extended special recognition to Miller for his work during the time of the Hurricanes and the cancelled meeting in getting several special editions of the E-Blast out to the members.

**First Timers** Sandy Kolodner #52468, Report on table. Recognized the first timers in attendance.

**Historian** Mike Sawyer #36403, informed everyone about information in the archive and asked for any items from states for the archives.

**JCFAN** JoAnne Smith #51107, recognized Marty Calabro for donating his hair, and Camille Smith and the Young Farts for raising \$285.

**Legislative Affairs** Mike Harris #24801 Reports on the back table.

**Mentors Sales and Editor Report** Walter Calhoon#27223 thanked everyone for their support, reporting on behalf of Steve Dunn that through January 1, \$7,043 had been raised. He encouraged anyone running for future office to consider placing a "political ad" in the next 2 issues of Mentors. Editor Ron Whitmore #25946 announced the next deadline is January 24, 2005. He noted the difficulties surrounding the December issue of Mentors, and deferred further comment until Legal Counsel report and Old Business.

**Presidents Information Exchange** Ken Miller #44351, recognized those presidents in attendance. Twenty one presidents were in attendance for the PIE meeting. He thanked Past National President Frank Butler for providing training.

**Products** Linn Jones #41419, Products are set-up in the hospitality room and the web site is up. He expressed the hope that sales would be good, to make up for lost income from the cancelled meeting.

**Return the Favor** Rob Wiley #56033, thanked everyone for their hard work and contributions. He presented President Joe A with 2005 Glasses from the "Little Apple" of Manhattan, KS so that 2005 would look better. Quarterly awards were presented.

**Web Master** George Nowell #33085 indicated that he continues to work to make the website easier to access and more useful for Senators.

**Constitution & By-Laws:** Chris Orem #46009. The Committee is working on an amendment to deal with emergencies as they affect national meetings. He noted that 23 states had submitted their by-laws to the Committee for review.

**Future Directions** D J Leppla #44743, Thanked everyone for their support. Survey response was 10%, Committee is evaluating responses for possible future recommendations. The new Cte chair will be Doug Dempsey.

**Presidential Raffle** Gary Jones #45899 announced that \$24,000 had been collected to date, still need help to meet the goal. Recognized States Party Chair Marsha Phillips who announced the theme for Grand Island will be "Friends in a New York State of Mind." Jones stated that there were plenty of tickets available for those who wanted them.

**Integrated Service Provider** Paul Carney #10861. He indicated the depth of difficulties with the newly hired provider, deferring additional comments to Legal Counsel.

**US Jaycee Foundation** Bob Goetz #46383. He thanked the Senate, indicating the archives at US Jaycee Headquarters was now open. The Hall of Leadership presentations will take place in Boston in September 2005. The Foundation has set up a Tsunami Relief Fund on the website.

#### **MEETING COORDINATORS' REPORTS**

**Fall Meeting 2004** Travis Boatright #40008, no report.

**Winter Board 2005** Pat Felder #41082 thanked everyone for coming, looking for a great time.

**Krekorian Golf** Mike Primeau #53290. The Krekorian Golf Tournament will be on June 20, the cost is \$75.

**National Convention:** Karen Cave #52860. Encourage early registration and hotel reservation. Presented a video on Grand Island.

**Boston 2005** Paul Carney #10861. Plans are on track for a great meeting in Boston. Tour Director Collette Welch has been hard at work. AVP Hart donned a Red Sox shirt in atonement for a lost challenge.

**Vienna World Congress** Earl Sawyer #28243 encouraged a large delegation attend the JCI Vienna World Congress. He introduced a video promoting the Congress.

**LEGAL COUNSEL** Steve Sutherland #27073 deferred his report to Old Business.

**CHAIRMAN OF THE BOARD** John Price #36383 acknowledged the Senate for their generosity in providing funds for the Hurricane Disaster Relief. On behalf of the victims we are helping, he offered his gratitude.

COB Price called on the following for announcement of candidacy for Region Vice President, noting that the proper candidate applications had been received by the Secretary:

Region III -- Sam Young, MD announced for Larry Bohn of Maryland  
Region IV -- CJ Jordan, NC announced for Mike Phillips of Florida  
Region V -- Bill Galderise, OH announced for Michael O'Connor of Michigan  
Region VI -- Phyllis Bowers, IA announced for Lewis Ash of Missouri  
Region VII -- Brian Lopez-Cepero, TN announced for Dudley Griffin of Tennessee  
Region VIII -- Colorado announced for Judy Jones of Colorado  
Region X -- Jim Daugherty, AZ announced for Art Esenberg of Utah

COB Price recognized the following National Officer candidate announcements, noting the proper candidate applications had been received by the Secretary:

Secretary -- Region VIII announced Jumper Davis of Texas  
Treasurer -- Phyllis Bowers, IA announced Pat Hoelker of Iowa  
Administrative Vice President -- Sam Young, MD announced Calvin Baerveldt of Maryland  
President -- Earl Sawyer, MO announced Ed Hart of Missouri

Earl Sawyer presented COB Price, on behalf of the USJCI Senate, a plaque from the USJCI Senate Foundation for their donation to the Foundation.

#### **OLD BUSINESS**

**Fairfield Contract** Legal Counsel Steve Sutherland #27073 reviewed the status of the contract with Fairfield, signed 6 months previous. The December issue of Mentors was to have been published and mailed in December. Several dates were given by Fairfield with alleged progress leading to the mailing of the issue. As of this date, the issue is not mailed, nor is there any credible information as to its status. In addition to the non-fulfillment of the December issue of Mentors, Fairfield has not fulfilled any of its contract terms relating to the processing of the USJCI Senate Dues system. Based on the above, the USJCI Senate Executive Committee has approved a recommendation to sever the contract with Fairfield. Motion to send a letter of termination based on non-fulfillment of terms made by Colorado, second by Arizona, motion passed.

Mentors Editor Ron Whitmore #25946 indicated that the March issue of Mentors would utilize previous vendors and that it should be delivered in a timely manner. Treasurer Hoelker indicated that Dues billings would continue being handled internally by the Treasurer, a system to do so now having been developed through the September 2004 and December 2004 billing process.

#### **NEW BUSINESS**

**New Appointments** President Joe A submitted the following appointments for approval:

Election Committee: Chair COB John Price #36383, Past Presidents Jerry Wendelken #23161 and Ray Noxsel #8456. Motion by Ohio, second by Michigan, motion passed.

35<sup>th</sup> Anniversary Chair: COB John Price #36383. Motion by West Virginia, second by Maryland, motion passed.

Future Directions Committee (odd number regions to be appointed for two year term):

Region I -- Larry Thomson #33371  
Region V -- Doug Dempsey (Chair) #44206  
Region VII -- Nick Emmons #25504  
Region IX -- Dan Harries #46204

Motion by Connecticut, second by Kansas, motion passed.

**New Meeting Bids** AVP Hart stated that the Convention and Bid Review Committee had reviewed the bid of Florida JCI Senate to host Winter Board in 2006, determined the bid in compliance with USJCI Senate Policy, and recommended the bid be approved. Mark Brandel presented the bid to host Winter Board in Myrtle Beach, FL from January 20-22, 2006 at the Hilton OceanWalk. Cost would be \$55 early registration. Motion by New Jersey, second by Texas to approve Florida bid, motion passed.

AVP Hart submitted the bid of the Indiana JCI Senate to host Fall Board meeting in 2006, reviewed by the Convention and Bid Review Committee, determined to be in compliance with USJCI Senate Policy, and recommended the bid be approved. Mike Brown presented the bid to host Fall Board 2006 at the Adams Mark Hotel in Indianapolis in September 2006. This meeting will be in conjunction with the US Jaycees meeting, which will be in the same hotel. Registration of \$55. Motion to approve Indiana bid by Ohio, second by Illinois, motion passed.

AVP Hart announced the receipt of a letter of intent from the Missouri JCI Senate to bid the 2006 National Convention in St. Charles, Missouri. The full bid will be submitted later.

**USJCI Senate Foundation** Joe Sabella #26077, Thanks to everyone for their support of the Foundation, thank to President Joe A. and the Executive Committee. Steve Rowe reported the Foundation Auction and Raffle brought in approximately \$12,000. Krekorian Golf Chairman Mike Primeau thanked all of the golfers and donors. The winning team was from West Virginia. Hank Kolodner announced that the Scholarship Committee reviewed 54 applications from 27 states, and awarded 20 scholarships. Packets for the coming year are available.

**Foundation Awards presentations-** New members (\$150.00 level), *Julie Rieckman – SD, Michael Gray – AL, Marilyn Jones – OH, Beverly Hackworth – AR, Nick Emmons – TN, Tooter Smith – AL, Johnny Swank – GA, Skip Hoelker – IA, Samantha Slouka Memorial – SD, Gary Jones - NC.* Bronze Level (\$500.00), *Ray Stevens – OH, Elizabeth Benka – VA, Dan Benka – VA, PA JCI Senate – PA, CA JCI Senate – CA, Michael Primeau – MI, Beverly Hackworth – AR, Ken James – AL, Mark & Lynnette Sondag – MN, Samantha Slouka Memorial – SD, Tom Meier – KS, Michael Brown – IN, Lewis Ash – MO, John Riggs – NV.* Silver Level (\$1,000.00), *Bill Galderise – OH, Eldon Bowers – IA, Bill Cheesman – VA, John Riggs – NV.* Gold Level (\$2,500) *Jack Pasquale – CT, Boni Hart - MO.*

#### **Recess for Lunch**

#### **Meeting reconvened for Elections at 2:30 PM**

**President's Comments** President Joe A Souza #27511 thanked his executive committee, appointments and state presidents for helping make the year of Cultivating Friendships so memorable. He noted the difficulties faced during the year, commending everyone for their diligence and support in dealing with the issues. President Joe A presented Outstanding State Presidents awards to the following. Brian Klinge #60500, Michigan; Cyndi Hall #48152, ME; Tooter Smith #58203, Alabama; Lawrence Pittman #53932, North Carolina; Sam Young #37973, Maryland; Julie Rieckman #60573, South Dakota; and Tracy Brown #54773, Indiana.

**Chairman of the Board** John Price #36383 made several presentations to President Joe A: letters of commendation from the Stanislaus County Board of Supervisors, from US Senator from California Diane Feinstein, and a US flag that flew over the US Capitol building.

#### **Roll Call for Elections:** Calvin Baerveldt #36419

Alabama	2	Arizona	2	California	2	Colorado	2
Connecticut	2	Delaware	2	DC	2	Florida	2
Georgia	2	Idaho	2	Illinois	2	Indiana	2
Iowa	2	Kansas	1	Kentucky	2	Maryland	2
Massachusetts	2	Michigan	2	Minnesota	2	Missouri	2
Nebraska	2	Nevada	2	New Hampshire	1	New Jersey	2
New Mexico	1	New York	2	North Carolina	2	Ohio	2
Pennsylvania	2	South Carolina	2	South Dakota	2	Tennessee	2
Texas	2	Utah	1	Virginia	2	West Virginia	2
Wisconsin	2	Wyoming	2				

**Elections Committee Chairman** John Price #36383 announced the number of eligible votes having been certified, the Secretary was excused.

#### **Announcement of Regional Vice-Presidents**

Region I John Souza #16202  
Region II George Fields #46096  
Region III Larry Bohn #37024  
Region IV Mike Phillips #50063  
Region V Mike O'Connell #40225

Region VI Lewis Ash #49165  
Region VII Dudley Griffin #41890  
Region VIII Judy Jones #60795  
Region IX Joe Smith, Jr. #60205  
Region X Art Esenberg #26704

**Nominations of Elected officers**

**Treasurer** – Nomination by Jim Powers, NH, Seconded by Jimmy Maness, NC

By unanimous ballot – Pat Hoelker #45893

**Secretary** – Nomination by Larry Bohn, MD, Seconded by Lawrence Pittman, NC

By unanimous ballot – Jumper Davis #38376

**Administrative Vice President** – Nomination by Rob Wiley, KS, Seconded by CJ Jordan, NC

By unanimous ballot – Calvin Baerveldt #36419

**President** – Nominated by Steve Sutherland, FL, Seconded by John D Olson, IL

By unanimous ballot – Ed Hart #28991

Motion for vote of acclamation by Illinois, Seconded by Missouri. Motion passed.

**Special Presentations and Awards**

Presentations of gifts were made to outgoing President Joe A Souza and to incoming President Ed Hart.

**Adjourn with the Jaycee Creed** led by Joe A Souza.

Respectfully Submitted,

Calvin Baerveldt #36419  
Secretary 2004-2005