

**United States JCI Senate
Executive Committee Minutes
St. Charles, MO
June 20, 2006**

Called to order: by President Ed Hart #28991 at 10:00 AM (CST).

Invocation: Led by Chaplain C.J. Jordan #45857.

Pledge of Allegiance: Led by Chairman of the Board Joe A. Souza #27511.

Roll Call: by Secretary "Jumper" Davis #38376, Present were President Ed Hart #28991, Administrative Vice President Calvin Baerveldt #36419, Treasurer Pat Hoelker #45893, Chairman of the Board Joe A. Souza #27511, Region 1 Vice President John Souza #16202, Region 2 Vice President George Fields #46096, Region 3 Vice President Larry Bohn #37024, Region 4 Vice President Mike Phillips #50063, Region 5 Vice President Mike O'Connell #40225, Region 6 Vice President Lewis Ash #49165, Region 7 Vice President Dudley Griffin #41890, Region 8 Vice President Judy Jones #60795, Region 9 Vice President Joe Smith #60205, Region 10 Vice President Art Esenberg #26704, Legal counsel Steve Sutherland #27073.

Approval of Agenda: motion to approve by Tennessee (Region 7 Vice President Dudley Griffin #41890) seconded Wyoming (Region 9 Vice President Joe Smith #60205). **Motion passed.**

Introduction and Comments: President of ASAC Joe A. Souza #27577. Also, this week we have the Chairman of the Board Dan MaClaren #41351 of the Canadian JCI Senate and Vice President Bernie Gilbank #22233 and a nice contingent from Canada.

Secretary's Report: Secretary Jumper Davis #38376 stated that his report was on the table in front of you and we sent out several Senate Scenes via mail and electronically and that we should lean toward sending them via e-mail, motion by Colorado (Region 8 Vice President Judy Jones #60795), seconded by Utah (Region 10 Vice President Art Esenberg #26704) . **Motion passed.**

Treasurer's Report: Treasurer Pat Hoelker #45893, called on **Finance Committee** Chairman Ken Clements #45944, you all have a copy of the budget performance for year end, Raffle committee did an excellent job they came in with the numbers we needed to finalize the income side. The income side looks very good, expenses are trending very well -the problem with *Mentors* straighten out its' combine budget came in right on budget. The area of International Travel - an error made there, our President had a few too many receipts turned in and reimbursed for them. The good news is that there are other Presidential line items remaining and there will be a day of reckoning coming and there will be an adjustment. Line item printing and supplies got way out of budget and we sense there may be a clerical or typing error since they were pretty much incurred by the third quarter. Other than those two items everything looks good for year end. Several other changes that we are making that you will hear little bit about - we have several by-law changes that were proposed by Finance that will enable us to change the way we do our audit. Currently the audit is done under the auspices of the assistant treasurer - the by-laws require that they be a CPA; Jim Rose #30909 has served that function for a number of years and has now sold his business and after nineteen years as assistant treasurer he would like to move on, so to open that up we are looking for a new one, the position of assistant treasurer will not do the audit and does not have to be a CPA - we will contract out the audit to a CPA and the assistant treasurer will be the liaison between the CPA and our organization. Those by-laws had to be revised and they will be discussed later. The proposed budget for next year will be published tomorrow and discussion on that next meeting.

Membership report you may notice you do not have one, if you did you would know who will be winning awards tomorrow.

For the first time we received over thirty nominations for Outstanding Treasurer, we heard from State Presidents', other people on their boards and general members of their states. I need to thank the Vice Presidents who called states, beat up states to get the membership in, overall we grew in the fourth quarter

for the first time in our history we now have 8,072 members. seconded by Region 1 Vice President John Souza #16202. **Motioned passed**

ADMINISTRATIVE VICE PRESIDENT'S REPORT: Calvin Baerveldt #36419, you have a copy of my written report I really won't go thru it.

Region I Vice President John Souza #16202 you have a copy of my report it wasn't short I had a lot to say. It was a great year I really enjoyed it. New England is well, and thanked you very much

Region II Vice President George Fields #46096, you have my report. One of the main things is that Pennsylvania is going to be doing a by-law change and go along with the rest of the nation. Chocolate gifts for everyone, thank you very much – vice presidents it's been an honor serving with you.

Region III Vice President Larry Bohn #37024, if you looking for my written report you can stop because I forgot. I did a lot of traveling this last quarter I think I made every Region meeting except for Region 9. It's been a great year- Ed #28991 thanks for your leadership, and I have to say when I came back from the golf course yesterday bone tired and the elevators were not working, sitting in the lobby looking like a dead rat – George Fields #46096 carried my golf clubs up eight flights of stairs.

Region IV Vice President Mike Phillips #50063, written report is in front of you, had a wonderful time, it's been just a wonderful ride. Thanks you all very much.

Region V Vice President Mike O'Connell #40225, we had a great time this year in Region 5. Thank you very much.

Region VI Vice President Lewis Ash #49165, also I want to thank everybody for the opportunity to serve as a VP. A year ago we sat here trying to figure out what we going to do for this convention in Region 6, we have had some challenges over the past twelve months getting everything lined up and I hope you are enjoying hospitality and once again thanks for opportunity to serve.

Region VII Vice President Dudley Griffin #41890, yawl have my report in front of you. Ed #28991 thank, Calvin #36419, Jumper #38376, Pat #45893 for all yawl's support, all you other VP's yawl have been a great of guys and lady to work with. It beck one heck of a ride, and I appreciate everything.

Region VIII Vice President Judy Jones #60795, I had a great time, didn't get to do as much traveling as I wanted too. Ed #28991, Calvin #36419, Jumper #38376, Pat #45893 thank you very much for letting me be on your team.

Region IX Vice President Joe Smith #60205, great to see everybody, sorry I wasn't in Daytona Beach. It was a good year overall, I actually had some states come alive. We are getting the younger Senators involved. Ed #28991 thank, Calvin #36419, Jumper #38376, Pat #45893 thank you a lot for the support you gave me throughout the year and Joe A. #27511. I enjoyed it a lot and I won't forget these last two years. Thank you.

Region X Vice President Art Esenberg #26704, my report is In front of, we had a fun year in Region 10, I want to thank Ed #28991 and all the other board members; we had such a great time.

CHAIRMAN REPORT:

Constitution and By laws: Gary Jones #45899, two provisions came up:

- 1) Article XI Section 2 - we are suggesting that the members be changed to two years and that half the members are appointed by the incoming President.
- 2) Article X Sections 1, 2, and 16 changing the name Associate Treasurer/Auditor to Associate Treasurer will be liaison to with the Auditor.

We also added one extra person to the committee from six to seven so we wouldn't have any tie votes. Any question? Why are we proposing to change the committee chair/associate treasurer/auditor? Answer - Right now Ken #45944 has been stuck as chairman for about six years because of the way it is worded - past treasurer not an officer will be the chairman. Basically it's been decided, and Ken #45944 suggested to that if someone was trying to cover their track six years is a long time to track them. So we trying to get it so a person can no more than two years as chairman of the committee and then past it on to somebody else. Question – My concern is that somebody that chairs the committee should have a finance background some how? Answer – Hopefully whoever is nominated to be the auditor will have that background, and the member at large. If you have someone do it (auditor) for a long enough period of time it can lend itself to abuse. The nominee for the member at large is still up to the board and hopefully it is somebody with a financial

background. Yes, there are no stipulations or qualifications for the member at large. If that is something that is wanted, in this case the Treasurer came on going up in office and that's why it was proposed. The wording is still there that the auditor has to be a practicing CPA. AVP Calvin #36419 we will not be voting on this until September. We will be presenting it to the members tomorrow.

Convention and Bid Review Committee: AVP Calvin #36419, the first item from the committee that will be for a vote is the Convention and Bid Review Committee and Finance Committee have met in Daytona Beach and Boston, via several conference calls. We put a lot of effort and fairly extensive review of the policy manual and it's already been questioned by someone that in order to have copies printed for here and the meeting tomorrow – I went ahead and made a presumption that if the Bid Review Committee and everybody approved and it has been thru about thirty-five people already. I went ahead listed that it was approved at his meeting and if you chose not to do so it's just going to cost us more money to print them. Some to be changes in here are pretty minor language changes if you were to compare them side by side. Major changes began on page 4 under Finance there was a dollar specification and we have taken that out and leave it up to the Host Committee to establish a daily registration fee as they see fit, if the daily registration exceed 15% of reported full registrations, a \$5 daily fee may be assessed by the US JCI Senate. Next item is on page 7 under Sleeping Rooms one two room suite will be provided at no charge to the US JCI Senate for all the nights of the convention – that did not change. The next sentence is the change – Complementary rooms over and above the first four will be negotiated with the host committee on room night basis. Page 8 the changes on page 8 are not significant and you are going to see it on a couple of other pages it simply relates to conventions – the nationals conventions were suggested in various policy manuals to start on Sunday or Tuesday – we took that out and it is now Day 0, Day 1 and Day 2. Day 0 because that's the early day - the arrival day – if you were to have hospitality that would be the day you would charge the extra fee. That is consistent with other pages and I am not going to do them individually. Next one would be on page 12 – terminology of what we have called it before the reverse raffle, the President's raffle it's simply now the Senate Raffle and the Senate Raffle Party. The last change is on page 16 The Outstanding Senator Award. The Executive Committee approved on March 28, 2006, the presentation of this award as a permanent award, and I am just pointing out to you that it is in the policy manual as it has been approved. Question when will it go into effect? Answer –immediately. Question since you approved that new award is there any written documentation? There will be – I have the notes from the meeting I just don't have them in minutes form. Motioned by AVP Calvin #36419 on behalf of the Convention and Bid Review and Finance Committee and seconded by COB Joe A. #27511. **Motion passed.**

President deviates from the agenda to introduce Special Guest Senator William Weiss #973 personal friend and attorney of John Armbrewster.

Comments AVP Calvin #36419 its goes into effect immediately, however, it is the intent to allow the existing contracts out there to renegotiate their contracts and we will need executive committee approval to do this. Legal counsel Steve Sutherland #27073, by-laws require a written agreement to host our meetings, we have several in hand, it would require a redaction to allow them to take advantage of this new provision. I will then get with the host committee and we will redact those items. Motioned by Region 10 Vice President Art Esenberg #26704 and seconded by Region 2 Vice President George Fields #46096. **Motion passed.** 2007 National Convention in Annapolis, their revised bid has already been thru the Executive Committee and they will be presenting it tomorrow at the Board of Directors meeting for the main change of the room rate. We do have a bid for the 2008 National Convention from West Virginia and the Bid Review Committee has recommended that bid be presented to Executive Committee for their recommendation and then passed on the Board of Directors meeting. Bruce Hubbard #61314 presented information on proposed dates of June 16th thru June 19th in Charleston, West Virginia at the Marriott Town Center. Motion to send bid to Board of Directors by Region 5 Vice President Mike O'Connell #40225 and seconded by Region 4 Vice President Mike Phillips #50063. **Motion passed.**

Future Directions: Doug Dempsey #44206, we had a few things come up and thought they might be recommendation: 1) Constitution and By-laws change every year and we thought they might adopt the future directions way of rotating every other year – odd number one year and the even numbers the next year for continuity; 2) First timers recommendation – we have twelve here this week and two showed up for the meeting. What we got out of that was maybe the middle of the afternoon when people are vacationing is the best time to have a meeting. We would like to see them recognized with a ribbon and try to say way from the

Jaycees sign up sheet, also to have them stand during the business meeting and be recognized and first in line after the VIP's at the States Party.

Meeting Coordinator's Report: There are none of them here to speak on behalf of their meetings. Fall Board Meeting 2007 there was not a bid or letter of intent presented at this meeting for that, this is the meeting we usually meet with the Jaycees. The meeting in Indianapolis is the last of the agreement we have with them to meet in the same city. They have their meeting in Omaha, NE, in 2007 and their facilities are not adequate for what we need nor will it work out for us. A letter of intent was handed to me yesterday to host our meeting in Springfield, IL, hosted by the Illinois JCI Senate. The bid will be submitted in Indianapolis, so there is no action needed. Since this was received within 120 days of the convention that's been bid – other letters of intent will be accepted and voted on in September. Legal Counsel Steve #27073 correction the bid must be presented 45 days before the convention being bid.

Legal Counsel's Report: Steve Sutherland #27073, I have intermingled my report with the comments on the previous things that Legal Counsel is involved in.

Chairman of the Board: Joe A. Souza #27511, thank you for support that I could be elected President of ASAC. We will be having election tomorrow, we will be set up in the tent to certify delegates, I want to know the name of the nominator and who will be doing the seconding. I will ask the regions to reconfirm who their region vice presidents' are since they have already be elected at the regional meetings and I will announce them. Treasurer Pat #45893 – I have current rosters for all the states, delivered by Johnny Swank #44479 who left home a week ago to attend a conference in Pennsylvania. The last day of his conference a storm move thru the area where he lives and a tree fell on his house, cut a long story short his contractor wanted him on site when they worked on his roof and Thursday is that day so he drove up here and delivered the membership information and drove back. That's dedication to this organization.

Unfinished Business: None.

New Business: None.

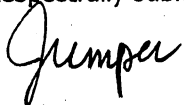
President's Comments: A year ago when we got together we were can of like a big family but we have come together as a group. I have felt very privilege to be a part of this group. We are family. Thank you for the privilege and honor form the bottom of my heart.

Special Presentations: COB Joe A. #27511 presented President Ed #28991 the first ASAC shirt.

Good of the Order: pictures at 5:30 PM on Thursday and reception at 6:00 PM in the Grand Ball Room section D. Our friends from the North are helping with lunch today Canadian Bacon and a Potato Bar.

Adjourn: motion to adjourn by the Regional Vice Presidents and seconded by everybody else. Leading us in the Jaycee Creed, our host this week Region VI Vice President Lewis Ash at 11:15 AM CST.

Respectfully submitted,



H. T. "Jumper" Davis #38376
US JCI Senate Secretary