

**United States JCI Senate  
Minutes of the New Executive Committee  
June 21, 2005  
Grand Island, New York**

- I. **Called to order:** President Ed Hart #28991 at 4:05 EST called the meeting to order.
- II. **Invocation:** was led by Chaplain C.J. Jordan #45857.
- III. **Pledge of Allegiance:** was led by President Joe A. Souza #27511.
- IV. **Approval of Agenda:** motion by Region I John Souza #16202, second by Dudley Griffin #41890 Region VII, motion approved, Agenda passed
- V. **Roll Call:** by Secretary "Jumper" Davis #38376 as follows: **Executive Committee** - President Ed Hart #28991, Administrative Vice President Calvin Baerveldt #36419, Secretary Jumper Davis #38376, Treasurer Pat Hoelker #45893, Chairman of the Board Joe A. Souza # 27511, all present. **Executive Committee** - Legal Counsel Steve Southerland #27073, 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 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, Jr. #60205, Region 10 Vice President Art Esenberg #26704, all present, absent was Region 5 Vice President Mike O'Connell #40225. **Appointments:** Chief of Staff Earl Sawyer #28243, present, Presidential Advisor John Price #36383, present, Presidential International Advisor Jack Pasquale #32806, absent, Presidential Assistant/Hospitality Sharon Leppla #44742, absent, Presidential Assistant D.J. Leppla #44743, present, Presidential Assistant Ken Miller #44351, present, Presidential Assistant James "Bo" Rothweiler #49595, present, Presidential Assistant/Banquet Doug Dempsey #44206, present, Associate Treasurer Jim Rose #30909, absent, Business Manager Larry Green #27324, absent, Chaplain Carol "CJ" Jordan #45857, present, E-Newsletter Editor Jim Miller #34554, absent, First Timers Phyllis Bowers #51430, present, Historian Mike Sawyer #36403, present, Jaycee Liaison Jim Mammen #37122, absent, JCFan JoAnn Smith #51107, absent, Legislative Affairs Mike Harris, #24801, absent, Membership Information Services Johnny Swank #44479, present, Mentors Business Manager Steve Dunn #36692, absent, Mentors Editor Ron Whitmore #25946, present, Mentors Sales Manager Walter Cahoon #27223, present, Parliamentarian Jim Calder #5514, present, Presidential Information Exchange JDO #35208, present, Product Chairman Linn Jones #41419, present, Protocol Officer Mary Sawyer #43930, present, Return the Favor Vicky Dempsey #58206, present, Sergeant at Arms Bill Potuchek #35278, present, Webmaster George Nowell #33085, present, Assistant Webmaster Sue Zetoff #61461, present. **Presidential Reverse Raffle Committee** Chairman Rob Wiley #56033, present, Ticket Chairman Densie Lyons-Conrad #53219, present, Chairman Prizes East JeNie Altman #56150, present, Chairman Prizes West Lea Ford #59833, present, Senate States Party Sharon Miller #47329, present. **Finance Committee** Chairman Ken Clements #45944, present, Treasurer Pat Hoelker #45893, present, Associate Treasurer Jim Rose #30909, absent, Legal Counsel Steve Sutherland #27073, present, Chairman of the Board Joe A. Souza #27511, present, member Camille Smith #60799, present, member Val Jablonowski #57292, absent. **Constitution & By-laws Committee** Chairman Gary Jones #45899, absent, member Jerry Zetoff #44190, present, member Bill Galderise #36522, absent, member, Dave

Worrell #61789, present, member Glenda Wisdom #45988, absent, member John A. Riggs #24081 present, member Jerry Sproles #14886, absent. **Convention & Bid Review Committee Chairman** Calvin Baerveldt #36419, present, Legal Counsel Steve Sutherland #27073, present, Past Present Frank Butler #15132, absent, member Jack Ryan #28446, absent, member Wendy Bell #45198, absent, member Tooter Smith #58203, absent, member Sandy Kolodner #52468, absent. **Future Directions Committee** Region 1 Representative Larry P. Thompson #33371, present, Region 2 Representative Tom Newill #11735, present, Region 3 Representative Sam Young #37972, absent, Region 4 Representative Lisa Townsend #55999, absent, Region 5 Representative Doug Dempsey #44206, Chairman, present, D.J. Leppla, #44743, present, Region 7 Representative Nick Emmons #25504, absent, Region 8 Representative Ron Holzer #56549, present, Region 9 Representative Dan Harries #46204, absent, Region 10 Representative Herb Pike #42733, absent. **Ambassadors** Ambassador to Europe Hank Kolodner #34400, present, Ambassador to Canada Bruce Geddes #35527, absent, Ambassador to Russia and Eastern Europe Ed Hayward #20317, absent, Ambassador to ASAC Jerry Gooding #32435, absent. **Meeting Coordinators** 2005 Fall Board, Boston Paul Carney #10861, present, 2006 Winter Board, Daytona Beach Mark Brandel #49789, absent, 2006 National Convention, St Charles Gerry Moore #26604, absent, 2006 Brain Klinge #60500, absent, 2006 Fall Board, Indianapolis Jeff Bowman, absent.

**Comments:** President Ed Hart #28991 stated we not go through the complete roster of appointments every time: the reason was for everyone that did not know each other to see a face with a name for the first time and to see the people who are really serious since we are all part of this team this year. One thing I would do for the Vice President's of the Regions to pick up the books of the people that are not here and for the presidents tomorrow also,

VI. **Treasurer's Review:** Treasurer Pat Hoelker #45893 - turn to tab three please - this is the same budget the membership voted on earlier today so we could start business July 1. We will be voting on this to finalize it in September. One thing I would like to be pointed out is that the vice presidents have an allotment of \$8,000.00 between the ten of you, divided evenly among you for \$800.00 each. Should you turn in expenses of more than \$800.00 you can only be paid up to the \$800.00. Any questions? How do we change the budget? Sale more raffle tickets you bring in more income. Program managers - some of you have an expense line on here find out where your expense line is - for example CJ's #45857 Chaplain line find out what that is and again the same applies. Question from CJ #45857 what about flowers? Answer from President Ed Hart #28991 what we have done in the past comes out of the president's budget. One new program manager that we are adding that you all need to be aware of is the Membership Information Services Program Manager Johnny Swank #44479 is going to do this for us this year. What that person will do is relieve me of eighteen hours a week. Everybody - Johnny #44479 is in the back of the room - please stand up and show everybody who you are. Johnny's #44479 responsibilities - we are going to work together as a team - your states will send their dues kits to me with a check once it's completed. I will verify the amount of money they have sent against the numbers they have sent in - new and renewed. And then package the whole thing up and send it to Johnny #44479 who is going to maintain the membership roster. He will make sure all of the add and changes are correct, he will make any address changes received from the Mentors people (from the post office) are put in there and route those changes back to your individual states, so they also know those changes have been made. He will be sending out the dues kits to the president of each state, treasurer of each state, and the vice president of the region will get a copy of the membership dues kit of their states each quarter. One of the vice president's has suggested that you receive a copy of the people who renewed or - 'the add and change form'. I think we can work on that right Johnny #44479? Agreement from Johnny

#44479. So we are going to work it as team and we need your help on any suggestion we can do to make our communication better be sure to let us know are very receptive to your ideas. Any questions right now? Finance Chairman Ken Clements #45844 states this is not the budget we approved the reason for this is based what on you did last year, so we took a look at last year and made some changes. The changes: under income BOD Meeting from \$2,500.00 to \$2,950.00 and Product Sales from \$6,000.00 to \$7,000.00, for a total income change from \$109,740.00 to \$109,190.00. Under Administrative Expense please add a line item VIP Expense of \$750 subtotal on that should be \$44,390.00. Under Publications Expense – Mentors Printing changes from \$27,400.00 to \$26,275.00, the Senate Scene from \$1,500.00 to \$2,000.00, the subtotal for Publications expense should read \$37,825.00 changed form \$38,450.00. (Feels like I'm calling bingo under) - under Operations dues billing should read \$1,000.00 changed from \$2,000.00 and Insurance/Bond form \$2,050.00 to \$2,250.00, that's over our projected amount because last year bill was \$250.00 and I got this year's bill and it was \$500.00; so we have to pay it. Subtotal for that column is \$24,500.00 changed from \$25,300.00. Under Miscellaneous - Miscellaneous should be \$200.00 changed from \$75.00, subtotal being \$275.00 changed from \$150.00. The Expense Total should be \$109,190.00 balancing with the Income Total. Any questions on that? So please make those changes and you will see this in a better manner – I promise you. OK. President Hart #28991 any questions for Pat #45893? Tomorrow we discuss in training on how to get reimbursement. Thank you.

Comments by President Hart #28991 first of all - does everybody have his or her notebooks? Raise your hands please – CJ #45857, Dave Worrell #61789, Ed Hayward #20317. Secondly the name tags some of you have two some of you have one the reason for that is the engraver didn't pay attention to the order – so you have a second one – some of you. Does everybody have a directory? Calvin #36419 will talk about that in a minute – we are working on that now. Dave Worrell #61789 doesn't have notebook or name tags but he's got a shirt. Just for everybody's information – it is not proper etiquette to wear the shirts until after the banquet or nametags. It's President Joe's #27511 year. Earl Sawyer #28243 walking around back here is my chief of staff and my general troubleshooter – new sheriff in town. If you have any major problems like name badges let him know. Presidential Assistants just for your knowledge DJ #44743 and Sharon Leppla #44742. Sharon's #44742 primary responsibility is different hospitalities that the first family does – DJ is kind of a floating assistant to help out wherever he is needed, Ken Miller #44351 from Florida, James "Bo" Rothweiler #49595 from Missouri, and Doug Dempsey #44206 – Doug's primary responsibilities will be in the area of setting up banquets – he will be coordinating with Boston and St. Charles and things like that. At this after going over the appointments and everything we need a motion from the floor to accept the appointments. Motioned by Judy Jones #60795 and second by Art Esenberg #26704. No discussion. Motion passed.

- VII. AVP's Report:** Administrative Vice President Calvin Baerveldt #36419 – they are handing out the Temporary Directories as we speak. There are a couple of correction in here already as much as you try to make this accurate as humanly possible when putting this together there are going to be mistakes. First mistake at the bottom of page five Johnny Swank #44479, instead of First Timers – he is sharing that responsibility with Phyllis Bowers #51430 - he should be Membership Information Services. You will notice this temporary – I would encourage you to look through personal information in here as well as any other information for states and other state officers and submit your corrections to Jumper #38376. The out going secretary prepares the temporary directory. Jumper #38376 will be finalizing the directory to be printed in July or August. There are a couple of states the only information we had is from the previous year and they are so noted. One thing to keep in mind is that you may notice there are some officers missing you know your states have - we don't include ever officer or director that your

states have – there is just not enough space for all of those. Any additions or correction please submit them to Jumper #38376. During the course of the year you will be submitting any changes to him. Any changes to the calendar you will submit those to me then I will forward them on to him for the Senate Scene for updates. Any additional state meetings or regional event you might have you would funnel that through me because I keep the current calendar.

We move to Regional Vice President Reports:

Region 1 Vice President John Souza #16202 - no report – glad to be here.

**Comments:** Calvin #36419 - just glad to be here, right? While we are starting on that we are also handing out business cards to the executive committee and to the Ambassadors. Business cards at the beginning of this year - we did something very different. We had been paying to print these out - they had been printing like five hundred apiece and since the difference between five hundred and two hundred and fifty was minimal we printed them differently, Each of the vice presidents are getting fifty and the elected officers are getting one hundred to began their year. If you should run out just let me know I can get you some more. We had been paying eight to nine hundred dollars and this year we did for one hundred and fifty – Pat #45893 versus \$1049.00 last year. The Ambassadors will have photo business cards for them to take when they travel international because that's a more common custom when traveling internationally. Anyone traveling to Vienna if you want photo business cards just let me know other than the executive committee we can produce those for you for \$5.00 for a hundred. Send me an e-mail. One thing I would encourage you to do and safeguard missing anything please put it in writing because we talking to so many people when walking across a room at a meeting and we do not remember 100 telephone conversation asking me for something or telling me about apiece of information. I can guarantee if all you do is tell me you want business cards you won't get them. Not because I don't want to do them, not that I don't want to remember, the reality is I not going to remember. You have got to put it in writing to me for that. If you want to get your picture on business card if you are planning on going to Vienna to World Congress see me tomorrow night before the banquet or during the reception we will get a digital photograph of you so I will already have it. Pictures will be taken tomorrow evening prior to the banquet and before the reception, you can get a shot like the one we use for Mentors. If you wish you can get pictures taken of you and your or your significant other but not both at least not at the same time. Sandy Malick will be doing the pictures for a nominal fee. Any question about the pictures or the business cards? Moving on to additional VP reports, I kind of stopped in the middle there, I apologize for that.

Region 2 Vice President George Fields, #46096 no report – just looking forward to working with everybody.

Region 3 Vice President Larry Bohn #37024, looking forward to a good year.

Region 4 Vice President Mike Phillips #50063, just excited to be here.

Region 5 Vice President Mike O'Connell #40225, absent

Region 6 Vice President Lewis Ash #49165 excited to be here.

Region 7 Vice President Dudley Griffin #41890, proud to be here.

Region 8 Vice President Judy Jones #60795, I am going to have so much fun with all these guys.

Region 9 Vice President Joe Smith, Jr. #60205, we are going to have fun this year.

Region 10 Vice President Art Esenberg #26704, happy to be here.

I won't try and go do the list of appointments for chairman we will start at this end of the room with Jim Calder #5514 pass.

**Comments:** Calvin #36419 - just introduce yourself. Walter Cahoon #27223 Mentor Business Sales Manager. Paul Carney #10861 Boston 2005. Mike Sawyer #36403 Historian also there are some states like Missouri that are having their 30<sup>th</sup> Anniversary make sure that I get those for the archives, believe it or not we do get asked what goes on in other states. Bill Potuchek #35278 sergeant at arms. Ken Clements #45944 slowly matriculating my way off the finance committee. JDO #35208 PIE. Phyllis Bowers #51430 First Timers, Ron Whitmore #25946 Mentors - please look at your e-mail addresses in this temporary directory soon as I get home I will be making up address group of these so please make sure it's correct. Ambassador to Russia and Eastern Europe Ed Hayward #20317 nametag is incorrect. Hank Kolodner #34400 Ambassador to Europe introduces guest from Georges De Veirman Ambassador to America from Belgium. John Price Presidential Advisor #36383, George Nowell #33085 Webmaster, Lea Ann Ford Chairman Prizes West, JeNie Altman #56150 Chairman Prizes East, Denise Lyons-Conrad #53219 Ticket Chairman, and Rob Wiley #56033 Presidential Raffle Committee Chairman. Raffle committee had fun giving away tickets for next year's raffle. Also, gave out challenge for every six tickets sold you get four - from now until 10:00 AM Thursday. After then for every four tickets sold until September 1<sup>st</sup> you will get two tickets, going to have some fun and we need your help. Looking to shorten next years raffle time wise. So with your help we are going to make this happen. Sharon Miller #47329 States Party. Dave Worrell #61789 Constitution and By-laws. John Riggs #24081 Constitution and By-laws.

**Comments:** President Hart #28991 - We want to do something new this year for the Program Managers. I am strong believer in that we only meet three times a year if the meeting runs fifteen or twenty minutes longer it runs fifteen or twenty minutes longer, but we are really not interested in hearing my report is in the back of the room you can read it. Give a report - I am not says that you have to give the gospel according to St Paul, get up give a short report and sit down. Also, we have talked to the different organizing committees and we will expect the chairman to have a booth to promote their program, be it JCFAN or whatever you are promoting a meeting you will have a table outside the meeting room where you can actually promote your different programs. Let's promote our programs. I think that very important. If anybody has any questions about I will be glad to sit down and talk about the rational but let's give the service to our members. If they are interested - but if they are not interested in these programs then we don't need to have them. But if they let's promote them and promote the heck out of them. Any thoughts are question on that? OK.

**Comments:** Calvin #36419 all right Mr. President that's my report.

**VIII. Legal Counsel's Report:** Legal Counsel Steve Southerland #27073. Everybody look in their manual tab 7, it contains our Constitution and by-laws, and our policy concerns hosting board meetings and national conventions if region is going to hold one the policy is there.

- IX. Chairman of the Board:** Chairman of the Board Joe A. Souza # 27511. I think you will have a great year this year and it will go by fast and I hope you will continue cultivating friendships and I wish you guys the best of luck
- X. Expectations:** President Hart #28991 - VP's, national officers, and programs manager all have some expectations in there from me. I don't think they are unusually harsh, it's just part of doing the job. A lot of what we do is communications we need to let each other know what is going on, we can't help in any way if we don't know what the problems are. Obviously the executive committee has the most but again you are all up to the challenge. If you have any problems let us know we can not help if we don't know what the problems are. The main thing and it says at the end of it all let's have fun and lets have a great year, That's what it's all about.
- XI. Open Discussion:** We have a representative here from the Nebraska JCI Senate who like to bring something before this board for our consideration Marlin Sanny # Marlin defers to Lea Ann Ford #59833. An award that would not be for non-Senators but for Spouses that have supported Senators for years. Chair entertains a motion to accept their proposal for purpose of discussion. So moved by Treasurer Pat #45893 and seconded by Region III VP George Fields #46096. Discussion: question from Legal Counsel Steve #27073 " As I understand it this award is for a non-senators?" Reply Yes sir. That means that spouses of Senators' who are Senators are ineligible. Reply correct. Then you should probably put on the qualifications that the recipient cannot be a Senator even though it does mention non-Senator in your preamble but under the qualification is does not say that. Comment - The problem I see is the limited number that you are going to allow to be selected. You are going to have a backlog that going to create a problem in moral I think if you don't mind my saying so. Marlin # - original we started out giving one year. The last meeting the Nebraska Senate approved to finance giving six per year, if approve today we could be giving ten guaranteeing one per region we could all think of about a half a dozen within your region. President Hart #28991 End of discussion any other question? Mike Phillips #50063 is passing with the six in or the number ten - which do you propose? As it stands right now it six President Hart #28991 that's the motion on the floor. Mike #50063 can we amend it to ten. President Hart #28991 Sure you can.. Offered as an amendment by Mike Phillips #50063 seconded by Judy Jones up to between six and ten per year. No discussion. Amendment passed. Motion on the floor now is to accept proposal of the USJCI Friendship Award by the Nebraska JCI Senate as amended. Passed.

Dudley Griffin #41890 apologized for the registration forms for Gatlinburg next year going back to Hendersonville with JO Davis #25318, they will be on the Website, the theme this year is Margeritaville and this was one of goals when I was Tennessee JCI Senate President to get back with the Jaycees, on hotel Jaycees and the Senate back together. So they can experience some of things we have done and we can impart some of those things - the to some of the younger Jaycees coming up through the ranks. Hope to see everybody there, the mini-national convention the dates are February 9 - 12, the same hotel as last year. JDO #35208 Presidential Training - tomorrow morning 10:30 also VP's check if any of your President's are not there you need to grab their manuals. Pat #45893 will also be doing Treasurer's training form 10:30 to 12:00. VP's you might want to come in and pick up any of your treasurer's manuals or send someone form your delegation since you can't two places at once. JDO #35208 I would like to come in and speak to your presidents also. If your incoming treasurer is not here send your last year's outgoing so they can make that communication.

Ron Holzer #56549 – I was asked by Jerry Gooding #32436 to mention The Big Walk which is a fight against cancer which will be brought you in Boston this is just for you information.

Densie Lyons-Conrad #53219 we passed out tickets to everyone and if you did not get yours we still have some here.

Mary Sawyer #43930 briefly you all have in your manual the Senator's Guide and Protocol and with the protocol is an information type sheet is very helpful if you are inviting the President in or US National Vice President into a state. If you guys will use this form and give it to your states when they ask what they should be doing on your behalf – then they will be trained to on the behalf of the National Officers. It's very important that we take the opportunity within the state organization to practice what we like to see done on the national level within the state organization. That we take the opportunity and the time to introduce the past state presidents within that organization and that we do a little bit of training with them and take that time to do it. If any one has any question o this or how we can better improve it please feel free to get in touch with me. I think you are all capable of reading I am not going to read it to you this is not bedtime story time. Sorry you will have to stay awake. That's all. President Hart #28991 one thing about that form, the nice part of it is, it eliminates embarrassing questions. OK. We have had situation where people have gone in and were told to dress casual and when they got there found out they were the speaker at the Jaycee dinner and needed a tuxedo and all they brought was Senate outfit and things like that. The idea is eliminate those types of glitches and embarrassing questions like who's picking you up and different kind of things like that. People say hay we like for you to come in and visit us or do something like that – say please fill out the form. OK, it's a training thing. We started using it half way through last year we had some very good success with it. It eliminated embarrassing questions a lot of times, states will tell you what they can and can't do. It is good and we want to continue to work with it.

Bill Potuchek #35278 – National Vice President's I would like to issue a challenge to you, develop friendships this year. I pointed out at the out going National Vice Presidents that ten years ago I was elected with a group nine others, eight of us are here at this meeting, eight out of the ten, and at each meeting after we went out of office we kind of had a get together – a social reunion – but it's going to be the best year of your Jaycee career – Jaycee Senate career there's no doubt about it – get to know your fellow vice president's if you don't know them yet. Have a lot of fun together and I have this feeling that you are going to be having a lot of fun with your National President.

Calvin #36419 there's president training and treasurer training in the morning and all of you also have training afternoon at one o'clock. It's going to be...I think it's this room but I'm not 100% sure. It's in here. Scheduled from 1 to 3. I don't know if it will go the full two hours but it is important we get a lot of information about getting your reports in and how to do your reports, getting your articles in for Mentors and things like this, so look forward to seeing everybody in here tomorrow at one o'clock. Several changes for the directory.

President Hart #28991 anything else? My instruction "let's have some fun!" There's a party tonight and a party tomorrow night have a good time. Program Managers before you leave pick up your stationary. Let's end with the Jaycee Creed led by Parliamentarian Jim Calder #5514.

**XII. Adjourn:** Jaycee Creed led by Parliamentarian Jim Calder #5514 at 5:07 PM EST.

