

**US JCI SENATE
EXECUTIVE COMMITTEE CONFERENCE CALL
May 29, 2007**

President Calvin Baerveldt called the meeting to order at 8 PM CST.

Roll Call was taken by Secretary Pat Hoelker. Those present included: President Calvin Baerveldt, Administrative Vice President Jumper Davis, Secretary Pat Hoelker, Treasurer Vicky Dempsey, Chairman of the Board Ed Hart, Legal Counsel Steve Sutherland, Vice Presidents from Region I, David Brindamour, Region II, Chris Nunn, Region IV, Tooter Smith, Region V, Tracy Brown, Region VI Marilyn Mueller, Region VII, Travis Boatright, Region IX, Camille Smith. Region VIII VP, Mike Sawyer was excused. Absent were Region II, Dan Benka and Region X, Chris Mumm. Finance Committee Chairman Ken Clemens was also in attendance.

President Calvin stated the Executive Committee has authorization to make adjustments to the budget. These adjustments will be reported at the next meeting to the Board of Directors and the Finance Committee. This meeting will be held in Annapolis, MD.

Adjustments are being asked for the following reasons:

- We will be having several guests from other countries attending our National Convention in Annapolis. We would like to offer them some reimbursement for their visit to us. In Canada, the US President is given 2 nights stay and 1 registration.
- We would like to offer the following reimbursements:
 - Chairman of the British Senate- 2 registrations
 - President of the Canada Senate- 1 registration and 2 rights room
 - US Jaycee President- 1 nights room
 - Ambassador from Europe- 1 registration.
 - Total- \$1,080
 - This is \$720 short of the line item in the budget.
- President Calvin did not travel to the World Congress in Korea and so has a surplus in the International Area.

TO TRANSFER \$800 FROM INTERNATIONAL EXPENSES TO VIP MEETING EXPENSE.

Region VII VP Travis Boatright/ Region V VP Tracy Brown

Discussion: If approved, this will change the International expense from \$6,000 to \$5,400 and the VIP expense from \$750 to \$1,550.

PASSED

Friendship Award-President Calvin received and reviewed the nominations for the Friendship Award to be given at the Annual Meeting. Only 3 have been given this year. We could give out as many as 7 since the Nebraska Senate sponsors 10/year. Of the 3 received, none are eligible as the recipients must have supported a senator for at least 10

from last year's auditor. Thank you for a great year. She also thanked Chris Nunn for working with PA on their dues.

ADMINISTRATIVE VICE PRESIDENT- Jumper Davis stated it was an honor and pleasure to serve with the team. He had a lot of fun and Hilda has enjoyed it also. The year has been great and he is looking forward to Annapolis.

CHAIRMAN OF THE BOARD- ed hart stated the upcoming meeting was his final meeting being on the Executive Committee. He has served on the Exec Team for 5 years. It has been an honor and a privilege. He reminded Regions 6,7 and 8 they need to caucus at the National convention to officially elect their new VPs.

LEGAL COUNSEL- Steve Sutherland reported on the status of the By-law proposal. The proposal to change the way members of the Constitution and by-Laws Committee are appointed was published in the newsletter. The other proposal is housekeeping details. The Constitution and By-Laws Committee met with the Finance Committee 2 quarters ago to discuss recommended changes involving changing the auditor and that the committee chairman should not serve for an extended length of time. The Finance Committee also needs to add more members to expand the scope of the committee. There should be stricter guidelines for the audit system. The Associate treasurer should be a CPA and conduct the audit. Only one notice for the phone conference was sent and the Finance phone meeting was cancelled.

FOUNDATION- Steve Sutherland reminded the VPs that nominations for regional Fundraisers must be sent to Joe Sabella prior to the National convention. To date he has only heard from Regions V, VI and VII.

PRESIDENTS COMMENTS- President Calvin thanked everyone for the great year and stated the Senate was in a stronger position than the past year. Thank you so much.

Meeting adjourned.