

MINUTES OF UNITED STATES JCI SENATE
EXECUTIVE COMMITTEE MEETING
ANNAOPLIS, MARYLAND
JUNE 26, 2007

Meeting **called to order** by President Calvin Baerveldt # 36419 at 8:30 pm.

Invocation was given by Chaplain John Riggs # 24081.

President Calvin led the **Pledge of Allegiance**.

Roll call was taken by Secretary Pat Hoelker # 45893.

Those present included

Vice Presidents-Region I David Brindamour # 7713, Region II Chris Nunn # 60786, Region III Dan Benka # 41176, Region IV Tooter smith # 58203, Region V Tracy Brown # 54773, Region VI Marilyn Mueller # 51429, Region VII Travis Boatright # 40008, Region VIII Mike Sawyer # 36403, and Region IX Camille Smith # 60799. Region X Chris Mumm #28073 was absent.
Exec Team – Legal Counsel Steve Sutherland # 27073, Chairman of the Board Ed Hart # 28991, Treasurer Vicky Dempsey # 58206, Secretary Pat Hoelker # 45893, Administrative Vice President Jumper Davis # 38376 and President Calvin Baerveldt # 36419.

Mike Sawyer/ Camille Smith TO APPROVE THE AGENDA PASSED

Introductions/Comments President Calvin stated the State Party went well last night. He received many favorable comments. We have a busy week planned for everyone. There are several international guests with us. Be sure to meet them.

Secretary's Report Secretary Pat Hoelker asked for approval of the minutes from the May conference call. **Mike Sawyer/ Travis Boatright TO APPROVE THE MINUTES PASSED**

She asked for approval of the Executive Committee Minutes from the January BOD Meeting in Mesa, AZ. **Tooter Smith / Tracy Brown TO APPROVE THE MINUTES PASSED**
Pat stated she really appreciated the efforts of the Vice Presidents this year. She has been in those their shoes and understands their dedication. Party hardy this week. You deserve it.

Treasurer's report Treasurer Vicky Dempsey # 58206 highlighted the Financial Year to Date Report: Under Revenue Raising- The Presidential Raffle Committee is doing well. She She received \$1,200-\$1,400 this evening. How much is the top dollar amount raised by the committee? Would someone please research this and get back to her? Publications- Mentors Ad Sales has done a great job especially the sponsor boxes. We are on budget in almost every category. Program Managers- please get her your receipts so she can reimburse you. Under Expenses- Meeting expenses will be based on bills from this meeting. Mentors expenses stayed very close to the budget.

Vicky thanked everybody. She had a great time this year. The VPs did a great job on membership and dues. They really made her look good. The Exec Team provided great leadership.

Finance Committee- Chairman Ken Clemens # 45944 stated the good news that we are going to have a profitable year. He asked the Vice Presidents to help explain the adjusted budget for the additional international guest expenses. The committee left recommendations for the Constitution and By-Laws Committee regarding how the Finance Committee should operate.

Membership Information Services- Program manager Johnny Swank # 44479 stated we grew by 80 members. He appreciates the Vice presidents working so hard on getting the members in on time. Vicky added that Johnny has been tremendous and thanked him for all he has done.

Vicky stated the 2007-2008 budget will be discussed by the incoming board later this week. Calvin noted- "Growth in Good".

Mike Sawyer / David Brindamour TO APPROVE THE TREASURER'S REPORT PASSED

Administrative Vice President' Report AVP Jumper Davis # 38376 thanked all the Vice Presidents that got their reports to him on time. He then called on the following for their reports:

Region I- David Brindamour reported there is life and hope in New Hampshire. NH may even run the 2008 Fall Frolic. He thanked his fellow VPS for the tremendous year; he made a lot of new friends and really enjoyed it.

Region II- Chris Nunn was very pleased with all of his State Presidents. More work is needed in New Jersey. Thank you for the great opportunity to serve this year. The other Vice Presidents were an inspiration to him. He thanked everybody.

Region III- Dan Benka stated Region III had a very successful year. All of the incoming State Presidents are ladies and that should enhance the organization. It's been exciting and he enjoyed working with everyone.

Region IV- Tooter Smith thanked everybody there. She stated her JCI Family is the Best. Her Presidents are great! She thanked all the Vice President. The new Region VP will do well. She hopes he has as good a time as she did. She thanked Calvin.

Region V- Tracy Brown the Bad Boys of Region V had a good time. Everyone really worked together to create the great booth last night. She had a great time this year.

Region VI- Marilyn Mueller had a great time this year. All the State Presidents were great. There were no mutinies and the region is still afloat.

Region VII- Travis Boatright enjoyed working with y'all.

Region VIII- Mike Sawyer had a fun year. The competition has been great. Region VIII really got active. All 5 states had a Mentors article in each of the four issues. Chris Nunn won the newsletter question.

Region IX- Camille Smith thanked everyone. She had a great time. Thanks to Calvin, Jumper, Pat, Vicky and Ed. She handed out handmade dream catchers as a gift from her heritage to ours.

Region X- Chris Mumm was not present. His report is in the packet.

COMMITTEE REPORTS

Constitution and By-Laws – Chairman Gary Jones # 45899 stated the housekeeping changes that will be voted on tomorrow were published in the March issue of the Mentors. He presented the following proposed changes regarding the Financial Section of the By-Laws. Jack Ryan # 288446, a member of the same committee also passed out proposals to the same section of the By-Laws. Jack stated that these proposals had been approved during their committee meeting. He also noted a scheduled conference call between the Finance Committee and the Constitution and By-Laws Committee never took place. The following discussion was noted:

Section 1: To remove the Chairman of the Board as a voting member of the committee.

Section 5: The preliminary budget approval

Section 6: Line items over budget up to 10% must be approved by the Exec Committee, lines items over budget over 10% must be approved by the Board of Directors and the overall budget cannot be over 10% of the planned budget.

Section 9: remove the President form this section. Only the treasurer can administer funds.

Questions revolved around who can write checks if the Treasurer were incapacitated. Should state Treasurer or designated Treasurer.

Section 12: Treasurer cannot pay anticipated expenses. Pay only those that can be verified via receipt. The treasurer must notify the Exec Committee if a receipt has been submitted that takes a line item over 10% of the planned budget. Payment of this bill must be approved by the Exec Committee. See Section 9.

Section 13: Bills must be paid within 30 days of receipt. Currently states 15 days) or a written notice must be sent to the Exec Committee as to why the bill has not been paid.

Section 15 was deleted because it was in conflict with Article 1.

Due to the fact there were two proposals submitted and the confusion between the two proposals,
David Brindamour / Marilyn Mueller MOVED TO SEND PROPOSAL BACK TO CONSTITUTION AND BY-LAWS COMMITTEE TO RESUBMIT ONE CLEAR PROPOSAL PASSED
NOTED REGION 8 VICE PRESIDENT VOTED NAY

Raffle Committee- Chairman Karen Kopp # 62305 stated they have sold 3,362 tickets. Last year's committee sold 2,900 tickets. They gave away 106 prizes which was 6 over the goal of 100 prizes. They collected over \$38,000.

Future Directions- Chairman Doug Dempsey # 44206 stated that discussion regarding the continuity person will die a quiet death. The committee is discussing job descriptions for committee people. Today the committee elected Joe Smith Jr. # 60205 has chairman for next year. Doug is done.

Convention and Bid Review- Member Steve Sutherland reported no one has bid for the National 2009 Convention. No bids were presented.

Meeting Coordinators- none were present

Steve Sutherland reported he conducted a walk through of the facility. He noted we would be in the large banquet room so everyone can see the entertainment. Florida is looking forward to hosting the January BOD meeting.

Jumper stated all had done an outstanding job. It was a privilege and honor to serve with everyone.

Calvin noted the BOD meeting tomorrow would be very full due to all of the business and awards. Please keep the meeting moving.

Legal Counsel- Steve Sutherland # 27073 noted that Article 3 section 3B of the By-Laws addresses the annual review of continuing contracts. We currently have continuing contracts with: ATS (phone enterprise), Enterprise Rental Car and the Credit Card program, which brings in over \$2,000 annually. It was noted the code for Enterprise has been inadvertently dropped from the website. George Nowell should be contacted to correct this.

Ed Hart / Travis Boatright TO RETAIN THE CONTINUING CONTRACTS PASSED

Steve also noted Senate members are receiving scam e-mail asking for check and wire transfers. It was suggested an article appear in both the Senate Scene and the Mentors regarding this issue.

Chairman of the Board- Ed Hart # 28991 stated Region 6 will be hosting their Spring Meeting in Branson, Missouri. It has been a great year and he has been honored to be a part of this team. Elections will be held tomorrow. Thank you President Calvin. President Calvin noted he was President for 7 days more than Ed was.

UNFINISHED BUSINESS- none

NEW BUSINESS

President Calvin introduced Claire Ashton #31337 the European Ambassador to the US. And noted Claire has attended all of our meetings this year. She was the energizer bunny at the Indy meeting and met many of the Jaycees. Claire stated that George deVierman # 27633 would be the Ambassador next year. She also noted this was her first annual meeting of the US. She appreciated all who attended the Drumming Out in Wales and looks forward to seeing more US Senators visit Europe. She will speak tomorrow on World Congress in Antalya, Turkey. Claire will serve as the Secretary of the European Senate next year.

PRESIDENT'S COMMENTS

President Calvin thanked the team. Much was accomplished this year. It takes a lot to become a family and this truly happened. We worked more with the Jaycees especially on the state level. We worked to bring the older Senators back. He told the team that they were incredible. This year was a lot like herding cats. The places they visited were very neat but he will remember the people and the friendships the most. He announced at 4 pm there would be a meeting of the Bumble Bees. Before adjournment, glasses of champagne were shared to toast the year.

President Calvin toasted the Set sail Crew- You are the Best. Here's to Friendship, Good Times and the Future.

Adjourned at 9:40 pm with the Jaycee Creed led by the host Region VP Dan Benka.

Submitted by :

Pat Hoelker # 45893
Secretary
US JCI Senate 2006-2007