

**US JCI SENATE  
BOARD OF DIRECTORS MEETING  
MESA, ARIZONA  
JAN. 20,2007**

Meeting called to order by President Calvin Baerveldt # 36419.  
Invocation given by Chaplain John Riggs # 24081.  
Pledge of Allegiance led by Region X VP, Chris Mumm # 28073.

**ROLL CALL** taken by Secretary Pat Hoelker # 45893.

Voting delegates present included:

AL-2 AK-0 AZ-2 AR-0 CA-2 CO-2 CT-0 DE-0 DOF C-0 FL-2 GE-2  
HI-0 ID-0 IL-2 IN-2 IA-2 KS-1 KT-2 LA-1 ME-0 MD-2 MA-2 MI-2  
MN-2 MS-0 MO-2 MT-0 NE-2 NV-2 NH-0 NJ-2 NM-2 NY-2 NC-2  
ND-2 OH-2 OK-1 OR-0 PA-2 RI-0 SC-0 SD-2 TN-2 TX-2 UT-2 VT-1  
VA-2 WA-2 WV-1 WS-1 WY

Region Vice Presidents in attendance were Region I David Brindamour # 7713, Region II Chris Nunn # 60786, Region II 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, Region IX Camille Smith #60799, Region X Chris Mumm #28073.

Executive Team in attendance included: President Calvin Baerveldt # 36419, Administrative Vice President Jumper Davis # 38376, Secretary Pat Hoelker # 45893, Treasurer Vicky Dempsey # 58206, Chairman of the Board Ed Hart # 28991 and Legal Counsel Steve Sutherland # 27073.

**ADDITIONS TO THE AGENDA**

- Under New Business, add Campaign Announcements

**TO ACCEPT THE AGENDA AS AMENDED**

**Region VIII VP, Mike Sawyer / Iowa  
PASSED**

Welcome from the Sunshine State was given by Arizona President Phil Friedman # 61455. Event Chairman Lowell Vahl # 40315 introduced his committee and thanked for their efforts. Special thanks to the local newspaper for publishing a full page ad each day of the convention. Lowell presented President Calvin and First Lady Diane # 48479 with committee shirts and pins from the Convention Committee. President Calvin thanked Lowell and Phil. President Calvin gave a Set Sail pin and cork stopper to Arizona President Phil and a cork stopper to Lowell and a pin for Debbie Vahl from First Lady Diane.

**INTRODUCTIONS** were done by Protocol Officer and Past President John Price # 36383. The current and 35<sup>th</sup> President Calvin Baerveldt was introduced. Other people who have served as Presidents of the US JCI Senate in attendance included: 34<sup>th</sup>- Ed Hart # 28991, 33<sup>rd</sup>- Joe A. Souza # 27511, 32<sup>nd</sup>- John Price #, 30<sup>th</sup>- Denny DeGroot # 40222, 29<sup>th</sup> - Jerry Wendleken #23161, 27<sup>th</sup>- Mary Sawyer# 43930, 26<sup>th</sup>- Allen Pierce # 43600, 24<sup>th</sup>- Jim Ashley

#23454, 23<sup>rd</sup>- Don Robertson # 21969, 21<sup>st</sup>- Hap Hillbish # 24442, First Lady Marilyn Cooper representing 20<sup>th</sup> President Hal Krekorian # 9695, 16<sup>th</sup>- Larry Sheeler # 16232, 15<sup>th</sup>- Tony Dominic # 23393, 13<sup>th</sup>- Doug Hinkler # 22000, 9<sup>th</sup>- Ray Noxxel # 8456, 8<sup>th</sup>- Robert Hunt # 16436 and the 2<sup>nd</sup>- Bob Lindholm # 7792. Also recognized was a charter member of the US JCI Senate and the first Treasurer, Ray Battaglini # 8261. Two former First Ladies are celebrating their birthdays- Jo Ellen Hinker and Connie Pierce. International guests include: Canada Senate President Bill Enefer # 8136 and his wife, carol; from Ontario, the 34<sup>th</sup> President of the Canada Senate Russ Cooper # 4638; also from Ontario, Andy Lyons # 23119 and his wife, Donna; from Great Britain, the European Ambassador to the US Clare Ashton # 31337 and her husband, Mike # 11913.

**SECRETARY'S REPORT-** Pat Hoelker stated the minutes from the Indianapolis meeting are in the back of the hall.

**TO APPROVE THE MINUTES AS WRITTEN**  
**Missouri/ Washington**  
**PASSED**

Updates to the directory will be posted on the web-site. Please send new officer roster for each State for 2007-2008 to Pat by May30th for inclusion into the temporary directory which will be handed out at National Convention. Pennsylvania has already submitted officers for next year. Deadline for the February Scene is Feb.1<sup>st</sup> and for the April Scene in April 1<sup>st</sup>. The Scene is available as an e-mail at no charge and it can be downloaded from the website. If you are hosting a meeting, please send Pat the registration form to be included in the Scene. Thanks to Arizona for hosting this meeting. Thank you for all your kind thoughts for Skip during his recovery. We look forward to attending the upcoming regional meetings.

**TREASURER'S REPORT-** Vicky Dempsey stated the Membership report was on the back table. Johnny Swank # 44479, Membership Information Services, had to leave early. We are +63 for the year. Be sure to only send Vicky the cover letter and the check. All rosters are up to date and match the US JCI Senate roster. Thanks to Johnny for his hard work. The chart attached to the Membership report shows the current membership status.

Budget versus Actual- The goal for the Presidential raffle is at \$31,000. As of Jan. 5<sup>th</sup>, we have raised \$27,000 and continue to sell tickets. The Bank Credit Card Program is under review by Business Manager Larry Green # 27324. Larry submitted checks from MBNA totaling #1,960.55. MBNA has merged with Bank America.

Finance Committee Report- Chairman Ken Clemens #45944 stated the committee met and he was happy to announce no deviations over 10% from the budgeted amount. They are continuing to review the larger expenses. Banking laws have changed resulting in changes required for signature cards and address changes. There is no letter of the law to get the annual audit conducted. We can't find a CPA who will do the audit and serve on the committee.

Vicky thanked Arizona for hosting the meeting and thanked president Calvin and Diane for serving with dignity. She also thanked Jon and Jenny Bruner and the Ohio Senate for their continuing support.

**ADMINISTRATIVE VICE PRESIDENT-** Jumper Davis reminded everyone of "Brevity".

### **VICE PRESIDENT REPORTS**

- Region I- David Brindamour reported everything was going well. He continues to work with New Hampshire. Fall Frolic will be hosted by Connecticut Oct. 11-14<sup>th</sup>, 2007 in New London, CT.
- Region II- Chris Nunn stated representatives from Pennsylvania and New York were at this meeting. He introduced President John Robinson who will be serving Pennsylvania for 18 months and President Perk Newell from New York. He also expressed appreciation for Arizona's hospitality.
- Region III- Dan Benka stated things were going well. MAI is sponsored by Virginia this year. Maryland will be hosting the National convention in June and West Virginia will be hosting the National Convention 2008.
- Region IV- Tooter Smith thanked all Region IV Presidents for everything they have done this year. Georgia will be hosting the Peach Bash in October. Clabash will be in Myrtle Beach, Sc April 19-21<sup>st</sup>.
- Region V- Tracy Brown thanked the Region V Presidents for their hard work this year. They are all having a good time. The Bad Boys have been handing out their special honor badges. Region V was proud to have the last Board meeting in Indianapolis with Chairman Jeff Bowman in charge.
- Region VI- Marilyn Mueller stated Region VI was wonderful and fantastic. Regions VI and VIII will be meeting March 9-11<sup>th</sup> in Lincoln, Nebraska. Meeting to include a Miss M&M Contest.
- Region VII- Travis Boatright thanked the region Presidents for all they do. The next regional meeting will be in Gatlinburg, TN March 1<sup>st</sup>-4<sup>th</sup>. Thanks to Arizona.
- Region VIII- Mike Sawyer stated he had 5 great Presidents to work with this year. He was glad to be in Arizona due to all the snow in Colorado. The Region 8 Social will be in Albuquerque Feb 23<sup>rd</sup>-25<sup>th</sup>. New Mexico President Ray Battaglini spoke about the Land of Enchantment and invited everyone to the Social.
- Region IX- Camille Smith thanked all region presidents for their efforts. A Regional meeting is planned for May 11<sup>th</sup>-12<sup>th</sup> in Helena, Montana.
- Region X- Chris Mumm stated the Regional meeting will be the last week-end in April at Palace Station in Nevada. The Pro Bowl will be in Hawaii in several weeks. He also recognized Arizona has the hardest working state in the region.

### **AMBASSADOR REPORTS**

- Ambassador to Canada- Bruce Geddes # 35527 yielded his time to Canada Senate president Bill Enefer # 8126. Bill invited everyone to Winnipeg for the Crew Meeting. He presented gifts to President Calvin. President Calvin presented President Bill with a Set Sail cork stopper and A Set Sail pin.
- Ambassador to Eastern Europe- Ed Hayward # 20137 plans to visit 2 Eastern Europe countries.

- Ambassador to ASAC- Jerry Gooding # 32436 spoke about the upcoming meeting in May in Paraguay. He introduced the President of ASAC Joe A Souza # 27511.
- Ambassador to Europe- Hank Kolodner # 34400 received a board shirt from President Calvin. Hank has just returned from the Drumming Out held in Wales this year. The US delegation was the second largest delegation in attendance with 16 ½. Hank will be going to Copenhagen in April. He introduced the European Ambassador to the US Clare Ashton # 31337. she thanked us for making her and husband Mike # 11913 feel welcome. The 2008 Drumming Out will be held in Manchester, England. All are welcome to attend. She also brought greetings from Paul Aschem # 22040, the President of the European Senate. At Indianapolis, Europe and US Senators met to discuss common ideas and how we can help the Jaycees. Clare discussed the upcoming European Conference and presented President Calvin with a gift. President Calvin presented Clare with a Set Sail cork stopper.

### **PROGRAM MANAGER REPORTS**

- CHAPLAIN John Riggs # 24081 encouraged everyone to continue to send him information. Be sure to include the Senator's name, address state and e-mail address.
- E-NEWS Jim Miller # 34554 stated he was glad so many were enjoying the e-news. Please send items in Word format with no pictures. He is receiving e-mail kickbacks. If you have a new e-mail address, please send it to Jim so he can update the files. He really enjoys doing the E-News.
- FIRST TIMERS- Dudley Griffin # 41890 stated there were 7 first Timers registered. He introduced them. 3 of the First Timers attended the First Timers Program.
- HISTORIAN-Linn Jones # 41419 thanked Joe A Souza and Ed Hart for sending items from their year.
- JAYCEE LIASON- Jim Mammen # 37122 stated we met with the Jaycees in Indianapolis and decided to keep talking with the Jaycees. He yielded time for President Calvin to discuss the work being done with the Jaycees. President Calvin was again invited this year to the President to president Summit where he met with the US Jaycee President Chris Oldham. There has been increased communication on both State and National levels between the Jaycees and the Senate.
- LEGISLATIVE AFFAIRS- Lewis Ash # 49165 stated elections are over. If you have any issues the Senate can address, please let him know. Please delete his work phone number from your directory. You can contact him at home.
- MENTORS BUSINESS MANAGER- Steve Dunn # 36692 said the Christmas issue looked very good.
- MENTORS EDITOR- Ron Whitmore # 25946 extended the deadline for the next issue by 1 week.
- MENTORS SALES MANAGER- Walter Cahoon # 27223 reminded states to continue passing the Mentors envelopes. He will take ads and checks any time. \$30 for a single ad and \$60 for a double ad. He also encouraged buying ads to support your candidates.
- PRESIDENT INFORMATION EXCHANGE (PIE)- Mike O'Connell # 40225 stated there was a good turnout this week-end. 21 states were represented.
- PRESIDENTIAL RAFFLE- The pink ladies are within 70% of the tickets sold goal and within 80% of the money raised goal. Phyllis Bowers # 51430, Chairman for

Prizes West has business cards with information on where to ship the prizes for Annapolis. Prizes can be shipped to Jimmy Harris and must be sent no later than June 9<sup>th</sup>. The committee will give away 3 prizes tonight. Kay Buchanan # 58499 stated that Regions I-V are lagging behind in the gift commitments. She needs your prize commitments now. Julie Reickman # 60573 and Marge Miller # ?, Co-Chairpersons for the States Party told us a Regional Rendevous would be held prior to the Raffle Event. Booths will be set up around the room. If you need to have a banner hung in the wall with the use of a ladder, the cost will be \$35. Denise Bauer # 61276 said we could check the web-site for ticket sales information and a list of the prizes that have been donated. She also explained how tickets could be purchased at this meeting and collected more money for tickets.

- RETURN THE FAVOR- Lea Ann Ford # 59833 gave the 2<sup>nd</sup> Quarter status on the RTF Program. 21 states submitted 355 Senators for 9,290 hours. The total hours to date are 17,000 hours. Additional cards are on the table.

#### **RTF PRESENTATION FOR SECOND QUARTER-**

- **Outstanding Region – Region IV**
- **Outstanding State with 3,087 Hours and 96 hours/ Senator- Georgia JCI Senate**
- **Outstanding Senator- #65881 Patti Dawber from Illinois**
- PRODUCTS- Art Esenburg # 26704 thanked Doug White # 52995 for helping with Products this year. Doug's efforts have really helped save shipping costs. He showed some of the new products that are available including hats, tote bags and shirts. They are working with George Nowell # 33085 to update the web site.
- SERGEANT AT ARMS- Deb James # 48001 had a presentation for Karen kopp regarding the lost primate.
- WEB MASTER REPORT- Report given by Administrative VP Jumper Davis gave the report for Web Master George Nowell # 33085 and Assistant Web Master Sue Zetloff # 61461. 5 people have earned the Geek Award. George and Sue are working diligently on the Raffle information. Foundation information is now on the site. They both are enjoying the year. If you have trouble getting into the site, use the password "come in".

#### **COMMITTEES**

- CONSTITUTION AND BY-LAWS- Chairman Gary Jones explained there was 1 line that needed some house-keeping . We should add a line that states " Voting shall be by roll call of the states." Section2, page 19 is a violation of an earlier statement. The proposal will appear in March Mentors and be voted on the annual meeting in June. The committee is working with the Finance Committee via a conference call. The proposal from that call will be sent to the State President and Treasurer also to be voted on in June.
- FUTURE DIRECTIONS- Chairman Doug Dempsey # 44206 explained the committee was researching a suggestion to create a new position of either Executive Director or chief of Staff to ensure continuity of the organizations records form year to year. Best practices are being followed in each state. Everybody is in favor of re-regioning as long as it doesn't affect their region. The Region X replacement on the

committee was announced as Slick Hampshire from Arizona. The rest of the committee was introduced.

### **MEETING COORDINATORS**

- **FALL BOARD MEETING-** Indianapolis, IN- Jerry Lutman gave the Indy wrap-up. He thanked Newton Standridge for his assistance and the region V states for pitching in to help.
- **WINTER BNOARD MEETING-** Mesa, AZ- LOWELL Vahl, Chairman made the following announcements: 1) The buses for the casino is leaving at 1pm and will be back at 6pm; 2) Dinner starts at 7pm with the meal starting at 7:30pm. Dress for tonight is informal. 3) Be sure to call the airport Super Shuttle for a reservation.
- **ANNUAL CONVENTION-** Annapolis, MS- Chairman Pam Cotter # 43030 introduced the Maryland delegation. There are a lot of tremendous things planned. The dates on June 24-29<sup>th</sup> in Annapolis, Maryland. The hotel has finished all renovations. Room reservations need to be made directly with the hotel. There is a link on the US website to the Maryland website. Raffle tickets are being sold for 1 free registration and 5 nights lodging. Tickets are \$10 each. June 16<sup>th</sup> is the Orioles/Yankees Game. See the website for details.
- **2007 KREKORIAN GOLF TOURNAMENT-**Chairman Russ Cooper # 4638 invited all golfers to attend the 13<sup>th</sup> annual event on Monday, June 25<sup>th</sup>. We need your participation and sponsorships. This is the largest fundraiser for the Foundation.
- **35<sup>TH</sup> ANNIVERSARY LUNCHEON-** Chairman John Price # 36383 explained the sit down luncheon will be \$10 thanks to the sponsorship from the senate. Only the first 250 to register will be allowed to attend. Thank you for selling mugs which defrayed the cost of the event. VPs be sure to turn money collected to Vicky Dempsey. Photos from events over the past 35 years should also be turned in.
- **FALL BOARD MEETING 2007-** Springfield, IL- Chairman Denny DeGroot # 40227 said registration forms are on the table. They will accept credit cards. On Sept. 13<sup>th</sup>-14<sup>th</sup> we will be Looking for Lincoln. Room rate is \$99/night. Make reservations directly with the hotel.
- **WORLD CONGRESS-** Antayla, Turkey- Sue Allard and Claire Ashton explained the program.

**LEGAL COUNSEL-** Steve Sutherland # 27073 gave a report using various news articles of interest. He also stated the US JCI Senate and the Springfield Committee have a signed contract. We are waiting on a signed contract from West Virginia. Steve has been working on web Site and By-Laws issues.

**CHAIRMAN OF THE BOARD –** Ed Hart # 28991 thanked Arizona for the billboard welcoming the big Kahuna. He commented on the election results. He reminded us St. Cardinals are still the world champions. Congratulations to Art Esenberg for breaking the longevity report record previously held by Hank Kolodner. He reported to us on the US Jaycee Foundation. He named the Election Committee

has himself and Past Presidents Tony Dominiec and Doug Hinker. He also wished Marsha Phillips, FL a Happy Birthday.

## **UNFINISHED BUSINESS**

**BY-LAW CHANGES-** Gary Jones # 45899, Chairman explained the Proposal- Change Article 11, Section 2 to read " The chairman shall be appointed for a term of 2 years" and Section 6A- to read " 2 alternating year end terms; and : The president shall appoint the members and chairman of the committee". This has been published and Executive Committee recommends to approve.

## **APPROVE BY-LAW CHANGES AS PUBLISHED**

**Region X VP, Chris Mumm # 28073 / New Mexico**

**PASSED**

## **NEW BUSINESS**

- **CAMPAIGN ANNOUNCEMENTS-** Chairman of the Board Ed Hart # 28991 stated at this time we don have a full slate of officers. Forms with a letter of endorsement should be sent to COB Ed. Forms with a check for the filing fee should be sent to Secretary Pat Hoelker. Elections must be held within 100 days of the convention. Regions VI, VII and VIII must hold caucuses at the National meeting to elect their VPs. Announcements were given regarding the following candidates:  
Region III VP- Past President John Price announced EJ Miller # 50913 from West Virginia.  
Region IV- COB Ed announced Jimmy Law # 56787 from South Carolina.  
Region V- Region V VP Tracy Brown announced Bev Olson # 42473 from Illinois.  
Region VII- Doug Kinser, President of Tennessee JCI Senate announced Dawna Gruver # 61999 from Tennessee.  
Region VIII- Jerry Gooding, Ambassador to ASAC announced Ron Holzer # 56549 from Colorado.  
Treasurer- Adam Pieczynski, President from Michigan announced Mike O-Connell # 40225 from Michigan.  
Secretary- ET Talamantes, President from California announced Doug Meyers # 21511 from California.  
Administrative Vice President- Dr. Dan Rabbitt # 49811, President of South Dakota announced Pat Hoelker # 45893 from Iowa.  
President- Bill Madding # 28920 from Texas announced Jumper Davis # 38376 from Texas.  
There will be a reception hosted by the Exec Team Candidates tonight from 8:30-9:30 in the hospitality room.

- **APPOINTMENTS-** Future Directions Chairman Doug Dempsey asked for approval to name Jim Hampshire # 38626 from Arizona to fill the Region X seat.

**TO APPOINT JIM HAMPSHIRE FROM ARIZONA TO FILL THE REGION X SEAT IN THE FUTURE DIRECTIONS COMMITTEE.**

**Nebraska / Arizona**

**PASSED**

- **WINTER BOARD MEETING 2008-** The Convention and Bid Review Committee met and recommends the Winter Board Meeting for 2008 be hosted by Florida. Chairmen Paul Chesler and Kay Elliot-White gave a brief presentation on the bid. To be held in Daytona Beach, FL. Jan. 24<sup>th</sup>-27<sup>th</sup> at the same hotel we were in before. Room rate is \$119/night + tax. Registration will be \$60.

**TO APPROVE THE BID FROM FLORIDA TO HOST WINTER BOARD MEETING 2008.**

**Florida/ Kansas**

**PASSED**

**US JCI SENATE FOUNDATION REPORT-** President Joe Sabella # 26077 noted the Foundation was started in 1987 with the purpose being a scholarship and education foundation. They raise money to give scholarships. He introduced the Board of Trustees and regional Fundraisers. Pat Hobert # 55454 from Arizona made a presentation from those who played laser tag. There were 54 participants and they raised \$582.74. Hank Kolodner # 34400, Scholarship Chair gave a report. He thanked Lea Ann Ford and the Nebraska for being the first state to submit their State winners. To date 4 states have submitted. Bill Smith # 38430, Raffle and Auction Chair stated the auction activities for this week-end will run from 1:30pm-9pm today. President Joe thanked First Lady Diane Baerveldt # 48476 for her donation of a handmade quilt. Tickets may be purchased during the year with the winner being announced in Annapolis. President Calvin and First Lady Diane will have the quilt with them as the travel. Tickets are \$5 each or 3 for \$10. Region III Fundraiser Konrad Melkus # 13787 for donating the tickets.

**FOUNDATION AWARDS** were announced by Foundation President Sabella. Senate President Calvin Baerveldt assisted with the presentations.

- **NEW MEMBER AWARDS**  
Don Mc Durmon- MI, Adam Pieczynski- MI, Pat Malac- MI
- **BRONZE LEVEL- \$500**  
Vicky Dempsey-OH, Jimmy Maness- NC, Peter Bakos-FL
- **SILVER AWARD- \$1,000**  
Lewis Ash- MO
- **GOLD AWARD- \$2,500**  
Alan Herzog- IA, Doug Meyers-CA



**PRESENTATIONS TO THE FOUNDATION-** The following presentations were made: Elizabeth Benka, Queen of the MidAtlantic Mommas presented \$50 from the MAI Red Hat Tea; Region III VP Dan Benka presented on behalf of Konrad Melkus \$150 from the Border Bash; Dr. Dan Rabbitt presented \$200 from the South Dakota JCI Senate.

President Sabella acknowledged Terry Sealy # 46163 and Konrad Melkus #13787 for their efforts in regional fundraising. They still have cookbooks available for sale. He thanked President Calvin for his continuing support of the Foundation.

**FRIENDSHIP AWARD-** President Calvin introduced Marlin Sanny from Nebraska who explained the purpose of the Friendship Award. The award goes to a non-Senator who has supported the Senate on the state, regional and national levels. President Calvin reminded us of this year's recipients: #9- Karen Swartz from OH and #8- Lorraine Newell from PA. He then awarded #10 to Skip Hoelker from IA nominated by the SD and Region VI Senate.

**PRESIDENTS COMMENTS-** President Calvin looked at the year in review and where the journey has taken us. He asked that we continue to work with the Jaycees and thanked everyone for all they are doing.

**TO ADJOURN**  
**Alabama / Illinois**  
**PASSED**

Region X VP Chris Mumm led us in the recitation of the Jaycee Creed.

Pat Hoelker # 45893  
Secretary  
US JCI Senate 2006-2007