

**US JCI SENATE
EXECUTIVE COMMITTEE CONFERENCE CALL
APRIL 29, 2008**

Meeting called to order by President H.T. "Jumper" Davis. #38376 at 6:04 PM.

Roll Call was taken by Secretary Doug Meyers.

Executive Committee officers present: President H.T. "Jumper" Davis # 38376, Administrative Vice President Pat Hoelker #45983, Secretary Doug Meyers #21511, Treasurer Mike O'Connell #40225, Past President Calvin Baerveldt #36419.

Regional Vice Presidents in attendance: Region I Ed Lariviere, Region III E.J. Miller #50983, Region IV Jimmy Law #56787, Region V Beverly Olson #42472, Region VI Newton Standridge #29407, Region VIII Ron Holzer #56549, Region IX Bob Maizels #17670.

The first order of business was to vote on the renewal of two **Year End Memorial Awards**. The Outstanding Appointed Officer sponsored by the Ohio Senate in the name of Ron Robinson and the Outstanding State Newsletter sponsored by the Texas Senate in the Name of Nolan Terrill are due for renewal at this time. Secretary Doug Meyers reported that he had contacted the sponsoring States and received letters of confirmation from the Ohio and Texas JCI Senate organizations.

The motion was made to renew the Memorial Awards sponsored by the Ohio JCI Senate (Ron Robinson Outstanding Appointed Officer) and the Texas JCI Senate (Nolan Terrill Outstanding Newsletter). Motion to approve by Newton Standridge and seconded by Mike O'Connell Seconded the motion. Motion approved.

ASAC Participation. Statements on the background for Joining ASAC and the suggestion of a \$50 voluntary dues assessment to the member nations. A motion was made to continue our participation in ASAC by Ed Lariviere and seconded by Jimmy Law.

Discussion followed concerning the dues. It was to be a voluntary communication organization to bring the member nations closer together and offer a vehicle to participate in their meetings within Area C. Dues is a new issue and is totally voluntary. Jumper is allocating the money from the International travel budget and is looking to this body to approve that commitment. President Jumper Davis called for the vote. Motion was approved.

Enterprise Rent-A-Car commissions. Mike O'Connell is looking to have the contact for the Enterprise account transferred from Ed Hart to the US JCI Senate Treasurer. The last check that we have received is from September 2006. The sense of the body was for Mike to pursue changing the contact person to the US JCI Senate Treasurer.

Year End Awards Nominations. Due date is May 1, 2008. Make sure that President Jumper received your letters by the first.

The RTF hours are due to Phyllis Bowers by June 1st. You may "catch up" any assistance that has not been submitted at this time.

Presidential Raffle. Adam Pieczynski has found it necessary to resign from the States Party Chairman position due to personal commitments. Roxanna Astry will be assuming the task of planning the States Party activities.

Discussion of the schedule for the June Convention in Charleston, WV, was discussed. Schedule was published in the April Scene and will be published in the May Scene as well.

COB Calvin Baerveldt reminded the Exec Committee candidates must get the names of their Nomination and seconding speeches to him in advance of the elections meeting on Wednesday. He would appreciate that information sooner so he can have everything ready for the elections.

Meeting Adjourned at 6:47PM...

Respectively submitted
Doug Meyers #21511
Secretary
US JCI Senate 2007-2008