

**US JCI SENATE
NATIONAL OFFICER WORKSHOP
ANNAPOLIS, MD
JUNE 28, 2007**

Meeting called to order by President elect H.T. 'Jumper' Davis.#38376 at 10:30 AM.

Executive Committee officers present: President H.T. "Jumper" Davis # 38376, Administrative Vice President Pat Hoelker #45983, Secretary Doug Meyers #21511, Treasurer elect Mike 'Connell #40225, Legal Counsel Steve Sutherland #27073..

Regional Vice Presidents in attendance: Region I Edward Lariviere #13028, Region II Mark Grim #46730, Region III E.J. Miller #50983, Region IV Jimmy Law #56787, Region V Beverly Olson #42472, Region VI Newton Standridge #29407, Region VII Dawna Gruver #61999, Region VIII Ron Holzer #56549, Region IX Bob Maizels #17670, Region X Clarence Alvey #46153.

Also present were Chief of Staff Doug Dempsey #44206, Mentors Business Manager Steve Dunn #36692, Mentors Editor Ron Whitmore #25946, Mentor Sales Manager Walter Cahoon #27233, Assistant Webmaster Sue Zetoff #61461, Chaplain Sandy Kolodner #52468, Presidential Raffle Chairman Dudley Griffin #41419.

Opening Comments Jumper Davis distributed letters to each of the executive officers describing the President's expectations for each of the offices. His goals for the year are: 1) to continue to work with the Jaycees as we have been doing. 2) seek the new Senators and bring them into the organization, and 3) find those old members that have not been around in some time and reactivate them into the Senate organization. He also, briefly went through each of the items in the Officers Handbook.

Treasurer's Comments – Mike O'Connell reminded everyone that reimbursements must reflect costs for the position. One quarter of the budgeted amount will be the maximum amount distributed for each quarter of the administrative year. Registration for each of the National Meetings will be paid for the Executive Committee but a registration form MUST still be submitted to the host committee. Each Executive Committee member must pay for any additional functions/tours as well as early hospitality charges. Spouse's registration will not be paid by the US Senate and is the responsibility of the Exec. Committee member. Temporary budget is in the handbook and will be formally adopted at the Fall Meeting in Springfield, IL. Each VP will receive a copy of the dues bill for each of their states.

Secretary's Comments – Doug Meyers requested that all changes and updates to the temporary roster be sent to him in written format before the end of July. Email would be preferred. The goal is to have the final directory ready to be distributed with the August Senate Scene. Senate scene deadline dates are in the temporary directory, traditionally the first of the month that a Scene is printed. The Scene will be sent to everyone in electronic format unless Doug receives an email requesting a hard copy. The By-weekly newsletter will continue to be sent by Jim Miller and should be received around the 15th

and the end of the month. Keep those dates in mind when submitting articles. To be sure try to have everything to him by the 10th and 25th.

Administrative Vice President – Pat Hoelker Spoke on protocol when Jumper or others on the executive committee comes into a state or regional meeting. **Doug Dempsey** reminded everyone to please use the request form to inform the officer what the hosting entity will provide and what is expected of the visiting officer including dress code and speaking expectations.

Each regional VP should send regional newsletters to the other VP's as well as to the exec committee. Ron Whitmore spoke to the group about Mentors deadlines and article content. **Walter Cahoon and Steve Dunn** spoke on the sign up sheets that are passed around at each meeting. Please copy the form in the handbook and have copies available for each meeting that you attend. Or each BOD Meeting please have 175 copies of your report and deliver to Pat Hoelker the evening prior to the meeting itself. **Dudley Griffin** related the sales program for the Presidential Raffle- pay for 6 and receive 10 until 6pm on Thursday. Until the September meeting pay for 8 and receive 10 tickets. After the Fall BOD the price will be as stated on the tickets. **Sue Zetoff** spoke on the web site and explained some of the new features that are being added. One such feature will be a copy of the directory will be online.

Legal Counsel – Steve Sutherland explained his responsibilities revolving around contracts and maintenance of the constitution and by-laws of the organization.

International Travel – Jumper Davis reminded everyone that there is a whole world of new friends in other countries and many Senators may wish to travel and meet Senators from around the world. We have ambassadors that can help to get in touch with Senators from other countries. World Congress is in Antalya, Turkey this year, 2008 will see the world meeting in New Delhi, India and in 2009 the meeting will be in Tunisia.

Treasurer Mike O'Connell entertained a motion *to give the treasurer, Mike O'Connell, the authority to execute all documents necessary to move the accounts of the corporation from the U.S. Bank to the LaSalle Bank, the full text of the Corporate Resolution to be attached with the permanent corporate minutes of this meeting.* The motion was moved by Region VI VP Newton Standridge and Seconded by Region 1 VP Edward Lariviere

Meeting Adjourned at 11:58 AM.

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