

**US JCI SENATE
EXECUTIVE COMMITTEE MEETING
DAYTONA BEACH, FL
JANUARY 25, 2008**

Call to Order by President H.T. 'Jumper' Davis #38376 at 9:05 PM.

Invocation by Chaplain Sandy Kolodner # 52468

Pledge of Allegiance led by Calvin Baerveldt #36419 – COB

Welcome to Daytona Beach – Paul Chesler #39543

Roll Call by Secretary Doug Meyers #21511: President H.T. "Jumper" Davis # 38376, Administrative Vice President Pat Hoelker #45983, Secretary Doug Meyers #21511, Treasurer Mike O'Connell #40225, Chairman of the Board Calvin Baerveldt #36419, Legal Counsel Steve Sutherland #27073, VP Region I Edward Lariviere #13028, VP Region II Mark Grim #46730, VP Region III E.J. Miller #50983, VP Region IV Jimmy Law #56787, VP Region V Beverly Olson #42472, VP Region VI Newton Standridge #29407, VP Region VII Dawna Gruver #61999, VP Region VIII Ron Holzer #56549, VP Region IX Bob Maizels #17670, and VP Region X Clarence Alvey #46153.

Approval of Agenda: Motion to approve by Region 6, Seconded by Region 4. One addition by president Jumper Davis, Under **New Business** add "Jaycee Foundation Database". Motion passed.

Introductions/Comments – President Jumper Davis introduced the president of the Association of Senators of Europe (ASE), Peter den Bremer #53915 and the deputy secretary of the ASE Claire Ashton #31337. President Jumper Davis will reserve his comments until later.

Secretary's Report – Doug Meyers #21511:

First order of business is to approve the minutes of the Springfield Executive Committee meeting. Moved for approval by Region 5 and seconded by Region 1. Motion passed.

Second is the approval of the minutes of the Conference call of October 2nd. Moved for approval by Region 8 and seconded by Region 6. Motion passed.

Questionnaire sent out requesting input on the content and use of the Senate Scene. Thank you to Mike O'Connell, Ed Lariviere, Newton Standridge and Ron Holzer for their responses. I hope the rest of you will get your input to me so we can improve the publication going forward. I also received responses from a few of the Appointed Officers, Steve Dunn, Ron Whitmore, Larry Bohn, Phyllis Bowers and George Nowell took the time to make their thoughts known.

Reminders, New Officer Directory forms are due to me by May 30th. I will have copies available for the States tomorrow. In mid-February the website will be set up to enter your new officer information online. There is one caveat – The first person to enter the site to update (hopefully the Secretary or Treasurer) will be locked in as the only person that will be allowed to make future changes for their State. (Comment by Pat Hoelker – last year there were a few persons, other than the officers that went into the site first and that locked the ability of anyone else making entries for their state online. Please do not encourage the general membership to enter the update function)

Senate Scene articles are due to me by the 1st of the month, which is approaching very quickly. If you have any flyers or registration forms please get them to me in Word or PDF format (unlocked)

An issue arose recently concerning Spam Filters. If you are using a filter please include the Exec Committee on your safe list. Receiving one or two spam entries is OK but recently I received was hit by 30 and it is extremely time consuming to enter the coded information that many times.

I wish to thank Florida for a great meeting.

Treasurer's Report – Mike O'Connell #40225:

Finance Committee – Vicky Dempsey #58206;

The Finance Committee approved by a unanimous vote, the Mentors printing proposal submitted by Ameriserve Printing with verification of expenses not to exceed previous \$525 amount. This will begin with the March Issue. We received a comparison report showing that changing printing firms will save a significant amount of money on our publication.

The committee approved the Products Management Proposal submitted by Steve Sutherland by request of the Chair. This came out of the 2007 Audit recommendations outlining what needs to be done to maintain an ongoing inventory of merchandise.

Additional action taken by the Finance Committee was to review the actual vs. Budget report. The committee approved the recommended budget changes submitted by Treasurer, Mike O'Connell.

Another recommendation of the 2007 Audit Review was a concern that the Treasurer writes, signs, reports and receives the bank statements. The Treasurer now sends the bank statements, unopened, to the Chair of the Finance Committee for review. Copies are made for the members of the Finance Committee for approval before sending them to the Treasurer for reconciliation.

One request is that the Finance Committee have 1 ½ hours scheduled instead of the 1 hour presently allocated. Pat asked if the 5PM was a good starting time? They will have their requested time in West Virginia.

.Membership Report - Mike O'Connell #40255:

Johnny Swank #44479 asked that everyone look over the membership report and see him if you have any issues. He pointed out that we have grown by 54 members to date. Let him know if there are any suggestions for improvement.

Treasurers Report - Mike O'Connell #40255:

Looking at the Actual vs. Budget report of 1/07/2008, the budget is in pretty good shape although there are two items that need to be mentioned. One is the Presidential Raffle where the revenues are coming in substantially below last year. Mike projects that we will come in somewhere around \$3,000-5,000 below budget. The other is the Mentors which hopefully will be addressed with the change in publisher. Our distribution costs are running ahead of projections. We are looking at a potential savings of approximately \$3,500 which will be applied to distribution costs rather than printing. This should get us through the end of the year.

Moving to the second sheet which is the proposed amendments. First is to move \$216 from Name Badges to the miscellaneous line item to account for a late printing bill for the 30th anniversary. The second is to move \$1,041 from the Senate Scene to the presidential raffle line item to cover the ticket reprinting.

Motion to approve the amendments to the operating budget made by Region 1 and seconded by Region 8, Motion Approved.

The Products Management Policy was presented by Vicky Dempsey;

“1.A. **INVENTORY:** At the beginning of each Senate year and/or the transferring of Products to a new chairperson, there shall be an inventory taken and a copy of said inventory provided to the Treasurer and Finance Committee Chairperson.

B. **FINANCE COMMITTEE MEMBER:** A Finance Committee member shall participate in the inventory pursuant to 1.A.

C. **NATURE OF REPORT:** The inventory shall contain the following information:

- (i) The nature of the product;
- (ii) The amount or number on hand;
- (iii) The cost of the product
- (iv) The proposed price of the product.

2. **TRIMESTER REPORT:** Within fourteen (14) days of a meeting (National Convention, Fall Board and Mid-Year Board) the products chairperson shall provide to the Treasurer and Finance Committee Chairperson a written report containing the following information:

- (a) Total sales for the period;
- (b) Total purchases for the period;
- (c) Current inventory.”

Motion to approve the Products Management Policy made by Administrative Vice President Pat Hoelker and seconded by Treasurer Mike O’Connell.

Discussion: by Legal Counsel Steve Sutherland. This policy is the result of the Audit report and policy is determined by a vote of the Executive Board. This means that, if approved, the policy will go into affect immediately. Legal council recommends approval. Motion passed.

Administrative Vice President’s Report - Pat Hoelker #45893:

National Vice Presidents Reports

Region I – Ed Lariviere #13028: Report before you. Glad to be in Florida.

Region II – Mark Grim #46730: Proud of the job the States in Region II are doing – we are plus 8 in membership. April 3 – 6 is the Mid-Atlantic meeting in Cooperstown, NY – home of the Baseball Hall of Fame. You will have a great time.

Region III – E.J. Miller #50983: Region III is looking forward to the MAI Meeting in New York. Please come to Charleston, WV in June. The committee is working hard to make sure that everyone will have a large time.

Region IV – Jimmy Law #56787: Welcome to Region IV we hope you have an enjoyable time. The Region IV Calabash will be in Myrtle Beach on April 18 – 20, please come out and join us for a great time.

Region V – Bev Olson #42473: All the Region V states are doing really well and are very active in visiting the other states. The Region V Spring Fling will be in Springfield on March 28 – 30.

Region VI – Newton Standridge #29407: My report is before you. We hope that you will come out and visit the Region VI family in Branson, Mo on March 7 – 9. We are looking forward to a large time.

More information at www.mojci.org.

Region VII – Dawna Gruver #61999: The Region VII meeting is in Gatlinburg on February 29 – March 2 – The theme is “Game Day – 2008” come join the tailgate party. On a personal note – thank you for all the cards and notes wishing me well after my surgery.

Region VIII – Ron Holzer #56549: The Region 8 Meeting will be held in Wichita, KS on May 2 – 4, 2008. The committee is working hard to make sure you have a wonderful time. Thanks to Texas for being +3 this year.

Region IX – Bob Maizels #17670: The region 9 meeting is planned for May 16 in Clarkston, Washington on the Idaho/Washington border. Closest airport is Lewiston Airport in Idaho. The registration form is on the back of my report. The Washington Senate is also hosting the Fall US JCI Senate BOD in Seattle on September 25-28.

Region X – Clarence Alvey #46153: The Region X meeting is on April 24 – 27 in Orange County, CA. There will be flyers and registration forms available at tomorrows meeting. We have a full weekend scheduled of fun and fellowship and I hope to see you there. John Wayne Airport is the airport to fly into and there is a hotel shuttle for your convenience.

Administrative VP: Popcorn is a product of Sioux City, Iowa and is a thank you to the VP's for all the work you have done as well as to everyone else on the board. Enjoy your popcorn.

Chairmen Reports

Constitution and By-Laws – Jack Ryan #28446: No Report,

Convention and Bid Review – Pat Hoelker #45893:

The Committee recommends that **Houston, Texas** be our host for the winter meeting 2009 and to present their bid to you is Dave Gilkeson #50809, Chairman of the committee. The proposal was passed out to each of the Exec Committee and a presentation of the details of the bid presented.

Admin VP Pat Hoelker entertained a motion to accept Houston's bid; Motion made by Region 6 and Seconded by Region 8. Motion passed.

A bid package was received from the Georgia Senate to host the June 2009 convention in Atlanta. The package was not received within the 45 day window and therefore cannot be voted upon at this meeting. The committee is working with the Georgia JCI Senate and encouraging them to continue with their plans to offer a good package and value for your money.

Future Directions – Sam Young #37972: Joe Smith was not able to make this meeting and sends his regrets. We had representatives at all the committee meetings today and have several items that we will be taking forward for discussion and possible recommendations, Discussions at our meeting included in the finance area national Vice Presidents funding and in the Bid Committee area the issues of timely bids and encouraging states to host future events.

Meeting Coordinator Reports

Reports will be given tomorrow at the Board of Directors meeting.

Other Program Reports

Mentors Business Manager – Steve Dunn #36692 Steve asked all the Regional VP's to remember to distribute the Mentors Sponsorship forms at their Regional meetings

Products – Art Esenberg # 26704. Year end is coming up quickly and as you think about gifts for your officers please look at what the Senate has to offer. We would be happy to work with you to see what price we can get for you for those special gifts that the Senate does not currently provide as well.

Return the Favor – Phyllis Bowers #51430. Reminder to the states to get the RTF forms into her. There are a lot of things that Senators are doing but not completing the reporting process.

Mentors Editor – Ron Whitmore #25946 Deadline for Mentors articles is Monday. Remember if I do not acknowledge receipt I did not get it!

Assistant Webmaster – Sue Zetoff # 61461 Each state should get the name of their scholarship chairman to Sue or George so they can get the application customized to each state. Also, make an effort to get all your events posted to the calendar. You can add a link directly to your registration form. A note from Steve Sutherland as president of the US JCI Senate Foundation, The foundation will no longer hand out a packet for scholarships at the June meeting. The website will be the source for all information. A note from Pat concerning the website from the ASE which is an excellent website and we may be able to get some additional ideas. President Jumper also encouraged everyone to frequently update the calendar with their events. Perhaps we can slow down or stop the conflicting Regional meeting dates.

Presidential Raffle – Dudkey Griffin #41890: Any suggestions that will get more tickets sold would be appreciated. We are going to have a big raffle with lots of prizes already coming in.

Ambassadors Reports will be presented tomorrow at the BOD Meeting.

Legal Counsel Report – Steve Sutherland #27073: No additional report at this time.

Chairman of the Board – Calvin Baerveldt #36419: One of the Responsibilities of the Chairman of the Board is to head the Nominations and Elections committee. Per the bylaws I need to make at least two appointments to the committee. I wish to nominate Joe A. Souza from California and Tony Dominiec from Texas. Motion to approve by Region 1 and seconded by Region 6. Motion approved.

The requirements for elected office were noticed in the November and January Senate Scene. I have paperwork for the President, Administrative Vice President, Secretary, Treasurer and 5 of the Regional Vice Presidents. In order to announce the candidacy tomorrow I need to know who the announcer is. Remember this is only an announcement and not a nominations speech. Short and simple.

Unfinished Business

The By-Law proposal was noticed in the Mentors. A motion to recommend approval is appropriate. Moved for approval by Region 5 and seconded by Treasurer Mike O'Connell. Motion approved.

New Business

US JC Foundation President Jumper received a letter from the US Jaycee Foundation explaining that their database of donors was somehow corrupted and they lost most of their donor information as well as much of their history of donors. They are asking if we would be so kind as to give them a copy of our Senate database so they could continue to solicit funds from the Senators. Moved to approve, for discussion purposes, by Region 6 and seconded by Region 7. Discussion follows:

Steve Sutherland suggested that we include in the acceptance letter restricting the use of the database only for solicitation of the Senators for their foundation and it is not to be given or sold for any other purpose. Question called for – Motion Carried.

Presidents Comments – Jumper Davis #38376: It is time to appoint members of the Future Directions Committee for the even numbered Regions at this meeting. The commitment is for two years with the option of renewing one time. There are 2 names submitted at this time. We will ask for approval of the names we have tomorrow and utilize a conference call to approve any additional names.

My personal comments: It's been great, it's been real fun, and I did not realize that its coming to a screeching halt until Calvin pointed out the banners in the hospitality room. We have had a great time the last couple of months since we last met. We've hit 8 states and 3 foreign countries. The drumming out was outstanding and It's been one heck of a ride. Thank you all for allowing me to serve you. I'll save any additional comments for tomorrow.

Meeting Adjourned at 10:14 PM with the Jaycee Creed led by Region IV VP Jimmy Law #56787.

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