US JCI SENATE BOARD OF DIRECTORS MEETING DAYTONA BEACH, FL **JANUARY 26, 2008**

Call to Order by President H.T. 'Jumper" Davis #38376 at 8:32 am. Invocation by Chaplain Sandy Kolodner # 52468 Pledge of Allegiance led by Meeting Chairman 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.

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Approval of Agenda: Motion to approve by Illinois, Seconded by Massachusetts. Motion Approved.

Welcome to Daytona Beach - Sharon Miller #47329, President of Florida.

Introduction of Guests by Fries #18344, Protocol Officer

Past Presidents of the US JCI Senate in attendance include; 1978-79 Chuck Fries #18344 and his partner, Maxine Wallisch #68012, 1979-80 Bob Hunt 16436, 1984-85 from Michigan - Doug Hincker #22000 and his wife Jo Ellen #62635; 1986-87 from Texas - Tony Dominiec #22393 and his wife Judy,1990-91 from Rhode Island Dave Habershaw #17879, From Michigan - First Lady of the US JCI Senate Marilyn Krekorian-Cooper, 1994-95 from Kansas Don Robertson #21969, 1996-97 from Virginia #15132, Frank Butler and his wife Mary Tee, 1997-98 from Indiana, Allen Pierce #43600 and his wife Connie #46896, 1998-99 from Missouri - Mary Sawyer #43930 and first Gentleman Earl #28243; 2000-01 from Michigan - Jerry Wendelken #23161 and wife Jocelyne #66200; 2001-02 from Illinois Denny DeGroot #40222 and his wife Kay; 2002-03 from Connecticut Jack Pasquale #32806 and his wife Sue, 2003-04 from West Virginia - John Price 36383 and his wife Debie; 2004-05 from California Joe A. Souza #27511 and #48490 Margaret, 2005-06 from Missouri - Ed Hart #28991 and wife Bonnie #59533; 2006-07 from Maryland and Chairman of the Board - Calvin Baerveldt #36419 and his wife Dianne.

We have a bunch of guests here today. Our Friends from the Association of Senators of the Americas and the Carribean (ASAC), The president #63420 Nancy Leue from Perru, From Columbia Secretary #59785 John Morenco, From the Dominican Republic, Past president #50690 Johnny Pena, and from California, Past president #27511 Joe A. Souza. From the Association of Senators of Europe (ASE) from Holland, the president, Peter den Bremer #53915 and his wife #63846 Joanne, from Finland #45425 Arja Vilanko, the deputy secretary of the ASE Claire Ashton #31337 from the UK, From Germany #58860 Ulrich Kistner, Vice President of the Association of JCI Senators in Africa and the Middle East (ASAME) from Cameroon #59663, Guillaume Ndetene, Secretary of the Joint Boards from the US #32786, Peter Bacos, From Canada The Canadian Ambassador to the US and past president of the Canadian Jaycees #4638 Russ Cooper, Also a past president of Canada and the current Webmaster #12323 Alan Salmon, And the 2006 World President from Denmark, Lars Hajslund #60001.

<u>Secretary's Report – Doug Meyers #21511:</u>

First order of business is to approve the minutes of the Springfield Board of Directors meeting. Moved for approval by Michigan and seconded by California. Motion passed.

Questionnaire sent out requesting input on the content and use of the Senate Scene. Thank you to Boni Hart from Missouri and John Wodarcyk from Oklahoma for their input. I'm looking forward for responses from more states.

Reminders, New Officer Directory forms are due to me by May 30th. I have copies available for the States here. 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. Everyone is encouraged to become familiar with the extensive information available to you on our website.

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.

<u>Treasurer's Report – Mike O'Connell #40225:</u>

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 previously budgeted 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 review.

Membership Report - Mike O'Connell #40255:

Johnny Swank #44479 thanked all the States that got their reports in on time. There were a few that were late but they eventually were received. We are at growth for the year by 54 members. Region two was the only region that had every state at growth.

Treasurers Report - Mike O'Connell #40255:

Financial Statements are in the back of the room. 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. The other is the Mentors distribution costs 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 Indiana and seconded by New Mexico, Motion Approved.

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

Thank you all for the hospitality shown Skip and me during our travels. My report is in the back and lists where we have been and where we will be in the next few months. I would also like to thank the Senators from Europe for their terrific hospitality during our recent trip to the British Drumming out.

Regional Vice Presidents Reports

Region I - Ed Lariviere #13028: Report on Back Tables. I'm trying to teach Doug to speak French but having some trouble. Fall frolic committee being restructured - Next years will be held in Rhode Island. Region II – Mark Grim #46730: 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

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

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, same hotel as last September meeting.

Region VI - Newton Standridge #29407: My report is back on the table. 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: Report is on the back table. The Region VII meeting is in Gatlinburg on February 29 - March 2 - The theme is "Game Day - 2008" come join the tailgate party. Be creative and join in on the fun. Also, working on getting our National Jaycee president there.

Region VIII - Ron Holzer #56549: Thank you Florida for a great meeting. The Region 8 Meeting will be hosted by the Kansas JCI Senate in Wichita, KS on May 2-4, 2008. The committee is working hard to make sure you have a wonderful time. Saturday night will be an audience participation dinner theater which will be a lot of fun.

Region IX - Bob Maizels #17670: Upcoming Region 9 meetings include, Idaho on April 25-28, Oregon on April 18-19 and Washington on May 16-18 which will also be the Region 9 meeting 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. We would like to see all of you there.

Region X - Clarence Alvey #46153: My report is on the back table. The Region X meeting is on April 24 - 27 in Orange County, CA, at the Marriott Hotel. Fly into John Wayne Airport. We have a great weekend planned and I hope to see you there. Flyers and registration forms are on the back table.

Ambassadors Reports:

ASAC - Jerry Gooding #32436

One of the problems in ASAC is getting information about their meetings. The ASAC officers will be helping me to get that information back to you. Most of the countries have their meetings in October and that makes it difficult to get to many of them. The Area C meeting will be held in Panama City April 30 -May 3. American and COPA Airlines have some great fares right now. The committee has arranged some terrific tour packages with many destinations and some great things to look at.

Canada - Bruce Geddes #35527

I do not have much to report and would like to turn it over to Alan Salmon #12323, Chairman of the Canadian Crew Meting coming up in May. It will be held in Burlington, Canada which is about an hour from Buffalo, NY. May 17 we will have a trek to Niagara on the Lake where we will visit some of the outstanding vineyards and the village itself for some shopping and sightseeing. Bruce has flyers and information. We would be thrilled to see you all there.

Europe - Harry Kolodner #34400

Had a great time at the British Drumming Out. We had 6 US Senators attend this year and between the Beer, Champagne, Wine and Food I expect that they all put on a few pounds. There will be a couple of visitors from the UK coming to Charleston in June and we have the privilege of hosting 7 senators from across the pond at this meeting. Please take time to get to know each of them.

Hank then called upon Clair Ashton #31337 for some comments. She was glad to be here again and would like to promote the European Newsletter- it is somewhat like the Mentors magazine. She has subscription forms for anyone that would like to keep in touch with what's happening in Europe.

Program Managers Reports

Chaplain - Sandy Kolodner # 52468

Report is on the back table. A couple of changes are in progress. A full report of recent happenings will continue to be published in the Senate Scene and the E-News. A reduced report will be published in the Mentors in order to save on some paper and distribution costs. If you do not receive the Scene of e-News you can certainly request to be put on the distribution list and can also access the Senate Scene on the Website. Please continue to send me information even if you think someone else has sent it. I would rather have the message twice than not at all. If you could include the Senate number that would be a great help as well.

E-news - Jim Miller #34554: Report is in the back of the room. Let me know what's going on in your State or Region and I will be glad to put it in the E-News. When you send me something for the e-news please indicate that in the subject line so it does not get deleted as Junk. When you change E-mail addresses please let me know the old address as well as the new address so I can make sure the database is correct. A list of bad e-mails is included in my report in the back.

First Timers - Lea Ann Ford #59833: We had a great group of First Timers and, although we had to meet in the hallway, had a wonderful time with an orientation and thanks to all the Exec Committee, a lot of informative discussion.

Historian - Linn Jones: I have not received any materials and have no report.

Jaycee Liaison - Jim Mammen: JCC President Denise was invited but was unable to attend. She has communicated with a desire to work with the Senate to form a closer bond. We are trying to have a meeting between Denise and Jumper in Gatlinburg.

Legislative Affairs - Mike Harris: Report is in the back. I want to encourage all of you to promote the Legislative Affairs program in your States. Especially this year as we have a very interesting primary season coming up to the presidential election in November.

Mentors Business Manager - Steve Dunn #36692: Report in the back. Steve asked all the Regional VP's to remember to distribute the Mentors Sponsorship forms at their Regional meetings.

Mentors Editor - Ron Whitmore #25946: The next Mentors deadline is January 28 and we need all articles in on time. I want to emphasize that if I do not acknowledge receipt of your article - I did not get it!!! Thank you for your help, this is a task that I cannot do without your help.

Mentors Sales Manager - Walter Cahoon: not in attendance.

Presidents Information Exchange - Larry Bohn #37024: We had a great meeting last evening I will mail out a summary of our meeting to all State Presidents within a week of this meeting. Two weeks prior to the next meeting I will contact all the State Presidents to get their input and ideas for the agenda of the Daytona Beach meeting.

Presidential Raffle - Dudley Griffin #41890: Will is getting his group together so get out a \$5 bill and write your Senate number on it. As soon as we determine the amount we collect we will have a drawing for raffle ticket for each \$15 collected. We will also have a drawing using the sold ticket stubs, at the dinner tonight for 3 prizes.

Products - Art Esenburg #26707: We have some great products such as these hate - everyone should have one or two. We can take Checks, Credit Cards or Cash. We have some nice gifts such as the tote bags, aprons and shirts. It's getting close to the end of the year and many of you will be giving gifts to your officers and chairmen. We can make some special deals if you are needing items in bulk. If you have some item in mind that we do not stock stop by and we may be able to get it for you at a good price. We will be open tonight until about 8PM. Please stop by and BUY something.

Return the Favor – Phyllis Bowers #51430:

My report is in the back. I want to thank the 11 States that submitted RTF forms to me. We had 210 Senators logging 9,531 hours supporting the Jaycees this quarter. We have two outstanding Senators in the RTF program this quarter- Nancy Stredde #63623 MN and Lynda Walsh #61929 MA. There were two states doing a lot with the Jaycees so I have two outstanding State awards, The Missouri JCI Senate and the Georgia JCI Senate. The outstanding Region was Region 6.

Web Master - Sue Zetoff #61461: The report is in the back. The Scholarship forms are on the website and each state can have them customized specifically for their use. Students can go to that site, get the forms and return them to the appropriate state for judging. We have 16 states that have not set up their Scholarship information. One other feature is the Events Calendar. Everyone should be updating the calendar with all their Upcoming events so everyone can have the opportunity to participate.

Chairmen Reports

Constitution and By-Laws - Jack Ryan #28446: We will be voting on the by-laws noticed in the December Mentors a bit further down the agenda. This has been a 2 year process to get to this point. It's an important issue that has needed resolution for some time now.

Convention and Bid Review - Pat Hoelker #45893:

The Committee recommends that **Houston**, **Texas** be our host for the winter meeting 2009 on January 22-25. Presentation of the details by Texas president June Stansky #55527 and Dave Gilkeson #50809, Chairman of the committee.

Admin VP Pat Hoelker entertained a motion to accept Houston's bid; Motion made by New Mexico and Seconded by Iowa. 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. Included in this discussion are the allowable fees and a library of past meetings for use by future bidders.

Meeting Coordinator Reports

Springfield 2007 Fall BOD. – Denny DeGroot #40222: I hope you all had a great time in Springfield. Please thank all the folks from Illinois in the back of the room for they were the ones that worked so hard for you.

Daytona 2008 Winter BOD – Paul Chesler #39543: For those of you going on the tours this afternoon you need to get in the front of the food line. We want to have the busses on the road by 12:30. The busses will be running all day long. The hospitality room will be closed during dinner and then be open until 2AM. Golf – first tee time is 12:36 with 5 foursomes.

Charleston 2008 Convention – Debbie Price: We are looking forward to hosting you in Charleston this coming June. The room rates are good four days prior and four days after the convention so you can see all the West Virginia has to offer. We are just 10 minutes from the airport and the hotel shuttle runs 24 hours a day. We have also arranged parking at the garage for \$20 for the 5 day period. This is a completely smoke free facility and you will be charged \$250 if there is evidence of smoking in your room. You will be sent a confirmation e-mail or receive a telephone call when your reservation is received. If you do not receive either of these communications the reservation has not been received and you are not registered.

2008 Krekorian Golf – Jo Ellen Hincker: Tuesday June 17th has been dedicated as Foundation Day. And the Krekorian Golf Tournament will be held on that day. Some of the Committee as well as friends traveled to Charleston on October 3 to scope out the golf courses and had a great time. Sponsor forms are on the back table. You may notice that we have added the sponsorship of a cart for \$50 in addition to the traditional \$150 sponsorships of each hole. For any sponsorship above \$50 it will be added to your foundation contribution totals. Come on out and support the foundation through the Krekorian. On Sunday the committee has added the "Jumper Open" for those of you coming in early and wanting to play Golf. I need to get a count of those that wish to play so we can have Tee times set up for everyone.

Seattle 2008 Fall BOD - Angie Struttmann #64531. Washington is proud to host the Fall BOD Meeting in Seattle. There is information on the back table. There is a lot of information on the registration form, first the dates are September 25 – 28, 2008 and the hotel is the Doubletree Hotel and Guest center. There is a hotel shuttle from the airport and rates are \$119 whether you have 1 or 4 persons in a room. All the rooms are suites with a hide-a-bed in the sitting room – the bedroom can have double beds or King bed if you prefer. Registration is \$70 to include Thursday night hospitality and will be discounted to \$65 if paid by cash or check. There will be a Mariners game on Friday night for those that are interested.

<u>Legal Counsel Report – Steve Sutherland #27073</u>: 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. The Executive Committee agreed to the request with the restriction that the use of the database is only for solicitation of the Senators for their foundation and it is not to be given or sold for any other purpose.

<u>Chairman of the Board – Calvin Baerveldt #36419:</u> I will have more to say a little further down the agenda concerning the folks that will be taking over Jumpers job. Thanks to Florida for a great meeting.

Unfinished Business

By-Laws Proposal – Jack Ryan #28446

The By-Law proposal was noticed in the Mentors. A motion to recommend approval is appropriate. Moved for approval by Ohio and seconded by Utah. Motion approved.

New Business

New Appointments; President Jumper announced his recommendations for members of the Future Directions Committee – each is a 2 year term.

Region 2	Mark Grimm # 46730	Pennsylvania
Region 4	Lawrence Pittman #53932	North Carolina
Region 6	Dr. Dan Rabbitt #49811	South Dakota
Region 8	Ray Battaglini #8261	New Mexico
Region 10	Jim Hampshire #38626	Arizona

Motion to approve by North Carolina and Seconded by Colorado, Motion Passed.

Candidate Announcements for 2008-09 — Calvin Baerveldt #36419

By-Laws call for the Chairman of the Board to head the Nominations and Elections committee. Last night the Executive Committee approved the nomination of Joe A. Souza from California and Tony Dominiec from Texas as members of the 2008 Nominations Committee. At this meeting the Candidates for office for the 2008-2009 Administrative year are allowed to make their announcements of the intention to run for their chosen office. The announcements today are for those individuals that have been certified by the Secretary as having all the appropriate paperwork submitted in a proper fashion.

Vice Presidents:

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Region 2	John Robinson # 55768	Pennsylvania	By Joe Sabella #26077
Region 3	Larry Richmond #46511	Maryland	By Judy Nuessle #62267
Region 4	Denise Bauer #61276	Georgia	By Kay Buchannan #58499
Region 5	Karen Kopp-Voshel #62305		By Bev Olson #42423
	Randy Johnson #55636	Missouri	By Ed Hart #28991
Region 6			By Doug Kinser #50973
Region 7	Dawna Gruver #61999	Tennessee	Dy Doug Kinser #50775

Elected Officers:

Secretary C	Carol "CJ" Jordan #45857	North Carolina	By Jimmy Law #56787
~~~	• •	Michigan	By Don McDurmon #59099
	Ooug Meyers #21511		By Sandy McManus #62057
	at Hoelker #45893		By Newton Standridge #29407

This evening between 5:30 and 6:30 there will be a meet the candidates reception room downstairs. Come on down and meet them and spend some time with them.

## US JCI Senate Foundation President Report – Steve Sutherland #27073:

The Foundation will be presenting awards as well as recognizing gifts this evening during the dinner. Steve recognized the Trustees Emeritus, Officers, trustees and Regional Representatives by asking them to stand. Most important are the members whose donations have allowed the foundation to give out 20 scholarships this year.

Scholarship Chairman – Hank Kolodner #34400 3 states have submitted their packets this weekend. Vice President – Bill Smith #38430 Expanding on Hank's report, our thanks to George and Sue for setting up the Scholarship information on the US JCI Senate website so anyone can easily get the information and forms. The Foundation will no longer have to distribute a scholarship packet to each of the presidents at the convention.

The foundation will have both a raffle and a silent auction today. The silent auction will begin at 3pm and we will be selling raffle tickets throughout the day and evening. The raffle tickets will be drawn at 11pm and the winning numbers posted outside the hospitality room. The silent auction will also conclude at 11pm. If anyone has prize donations please bring them to the hospitality room. Thanks everyone for their ongoing support of the Foundation.

## Presidents Comments - Jumper Davis #38376:

Peter den Bremer #53915 president of the ASC.

We are enjoying our trip to the States. We also had a good Joint Board meeting yesterday where we decided to continue the programs we supported in Antalya at the World Congress. The Essay Contest and First Timers/Mentoring programs were both well received by Jaycees and Senators alike. Presentation of gifts to Jumper and Hilda.

Jumper's personal comments: You all know that I like to keep my comments brief. We have been doing a lot of traveling the last few months since the Fall BOD. My motto has been that I do not go north during the winter but it seems that wherever I go the cold follows. I had the chance to visit with Jaycees in New York and Minnesota and I'm proud to say that they are still excited and enthusiastic. We have visited 3 foreign countries, Ireland, Holland and England and the hospitality was unbelievable. I would encourage any of you that have the chance to experience the hospitality of our family across the pond. I want to thank Florida for their hospitality and most of all; I want to thank you all for the opportunity to serve you this year as your president.

Special Presentations: Arja Vilanko #45425 from Finland.

Invited the US JCI Senate to visit Turku, Finland for the European Conference on June 4 to 8, 2008. You can expect a great time filled with lots of fun, good friends and spectacular entertainment.

### Good of the Order:

Meeting Adjourned at 10:51 PM with the Jaycee Creed led by Region IV VP Jimmy Law #56787.

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