

US JCI Senate

Executive Committee Meeting

Atlanta, GA

June 15, 2009

Minutes

**Call to Order:** Meeting was called to order at 2:37 pm by President Pat Hoelker #45893

**Invocation:** Led by Chaplain Julie Rieckman #60573.

**Pledge of Allegiance:** Lead by Chairman of the Board, Jumper Davis #38376

Welcome to Georgia by Herbie Spears #51306 hopes everyone has been having a good time & will continue to have a great time.

**Roll Call** by Secretary Carol "CJ" Jordan #45857, President Pat Hoelker # 45893, Administrative VP- Doug Meyers #21511, Secretary Carol "CJ" Jordan # 45857, Treasurer Mike O'Connell # 40225, Chairman of the Board Jumper Davis # 38376, Legal Counsel Steve Sutherland #27073, National Vice Presidents, Region I- Charles Dick #39434, Region II- John Robinson #55768, Region III- Larry Richmond #46511, Region IV- Denise Bauer #61276, Region V- Karen Kopp Voshel #62305, Region VI- Randy Johnson #56636, Region VII Dawna Gruver #61999, Region VIII- Scotty Croom #37318, Region IX- Ruth Jones #59611, CJ then asked for a moment of silence in memory of Susie Irvine #45196

**Approval of Agenda:** President Pat #45893 asked if there were any additions or corrections to the agenda. Seeing none, Motion made to accept the agenda as presented by Randy Johnson # 56636 & 2<sup>nd</sup> by Charlie Dick #39434. Motion carried.

**Introduction/Comments:** President Pat #45893 seeing there are no guests in the room, there will be no special introductions. As you see the International guests this week, please be sure to go up & speak with them. Just a quick summery of who is visiting, Chris Read #50259 Chairman of the British Senate, Arjo Vilanko #45425 President of the European Senate from Finland, Ulrich Kistner #58860 Ambassador to North America with his wife & son, from Canada, President Al Murphy #23690 & his wife, President of ASAC John Moreno #59785

**Secretary's Report:** Carol "CJ" Jordan #45857, How many downloaded the minutes & brought them with them? Great!!! 1<sup>st</sup> need approval of the executive committee meeting in Houston in January, Motion made by Doug Meyers # 21511 & 2<sup>nd</sup> by Dawna Gruver #61999 to approve these minutes. Motion carried. The 2<sup>nd</sup> set of minutes is for the Ex Committee Conference Call held on May 12. Motion to accept the minutes by Scott Croom #37318 & 2<sup>nd</sup> by Randy Johnson #56636. During the conference call there was a motion made by Ruth Jones #59611 that the Vice President Reimbursement for Susie Irvine #45196 be given to the US JCI Senate Foundation in Susie's name. President Pat asked that this check be presented during the banquet on Thursday night & that all the Vice Presidents come up to make the presentation. CJ then said her thank you's for such a wonderful year, hopes everyone enjoyed the Senate Scene this year & she really had a great year.

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

Mike introduced Vickie Dempsey #58206, Chairman of the Finance Committee, The committee met this morning at 9:30 am, the bank statements appeared to be in order, they looked at the amendments to the proposed budget for 2009-2010 & asked that the recommendations be made. They also discussed guidelines that Mike put together for future treasurers . They will be posted on the web when they are complete. There will be a whole new committee next year. She wanted to thank Mike O'Connell for all his hard work over the past 2 years.

Membership report: Johnny Swank #44479 not in the room at this time. His report is on the website. Per Mike, the June number is down 81, which is subject to change. Still waiting on MT with 23.

2008-2009 Financial Report Proposed Amendments, they are minor, the largest one is for the day passes & the rooms for this meeting, VIP expenses are being increased - \$507.00 this will come from the international travel & that number will become \$1,048.00. Change for the Mentors printing, comes from Mentors distribution they washed each other out, Installation & awards increased \$541.00 & that is also coming out of international travel expense. President Pat has done a great job staying within her budget. Mike then presented a motion to accept the proposed amendments. Moved by Doug Myers # 21511 & 2<sup>nd</sup> by Denise Bauer #61276. Motion carried. This does not have to go to the Board of Directors.

Budget to actual report, everything in line. The liability insurance line items show a minus; this is because we have already paid the premium for the fall board meeting. This will be reversed at the end of the year & will not show as an expense for 2008-2009. Also the 16 registrations for the fall board meeting have been paid & this will also be reversed.

2009-2010 Proposed budget, this is a proposed operating budget & is not approved until the fall board meeting. The primary changes, going to 3 issues of Mentors instead of 4. The other change in the Ambassador budget, they are requesting that the registrations for the primary meeting be paid, instead of the straight \$200 budget. Motion made by Randy Johnson # 55636 to accept the proposed budget & 2<sup>nd</sup> by John Robinson #55768. Motion carried.

At this time, National Photographer, Jimmy Maness # 38844 took a group picture.

**Administrative VP Report:** Doug Meyers #21511

Doug has had a really great time this year & everyone has worked very hard, especially the Vice Presidents. .

**National Vice President Reports:**

**Region I Charlie Dick #39434-** On behalf of all the Vice Presidents, Charlie made a motion that they suspend their reports till the Board of Directors meeting in honor of Susie Irvine. 2<sup>nd</sup> by Jumper Davis # 38376. Motion carries.

**Chairman Reports:**

**Constitution and By-Law** Tom Newill #11736 - By Law Change about the Future Directions.

Article XI Committees: Section 4 Authority is hereby granted to the Executive Committee to establish a Future Directions Committee.

- A. The committee shall be comprised of ten (10) members, one from each region. The President shall appoint five (5) members each year to a two (2) year term beginning **July 1**. The appointments shall be in an odd-even sequence based on the region number. The members shall elect the committee chairperson to a one year term at the US JCI Senate National Convention Meeting. No member or chairperson shall serve more than two consecutive terms. Meetings shall be held in conjunction with all USJCI Senate Board of Directors meetings, and any member not in attendance at two consecutive meetings may be removed from the committee. The Constitution and By-laws Chairman shall be a non-voting ex-officio member of this committee.
- B. Due to the changes in the current bylaws, those committee members appointed as of 1/2008 shall remain on the committee until 6/30/2010. Those committee members appointed as of 1/2009 shall remain on the committee until 6/30/2011.

Motion made by Karen Kopp-Voshel #62305 to approve this by-law change being presented to the membership, 2<sup>nd</sup> by Larry Richmond #46511. Motion carried. A motion was then made to have Tom go ahead & publish a Constitution change to change the Mentors from 4 to 3 issues. Motion made by Dawna Gruver #61999 & 2<sup>nd</sup> by Denise Bauer #61276.

**Convention and Bid Review:** Doug Meyers #21511 There has been a bid received from Florida to host the Winter Board, January 21-24 in Orlando Florida. Doug then called on Larry Ackerman #51468 to tell us about the Florida bid. The hotel rate will be \$74.00 a night, includes a full breakfast, tons of meeting rooms, very large hospitality room, all in house. Motion by Jumper Davis # 38376 to approve this bid to be presented to the general membership at the Board of Directors meeting, 2<sup>nd</sup> by Mike O'Connell #40225. Motion carried. Steve Sutherland #27073 has done the walk through.

Also at the convention & bid review meeting there were 2 letters of intent for the June 2011, Illinois & Florida. More information later.

**Future Directions:** Lawrence Pittman #53932, this committee has done an outstanding job in the past several months. They have done a vision statement & organization of the committee. This has been broken down in to 3 areas, Membership, Finance & Meetings. Also talked about the length of the meetings from 5 days to 3 days. Motion made by Denise Bauer #61276 & 2<sup>nd</sup> by Larry Richmond #46511 to accept these recommendations from the Future directions committee. Motion carried. Great Job Lawrence & the committee.

**Presidential Raffle** No one present, they are too busy setting up the raffle for tonight.

#### **Meeting Coordinator Reports:**

National Convention 2009 Herbie Spears #51306: Herbie spoke earlier in the meeting & everything is going well so far this week.

2009 Krekorian Golf-Karen Kopp-Voshel # 62305- The golfers leave at 7:00 am

Pittsburg Fall Board 2009: John Robinson # 55768 reported that President Obama has invited the world to Pittsburgh the same weekend for the G-20 Summit. Because of this, the Jaycees have been forced to leave & will not be joining us in Pittsburgh. Not sure of the tours at this time. Book the rooms now.

National Convention 2010: Doug Myers #21511 reported on this. Will be held in Concord, CA. There will be in 3 wine tours.

Doug then said his Thank you & it has been a pleasure to serve you this year as Administrative Vice President. Thanks to GA for the great convention this week.

**Legal Counsel- Steve Sutherland #27073** There are automatic renewals on several contracts with our service providers, Bank of America, Enterprise & communication system, his recommendation to continue as is with these providers. Motion by Mike O'Connell # 40225 & 2<sup>nd</sup> by Jumper Davis #38376. Motion carried. After 8 years, this was Steve's last report to the Executive Committee as Legal Council.

**Liaison Report:** Newton Standridge #29407. There are several special guests here this weekend, National Vice President Joanie Cramer # 65355, US JCC Foundation Chairman Raj Nadkarni #52823, Executive Director US Jaycee, Laurence Bolotin, & US Jaycee National President John Weber #65396. It is not the Jaycee fault they are not going to be with us in Pittsburgh. 2010, the Jaycees will be having convention in New Orleans, June 1-6; the actual meeting will be the 3-6.

**Chairman of the Board- Jumper Davis #38376** We do have a full slate of officers & he will not go over the list at this time. Hope everyone has a great time this week & that is the end of his report. President Pat then thanked Jumper for years he has served on the board.

#### **Unfinished Business**

- A. **Friendship Award: Doug Myers # 21511**, the new guidelines are on the web, Doug asked for a motion to have the written guidelines for the Friendship awards placed in the policy of the US JCI Senate. Motion by Randy Johnson # 55636 & 2<sup>nd</sup> by Dawna Gruver #61999. Motion carried. There is only 1 per region per year. President Pat then announced the friendship award reception 1 hour after the banquet hosted by First Gentleman Skip.

**New Business:**

Bed Net Campaign- Larry Richmond # 55636. This is an international project. This was given to us from the Canadian Senate. This buys bed nets to help start malaria. The nets are \$10.00.

**President's Comments: President Pat Hoelker #45893-** Thank you all very much for such a wonderful year. We have danced all over the country & she will talk more about that at the banquet. Vice presidents, please see Pam Padgett # 51341 with your numbers for your region for the banquet. No later than 4:00 on Thursday. She talked about the line up for the banquet on Thursday night. Thank you to the program manager for all your hard work.

Adjourn with Jaycee Creed lead by Region IV Vice President Denise Bauer #61276 at 4:00 pm

Respectively submitted

Carol "CJ" Jordan #45857

Secretary-US JCI Senate 2008-2009