

UNITED STATES JCI SENATE
BOARD OF DIRECTORS MEETING
CONCORD, CALIFORNIA
JUNE 16, 2010

MINUTES

CALL TO ORDER: by President Doug Meyers #21511 at 9:01 A.M. It was announced by President Doug that all cell phones must be turned off or silenced. If your phone goes off, there is a \$20.00 fee to the Foundation.

INVOCATION: by Chaplain Larry Bohn #37024.

PLEDGE OF ALLEGIANCE: by Chairperson of the Board Pat Hoelker #45893 honoring our veterans.

ROLL CALL: by Secretary Steve Sutherland #27073.

Those present were: President Doug Meyers #21511, Vice President Mike O'Connell #40225, Secretary Steve Sutherland #27073, Treasurer Bruce Geddes #35527, COB Pat Hoelker #45893, Legal Counsel Sandy McManus #62059, Vice Presidents Sue Zetoff (I) #61461, Roxanne Astry (II) #57298, Elizabeth Benka (III) #47053, Jimmy Maness (IV) #38844, Doug Dempsey (V) #44206, Randy Young (VI) #46420, Glenda Wisdom (VII) #45988, Peggy Rider (VIII) #58293, Angie Struttmann (IX) #64531, Carolyn Smith (X) #64564.

Alabama 0	Alaska 0	Arizona 2	Arkansas 0
California 2	Colorado 1	Connecticut 2	Delaware 1
DC 2	Florida 2	Georgia 2	Hawaii 1
Idaho 1	Illinois 2	Indiana 2	Iowa 2
Kansas 2	Kentucky 2	Louisiana 2	Maine 0
Maryland 2	Massachusetts 2	Michigan 2	Minnesota 2
Mississippi 0	Missouri 2	Montana 0	Nebraska 2
Nevada 2	New Hampshire 0	New Jersey 0	New Mexico 0
New York 2	North Carolina 2	North Dakota 2	Ohio 2
Oklahoma 1	Oregon 2	Pennsylvania 2	Rhode Island 1
South Carolina 0	South Dakota 2	Tennessee 2	Texas 2
Utah 0	Vermont 0	Virginia 2	Washington 1
West Virginia 2	Wisconsin 2	Wyoming 0	

A quorum was present.

APPROVAL OF THE AGENDA: Motion by Virginia, Second by California, Agenda approved.

WELCOME TO CONCORD: by California President Karen Talamantes #59028 who welcomed everyone and hoped everyone was having a good time.

INTRODUCTION OF GUESTS: by Protocol Officer Joe A. Souza #27511: Past Presidents 1) 1975-76 Darryl Watts #9776 and Wife Karen; 2) 1980-81 Ray Noxsel #8454 and Wife Catherine; 3) 1984-85 Doug Hincker #22000 and Jo Ellen #62635; 4) 1986-87 Tony Dominiec #23393 and Judy #67444; 5) 1990-91 David Habershaw #17879 and Wife Patricia; 6) 1998-99 Mary Sawyer #43930 and Earl #28243; 7) 2000-01 Jerry Wendelken #23161 and Jocelyne #66200; 8) 2004-05 Joe A. Souza #27511 and Margaret #48490; 9) 2005-06 Ed Hart #28991 and Boni #59553; 10) 2006-07 Calvin Baervedt #36419 and Diane #48476; 11) 2007-08 Jumper Davis #38376 and Hilda (Fr #14); First Lady Marilyn Krekorian (Fr#22) and husband Russ Cooper #4638; First Lady Connie Pierce #46896; President Elect of the US Jaycees Joanie Cramer #65355 and her husband Tom; ASAC Ambassador to America Ray M.S. Brathwaite #31476, European JCI Senate Ambassador to the Americas Chris Read #50529, President of Canada Rene Jacob #22847, and Canadian Secretary Barney Ziola #14018.

SECRETARY'S REPORT: by Steve Sutherland #27073.

1. Approval of the Board of Directors Minutes from Kissimmee, Florida, January 23, 2010 - motion by Virginia, second by District of Columbia, past and approved.
2. The Temporary Directory has been distributed to the Executive Committee and a few others. This is only a temporary directory. The Final Directory will be distributed around August 10, 2010, with a deadline of corrections, additions, omissions, to be submitted to the Secretary before August 1, 2010.
3. The following were the Nolan Terrill Award winners for Outstanding State and/or Regional Newsletters: Michigan, Missouri, North Carolina, Region VI, and Region VIII. All States and Regions are encouraged to submit their newsletters to the new Secretary Dawna Gruver as they are published and not wait until the end of the year to begin submission.
4. Please also be advised that the Directory will be updated through the E-News and Senate Scene.

TREASURER'S REPORT: by Bruce Geddes #35527.

1. FINANCE COMMITTEE: by Chair Vicky Dempsey #58206: The Finance Committee met, and all were present. The Finance Committee made two recommendations to the Executive Committee: 1) Amend the Budget to transfer \$250 from the Contingency Fund to VIP expenditures, and 2) to approve next year's budget.
2. MEMBERSHIP REPORT: by Chair Johnny Swank #44479: My report is on the website. We only had 8 returns on the Mentors Magazine distribution for the last issue.
3. BUDGET: by Treasurer Bruce Geddes #35527: The proposed budget has been distributed for your information. Copies are available in the back of the room. The incoming Executive Committee will vote on it later today.
4. Y-T-D FINANCIAL REPORT: by Treasurer Bruce Geddes #35527: We are within our budget as proposed. We will finish the year that way. After this meeting, a final report will be posted on the website.
4. The Outstanding Treasurer Finalists are as follows: Gary Duell #48384 Pennsylvania; Greg Hilleary #43305 Illinois; Larry Norfleet #60771 Tennessee; Mary Lou Harris #45860 North Carolina; and Tim Kalvig #63828 Iowa.

ADMINISTRATIVE VICE PRESIDENTS REPORT: by Mike O'Connell #40225.

A. NATIONAL VICE PRESIDENTS:

REGION I- SUE ZETOFF #61461: My report is on the website. Please be advised that the following states are having meetings at the following times: 6/31/10 Connecticut, 8/7/10 Vermont, 8/16/10 Massachusetts, and 10/22/10 will be Fall Frolics at Boxborough, Mass.

REGION II- ROXANNE ASTRY #57298: My report is on the website. I had a great time this year, I had great state presidents, I enjoyed being a Vulcan, a Romulan, and Klingon during this Enterprise trip. I love the friendships that I made. The Pennsylvania 45th Anniversary will be held on August 7, 2010.

REGION III- ELIZABETH BENKA #47053: My report is on the website. I would like to recognize my state presidents: Konrad Melkus #13787 District of Columbia; Letha Grimes #63946 Maryland; Ariel Jones #65423 Virginia; and Rick Rutter #53977 West Virginia.

REGION IV- JIMMY MANESS #38844: My report is on the website. I really enjoyed "Ridin' the Waves" this year on the Spaceship Enterprise. I want to thank all my states for a job well done.

REGION V- DOUG DEMPSEY #44206: My report is also on the website. This has been a great experience. I expanded a great many friendships and thank you all. The Pig Roast is the second week in July, the Illinois Picnic is the last week of July, and the Bourbon Bash is in the first week of August.

REGION VI- RANDY YOUNG #46420: My report is on the website. It was an honor to serve and represent Region VI this year.

REGION VII- GLENDA WISDOM #45988: My report is on the website. It was an honor to serve the states in Region VII who were wonderful to me. The Region has two upcoming events of great importance: The January 2011 Mid-Year Board Meeting is in Nashville, and the 30th Anniversary of Pigeon Forge will be held at the end of February.

There is also a survey being distributed for the Nashville Meeting to get an idea of what you folks would be interested in as to tours.

REGION VIII- PEGGY RIDER #58293: My report is on the website, as well as the exact meeting dates of the states in my region. Texas has an August meeting, Oklahoma has a September meeting, and Colorado has a September meeting. Colorado will be hosting the Linn Picnic as usual.

REGION IX- ANGIE STRUTTMANN #64531: My report is on the website. Oregon, Idaho, and Montana have their campouts in July. I had a great tour as National Vice President and I want to thank all the executive committee members for their help and participation in my region.

REGION X- CAROLYN SMITH #64564: My report also is on the website. I had a wonderful time even though it was a challenging time. I want to thank my region for this. I will again be the National Vice President for Region X.

The Regional Vice Presidents presented Doug Meyers with a mount that included all fifty-one state flags from their regions. They then gathered around Doug, and Region IX Vice President Angie Struttman #64531 sang God Bless the U.S.A.

B. AMBASSADORS REPORTS

ASAC- JERRY GOODING #32436: My report is on the website. I attended the ASAC meeting in Rosario, Argentina where the organization approved a green senate program. There

will be a meeting in Honduras, August 17-23, 2010, and the Area C Meeting is May 4-7, 2011 at Curacao.

He then introduced Ray Brathwaite #31476, ASAC Ambassador to the Americas, who advised that he was glad to be able to visit the United States Senate, and was happy for the friendships that he has established. He gave a special thanks to Joe A. Souza and Mary Sawyer for their friendship and help. He presented small gifts to Rene Jacob, President of Canada; Jerry Gooding; and President Doug.

CANADA- PHYLLIS BOWERS #51430: Phyllis advised that we had four Canadian Senators visiting us this weekend, and introduced Rene Jacob #22847, the Canadian Senate President, who gave a short speech about how glad he was to be present. He advised of the Canadian National Convention (Crew Meeting) in Victoria, Canada, and invited us all to come. He gave gifts of appreciation to President Doug, to Phyllis Bowers, and to Mike O'Connell.

EUROPE- HANK KOLODNER #34400: Hank says goodbye, that he enjoyed being the Ambassador to Europe over all these years. He has made a great deal of friends that will be friends forever. He introduced the new European Ambassador to America Chris Read #50529. Chris advises that the Former Ambassador Ulrich Kistner is to be the European President, so the friendships will still proceed. He advises that January 13-1, 2011 is the Drumming Out at Belfast. Chris presented gifts to President Doug, Vice President Mike, Canadian President Rene, ASAC Ambassador Ray, and to Harry Kolodner.

C. CHAIRMAN REPORTS

CONSTITUTION AND BY-LAWS- TOM NEWILL # 11736: Tom reported that he enjoyed being the chairman of this committee for the last two years, and advised that we did complete a few changes of which have been on the website. He gives thanks to his committee, his wife, and his daughter.

CONVENTION AND BID REVIEW- MIKE O'CONNELL #40225: Mike advised that we have received letters of intent for the 2011 Fall Meeting at Forth Worth, Texas area, and the 2012 Fall Meeting in West Virginia, around the Wheeling area.

FUTURE DIRECTIONS- LAWRENCE PITTMAN #53932: Lawrence advises that his committee was very busy during his tenure. He wants to thank everybody for the return of the surveys in that it guided his committee towards certain recommendations. His final report is on the website. He says that the highlights of his recommendations concerns mostly what to do about "at large senators" (those senators that are in states that have no senate organization). He gave thanks to his committee and thanks for the opportunity.

PRESIDENTIAL RAFFLE- ART ESENBERG #26704: Art advises that \$31,390.00 was raised. This exceeded our budget expectations. He gave thanks to CJ Jordan, Pam Padgett, John Robinson, and Mike Sawyer, which comprised his committee. The following awards were given: The State that had the greatest individual participation in purchasing tickets: Washington; The State that raised the most money: Pennsylvania; The Region that raised the most money: Region VI; The Region with the greatest percentage of participation: Region III.

The region party awards are as follows: 3rd Place - Region VI; 2nd Place - Region III; and 1st Place - Region V.

D. PROGRAM MANAGER REPORTS

CHAPLAIN'S REPORT BY LARRY BOHN #37024: Larry thanks everybody for their

attendance at the Memorial Service and that it was an honor for him to serve this year as your Chaplain.

E-NEWSLETTER EDITOR BY JIM MILLER #34554: Jim was absent but he placed his report on the web, and advised that the next E-News would go out on July 1, 2010.

FIRST TIMERS BY BRENDA COLEMAN #67214: Her first timers award for this meeting were as follows: Karen Ryan (1st time as Senator), the State of Michigan, and Region VIII.

JAYCEE LIAISON BY NEWTON STANDRIDGE #29407: Newton introduced the President Elect of the United States Jaycees Joanie Cramer. He advised that Joanie was doing some mentors training with over forty senators who were interested in getting involved in the mentors program with the US Jaycees. She advised that there would be a meeting today at 3:00 p.m.

Newton also advised that he, Mike Sawyer, Doug Meyers, Steve Sutherland, and other senators met with the Jaycees at New Orleans last week to discuss what can be done for the benefit for both organizations.

MENTORS EDITOR BY RON WHITMORE #25946: This was Ron's swan song. He advises that he is coming off the Executive Committee for the first time in 24 years of continual service. He enjoyed every minute of it.

MENTORS BUSINESS MANAGER BY STEVE DUNN #36692: Steve advised that he has completed 13 ½ years with Mentors and is moving on. He raised over \$90,000 with ad sales over this period of time and wishes everybody future luck.

MENTORS SALES MANAGER BY WALTER CAHOON #27233: Walter stressed the continuing of the sign up sheets to get your name placed in the Mentors of attendees at your meetings. This is a fund raiser that helps defray the expense of the Mentors. He gave the following awards: The State that participated the most - Michigan; The Region that had the most participation 100% - Region 1, Region 3, Region 4, Region 5; and a Special Award went to Region 5 Vice President Doug Dempsey #44206 and Jimmy Maness #38844.

PRESIDENT'S INFORMATION EXCHANGE BY TRACY CULLER #64534: She advised that she had a great group of Presidents to work with, and wishes them the very best.

PRODUCTS BY ALEX WILLIS #34236: Please be advised that the products store will close at 3:00 p.m. on Thursday for items to be shipped back home.

RETURN THE FAVOR BY DENISE BAUER #61276: For the Return the Favor Awards for the last trimester, the individual awardees are Marsha Devore of Illinois and Bobby Saunders of North Carolina.

End of the Year Awards: Program Manager of the Year - Lorri Matthys #64933 of Minnesota; Project of the Year - Illinois (TOYA Meeting with Jaycees); Region of the Year - Region VI; State of the Year - Virginia; Senator of the Year - Kathleen King of Virginia.

Denise advised that there was a card that she wished everybody would sign to be sent to Ken James of Alabama.

WEBMASTER BY RAY CULLER #64452: Outstanding State Senate: Missouri; Outstanding Senator - Lowell Vahl of Arizona (Region X).

E. MEETING COORDINATOR REPORTS

KISSIMMEE MID-YEAR WINTER BOARD OF DIRECTORS 2010 BY DOUG WHITE #52995: Doug advised that we had over 300 attendees and that the meeting was very

successful. He looks forward to seeing us in 2012, when Florida hosts the National Convention.

CONCORD NATIONAL CONVENTION 2010 BY SANDY McMANUS #62057:

Sandy advises that she hopes everybody has had a good time. She needs everybody to see the Travel Coordinator for shuttle to the airport.

KREKORIAN GOLF TOURNAMENT 2010 BY JACK RYAN #28446: Jack thanked Ernie Talamantes #44384 (whom we know as E.T.) for finding us a great golf course in which to hold the tournament. There were forty golfers in attendance. Last place was the team of Randy and Debbie Young and Skip and Pat Hoelker, and first place was team Illinois. He advised that they raised \$7,000 for the US JCI Senate Foundation and wanted to thank all the sponsors.

He advises that he will be chairman again for the Illinois meeting.

2010 FALL BOARD MEETING BY RANDY YOUNG #46420: The meeting will be held in Bloomington, MN on September 24-26, 2010 at the Holiday Inn and Suites near the airport (less than 1 mile away). There is a \$65 registration fee and there is a rapid transit system to the Mall of the Americas, Hard Rock Café, and other sites.

2011 MID-YEAR BOARD MEETING BY GLENDA WISDOM #45988: Glenda advises the mid year board meeting will be held in Nashville, TN in January, 2011. The registration forms are in the back and she says "Y'all come."

2011 NATIONAL CONVENTION BY WAYNE KIEFER #36498: The National Convention will be held in Naperville (Chicago area), IL June 12-17, 2011. The registration fee is \$120 with a \$5 discount if paying by check or cash. The hotel is the Holiday Inn Select with a room rate of \$108.00 plus your applicable local taxes. A hot breakfast is provided for two occupants of the room per day as part of your hotel registration. Extra hot breakfasts are \$5 per person. The airport is situated 25 miles away, whether Midway or O'Hare. So you will have a transportation expense.

LEGAL COUNSEL REPORT BY SANDY McMANUS #62057: Sandy advises that she completed the year with no lawsuits.

CHAIRMAN OF THE BOARD BY PAT HOELKER #45893: She advised that Past Presidents Tony Dominiec #23393, Jerry Wendelken #23161, and herself are on the elections committee. She advised that it was most important that the states register at least two of their delegates at the table at the back of the room to demonstrate their eligibility to cast a ballot.

UNFINISHED BUSINESS: NONE

NEW BUSINESS: NONE

The meeting was recessed at twelve noon with an indication to reconvene at 1:30 p.m.
The meeting was reconvened at 1:30 p.m.

FIRST LADY'S REPORT BY WENDY BELL #45198: Wendy advised that she was thankful for the support for her bed nets program to provide bed nets for children in malaria/sleeping sickness exposed countries.

PRESIDENT'S COMMENTS BY DOUG MEYERS #21511: Doug indicated that he had a great fulfilling year. The Bridge to the Future was truly a great experience, and he thanks all for their participation in making this a wonderful year of his life.

Joanie Cramer #65355, President Elect of the US Jaycees addressed our convention. She indicated that the US JCI Senate has a special place in her heart. The Senate, in her opinion, has been very helpful to the Jaycees and she looks forward with working with the US JCI Senate in the future.

SPECIAL PRESENTATIONS

- a. SPECIAL AWARD OF EXCELLENCE: Larry Schlapkohl #32719 Your Sergeant of Arms.
- b. OUTSTANDING STATE PRESIDENTS: 1) Ariel Jones #65423 Virginia; 2) Boni Hart #59553 Missouri; 3) David Johnson #60572 Texas; 4) Gary Hongsermeier #39708 Illinois; 5) Kim Bode #62467 North Carolina; and 6) Lois Evans #62616 Kentucky.
- c. OUTSTANDING NATIONAL VICE PRESIDENTS: 1) Angie Struttmann #64531 Region IX; 2) Jimmy Maness #38844 Region IV; 3) Randy Young #46420 Region VI; 4) Peggy Rider #58293 Region VIII.
- d. PRESIDENTIAL AWARDS OF HONOR: 1) Ambassador to Europe, Harry Kolodner #34400; 2) Mentors Editor, Ron Whitmore #25946; 3) Mentors Business Manager, Steve Dunn #36692.
- e. PRESIDENTIAL AWARDS OF EXCELLENCE: 1) Webmaster, George C. Nowell #33085; 2) Legal Counsel, Sandy McManus #62057; 3) Chaplain, Larry Bohn #37024; 4) Presidential Raffle Team of Art Esenberg #26704, John Robinson #55768, Mike Sawyer #36403; Pam Padgett #51341, and CJ Jordan #45857; 5) President of the California Senate, Karen Talamantes #59028.

This meeting was adjourned at 2:10 p.m. with the Creed being led by Rene Jacob #22847, President of Canada.

UNITED STATES JCI SENATE
ELECTIONS MEETING
CONCORD, CALIFORNIA
JUNE 16, 2010

MINUTES

The Elections meeting of the US JCI Senate was called to Order by the President at 2:10 p.m. on June 16, 2010.

Invocation was given by Chaplain, Larry Bohn #37024, and the Pledge of Allegiance was led by Chairman of the Board, Pat Hoelker #45893.

The Agenda was approved on Motion by Region IV, seconded by Illinois, which upon voice vote was passed.

The Chairman of the Board, again, advised that the Elections Committee consisted of herself, Past President Tony Dominiec, and Past President Jerry Wendelken. There are seventy delegate votes and thirty-six is needed to elect.

It was announced that the following National Vice Presidents have been elected to serve in the 2010-2011 year: Region II Lloyd Lingle #59827 of Pennsylvania; Region III Sandy Kolodner #52468; Region IV Kay Eliot White #61747; Region V John Voshel #44396; Region

VI Lea Ann Smith #59833; Region VII Mike Sawyer #36403; Region VIII Kent Singular #64562; Region IX Will Hansen #49086; and Region X Carolyn Smith #64564.

Election of Executive Officers:

- a. Nomination for Treasurer: Marilyn Jones #63590 of Ohio nominated Bruce Geddes #35527, the nomination being seconded by Joe Sabella #26077 of Pennsylvania.
- b. Nomination for Secretary: Dawna Gruver #61999 of Tennessee was nominated by Randy Johnson #56636 of Missouri, and seconded by Glenda Wisdom #45988 of Tennessee.
- c. Nomination for Administrative Vice President: Steve Sutherland #27073 was nominated by Kim Bode #62467 of North Carolina, and seconded by Travis Boatright #40008 of Louisiana.

It was moved by Louisiana, seconded by Oregon, that nominations for these three offices cease, and that the individuals nominated be accepted by acclamation. Motion passed and they were duly elected. The Executive Committee Officers thus far are as follows:

Bruce Geddes #35527 Treasurer
Dawna Gruver #61999 Secretary
Steve Sutherland #27073 Administrative Vice President.

The floor was opened for nominations for President. Mike O'Connell #40225 was nominated by Doug Dempsey #44206 of Ohio, seconded by Roxanne Astry #57298 of New York, and seconded by Angie Struttman #64531 of Washington. Motion by California, seconded by Colorado that nominations cease, and that Mike O'Connell be elected by acclamation. Motion Passed, and Mike was elected by acclamation.

President of the US JCI Senate, Mike O'Connell #40225.

That concluding the business of the elections meeting, the meeting was closed at 2:50 p.m. with the Jaycee Creed being led by Senator Hank Kolodner #34400.

The following awards were presented at the banquet:

1. Donny Alvis Memorial Award (Outstanding National Vice President): Randy Young #46420 of Region VI.
2. Tom Humphrey Memorial Award (Outstanding State President): Kim Bode #62467 of North Carolina.
3. Tom Stone Memorial Award (Outstanding State Treasurer): Tim Kalvig #63828 of Iowa.
4. Jim Calder Memorial Award (Senator of the Year): Newton Standridge #29407 of Iowa.
5. Ron Robinson Memorial Award (Outstanding Appointed Officer): Lawrence Pittman #53932 of North Carolina, Future Directions Chair.
6. Ira Moser Memorial Award (Outstanding Elected Officer or Ambassador): Mike O'Connell #40225 of Michigan, Administrative Vice President.

Submitted by Secretary Steve Sutherland #27073.