

**UNITED STATES JCI SENATE BOARD OF DIRECTORS MEETING
LISLE, ILLINOIS
JUNE 15, 2011
MINUTES**

CALL TO ORDER BY PRESIDENT MIKE O'CONNELL #40225 at 9:03 A.M.

INVOCATION BY CHAPLAIN RANDY YOUNG #46420.

PLEDGE OF ALLEGIANCE BY CHAIRMAN OF THE BOARD DOUG MEYERS #21511.

ROLL CALL BY SECRETARY DAWNA (GRUVER) NORFLEET #61999: Those present were:

President Mike O'Connell #40225, Admin Vice President Steve Sutherland #27073, Secretary Dawna Gruver #61999, Treasurer Bruce Geddes #35527, COB Doug Meyers #21511, Legal Counsel Stu O'Hara #39768, Vice Presidents Kathryn Collins (I) #51469, Lloyd Lingle (II) #59827, Sandy Kolodner (III) #52468, Kay Elliott-White (IV) #61747, John Voshel (V) #44396, Lea Ann Smith (VI) #59833, Mike Sawyer (VII) #36403, Kent Singular (VIII) #64562, Will Hansen (IX) #49086, Carolyn Smith (X) #64564.

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

A quorum was present.

APPROVAL OF THE AGENDA: Delete item C Fall Board 2012 Wheeling, WV under New Business.

Motion to accept by Oklahoma, Second by Michigan. Agenda approved.

WELCOME TO LISLE BY ILLINOIS PRESIDENT GREG HILLEARY #43305: On behalf of IL JCI Senate welcome all to 2011 National Convention Naperville held right here in Lisle. Thanked entire convention team led by Chairman Wayne Kiefer #36498 and Tony Symoniak #66367. Also thanked Monty Schroeder #62203 for heading the cooking team. Thanked everyone from Region V for their support and everyone for coming and continue to share Illinois hospitality.

INTRODUCTIONS OF GUESTS BY PROTOCOL OFFICER JERRY WENDELKEN #23161: Past Presidents 1) 1972-1973 1st National President Jim O'Connell #5046; 2) 1975-1976 Daryl Watts #9776 and Wife Karen; 3) 1978-1979 Chuck Fries #18344 and Special Guest Maxine Wallisch; 4) 1979-1980 Robert "Bubba" Hunt #16436 and Wife Linda; 5) 1982-1983 Fred Fisher #21307 and Wife Pat; 6) 1984-1985 C. Douglas Hincker #22000 and Wife JoEllen #62635; 7) 1986-1987 Tony Dominiec #23393 and Wife Judy #67444; 8) 1991-1992 Past First Lady Marilyn Krekorian Cooper FR#22 and Husband Russ #4638; 9) 1998-1999 Mary Sawyer #43930 and Husband Earl #28243; 10) 2000-2001 Jerry Wendelken #23161 and Wife Jocelyne #66200; 11) 2001-2002 Denny DeGroot #40222 and Wife Kay; 12) 2003-2004 John Price #36383 and Wife Debbie FR#2; 13) 2004-2005 Joe A. Souza #27511; 14) 2005-2006 Ed Hart #28991 and Wife Boni #59553; 15) 2006-2007 Calvin Baerveldt #36419 and Wife Diane #48476; 16) 2007-2008 H.T. "Jumper" Davis #38376 and Wife Hilda FR#14; 17) 2008-2009 Pat Hoelker #45893 and Husband Skip FR#10; President of the US Jaycees Joanie Cramer #65355 and her husband Tom #61957; from Aruba ASAC Director Clark Martina #65245; from The Republic of Trinidad & Tobago Ray ASAC Legal Counsel Ray Brathwaite #31476; from Basingstoke, Great Britain European JCI Senate Ambassador to North America Chris Read #50259; Chairman of European Senate Ulrich Kistner #58860; Chairman of the British Senate David Butcher #46828 and wife Athene; President of Canada Lloyd Stockdale #20377; and from London, Canadian Ambassador to United States Vik Farrugia #59813.

INTRODUCTION OF US JAYCEE PRESIDENT BY PRESIDENT MIKE:

US Jaycee 91st President Joanie Cramer #65355 addressed our convention. She stated it was a pleasure to be here and to have the opportunity to talk with so many senators during her stay. Impressed because senators came in early to help with the picnic with the Jaycees. Finding through her travels and talking with Jaycees that the senate is making impacts and thankful for all the help given to Jaycees in each state. Happy that Jaycees were able to return the favor by judging the states party booths. Presented AVP Steve a pin to give to his son who is the newest member of the Pensacola Jaycees.

SECRETARY'S REPORT BY DAWNA (GRUVER) NORFLEET #61999:

1. Approval of the Board of Directors Minutes from Nashville, Tennessee, January 22, 2011 – motion by South Carolina, second by Tennessee, past and approved.
2. The Senate Scene was published 10 times this year with many attachments of events held throughout the year.

3. The Temporary Directory will be distributed to the incoming Executive Committee and a few others this afternoon. This is the only the temporary directory. The final Directory will be distributed around August 10th with a deadline of corrections, additions, and omissions to be submitted to the secretary before July 20th.

4. The Directory will continue to be updated through the E-News and Senate Scene.

5. The following were the Nolan Terrill Award winners for Outstanding State and Regional Newsletters: Maryland, Missouri, Ohio, Region VI, and Region VIII. Encouraged all states and regions to submit their newsletter to the 2011-2012 Secretary as they are published and not wait until the end of the year to begin submission.

6. It has been a busy and exciting year and enjoyed it all. Thanked everyone for a wonderful year and having faith in me to serve as your 2010-2011 Secretary.

7. President Mike presented Dawna with her past national officer pin.

TREASURER'S REPORT BY BRUCE GEDDES #35527:

1. FINANCE COMMITTEE BY CHAIR VICKY DEMPSEY #58206: Met earlier in the week and all members were present. Reviewed all the bank statements and all of our certificate of deposits. Everything was in order. Review the year to date budget. Amended \$450 from contingency fund and \$185 from misc. that totaled \$610 that was moved to VIP line item. We had a motion/second and it was carried. Obtain firm for the audit 2010-2011 fiscal year. After review/discussion over Proposed Budget for next year there was no recommend changes. Therefore we recommended to approve the proposed budget to the executive committee, which recommends to BOD. Ohio moved to accept the 2011-2012 proposed budget. Tennessee seconded. Passed

2. MEMBERSHIP REPORT BY LARRY FERGUSON #45060:

All memberships reports are on the website. We started the year with 8051. Ended with 7743. We dropped 308 members. Third quarter (March) we had 3 growth regions: Region I (+2), Region II (+11) and Region VI (+2). In June we dropped 126 members. Growth regions were region VII (+10), Region IX (+5) and Region X (+7). Year-end growth Regions: Region VI (+2), Region VII (+2) and Region X (+1). We have 17 states at growth: Delaware, New Jersey, Alabama, Illinois, Ohio, Iowa, Minnesota, North Dakota, Missouri, Wisconsin, Arkansas, Louisiana, Mississippi, Idaho, Oregon, Arizona, Hawaii. If you move please notify Larry with your change address so you will continue to get your Mentors.

3. YTD FINANCIAL REPORT: Posted on the web. We are presently \$2300 in the red as of last Saturday. This doesn't count the monies from this week with the tickets, registrations and Mentors. We should finish within 5% of the budget. That is a projection. There is tremendous amount money that will come in this week.

4. The Outstanding Treasurer Finalists are as follows: Lowell Vahl #40315 (Arizona); Doug White #52995 (Florida); David Hussung #41391 (Indiana); Michelle Emmerich #60635 (Missouri); and Sharon Kinser #67085 (Tennessee).

5. President Mike presented Bruce with his Past National Officer pin.

ADMINISTRATIVE VICE PRESIDENT'S REPORT BY STEVE SUTHERLAND #27073:

A. NATIONAL VICE PRESIDENTS REPORTS:

REGION I- KATHRYN COLLINS #51469: Report online. Thanked Region V/Illinois Senate and Chairman/Co-Chairman for a great job. Attended 24 meetings/socials/planning meetings. Wonderful Fall Frolic with 76 Senators attending. Region 1 Day at the JFK Library on March 26. Senators came from RI, MA, and CT. At Spring Caucus all 6 states attending. There were 10 more senators than last year. Fall Frolic 2011 will be October 14-16 in New London, CT with Jack Pasquale #32806 as Chairman. It has been the best year and love doing it. The Executive Committee has been very special as well as Region 1.

REGION II- LLOYD LINGLE #59827: Report online. Thanked Region II senators for being here. Incoming Presidents from PA, NY, and DE are in attendance. Thanked those who helped with the States Party Booth and IL for a wonderful time. Thanked the entire Executive Board and his lovely wife for her support this year.

REGION III- SANDY KOLODNER #52468: Report online. Stated loved her region and 3 states and DC. Thanked IL for all the hard work you did this week. Upcoming events: Virginia Summer Outing (July), WV Steak Fry Outing (June) WV Family Reunion (August) and Maryland Crab Feed (August). Thanked President Mike, Kathy and Board for a wonderful year.

REGION IV- KAY ELLIOTT-WHITE #61747: Report online. Thanked her family Region IV, fellow VPs, President Mike and the Executive committee.

REGION V- JOHN VOSHEL #44396: Report online. Awesome year and

had a lot of fun this year. Nice serving with President Mike and Executive team. A Lot happening this summer in Region V: 3rd weekend July Ohio's Pig Roast, 4th weekend July Illinois Picnic, 1st weekend August KY Bourbon Bash.

REGION VI- LEA ANN SMITH #59833: Report online. Thanked the Board and Region VI States. Fall Regional meeting will be in October in Fargo, ND. Wonderful working with President Mike.

REGION VII- MIKE SAWYER #36403: Report online. Region VII had a great year. At the State's Party passed out the original Mentor to all. Thanked his four states for an outstanding year. Defining moment this year was when we went to Hattiesburg, Mississippi. Only one Jaycee chapter in Mississippi and they hosted the first Mississippi Senate meeting in years. The next defining moment will be July 23 when MS Senate will meet in conjunction with the MS Jaycees reunion. Region VII has fulfilled our potentials.

REGION VIII- KENT SINGULAR #64562: Report online. Had a lot of fun this year and thanked his region for having faith in him. My theme was Feel the Love and we have felt the love this year. Thanked his wife for her support.

REGION IX- WILL HANSEN #49086: Report online. Great time this year. Been to a lot of functions. Thanked his region and senators who are present this week. Upcoming events include: Washington Jaycees 75th and Senate 40 Anniversary June 24, Oregon celebrating their 50th Anniversary April 21-22 in Portland. Sonny Jones has flyers.

REGION X- CAROLYN SMITH #64564: Report online. Had the best year ever. Thanked her states for having faith in her. Her boss thanks you for giving her up and back to him. Thanked the Executive Board.

The Regional Vice Presidents presented Mike O'Connell with a framed certificate stating that 10 trees that have been planted through the Trinity Oaks "One Bottle, One Tree" program in the name of the US JCI Senate by the Regional Vice Presidents.

B. AMBASSADORS REPORTS:

ASAC – JERRY GOODING #32436: honored and pleased to serve this year.

2010-2011 ASE President Francis Defauw #22596 passed away this year and was honored at the Memorial Service this morning. Just returned with President Mike and others last month from the Conference Of The Americas May 4-7 in Willemstad, Curacao in the Netherlands Antilles. Great year for ASAC. Had the electronic forum. Introduced from The Republic of Trinidad & Tobago Ray ASAC Legal Counsel Ray Brathwaite #31476 who brought greetings and presented gifts to President Mike, Jerry Gooding, Mary and Earl Sawyer, Chris Read and AVP Steve. Introduced from Aruba ASAC Director of English Speaking Countries Clark Martina #65245 who stated ASAC President sent regrets he could not be here but wanted to make a donation (\$100) to the foundation. Thanked everyone for the hospitality. President Mike presented both guests with a gift.

CANADA – PHYLLIS BOWERS #51430: Report on the web. Forty US Senators attended the CREW meeting in Victoria and had a great time. Introduced President of Canada Lloyd Stockdale #20377 who brought regrets from Past President of Canada Rene Jacob #22847 who took ill after the CREW meeting and greetings from the Canada JCI Senate. Presented gifts to Wayne Kieffer, Greg Hilleary, President Mike, AVP Steve and Dawne Sutherland. He introduced from London, Canadian Ambassador to United States Vik Farrugia #59813 who presented Phyllis with a gift. Stated she has done a lot of traveling within Canada. Promoted 2012 Canadian National Convention which will be in London, Canada May 18-20. President Mike presented gifts to both Canadian guests.

EUROPE – JIM MAMMEN #37122: We have 4 guests from Europe this week. They have had a good time. Two of them it was their first trip to US. Since Nashville I have been to Brussels for European board meeting (April) and a few weeks ago was in Spain for the European conference. Cindy and I have enjoyed our time in Europe. Look forward to serving next year. Introduced Chairman of the British Senate David Butcher #46828 who sends best wishes. Having an entertaining year. Thanked for the very warm welcome. Drumming Out will be January 2012. Presented gifts to President Mike and First Lady Kathy and Ambassador Jim and Cindy Mammen. President Mike and Jim presented gifts. Introduced European Ambassador to US Chris Read #50259 who stated this is his 5th event he has attended in U.S. and pleased to be appointed. Having a good time. Presented gift to President Mike. Jim and Mike presented gifts. Introduced President of Assoc. of Senates in Europe Ulrich Kistner #58860 who stated his theme is "Stronger Together" which means past senators and Jaycees. We need to work on the future of the Jaycees. Two events coming this year: Brussels, Belgium February 1-5 and European Conference in Germany. Presented gifts to President Mike, AVP Steve, Ambassador Jim, and Wayne Kieffer. Jim and Mike presented gifts.

C. CHAIRMAN REPORTS

CONSTITUTION AND BY-LAWS BY ROB WILEY #56033: Committee

met and fulfilled our duties. Recognize committee members. Amendments will be presented later today. These did not just come from us. They came from Future Directions and went back and forth a few times. We met together to make sure we were on the right page. The final say so is always the membership.

CONVENTION AND BID REVIEW BY STEVE SUTHERLAND #27073:

We have one bid we will vote on 2013 National Convention in Cleveland. The committee has made a recommendation to the Executive committee for approval and the Executive committee has made a recommendation to the Board of Directors for approval later this meeting. We have received a letter of intent from the California Senate to host January 2013 in Santiago, California. We will be receiving a bid from WV to host Fall 2012 in Charleston, WV in future.

FUTURE DIRECTIONS BY JERRY LUTTMAN #55768: The committee has been busy this year. Were unable to handle all tasks but did get finished what we thought was the most important to our group. Thanked the individuals who served on this committee with him.

PRESIDENTIAL SWEEPSTAKES BY JOHN ROBINSON #55768:

Thanked all individuals, state, and regions for their help and support in raising almost \$ 33,000. The following awards were given: Top Fundraising State – Washington, and Top Fundraising Region – Region II. Thanked the individuals, states, and regions for the 60+ prizes to be given away. The top two Regions were Region IV and V. The region party awards were as follows: 3rd Place- Region VI, 2nd Place- Region II and 1st Place- Region IV. Thanked committee for their hard work and passed over the tickets to incoming chairman C. J. Jordan #45857.

D. PROGRAM MANAGER REPORTS

BUSINESS MANAGER BY LARRY GREEN #27324: AVP Steve reported he has turned over credit card check and is working on programs involving restaurants for fundraising opportunities, which you will be reading about in the Mentor.

CHAPLAIN'S REPORT BY RANDY YOUNG #46420: Thanked everyone for their attendance at the Memorial Service, region representatives for assisting and Angie Struttmann #64531 for singing and pianist Bev Moss FR#7. Presented the top 3 Chaplains to the following: Kevin Alson #672000 (CA), Mike Libby #40511 (Region VI), and Ray Ainslie #44136 (IL/Region V).

E-NEWSLETTER EDITOR BY JIM MILLER #34554: AVP Steve reported Jim will continue to get E-News on a regular bases. Be sure to sign up.

FIRST TIMERS BY LARRY BOHN #37024: Thanked those that helped. Had 7 first timers with 2 additional. Reminder to all that first timers are the most important who attend these meetings. Make them feel welcome so they will want to come back. Guarantee they will return.

JAYCEE LIAISON BY NEWTON STANDRIDGE #29407: Been a fantastic year. Jaycees will be in Des Moines, Iowa in 2012 and Seattle, Washington 2013. They elected Travis Ahiquist from MN to serve as their 92nd President in 2012. Our hospitality room received beverages/snacks from Dixie and Washington Jaycees. The Jaycees are talking about moving from Tulsa to St. Louis area. The Friday night picnic with the Jaycees had 225+ Jaycees in attendance. It was a tremendous success with what the US JCI Senate did with Illinois and other senators. Have Jaycee magazines and membership applications for anyone who would like.

MENTORS EDITOR BY MARSHA PHILLIPS #47528: Report on website.

Have issues of Mentors in the back of the room. Apologized to Wisconsin's President for not putting her article in the last issue. It was misplaced. Thanked everyone for turning in pictures this year. Continue to send pictures. Jimmy will be taking pictures of the Executive Board at 5:00 tonight in the Oak room near the bar area. Deadline for the August issue is Monday, June 20th.

MENTORS BUSINESS MANAGER BY WALTER CAHOON #27223: Thanked President Mike for giving him the opportunity. Worked well with Marsha while they were both learning. Thanked those who sent in sponsorship sheets. Starting to take Christmas issue ads. Presented the following awards: State with the most sponsorship sheet submittals- Massachusetts JCI Senate with 14 submittals. Regions with 100% participation- Region I, III, V, and VI.

PRESIDENTS INFORMATION EXCHANGE BY ARIEL JONES #65423:

Recognized the State Presidents. Announced there were 18 presidents in attendance at Fall BOD, 20 in Mid-Year and this meeting included incoming State Presidents. They spent 1 hour talking to each other about issues that were important to them. Has been a great year and had a wonderful opportunity to work with 2010-2011 State Presidents.

PRODUCTS BY ALEX WILLIS #34236: Report on website. Briefly opened around 9 p.m. tonight. Lori will have products including 40th Anniversary coasters.

RETURN THE FAVOR BY TRACY CULLER #64534: Thanked all and

stated it had been an interesting year. Presented the following 3rd Trimester awards: Outstanding RTF (Region): Region VI; Outstanding RTF (State): Illinois; Outstanding RTF (Senator): Gary Pittenger; Outstanding RTF (State): Iowa; Outstanding RTF (Individual): Sherry Dugan # (WV) and Bruce Hufford #61314 (WV); Outstanding RTF (Region): Region VI; U.S. Jaycees RTF Award (Senators): Sherry Dugan (WV), Bruce Hufford (WV), Monty Schreder (IL), Ariel Jones #65423 (VA); U.S. Jaycees RTF Award (State): Illinois; U.S. Jaycees RTF Award (Chairman): Mauren Butler

WEBMASTER BY RAY CULLER #64452: The following awards were presented: Outstanding Webmaster (State/Region): Debbie Velten #63040 (MO) and Lowell Vahl #40315 (Region 10)

E. MEETING COORDINATOR REPORTS

NATIONAL CONVENTIONS 2011 BY WAYNE KIEFER #36498:

Welcomed the staff that has worked with us the week with a standing ovation as each one paraded in the room. They have jumped on board and have been a great help. President Mike presented Chairman Wayne and Co-Chairman Tony with a gift of "warmer" bags and a bottle of Jack engraved on the back with this year's logo. Wayne thanked all for the attendance and committee for their commitment and dedication. Tony commented on how the welcome party went well with 200-250 in attendance. Everyone had a great turnout at the White Sox Game.

KREKORIAN GOLF TOURNAMENT 2011 BY JACK RYAN #28446:

Karen Voshel #62305 reported this year there were 67 golfers and raised \$7000. Next year's Krekorian will be at the Shades of Green Disney Course. Encouraged prizes and hole sponsors. Goal next year is \$10,000.

2011 FALL BOARD MEETING BY JUMPER DAVIS #38376: The meeting will be held in Fort Worth, Texas September 22-25, 2011 at the Radisson Hotel Ft. Worth-Fossil Creek. Room rate is \$99 and full registration is \$65. Super Shuttle \$21 each way from airport. Cowboy Stadium tour Friday for \$22.00.

2012 MID-YEAR BOARD MEETING BY HERBIE SPEARS #51306: The meeting will be held in Norcross, Georgia January 19-22, 2012 at the Marriott Hotel. Room rates are \$109 and full registration is \$65 with \$5 discount if using cash or check. Early hospitality "Luau" is Thursday, January 19th. Friday night will be a casino atmosphere with all proceeds going to the Ken James Scholarship Fund. Looking for prizes and you to be there to have lots of fun!

2012 NATIONAL CONVENTION BY KAY ELLIOTT-WHITE #61747: The meeting will be held in Altamonte Springs close to Orlando, Florida June 20-23, 2012 at the Hilton Orlando/Altamonte Springs. Room rates are \$89 and full registration is \$120 with \$5 discount if use cash or check. Early hospitality is Tuesday, June 19th.

40TH ANNIVERSARY BY CALVIN BAERVELDT #36419: Recognized all committee members (Vicky Dempsey #58206, Mike Sawyer #36403, Pat Hoelker #45893 and Rob Cairns). During the year we'll be offering short vignettes of our history. Celebration activities will culminate in a special luncheon during the Annual Meeting in June 2012 in Florida. We are asking you for photos and stories to share highlighting the history of the Senate these past four decades. We want to highlight the people, the members, who make up the Senate family – a family that has grown and has shared so much of life together. Please send any photos or stories to me at jci36419@gmail.com, marking in the subject "40th Anniversary info". A beautiful sandstone coaster has been created to commemorate the Senate's 40th Anniversary. You can purchase yours from any member of the 40th committee for \$5. Proceeds help defray the costs of our celebration luncheon in Florida.

The meeting was recessed at 12:15 p.m. with an indication to reconvene at 1:30 p.m.

The meeting was reconvened at 1:32 p.m. by President Mike.

Roll call was taken by Secretary Dawna (Gruver) Norfleet #61999.

Those present were: President Mike O'Connell #40225, Admin Vice President Steve Sutherland #27073, Secretary Dawna Gruver #61999, Treasurer Bruce Geddes #35527, COB Doug Meyers #21511, Legal Counsel Stu O'Hara #39768, Vice Presidents Kathryn Collins (I) #51469, Lloyd Lingle (II) #59827, Sandy Kolodner (III) #52468, Kay Elliott-White (IV) #61747, John Voshel (V) #44396, Lea Ann Smith (VI) #59833, Mike Sawyer (VII) #36403, Kent Singular (VIII) #64562, Will Hansen (IX) # 49086 (present but a certified state delegate for Idaho), Carolyn Smith (X) #64564.

The certified state delegates were asked to stand and state their name when state called.

Alabama 2, Arizona 2, Arkansas 0, California 2, Colorado 2, Connecticut 2, Delaware 2, District of Columbia 2, Florida 2, Georgia 2, Hawaii 1, Idaho 2, Illinois 2, Indiana 2, Iowa 2, Kansas 2, Kentucky 2, Louisiana 1, Maine 0, Maryland 2, Massachusetts 2, Michigan 2, Minnesota 2, Mississippi 0, Missouri 2, Montana 0, Nebraska 2, Nevada 0, New Hampshire 0, New Jersey 0, New York 2, North Carolina 2, North Dakota 2, Ohio 2, Oklahoma 2,

Oregon 2, Pennsylvania 2, Rhode Island 0, South Carolina 2, South Dakota 2, Tennessee 2, Texas 2, Vermont 0, Virginia 2, Washington 1, West Virginia 2, Wisconsin 2

A quorum was present.

LEGAL COUNSEL REPORT BY STU O'HARA #39768: Completed the year with no lawsuits. Presented Mike with shirt.

CHAIRMAN OF THE BOARD REPORT BY DOUG MEYERS #21511:

Report on the web. This will be my final address to you. Been a real privilege and honor to serve you these past years. All states have certified. All states have been verified by secretary. Past President Joe Souza filled in to help. Only region that did not reach deadline was Region VI but they have caucus this week and are fully credited. Congrats President Mike and Executive Board for a great job.

FOUNDATION REPORT BY EARL SAWYER #28243: Thanked President

Mike for his support this year. Thanked region representatives for their help Tuesday night. Thanked everyone for their support Tuesday night. Raised over \$11,000. Keep supporting these drawings. Thanked Karen Voshel #62305 for assisting with the Krekorian Golf Tournament. Karen announced it raised \$7,000. She is aiming for \$10,000+ next year.

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

A. BY-LAW AMENDMENT TO ARTICLE XVI –BY ROB RILEY

Proposed bylaw changes to Article XVI(A)

(2) The bid to host the Fall BOD Meeting shall be voted on no earlier than the Mid-Year Meeting eighteen months prior;

(3) The bid to host the Mid-Year BOD Meeting shall be voted on no earlier than the Fall BOD Meeting eighteen months prior;

(4) The bid to host the Annual Meeting shall be voted on no earlier than the Annual Meeting two years prior.

Motion by Illinois/Second by Washington.

Roll call taken: President Mike O'Connell #40225 (YES), Admin Vice President Steve Sutherland #27073 (YES), Secretary Dawna Gruver #61999 (YES), Treasurer Bruce Geddes #35527 (YES), COB Doug Meyers #21511 (YES), Vice Presidents Kathryn Collins (I) #51469 (YES), Lloyd Lingle (II) #59827 (YES), Sandy Kolodner (III) #52468 (YES), Kay Elliott-White (IV) #61747 (YES), John Voshel (V) #44396 (YES), Lea Ann Smith (VI) #59833 (YES), Mike Sawyer (VII) #36403 (YES), Kent Singular (VIII) #64562 (YES), Carolyn Smith (X) #64564 (YES).

Alabama (2 YES), Arizona (2 YES), California (2 YES), Colorado (2 YES), Connecticut (2 YES), Delaware (2 YES), District of Columbia (2 YES), Florida (2 YES), Georgia (2 YES), Hawaii (1 YES), Idaho (2 YES), Illinois (2 YES), Indiana (2 YES), Iowa (2 YES), Kansas (2 YES), Kentucky (2 YES), Louisiana (1 YES), Maryland (2 YES), Massachusetts (2 YES), Michigan (2 YES), Minnesota (2 YES), Missouri (2 YES), Nebraska (2 YES), New York (2 YES), North Carolina (2 YES), North Dakota (2 YES), Ohio (2 YES), Oklahoma (2 YES), Oregon (2 YES), Pennsylvania (2 YES), South Carolina (2 YES), South Dakota (2 YES), Tennessee (2 YES), Texas (2 YES), Virginia (2 YES), Washington (1 YES), West Virginia (2 YES), Wisconsin (2 YES)

Motion passes unanimously.

B. BY-LAW AMENDMENT TO ARTICLE IV

Proposed Amendments to Article IV - Individual Membership

Add:

Section 5 *Any individual awarded a JCI Senatorship who resides in a state without an SOM affiliated with this corporation pursuant to Article V, or who relocates his/her residence to a state with an affiliated SOM that does not extend full membership to such individual, shall be eligible for membership in this corporation as a Non-Affiliated State Member (NASM). No individual who is a member of any SOM affiliated with this corporation shall be eligible to become or remain a NASM.*

Section 6 *NASMs shall not be eligible to run for elected office in this corporation.*

Section 7 *NASMs shall be eligible to hold appointed office in this corporation, to chair any committee or activity in this corporation, and serve as a member of any committee or activity of this corporation, of which the NASM is otherwise qualified to serve. NASMs shall be eligible to receive awards to which they otherwise would be entitled.*

Section 8 *NASMs shall have voting privileges at meetings of this corporation only in their capacity as serving in an appointed position in accordance with Section 7.*

Section 9 *NASMs are prohibited to organize themselves into groups or function as an affiliated SOM. NASMs shall not bid or host USJCI Senate events.*

Section 10 *Participation in region activities by NASMs may be limited by each region.*

Section 11 *NASMs may join affiliated SOMs providing that such membership is not in conflict with the constitution or by-laws of the SOM. No SOM shall be required to offer or accept membership of a NASM.*

Proposed Amendments to Article V - State Organization Membership

Add:

Section 5 *The corporation shall maintain rosters of NASMs in each state without an affiliated SOM. At such time as the number of NASMs in any such state reaches twenty (20), additional applications for membership as a NASM in such state shall be denied and the corporation shall notify the twenty NASMs of the requirements of this Section. Within one hundred eighty (180) days of such notice, the twenty NASMs shall take all steps necessary to become a SOM chartered with this corporation in accordance with Article V.*

Section 6 *At such time as a group of NASMs in any state is chartered as an affiliated SOM of this corporation, the corporation shall reimburse the newly affiliated SOM with a sum of money equal to three-fifths (3/5) of the annual dues collected from NASMs residing within such state. Said reimbursement shall be made to the newly chartered SOM within ninety (90) days of the date of charter of the SOM*

Proposed Amendments to Article VI - Dues

Add:

Section 8 *The amount of dues assessed to and collected from NASMs shall be five (5) times the yearly dues assessed for individual members of SOMs under Article VI Section 1. Three-fifths (3/5) of such NASM dues collected annually shall be held in a separate fund during the year collected to be used in accordance with the provisions of Article V, Section 6. At the end of each fiscal year of this corporation, any monies in such fund that have not been used in accordance with Article V, Section 6 shall be paid over to the corporation's general fund.*

Section 9 *NASM dues shall be billed and collected once per year and shall be due on September 1. NASMs joining after September 1 shall have their dues prorated on a month basis.*

Motion by North Carolina/Second by Iowa. Discussion over 5 times national dues. Motion made to table by uncertified delegate. Clarification that this is a meeting of Board of Directors. Each state has two certified votes to make motions and vote. Motion withdraw. Motion made by Texas Delegate to table/ second by delegate from Oregon. Ruled out of order by parliamentarian. Moved to call a question on the original motion by Georgia/ Second by Connecticut. Motion passes. Division of house called.

Roll call taken on question: President Mike O'Connell #40225 (YES), Admin Vice President Steve Sutherland #27073 (YES), Secretary Dawna Gruver #61999 (YES), Treasurer Bruce Geddes #35527 (NO), COB Doug Meyers #21511 (YES), Vice Presidents Kathryn Collins (I) #51469 (NO), Lloyd Lingle (II) #59827 (YES), Sandy Kolodner (III) #52468 (YES), Kay Elliott-White (IV) #61747 (NO), John Voshel (V) #44396 (YES), Lea Ann Smith (VI) #59833 (YES), Mike Sawyer (VII) #36403 (NO), Kent Singular (VIII) #64562 (YES), Carolyn Smith (X) #64564 (YES).

Alabama (2 NO), Arizona (2 YES), California (2 NO), Colorado (2 NO), Connecticut (1 YES), Delaware (2 YES), District of Columbia (2 NO), Florida (2 NO), Georgia (2 YES), Hawaii (1 YES), Idaho (2 NO), Illinois (2 YES), Indiana (2 YES), Iowa (2 YES), Kansas (2 YES), Kentucky (2 YES), Louisiana (1 NO), Maryland (2 NO), Massachusetts (2 NO), Michigan (2 YES), Minnesota (2 YES), Missouri (2 YES), Nebraska (2 YES), New York (2 YES), North Carolina (2 YES), North Dakota (2 YES), Ohio (2 NO), Oklahoma (2 YES), Oregon (2 NO), Pennsylvania (2 YES), South Carolina (2 YES), South Dakota (2 YES), Tennessee (1 YES/1 NO), Texas (2 NO), Virginia (2 YES), Washington (1 NO), West Virginia (2 YES), Wisconsin (2 YES)

Results 57 Yes/ 29 No---Question passes

Roll call taken on the proposed amendments: President Mike O'Connell #40225 (YES), Admin Vice President Steve Sutherland #27073 (YES), Secretary Dawna Gruver #61999 (YES), Treasurer Bruce Geddes #35527 (NO), COB Doug Meyers #21511 (NO), Vice Presidents Kathryn Collins (I) #51469 (NO), Lloyd Lingle (II) #59827 (NO), Sandy Kolodner (III) #52468 (NO), Kay Elliott-White (IV) #61747 (YES), John Voshel (V) #44396 (YES), Lea Ann Smith (VI) #59833 (NO), Mike Sawyer (VII) #36403 (NO), Kent Singular (VIII) #64562 (YES), Carolyn Smith (X) #64564 (YES).

Alabama (2 YES), Arizona (2 YES), California (2 NO), Colorado (2 NO), Connecticut (1 YES), Delaware (2 NO), District of Columbia (2 NO), Florida (2 YES), Georgia (2 YES), Hawaii (1 NO), Idaho (2 NO), Illinois (2 NO), Indiana (2 NO), Iowa (2 YES), Kansas (2 YES), Kentucky (2 YES), Louisiana (1 YES), Maryland (2 YES), Massachusetts (2 NO), Michigan (2 NO), Minnesota (2 YES), Missouri (2 NO), Nebraska (2 NO), New York (2 NO), North Carolina (2 YES), North Dakota (2 NO), Ohio (2 NO), Oklahoma (2 YES), Oregon (2 NO), Pennsylvania (2 NO), South Carolina (2 YES), South Dakota (2 NO), Tennessee (1 YES/ 1 NO), Texas (2 NO), Virginia (2 YES), Washington (1 NO), West Virginia (2 YES), Wisconsin (2 NO)

Results 38 Yes/ 48 No---Motion defeated

C. 2013 NATIONAL CONVENTION CLEVELAND, OHIO- To be

held in Independence, Ohio June 17-20. Room rate is \$99 per night. Hot breakfast for two, free wifi/free parking/shuttle to and from airport. Full registration is \$120 with \$5 discount for ck/cash. "Let us rock you on the north coast"! Ohio made a motion to accept bid/Michigan second. Passes

FIRST LADY'S COMMENTS BY KATHY O'CONNELL: Thanked everyone for the thoughts, prayers, cards and calls during her recent surgery. She apologized for not responding to emails. She has not been online for a while. Special thanks for the \$610 raised during the year for the Humane Society and for a wonderful year.

PRESIDENT'S COMMENTS BY MIKE O'CONNELL: Deferred comments to Thursday's banquet.

SPECIAL PRESENTATIONS:

- A. FRIENDSHIP AWARD BY MARILYN MUELLER: 1) Kathy O'Connell (MN) FR #0040, 2) Michelle Libbe (MN) FR #0041 and 3) Debra Vahl (AZ) FR #0042.
- B. OUTSTANDING STATE PRESIDENTS: 1)Daryl McNair #63633 (NC), 2) Tim Vincent #54020 (MO), 3)Ronnie Bohn #66024 (MD), 4) Patricia Haltiwanger #66705 (SC), and 5) Jenny Bruner #64688 (OH).
- C. OUTSTANDING NATIONAL VICE PRESIDENTS: 1)Kathryn Collins #51469 (Region I), 2)Lea Ann Smith #59833 (Region VI), and 3)Mike Sawyer #36403 (Region VII).
- D. PRESIDENTIAL AWARDS OF EXCELLENCE: 1)Tracy Culler #64534 (Return the Favor), 2)Jerry Luttmann #46155 (Future Directions Chairman), and 3)Marsha Phillips #47528 (Mentors Editor)

GOOD OF THE ORDER:

- 1) Oregon's 50th Birthday Party April 20-22. Forms are available. Sonny James presented President Mike and AVP Steve mugs.
- 2) Red Hat Hotties will meet in the Forest Room at 4pm.
- 3) Regional VI Vice President Lea Ann Smith presented President Mike with a logo plate signed by all NVPs and First Lady Kathy with an ink sketch.
- 4) Executive team will line up at 6:45 outside banquet doors tonight.
- 5) Past President Mary Sawyer presented President Mike with the official badge of office to wear tonight at the banquet. It has been updated with all Past Presidents names and senate numbers along with year they served.

Meeting was adjourned at 3:18 p.m. with the Jaycee Creed led by Region VII Vice President Mike Sawyer #36403.

**UNITED STATES JCI SENATE ELECTIONS MEETING
LISLE, ILLINOIS JUNE 15, 2011**

The Elections meeting of the US JCI Senate was called to order by the President at 3:19 p.m. on June 15, 2011.

Chairman of the Board Doug Meyers #21511 announced that Past Presidents Tony Dominiec #23393, Bubba Hunt #16436 and Joe Souza #27511 had certified all delegates. There are candidates for all offices therefore; no nominations will be accepted from the floor. There are 87 delegates' votes and 58 are needed to elect.

It was announced that the following National Vice Presidents have been elected to serve in the 2011-2012 year: Region I John McAuliffe #28656 of Connecticut, Region II Regina Cannelongo-Mahaney #58562 of Delaware, Region III Ariel Jones #65423 of Virginia, Region IV Debra James #48001 of Alabama, Region V Owen Meador #60900 of Indiana, Region VI John Dahl #47936 of South Dakota, Region VII Ronnie Henry #44925 of Louisiana, Region VIII Jack Cornutt #50185 of Texas, Region IX Pete Reinecker #11777 of Oregon and Region X Clarence "CJ" Jorif #66892 of California.

Elections of Executive Officers:

a. Nomination for Treasurer: Randy Young #46420 was nominated by Doug Dempsey #44206 of Ohio, and seconded by Marge Miller #52948 of Minnesota. Motion by Minnesota and seconded by Washington to be accepted by acclamation. Motion passed. Randy was elected by acclamation.

b. Nomination for Secretary: Larry Bohn #37024 was nominated by Rob Wiley #56033 of Kansas, and seconded by Sam Young #37972 of Maryland. Motion by Maryland and seconded by Tennessee to be accepted by acclamation. Motion passed. Larry was elected by acclamation.

c. Nomination for Administrative Vice President: Bruce Geddes #35527 was nominated by Russ Cooper #4638 of Michigan, and seconded by Mike Moritz #28248 of Missouri. Motion by Ohio and seconded by California to be accepted by acclamation. Motion passed. Bruce was elected by acclamation.

d. Nomination for President: Steve Sutherland #27073 was nominated by Daryl McNair #63633 of North Carolina, and seconded by John Price #36383 of West Virginia and Jack Cornutt #50185 of Texas. Motion by Florida and seconded by Texas to be accepted by acclamation. Motion passed. Steve was elected by acclamation.

e. Declaration of nominations/elections closed by Chairman of the Board Doug Meyers #21511.

Announcements:

1. Red Hats and DC meeting will be moved back 1 hour.
2. The Incoming Board meeting will be moved back 30 minutes.

That concluded the business of the elections meeting; the meeting was closed at 3:30 p.m. with the Jaycee Creed being led by President Elect Steve Sutherland #27073.

The following awards were presented at the banquet;

Donny Alvis Memorial Award (Outstanding National Vice President):

Lea Ann Smith #59833 of Region VI

Tom Humphrey Memorial Award (Outstanding State President):

Jenny Bruner #64688 of Ohio

Tom Stone Memorial Award (Outstanding State Treasurer):

Sharon Kinser #67085 of Tennessee

Jim Calder Memorial Award (Senator of the Year):

Ron Whitmore #25946 of Florida

Ron Robinson Memorial Award (Outstanding Appointed Officer):

Ariel Jones #65423 of Virginia, Presidents Information Exchange

Ira Moser Memorial Award (Outstanding Elected Officer or Ambassador):

Steve Sutherland #27073 of Florida, Administrative Vice President.

Submitted by Secretary

Dawna (Gruver) Norfleet #61999