

**UNITED STATES JCI SENATE  
BOARD OF DIRECTORS MEETING MINUTES  
Saturday January 11, 2014  
Cocoa Beach, FL**

**Call to Order:** The meeting was called to order by President Larry Bohn #37024 at 9:04 AM. Please silence all cell phones.

**Invocation** was given by Chaplain Pete Reinecker #11777. Chaplain Pete also advised that get well cards are going around the room for Sharon Leppla from MN.

**Pledge of Allegiance:** All Veterans were asked to stand and to lead the Pledge of Allegiance

**Mission Statement** was read by President Larry Bohn #37024: **OUR MISSION IS TO FOSTER FRIENDSHIPS AMONG SENATORS WHILE SUPPORTING THE JAYCEE MOVEMENT**

**Roll Call** by Secretary Carol "CJ" Jordan #45857: President Larry Bohn #37024, Administrative Vice President Randy Young #46420, Secretary Carol "CJ" Jordan #45857, Treasurer John Robinson #55768, Chairman of the Board Bruce Geddes #35527, Legal Council Stu O'Hara #39768, Region 1 Vice President Merrill Pottle #23412, Region 2 Vice President Jackie Grim #63011, Region 3 Vice President Donna Yenney #64283, Region 4 Vice President Kay Buchanan #58499, Region 5 Vice President JeNie Altman #56150, Region 6 Vice President Tim Kalvig #63828, Region 7 Vice President Larry Norfleet #60771, Region 8 Vice President Bruce Sostak #52655, Region 9 Vice President Les Miller #45157, Region 10 Vice President Katina Repp #64726

Alabama 2 Alaska 1, Arizona 2, Arkansas 1, California 2, Connecticut 2, Delaware 1, District of Columbia 2, Florida 2, Georgia 2, Idaho 2, Illinois 2, Indiana 2, Iowa 2, Kansas 2, Kentucky 2, Louisiana 1, Maryland 2, Massachusetts 2, Michigan 2, Minnesota 2, Missouri 2, Nebraska 2, New Hampshire 2, New Jersey 1, New York 2, North Carolina 2, Ohio 2, Oklahoma 2, Oregon 2, Pennsylvania 2, South Carolina 1, South Dakota 2, Tennessee 2, Texas 2, Virginia 2, Washington 2, West Virginia 2. We have a quorum.

**Approval of the Agenda:** President Larry Bohn #37024 asked for a motion to approve the agenda. Connecticut made the motion and was 2<sup>nd</sup> by California. Agenda approved.

**Welcome to Cocoa Beach:** Welcome to Florida by President Don Ebbitt #58601. The Committee hopes everyone has a wonderful weekend.

**Introductions were given by Protocol Officer & Past President Calvin Baerveldt #36419Past :** Past US JCI Senate Presidents, James Luff #24706 and wife Victoria, Doug Hincker #22000 and First Lady JoEllen #62635, Tony Dominiec #23393 and First Lady Judy #67444, David Habershaw #17879 and First Lady Patricia, Mary Sawyer #43930 and First Gentleman Earl #28243, Jerry Wendelken #23161 and First Lady Jocelyne #66200, Denny DeGroot #40222 and First Lady Kay, Jack Pasquale #32806 and First Lady Susan FR #17, John Price #36383 and First Lady Debby #71777, Joe A Souza #27511 and First Lady Margaret #48490, Ed Hart #28991 and First Lady Boni #59553, Calvin Baerveldt #36419 and First Lady Diane #48476, Jumper Davis #38376 and First Lady Hilda #71500, Pat Hoelker #45893 and First Gentleman Skip FR #10, Doug Meyers #21511, Mike O'Connell #40225, Steve Sutherland #27073 and First Lady Dawne #68900 and Bruce Geddes #35527 and First Lady Jean #68886, Current President Larry Bohn #37024 and First Lady Ronnie #66024. Past Presidents of the US JCI Senate Foundation Doug Hincker #22000, Tony Dominiec #23393, Joe Sabella #26077 and Steve Sutherland #27073. Current US JCI Senate Foundation President, Earl Sawyer #28243, From Canada Past President Russ Cooper #4638 and Renee Jacob #22847. From across the pond, Julie Blakey #59106, past president British Senate Chair, Arja Vilanko #45425 Past ASE President from Finland, Ulrich Kistner #58860 Past ASE President from Germany, Immediate Past President of ASAC, Ray Brathwaite #31476 from the West Indies, John Moreno #59785, Past President of ASAC and Ambassador to the US from Columbia, President of ASAC Maria Del Carmen Torres #60232 from Mexico, Tito Hoz De Vila #22425, ASAC General Legal Counsel from Bolivia, Alfonso Godoy Flores #43206 ASAC Treasurer from Mexico,

**Secretary's Report** Carol "CJ" Jordan #45857. It was brought to our attention that on the Agenda, Region VIII, Bruce Sostak #52655 was left off the agenda under the National Vice Presidents. His report is on the Web.

**Mentors Editor Marsha Phillips #47528:** Her report is on the web. She recognized Region I and Vice President Merrill Pottle #23412 for being the first to have all States submit for the Mentors. She spoke about the post office requiring all addresses to match. Also if you have a membership in more than one State and only want to receive one Mentors, please let her or Gary Pittenger know. All articles and pictures were on time for this past issue of the Mentors. Next deadline is March 17 and with pictures, please identify the people in the picture

**Bi-Weekly E-Newsletter Editor Jim Miller #34554:** If you have a change of address please let CJ know first and she will get the change to Jim. If you change your email address, please send Jim the new email address. When doing this, send him the old one as well as the new one because he does not keep a list of the names. He has over 1800 email addresses. Please keep articles as short as possible and send registrations as attachments.

**Approval of Minutes Secretary Carol "CJ" Jordan #45857.:** Marsha and Jim are both doing a great job this year. The minutes from the Board of Directors meeting in Iowa were sent out and also they are on the web. Arkansas made the motion to approve the minutes and motion was 2<sup>nd</sup> by Michigan. Motion carried.

**Treasurer's Report** John Robinson #55768. His report is on the website.

**Finance Committee Chair Mike O'Connell #40225:** reported that finance committee met on Friday afternoon and all the members were presented. They reviewed the most up to date bank statements and financial reports and everything appears to be in order. There will be a budget meeting at the Region V Regional meeting in March with the finance committee. The committee did ask the executive committee to allow the Treasurer to explore electronic payments.

**Membership Report MIS Chair Gary Pittenger #24804** reported that his report is on the website. Thanked all the State Treasurers for submitting dues in a timely manner. The next deadline is March 1, 2014. The dues kits have already been sent to Treasurers and NVP's so they can begin working on their renewals. In 2<sup>nd</sup> quarter, we had 1934 due, dropped 114, added 110 for a net growth of -4. This leaves the Senate for the year at -14. The key to our growth is to get the older Senators to come back and that appears to be happening with 60% of our growth this year being with Senator numbers less than 60000. Regions at growth for the 2<sup>nd</sup> quarter, 2, 3, 4 and 6. The largest growth was a tie between Region 2 and Region 4 with +11, and Region 3 and 6 were +9. The 3<sup>rd</sup> largest growth State was Alabama with + 8 and the two largest growth States were Pennsylvania and Virginia both at + 11. Our total membership is 7891. As Marsha mentioned if you are receiving more than one Mentors and want to reduce that down to one, please see Gary. As he mentioned in September there were 116 members with no address on the National roster, as of now, he has received addresses for 65 of them. The ones still missing are listed on the website. If your mailing address is incorrect, please get the correct information to your State Treasurer and they will forward to him:

**Approval 13-14 Budget Treasurer John Robinson #55768:** they had a very productive TIE meeting yesterday with 12 states represented. As he reported in Iowa we had some issues with the IRS that they have been completed and everything is good with them. Copies of the up to date budget was passed out, any questions? There are several States that have account credits, this need to be cleared up before the end of the year.

#### **Administrative Vice President's Report President Randy Young #46420:**

**National Vice Presidents came in the room to the music from The Love Boat and were dressed as characters from the Love Boat** Before they started their reports, the First Mate (Region VI VP Tim Kalvig #63828) invited the first timers to come up and take a picture with the Captain.

**Region I Merrill Pottle #23412 (The Captain):** "All hands on deck". Region I crew has been working hard and having lots of fun. One of the things they have coming up is the first ever Region One JCI Senate Snowbirds Social in Florida on January 14, 2014 in North Port, FL.

**Region II Jackie Grim #63011(Isaac the bartender):** Her report is on the web.

**Region III Donna Yenney #64283(Julie McCoy the Cruise Director):** Her report is on the Web. There is a card being passed around for Dan Benka who is having some health issues.

**Region IV Kay Buchanan #58499 (Betty White):** Report is on the web. All States are working hard and have meetings coming up. The big finale will be Calabash Beach Bash coming up April 25-27 in Myrtle Beach, SC. Kay advised there would be a region IV meeting at 3:00 in the Palms Room and that the first 30 minutes of the meeting will be a memorial service for Robert (Bubba) Hunt. Everyone is invited to attend

**Region V JeNie Altman #56150 (Mama):** Her report is on the web. Spring Fling March 14-16 in Louisville, KY

**Region VI Tim Kalvig #63828 (First Mate Gopher):** His report is on the web. Spring regional meeting April 10-13 in Kansas City, MO.

**Region VII Larry Norfleet #60771 (Tourist):** His report will be on the Web.

**Region VIII Bruce Sostak #52655 (Doc)** Spring meeting in Fort Worth, TX May 2-4.

**Region IX Les Miller #45157 (Sonny Bono – the entertainment)** Glad to have someone from Alaska attending the meeting this weekend. Region IX meeting April 24-26 in Riggins, ID. Washington has been helping their Jaycees and has helped extend several new chapters. They are also working on a starting a chapter back in Idaho.

**Region X Katina Repp #64726 (The Captain's Daughter)** Region X is happy to be in Florida this weekend. The Region X meeting will be March 21-23 in Reno, NV which will be a slots tournament.

#### **Ambassador Reports**

**ASAC Jerry Gooding #32436:** He is very happy to have so many guests from his area in attendance this weekend. His report is on the web. He introduced the President of ASAC, Maria Del Carmen Torres #60232; they are all happy to be there this weekend and are trying to build bridges between the two organizations so we can all be together. For the first time almost all the members of the board of ASAC are present here. We have four past presidents of ASAC. Joe A Sousa #27511 from the USA, Ray M.S. Brathwaite #31476 from West Indies, John Moreno #59785 from Colombia and Maria Del Carmen Torres #60232 from Mexico. We are working very hard to bring the countries together and ask for your support. We would like to say "Thank You" to Ambassador Jerry Gooding #32436. As the Vice Presidents have said, the reports are on the webpage, so you can go there and read them. The annual meeting of ASAC will be in Panama. Also they would like to invite us all to Colombia. She presented two gifts, one to President Larry and the other to Ambassador Jerry.

**Canada Phyllis Bowers #51430:** we have 2 Canadian Senators here this weekend Linda Blanchard and Renee Jacob. Her report is on the web. Renee reported he has finished with his chemo treatments and has been cancer free for almost one year. The 40<sup>th</sup> anniversary of the Canada JCI Senate will be held May 16-18 in Liverpool Nova Scotia.

**Europe Jim Mammon #37122:** Other than the guests who were introduced earlier, the Ambassador to North America, David Butcher #46828 and wife Athene were here and had to leave this morning to go back to England due to a family medical emergency. Upcoming dates, Drumming Out is next week and there are several going from the US. April 3-6 the Spring meeting will be in Nantes France. The European Conference will be June 11-15 in Malta. Ulrich Kistner #58860 talked about World Congress in Germany the week of November 24-29. There will be a great Senate program. He invited everyone to attend and see his Country.

### Chairman Reports

**Constitution & By-Laws Tim Vincent #54020:** The committee met yesterday and had the shortest meeting they have had in 2 years. There are two by-law amendments that will be voted on later today. If you have any questions, please see Tim.

**Convention and Bid Review Randy Young #46420:** The committee met yesterday and all members were present. They received the final report from the Fall Board committee, received and approved the bid for Fall Board (Sept) 2014 from the Pennsylvania JCI Senate to host in Gettysburg, PA and received and approved a bid from the Arizona JCI Senate to host Winter Board in Tempe AZ in January 2015. Both bids have been presented to the Executive Committee. Also received a letter of intent for the Fall (Sept) Board meeting in 2015 to be hosted by the Connecticut JCI in New Hampshire

**Future Directions Lloyd Mueller #57186.:** The committee met Friday afternoon after all the other committees had met with all members present. A subcommittee presented to the Executive Committee some information about increasing registrations for the Fall/Winter and National meetings. More information will be sent out later about that. Other item that was discussed was the reimbursement to the National vice Presidents.

**Presidential Sweepstakes Ariel Jones #65423:** The committee is so excited and she promised not to take up too much time. Special thanks to the Florida JCI Senate for a great weekend and all they have done to help the sweepstakes committee. Ariel introduced the committee. The theme for the Regions Party has been set "Promises Kept" and the Vice Presidents know where they will be in the room. Current promotion is buy 6 and get 4 free. They will be selling tickets from 12-2 today in the hospitality room. Top Region sales, 3<sup>rd</sup> place-Region II, 2<sup>nd</sup> place-Region III and in 1<sup>st</sup> place-Region I. Top States in Sales, 3<sup>rd</sup> place -Texas, 2<sup>nd</sup> place-Rhode Island, and 1<sup>st</sup> place-Delaware,. Top individual Sales, 3<sup>rd</sup> place- Judy Cornutt, 2<sup>nd</sup> place -Kathy Collins & tied for 2<sup>nd</sup> place- Cary Christenson and 1<sup>st</sup> place-Katina Repp. As of December 31, we have raised \$28,649. Today we collected \$805.00 at the door today and under good of the order, we will be giving away 107 tickets. Our new goal is \$40,000. IT IS SO ON!!!!!!

### Program Managers

**Mentors Business Manager Kim Bode #62467:** The Mentors sheet will only be passed around today at the meeting and not at the banquet tonight. Deadline for Sponsor Sheets and Ads is the same as article deadline of March 17.

**Chaplain Pete Reinecker #11777:** He talked about how rewarding serving as Chaplain is. There is a lot more to the position than just doing the invocations at meetings. He receives emails everyday with good and bad news. Please make sure when you send information, that you include Senate numbers, addresses. This year we have lost two past National Presidents, Frank Butler #15132 from VA and Robert L (Bubba) Hunt #16436 from AL. He asked everyone to please stand and give a moment of silence for these past presidents.

**Jaycee Liaison Tom King #59642:** He has been asked a lot about "Favor Fav" and there is a good possibility that he might be in Baltimore. The US Jaycees are at LP Summit this weekend in St Louis, MO so that is the reason that President Fay could not be with us this weekend. His report is on the web, but a couple of things he needs to remind everyone of. First the Picnic on Saturday afternoon in Baltimore and this is a great chance to come out and meet the Jaycees and show support to them. Also TOYA will be held that night and he would love to have as many Senators as possible attend. He also has flyers with information about the Jaycee National Alumni Association and this is a great way to keep up with what is going on with the Jaycees. Cost of this is \$30.50 a year.

**Public Relations Pat Hoelker #45893:** Before this meeting, she sent out press releases to three local newspapers, and three local TV stations. She will also be doing this before Baltimore. If you are having a State or Regional meeting, let her know and she will send something out. This will help keep your name out there so when you go to ask for donations, people will remember who you are

**Website Lowell Vahl #40315:** The website has been going good so far this year. No major issues, all board reports have been unloaded. If you are having a Regional meeting or State meeting, he will be happy to put that info on the web. Logan did almost all the work on the Scholarship program and the students have been hitting this information. There have been over 10,000 hits on the scholarship.

**Products Alex Willis #34236:** Products will be open till 4 pm. He still has some small Jaycee Creed pendants for sale for \$15.00 each.

**First Timers Dawna Norfleet #61999:** There were 17 First Timers and 11 showed up for the afternoon get together yesterday. They were from IN, FL, NY, NC & VA & TN. The first timers were invited to a special reception given by President Larry and First Lady Ronnie on Friday night to get a chance to meet the Executive Committee and the International guest. Thanks to President Larry and PR Program Manager Pat Hoelker for attending the First Timers meeting. Please take a few minutes to sign their program books and talk with them this weekend.

**President's Information Exchange Terry Jones #52694:** There were 21 Presidents who attended the meeting on Friday and there was lots of discussion. The Presidents are all doing a great job.

**Return the Favor Angie Struttman #64531:** Her report is on the web, but just a couple of things she wanted to bring up. We have had 14,412.75 hours reported so far by 21 States and 9 regions. The following States are the ones who have submitted, AL, AR, CA, FL, GA, IL, IN, MD, MA, MI, MN, MO, NE, NC, ND, PA, SC, SD, VA, WA, WVA. Please remember all reports have to be submitted by June 1.

## Meeting Coordinators

**2013 Fall Board Bettendorf Phyllis Bowers #51430 & Larry Schlapkohl #32716:** Thanks to everyone who attended Bettendorf in the fall. They had 262 complete registrations for the weekend. 54 went on the Friday lunch Cruise and 45 went on the cruise Sat. They did exceed their goal and did make a profit.

**2014 Winter Board Cocoa Beach Hal Williams #43912:** Welcome to Florida. He had told President Larry some time ago, he didn't think it would be hard to get people to come to Florida in January and they have 350 registrations. Thanks to all the committee members for all their hard work over the past months to make this weekend a success. Dinner tonight is at 5:30 and it will be a plated dinner with a tropical theme. Hal came back to the podium after Mike O'Connell and advised there had been a change and the dinner tonight will be a buffet not a plated dinner as he mentioned earlier.

**2014 National Convention Baltimore Gary Williams #62265:** The Maryland JCI Senate is proud to host the 2014 National convention in Baltimore where they will be having a red/white & blue, Star Spangled Celebration on June 25-28 at the Doubletree near the BWI airport. There are great tours set up and the baseball game will be Tuesday night. Transportation will be provided to the ballgame. This will be the 200<sup>th</sup> anniversary of the writing of the National Anthem by Francis Scott Key. They are selling raffle tickets for two free room nights. Please plan to stay on Sat for the Jaycee Picnic and the TOYA banquet. The Board of Directors meeting will be on Friday morning, the elections Friday afternoon with the Yearend Banquet on Friday night. Training will be on Saturday morning.

**Krekorian Golf Mike O'Connell #40225:** In Maryland the 20<sup>th</sup> annual Krekorian Golf Tournament will be played at the Eisenhower. This will break from tradition of the golf course being one hour away; this is only about 20 minutes from the hotel. There are registrations for golf and sponsorships. Thursday is Foundation day, and the Krekorian will be Thursday morning. If you are looking at sponsorships, anything over \$50.00 will go toward your Foundation account. Please come out and support the foundation and the golf tournament.

**Randy made an announcement that any State submitting a Lost Senator Application; these must be to him no later than January 15. President Larry announced that before we go to the Legal Counsel report, today is Stu's birthday. Everyone sang "Happy Birthday to him." Also today is Joe Sabella's birthday. Everyone then sang "Happy Birthday to Joe".**

**Legal Counsel Report Stu O'Hara #39768:** He has no report;

**Chairman of the Board Report Bruce Geddes #35527:** The worst thing about being Chairman of the Board, you have to follow legal counsel. As chairman of the Board, he is a trustee on the Board of the US Jaycee foundation and as was mentioned they are meeting this weekend in St. Louis. There will be a conference call this afternoon around 2:00 pm. The members of the election committee were approved by the Executive Committee last night and they are COB Bruce Geddes #35527, Past President Doug Hincker #22000 and Past President Calvin Baerveldt #36419. He did attend World Congress and was elected Secretary of the Joint Boards for 2014.

**Foundation Steve Sutherland #27073:** He asked all the regional representatives to be stand and be recognized. He then asked the trustees and officers of the foundation to please stand and be recognized as well. The scholarships come from the State Organizations. Sheri Menendez #47839, the scholarship chair, advised that the deadline to her will be February 21. She is hoping to have applications for all States. He then asked all the members of the foundation to please stand and be recognized. Julie Rieckman #60573, fundraiser chairman, the cell phones that went off this morning, they owe the foundation \$20.00 and she will be happy to take that. The silent auction will be shut down at 9:30 pm and the raffle will shut down at 10:00 pm. Please give them time to get the numbers posted. There will be some presentations tonight at the banquet.

**Report from the US Junior Chamber: Kristen Johnson #72859, Senate Liaison:** Tom King #59642, Jaycee Liaison introduced Kristen Johnson #72859 from MO, the US Jaycee Senate Liaison. Kristen served as the President of the MO Jaycees in 2013 and is currently serving as COB of the MO Jaycees and her local Chapter President. She is also serving on the 100<sup>th</sup> Anniversary committee for the US Jaycee organization. Thank you to the MO JCI Senate for all their love and support over the past years. The message from President Fay, that they are very excited to continue to build the partnership with the Senate, to have Senators assist with training and help with new Chapter extensions. They are also looking forward to being together with the Senate in Baltimore.

## Unfinished business

None

## New Business

**By-Law Amendments: Tim Vincent #54020:** By-laws require a 2/3 majority vote to be approved. **Tim moved that Article VIII Section 3 & 4 be amended as per listed in the Mentors. 2<sup>nd</sup> by Connecticut. No discussion. Roll call vote:** AL (had to leave the room to prepare lunch). AK Yes, AZ Yes, AR Yes, CA Yes, CT yes, DE yes, DOC yes, FL yes, GA yes, ID yes, IL yes, IN yes, IA yes, KA yes, KY yes, LA yes, MD yes, MA yes, MI yes, MN yes, MO yes, NE yes, NH yes, NJ yes, NY yes, NC yes, OH yes, OK yes, OR yes, PA yes, SC (also left the room to prepare lunch) SD yes, TN yes, TX yes, VA yes, WA yes, WV yes. Motion passed.

**Tim Vincent #54020 moved that Article XIV Section 1 be amended as per listed in the Mentors. This was 2<sup>nd</sup> by California. No Discussion. Roll call vote.**

AL (left the room to prepare lunch), AK yes, AZ yes, AR yes, CA yes, CT yes, DE Yes, DOC yes, FL yes, GA yes, ID yes, IL yes, IN yes, IA yes, KA yes, KY yes, LA yes, MD yes, MA yes, MI yes, MN yes, MO yes, NE yes, NH yes, NJ yes, NY yes, NC yes, OH yes, OK yes, OR yes, PA yes, SC (left to prepare lunch) SD yes, TN yes, TX yes, VA yes, WA yes, WV yes. Motion passed.

**PA Bid Fall 2014 BOD:** Gary Duell#48384 will be co-chairing along with “silent Bob” if BID is accepted. The meeting will be in Gettysburg PA September 25-28. They have plenty of Gettysburg brochures with them this weekend. The hotel is the Eisenhower Hotel with a room rate of \$99.00. Room cutoff date is August 10. This is a requirement of the hotel. Free parking and they are planning tours and there are lots of things to do in the area. Great Hospitality by the PA JCI Senate. This has been presented to both the convention and bid review and the executive committee. Motion made by PA JCI to host the Fall BOD meeting with 2<sup>nd</sup> by Iowa. No Discussion. Motion carried. We are going to Gettysburg, PA in September 2014.

**AZ Bid Winter 2015 BOD:** Lowell Vahl#40315 and Jim Hampshire#38626 invited everyone to Tempe, AZ January 15-18 for Winter Board 2015. “It’s not their first Rodeo” The hotel is the Doubletree/Hilton Hotel. Room rates are \$129.00 a night. Rooms have been remodeled. There are lots of things to do in Tempe and the surrounding area. They can’t make any promises about the weather, but they are sure it will be better than 70% of the other States. Registration fee is \$65.00 with \$20.00 for Thursday night. Motion made by AZ JCI to host Winter BOD 2015 and 2<sup>nd</sup> by OR. No Discussion. Motion carried. We are going to Tempe, AZ in January, 2015.

**President’s Comments President Larry Bohn #37024.** He will hold his comments for tonight. Turn it over the COB, Bruce Geddes #35527 for announcements for next year’s Board.

Region II: David Stern #68349 from New York made the announcement for Robert Cairns #59815 from New York

Region III: Bob Ray #68069 from Maryland made the announcement for Tom Rohr #47918 from Maryland

Region IV: Peggy Lewis #58375 from North Carolina made the announcement for Lawrence Pittman #53932 from North Carolina.

Region V: Charlie Eberhardt #54887 from Ohio made the announcement for Gary Richey #47047

Region VI: Marilyn Mueller #51429 from Nebraska made the announcement for Lloyd Mueller #68801

Region VII: No Announcement at this time.

Region VIII: Barb Speich #62764 and Ted Graf 66764 from Kansas made the announcement for Karen MacCannell #74119 from Oklahoma.

Region IX: No Announcement at this time

Region X: Margaret Souza #48490 from California made the announcement for Denise Lyons-Conrad #53219 from California.

Treasurer: Beth Newell #60235 from Pennsylvania made the announcement for John Robinson #55768 from Pennsylvania.

Secretary: Linda Ferguson #64547 from Illinois made the announcement for Jim Mammen #37122 from Illinois

Administrative Vice President: Hal Williams #43912 from Florida made the announcement for Carol “CJ” Jordan #45857 from North Carolina.

President: Marge Miller #52948 from Minnesota made the announcement for Randy Young #46420 from Minnesota.

#### **Good of the Order.**

Sweepstakes chair Ariel Jones #65423, called out 107 numbers for Sweepstakes.

Ray Ainslie #44136 Chaplain from last year has some videos from the Memorial Service last year. If you would like one see Ray. Russ Cooper #4638, he is working on a cruise before World Congress in November in Germany.

Gary Duell#48384 from Pennsylvania has raffle tickets with 1<sup>st</sup> prize being for 2 nights rooms at Gettysburg, 2<sup>nd</sup> prize being paid full registration and 3<sup>rd</sup> prize early hospitality They will be selling in the hospitality room. They are 1 for \$5.00, three for \$10.00. Katina Repp #64726 from California made the announcement that the CA JCI Senate will be having their 50<sup>th</sup> anniversary in 2015. David Stern #68349 from New York invited everyone to MAI in March at Grand Island, NY.

**Motion to adjourn by Missouri, 2<sup>nd</sup> by Virginia at 11:50AM**

**Adjourn with Jaycee Creed lead by Jim Miller #34554.**

