

**UNITED STATES JCI SENATE
BOARD OF DIRECTORS MEETING
Wednesday, September 24, 2015
Rochester, MN**

The meeting was called to order by President Randy Young #46420 at 9:30 AM.
Please silence your cell phones

The invocation was given by Chaplin Ariel Jones #65423

The colors were presented by American Legion Post 92 of Rochester, MN followed by the U.S. JCI Senate veterans leading us in the Pledge of Allegiance

Our mission statement was read by President Randy Young #46420: **OUR MISSION IS TO FOSTER FRIENDSHIPS AMONG SENATORS WHILE SUPPORTING THE JAYCEE MOVEMENT**

Roll call by Secretary Jim Mammen #37122: President Randy Young #46420, Administrative Vice President Carol "CJ" Jordan #45857, Treasurer John Robinson #55768, Chairman of the board Larry Bohn #37024, Legal Counsel Stu O'Hara #39768, Region II Vice President Robert Cairns #59815, Region III Vice President Tom Rohr #47918, Region IV Vice President Lawrence Pittman #53932, Region V Vice President Gary Richey #47047, Region VI Vice President Lloyd Mueller #57186, Region VII Vice President Larry Norfleet #60771, Region IX Vice President Angie Struttman #64531, Region X Vice President Denise Lyons Conrad #53219

Absent- Region I Vice President Arthur Plitt #22075

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

President Randy Young #46420 asked for the agenda to be approved. Motion by Arkansas second by Virginia Motion passed

Welcome to Rochester: MN President Char Blashill #68880 welcomed everyone to Rochester and thanked Sharon Leppla for her hard work. She also thanked Region VI and Canada for their donations.

Introductions were given by Protocol officer Jack Pasquale #32806: Canada Barry Evans #42155 Rene Jacob #22847 Lloyd Stockdale #20377 Eric Cowen #27853 and wife Joan, Barney Ziola #14018 and Molly Canada Friend 1 **Europe** IPP Ellen Olsen #61977 Past British Chairman Chris Read #50259 **JCI USA** 2011 President Joanie Cramer #65355 2015 President Jennifer Ray #68957 and Bob Ray #68069 **Past Presidents:** Jim O'Connell #5046 and First Lady Phyllis, Chuck Fries #18344, Doug Hincker #22000 and First Lady JoEllen #62635, Tony Dominiec #23393 and First Lady Judy #67444, Lanny Heater #23429 and First Lady Karen, Mary Sawyer #43930 and First Gentleman Earl #28243, Jerry Wendelken #23161 and First Lady Jocelyne #66200, Denny DeGroot #40222 and First Lady Kay #73333, Jack Pasquale #32806 and First Lady Sue Fr #17, 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, H.T."Jumper" Davis #38376 and First Lady Hilda #71500, Pat Hoelker #45893 and First Gentleman Skip Fr#10, Doug Meyers #21511, Steve Sutherland #27073 and First Lady Dawne #68900, Bruce Geddes #35527 and First Lady Jean #68886, Larry Bohn #37024 and First Lady Ronnie #66024, Randy Young #46420 and First Lady Debbie Fr#60

Secretary's Report: Jim Mammen #37122 reported that his report was on the web site. Thanked Marsha Phillips #47528 and Jim Miller #34554 for their efforts this year.

Mentors Editor Marsha Phillips #47528: Marsha thanked everyone for their reports. The deadline for the next issue is June 29th. State Presidents get pictures Thursday to be used in the Mentors.

Bi-Weekly E-Newsletter Editor Jim Miller #34554: Reminded everyone that the e-news is published on the first and fifteenth each month.

Motion to approve the minutes from Tempe: Motion by Region III second by Arkansas- Passed
Jim awarded three Outstanding State Secretaries: Aimee Scotton #68448 from North Carolina, Sherry Fitzgerald #68958 from Ohio and Janice Harrison #62420 from Texas

Treasurer's Report: John Robinson #55768 reported that his report was on the web and the finance committee had met on Monday.

Finance Committee Chair Bruce Geddes #35527: Bruce reported that all statements had been reviewed and the YTD budget was on target. He also said that by restructuring some of the bank services we saved \$1000 per year.

Membership Information Services Chair Gary Pittenger #24804: Gary talked about the June dues billing. He also reminded everyone to submit a change of address if they moved and reported that we have 7992 members.

Approval of Budget: John stated that the budget was on the table in the back and asked for a motion to approve. Motion to approve by Indiana and second by Iowa. Motion passed John also reported that he had 16 treasurers at the TIE meeting.

Administrative Vice President's Report: Carol "CJ" Jordan #45857 stated that her report was on the web. The Region Vice Presidents entered the room wearing their Viking hats with various horn configurations.

REGION II VP Robert Cairns #59815: Robert stated that his report was on the web. He also thanked everyone for a great year and thanked his region for the picture.

Region III VP Tom Rohr #47918: Tom stated that his report was on the web. He thanked Minnesota for everything this week. He thanked his states for a great year and reminded everyone of the upcoming dates. Virginia summer meeting Aug. 10-12 West Virginia steak fry Aug. 14-16 and Maryland Crab feed Aug. 28-30

Region IV VP Lawrence Pittman #53932: Lawrence stated that his report was on the web. He said it was a pleasure to serve Region IV this year and to work with President Randy.

Region V VP Gary Richie #47047: Gary stated that his report was on the web. He also reported that it was his pleasure to drive the bus in Region V this year. He had 4 out of 5 Presidents here and gave the dates for the Region V summer tour.

Region VI VP Lloyd Mueller #57186: Lloyd stated that his report was on the web. Lloyd reported that the dates for Iowa's picnic were July 10-12.

Region VII VP Larry Norfleet #60771: Larry stated that his report was on the web. He said that Tennessee's meeting will be the second weekend of August. Larry also reminded everyone to remember the Region VII meeting in Pigeon Forge.

Region VIII VP Karen MacCannell #49497: Karen stated that her report was on the web. Thanked everyone for their friendship and reminded all that the Linn, KS picnic the second weekend of July.

Region IX VP Angie Struttman #64531: Angie stated that her report was on the web. She thanked the other VPs and gave the dates for Washington, Idaho, and Montana's meetings.

Region X VP Denise Lyons-Conrad #53219: Denise stated that her report was on the web. She thanked everyone for a great year and said all of her states were represented.

Ambassador Reports

ASAC Joe A. Souza #27511: Report on the web. Joe stated that the new ASAC president was Elva Marianne Angela from Aruba.

Canada Phyllis Bowers #51430: Report on the web. Phyllis introduced Barry Evans #42155 and he talked about the upcoming meetings in Canada.

Europe Russ Cooper #4638: Russ's report is on the web. He introduced Ellen Olsen as IPP of the European Senate. Ellen said that the new President of the ASE; Paul Hill and Marretta Coleman sent greetings.

Chairman Reports

Constitution and By-Laws Kate Patterson #52517: Kate thanked the committee and reported that they will have business in the coming year due to the policy updates.

Convention and Bid Review Carol "CJ" Jordan #45857: Carol reported that the committee had completed the policy updates which was cleaning up the wording. She also gave the meeting line up for the coming year. Hartford, Savannah and Greensboro.

Future Directions Ray Ainslie #44136: Phil Freedman introduced himself as the new chairman in Ray's absence. Phil said the suggestions would now be going to him and the committee would be looking at membership perks.

Presidential Sweepstakes Greg Hilleary #43305: Greg introduced the committee. He reported that they raised 40,565\$. The Regions party booth winners were Region VIII 3rd place, Region III 2nd place and Region IV first place. He reported the winners for last period participation. Regions are 3-RVII 2-RIII 1-RIV States are 3-North Carolina 2-Wyoming 1-Texas Individuals are 3-Lloyd Mueller 2-Lawrence Pittman 1- Larry Norfleet For the year were 3-Region III 2- Region IV 1- Region II

Program Managers

Chaplin Ariel Jones #65423: Ariel thanked Minnesota and talked about the memorial service. She also reported that we had lost 141 senators during the year and there were copies of the Wednesday weekly word were available.

First timers/Freshman Senators Pete Reinecker #11777: Pete stated that his report was on the web. He introduced the First timers winner. Ruth Veek

Jaycee Liaison Tom King #59642: Tom reported that President Jenn would be doing training from 3 to 5 in the director's room.

Mentors Business Manager Kim Bode #62467: Kim reported that she had received 134 sponsor sheets and ads for the Mentors. She will still be in charge of ads and sheets for the upcoming year. They brought in 10,138\$ for the year and was over goal.

Public Relations Pat Hoelker #45893: Pat thanked the Past Presidents for the opportunity to serve and reported that they had collected over 200 stuffed animals for the warm and fuzzy project in memory of Mike O'Connell.

President's Information Exchange Kathleen King #68704: Kathleen reported on the PIE meeting and recognized the 2014-2015 state Presidents. She also thanked President Randy for the opportunity to serve.

Return the Favor Tim Vincent #54020: Tim's report on the web. The Outstanding senator for the 3rd period was Janette Joseph of West Virginia. The outstanding Region was Region III and the outstanding State was West Virginia. Outstanding state for the year was Missouri and the Outstanding Senator was Robbie Johnston from Illinois.

Roadrun Program Beth Newill #60235: Beth reported that the states for the third period were Florida, Illinois, Indiana, Maryland, Minnesota, Missouri, Pennsylvania, Virginia, West Virginia. States for the year were Florida, Illinois, Pennsylvania and Maryland.

Webmaster Lowell Vahl #40315: If anyone needs help let him know. Lowell presented the Outstanding web master for the year was Sue Folton from Michigan.

Meeting Coordinators

2015 National Convention Rochester: Sharon Leppla #44742 She thanked Minnesota and Region VI for all the work and thanked everyone for coming.

Krekorian Golf Bruce Geddes #35527: Bruce thanked all the sponsors and the Michigan Senators

2015 Fall Board-Hartford, CT: Vin Lentini #47865 and Cathy Dempsey #67625 They invited everyone to Hartford and talked about the tours they were setting up. They also mentioned that the airport to fly into was Hartford (BDL)

2016 Winter Board Savannah, GA: Denise Baur #61276 and Kay Buchanan #58499 They told everyone to come to Savannah.

2016 National Convention-Greensboro, NC: Chrissie Lewis She talked about the hotel being an Embassy Suites where they had a made to order breakfast and a cocktail hour every evening. She mentioned that you had to book directly with the hotel. Buy raffle tickets.

Legal Counsel Report Stu O'Hara #39768: Stu had no report because we are not be sued. Statistics mean you are never certain.

Chairman of the Board Larry Bohn #37024: Larry thanked everyone on Ronnie's behalf for the get well cards.

Foundation Earl Sawyer #28243: Earl thanked President Randy. He said that the foundation had raised 10,000\$ this week. He recognized the new members: Sue Woelpper, Robert McGraugh, Char Blashill, Dave Pennell, Bill and BJ Craft, Franson Tom, Beth Fugichia and Dawn Vogenber

Report from JCI USA President Jennifer Ray #68957: Jenn reported that the convention in March was a great success as they sold out the hotel and the TOYA banquet. They are working on extensions. Minnesota has a goal of ten for the year. The best project of the year went to Jacksonville, FL. The closeouts have been the best in 3 years. The JCs are training people for future resources. She also talked about the generation to generation program.

Unfinished Business

2015 Winter Board Meeting-Tempe AZ Jim Hampshire #38626: Jim thanked the senators from Region X for helping. He thanked President Jenn for coming and training. He thanked Lowell for helping on the committee.

New Business

First Lady's Comments: Debbie Fr #60 thanked everyone for the hospitality all year. She also thanked Region VI for all they did for her and Randy.

Presidents Comments Randy Young #46420: President Randy said he would have his comments at the banquet. He then presented his awards and medallions.

Outstanding Program Managers:

Gary Pittenger #24804 – Membership Information Services

Lowell Vahl #40315 – Webmaster

Marsha Phillips #47528 – Mentors Editor

Kathleen King #68704 – Presidents Information Exchange

Outstanding Region Vice Presidents

Karen Mac Cannell #49497 Region VIII

Lawrence Pittman #53932 Region IV

Denise Lyons Conrad #53219 Region X

Gary Richie #47047 Region V

Outstanding State Presidents

Margret Souza #48490 – California

Troy Anderson #67983 – Virginia

Nancy Salopek #47610 Pennsylvania

Hal Williams #43912 – Florida

Marvin Longabaugh #55659 – Texas

Robert McGraugh #36156 – Illinois

Tom Hendrix #37317 – Missouri

Mike Andrews #58312 - Indiana

Good of the order

Pennsylvania invited everyone to their 50th anniversary in August.

Suspend with the Jaycee Creed: Led by USA JCI president Jennifer Ray #68957

Election Meeting

The meeting was called back to order by COB Larry Bohn #37024. Larry introduced the election committee and the election procedure.

Region Vice Presidents: Region I – Mary Anne Johnston #65901, Region II Gary Duell #48384, Region III Art Esenberg #26740, Region IV Hal Williams #43912, Region V Mike Primeau #53290, Region VI Susan Hatcher #58143, Region VII Mike Sawyer #36403, Region VIII Barb Speich #62764, Region IX Ruth Jones #59611, Region X Cathy Wendland #63928 All were elected on a motion by Region VI and second by North Carolina.

Treasurer: Pete Reinecker #11777 was elected unanimously on a motion by Oregon and second by Missouri

Secretary: John Robinson #55768 was elected unanimously on a motion by Pennsylvania and second by Ohio

Administrative Vice President: Jim Mammen #37122 was elected unanimously on a motion by Illinois and second by Connecticut

President: Carol “CJ” Jordan was elected unanimously on a motion by North Carolina and second by Iowa

Good of the order:

Adjourn with the Jaycee Creed: Carol “CJ: Jordan

Motion to adjourn by Region II and second by North Carolina