

**UNITED STATES JCI SENATE  
BOARD OF DIRECTORS MEETING  
Saturday, September 27, 2014  
Gettysburg, PA**

The meeting was called to order by President Randy Young #46420 at 9:00 AM.  
Please silence your cell phones

The invocation was given by Chaplin Ariel Jones #65423

The colors were presented by the Gettysburg Marine Corp veterans 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

Arizona 2, Arkansas 2, California 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, Louisiana 1, Maine 1, Maryland 2, Massachusetts 2, Michigan 2, Minnesota 2, Missouri 2, Nebraska 1, Nevada 1, New Hampshire 2, New Jersey 1, New York 2, North Carolina 2, Ohio 2, Oklahoma 2, Oregon 2, Pennsylvania 2, South Dakota 2, Tennessee 2, Texas 2, Virginia 2, Washington 1, West Virginia 2. We have a quorum.

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

**Welcome to Gettysburg: PA** President Nancy Salopek #47610 thanked the committee and said she hoped we had a chance to visit the area and enjoy the hospitality.

**Introductions were given by Protocol officer Jack Pasquale #32806: Canada** Barry Evans #42155 Rene Jacob #22847 Lloyd Stockdale #20377 Linda Blanchard# , US JC Senate Liaison Kristen Johnson #72859 **Past Presidents** 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, John Price #36383 and First Lady Deb #71777, Joe A. Souza #27511 and First Lady Margaret #48490, 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

**Secretary's Report:** Jim Mammen #37122 reported that his report was on the web site. The extra directories would be available after lunch.

**Mentors Editor Marsha Phillips #47528:** Marsha thanked everyone for their reports. The deadline for the next issue is October 13. Please send pictures.

**Bi-Weekly E-Newsletter Editor Jim Miller #34554:** Thank you for following the rules for the e-news.

**Motion to approve the minutes from Baltimore:** Motion by Arkansas second by Region VI- Passed

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

**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 since this was John's second year we only needed a financial review (not an audit) and all finances are in order.

**Membership Information Services Chair Gary Pittenger #24804:** Gary reported that we had 1837 due the first quarter. We dropped 120 and added 87 for a net of -33. We had two regions and twelve states at growth. The deadline for second quarter dues is December first. We have 1930 members due.

**Approval of Budget:** John stated that the budget was on the table in the back and asked for a motion to approve. Motion by Michigan and second by Nevada. Motion passed

**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 stove pipe hats and beards.

**REGION II VP Robert Cairns #59815:** Robert thanked the Pennsylvania Senate for hosting Gettysburg. Robert reported that his report was on the web and that all of his states were active.

**Region III VP Tom Rohr #47918:** Tom reported that his report was on the web. He reminded everyone that the border bash will be October 17<sup>th</sup> and 18<sup>th</sup>.

**Region IV VP Lawrence Pittman #53932:** Lawrence reported that his report was on the web. He had visited Georgia, Alabama and North Carolina. He also reminded everyone of the Region IV fall meeting in Hendersonville, NC.

**Region V VP Gary Richie #47047:** Gary reported that his report was on the web. He also reported that he was going to the Ohio-Michigan-Indiana border bash October 17-19 in Dundee Michigan.

**Region VI VP Lloyd Mueller #57186:** Lloyd reported that his report was on the web. Lloyd reported that he had traveled to South Dakota, Missouri, and Minnesota. He invited everyone to the Region VI fall board meeting in Pewaukee, WI. October 17-19.

**Region VII VP Larry Norfleet #60771:** Larry reported that his report was on the web. He said he had visited Louisiana for their summer social. Larry also reminded everyone to remember the Region VII meeting in Pigeon Forge.

**Region VIII VP Karen MacCannell #49497:** Karen reported that her report was on the web. She said she had visited all of her states. She reminded everyone of the Region VIII meeting in Denver.

**Region IX VP Angie Struttman #64531:** Angie reported that her report was on the web. She had visited Washington, Idaho, and Montana. She invited everyone to the Region IX meeting in Canyonville, OR April 24-26 and that they were working on the Wyoming extension.

**Region X VP Denise Lyons-Conrad #53219:** Denise reported that her report was on the web. She invited everyone to the Winter Board meeting would be in Tempe January 15-18. Denise invited everyone to the Region X meeting and California 50<sup>th</sup> anniversary April 30-May 2<sup>nd</sup>.

## **Ambassador Reports**

**ASAC Joe A. Souza #27511:** Report on the web. Joe stated that he was glad to be in Gettysburg. Joe invited those interested in going that the 2015 Conference of the Americas is scheduled for May 20-23 in Cochabamba, Bolivia.

**Canada Phyllis Bowers #51430:** Report on the web. Phyllis attended the Crew meeting last weekend. She introduced Barry Evans #42155 as the new Vice President of the Canadian senate and Rene Jacob #22847 as the new Ambassador to the U.S. Rene said he would keep us up to date on the meetings.

**Europe Russ Cooper #4638:** Russ's report is on the web. He has attended a meeting in Lillyhammer and a British Senate weekend. Looking forward to the World Congress in Germany.

## **Chairman Reports**

**Constitution and By-Laws Kate Patterson #52517:** Kate introduced the committee and reported that they had no business at their meeting.

**Convention and Bid Review Carol "CJ" Jordan #45857:** Carol reported that the committee had received three letters of intent for future meetings. There were two bids for Winter board in 2016 ( Georgia and Texas) The dates for North Carolina's meeting are 6-19 to 6-24 2016.

**Future Directions Ray Ainslie #44136:** Ray Introduced the committee and talked about some things they were looking to try.

**Presidential Sweepstakes Greg Hilleary #43305:** Greg covered the current deals for tickets. He reported the winners for first period participation. Regions are 3-R10 2-R4 1-R2 States are 3-Idaho 2-Georgia 1-Pennsylvania Individuals are 3-Margret Souza tied with Denise Lyons Conrad 2-Lawrence Pittman 1- Jackie Grimm

## **Program Managers**

**Chaplin Ariel Jones #65423:** Ariel talked about the need to rejoice. She reported that we have lost 24 Senators during the period. She asked that we send any news to her.

**First timers/Freshman Senators Pete Reinecker #11777:** Pete reported that his report was on the web. He introduced the two First timers that were there and said that they were working on the Freshman senator program.

**Jaycee Liaison Tom King #59642:** Tom reported that President Fay had been there last night and that some of the exec committee were going to meet with the Jaycees Sunday. He announced that the Jaycees were meeting in Nashville in March for a Leadership Training University

**Mentors Business Manager Kim Bode #62467:** Kim reported that the Mentors envelope was going around the room. She also promoted the Holiday ads for the upcoming issue.

**Public Relations Pat Hoelker #45893:** Pat talked about the online press release about Gettysburg and we could help the Jaycees with Press releases. She said that there would be a display of releases in Tempe.

**President's Information Exchange Kathleen King #68704:** Kathleen reported on the PIE meeting Friday and that she would have a newsletter called The Pie Peddler.

**Return the Favor Tim Vincent #54020:** Tim's report on the web. We are helping Jaycees but we need submissions. The next deadline is Jan. 2<sup>nd</sup>. The top individual was Jim Hart, the top Region was Region IV and the top states were South Carolina and Missouri.

**Roadrun Program Beth Newill #60235:** Beth reported that states need to continue to post events on the web site. The purpose of the program was to foster fellowship. She would like to see pictures.

**Webmaster Lowell Vahl #40315:** If anyone needs help let him know.

## **Meeting Coordinators**

**2014 Fall BOD Gettysburg Gary Duell #48384 and Bob McDonald #58286:** Gary went over dinner arrangements and Bob covered hospitality.

**2015 Winter BOD Tempe Jim Hampshire #38626:** Jim promised that there would be weather. The dates are January 15<sup>th</sup> through the 18<sup>th</sup>. The committee has shirts for sale. Be sure to sign up for tours before the meeting.

**2015 National Convention Rochester Don Lietzau #64932 and Doreen Lietzau #64069:** They promoted the hog roast prior to early hospitality. The dates are June 21-25 for convention. Preregister for the tours. They have raffle tickets for sale.

**Legal Counsel Report Stu O'Hara #39768:** Stu talked about no clothes.

**Chairman of the Board Larry Bohn #37024:** Larry thanked Mike Phillips for his help at the banquet in Baltimore. He said his number one job this year is to make sure that President Randy's year is great.

**Foundation Earl Sawyer #28243:** Earl thanked all the past presidents of the Foundation. He said that 13% of the Senate membership are members of the foundation. We need more.

**Report from the U.S. > Junior Chamber Kristen Johnson #72259:** Kristen reported that President Fay had been here last night but had to go to GALS. She will submit an article for the Mentors. She promoted the 100<sup>th</sup> anniversary of Jaycees and said they had a donor program and pins for sale.

## **Unfinished Business**

**2014 National Convention-Baltimore Letha Grimes #63946 and Gary Williams #62265:** Letha and Gary thanked all who helped and all who attended. WE ARE DONE

## **New Business**

**2016 National Convention-North Carolina Crissie Lewis #72169 and Suzette Plaisted #62733:** The North Carolina senate made their presentation on Greensboro. Motion to accept by North Carolina and a second by Florida Motion passed.

**Presidents Comments Randy Young #46420:** President Randy said he is having the time of his life. He is inspired by the Senate embracing Jaycee assist programs but asked that the Senators fill out the paper work to document what they are doing. President Randy presented his first Presidential Medallion to COB Larry Bohn. He announced that we would do awards at the banquet.

## **Good of the order**

Region I promoted Fall Frolic in Vermont

California promoted their 50<sup>th</sup> anniversary

West Virginia promoted MAI meeting

**Adjourn with the Jaycee Creed:** Led by Region II VP Bob Cairns #59818

Motion by Iowa and seconded by DC