

UNITED STATES JCI SENATE • BOARD OF DIRECTORS MEETING MINUTES

June 22, 2016 • Greensboro, NC

- I. The meeting was called to order by President Carol (CJ) Jordan (#45857) at 9:25 am
- II. The invocation was delivered by Chaplain Karen MacCannell (#49497)
- III. The Pledge of Allegiance was led by all those USJCI Senators who were in attendance and served in the armed forces
- IV. President Carol (CJ) Jordan (#45857) reiterated the Mission Statement of the USJCI Senate: To foster friendships among senators while supporting the Jaycee movement
- V. Roll Call conducted by Secretary John Robinson (#55768):
President, Carol "CJ" Jordan", Administrative Vice President Jim Mammen, Secretary John Robinson, Treasurer Pete Reinecker, Chair of the Board Randy Young, Legal Counsel Stu O'Hara, Vice President Region 1 Mary Ann Johnston, Vice President Region 2 Gary Duell, Vice President Region 3 Art Eisenberg, Vice President Region 4 Hal Williams, Vice President Region 5 Mike Primeau, Vice President Region 6 Susan Hatcher, Vice President Region 7 Michael Sawyer, Vice President Region 8 Barb Speich, Vice President Region 9 Ruth Jones, Vice President Region 10 Cathy Wendland; Alabama – 2 (amended from earlier); Arizona – 2; Arkansas – 1; California – 2; Connecticut – 2; Delaware – 1; District of Columbia – 2; Florida – 2; Georgia – 2; Hawaii – 2; Illinois – 2; Indiana – 2; Iowa – 2; Kansas – 1; Kentucky – 2; Louisiana – 1; Maine – 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 – 2; South Dakota – 2; Tennessee – 2; Texas – 2; Virginia – 2; Washington – 1; West Virginia – 2;
- VI. President Carol (CJ) Jordan (#45857) asked for a motion to approval of the agenda as amended, motion by Virginia JCI Senate, second by Kentucky JCI Senate - approved
- VII. North Carolina JCI Senate President Nick Woods (#62735) delivered welcome to Greensboro remarks
 - A. thanked everyone for being here
 - B. if you need anything, please ask any of the NC Senators
- VIII. Protocol Officer, Larry Bohn (#37024) introduced international guests and past USJCI Senate Presidents in attendance; Past USJCI Senate Presidents; Larry Bohn and Ronnie; Brice Geddes and Jean; Steve Sutherland and Dawne; Doug Meyers; Pat Hoelker and Skip; Jumper Davis and Hilda; Calvin Bearveldt and Diane; Ed Hart and Bonnie; Joe A. Souza; John Price and Deb; Jack Pasquela and Sue; Denny DeGrott and Kay; Mary Sawyer and Earl; Don Robertson and Carolyn; Lanny Heater and Karen; Foundation Presidents Wayne Keifer and Margie; Earl Sawyer and Mary; Steve Sutherland and Dawbe; Joe Sabella; International Guests ASAC Iris Arichibold, Rafael TVWEa; Carmen Mendoza; Chris Reed and Andrew Holmes; Canada Blair Frazier and Gloria, Rene Jacobs; Linda Blanchard; JCI USA Chrystal Ramsey, IPP Jennifer Ray; President Lawrence Boloatin
- IX. Secretary's Report by Secretary John Robinson (#55768)
 - A. Mentors report by Editor Marsha Phillips (#47528)
 1. discussed the May issue – had 103 articles and 106 pictures
 2. this was may last issue and it has been a great 6 years
 3. presented all of the past presidents who appointed me, business managers and photographers who helped to make each issue the great publications that it was
 4. next deadline – June 30, 2016
 5. New Editor – Angie Jelinik has a new e-mail address:
 - B. BE-Newsletter report by Editor Jim Miller (#34554)
 1. goes out on the 1st and the 15th of each month
 2. please see me if you would like to be on the distribution list or your e-mail address has changed
 3. deadlines for information is the day before distribution
 4. 24 regular and 2 special editions this year
 6. send me the links for the registration forms for your upcoming events
 7. if you are signed up and not receiving – check you spam filter – bulk mailing sometimes get caught

there with some service providers

C. Report on the USJCI Senate by Web Master Lowell Vahl (#40315)\

1. continuing to make updates to the website based on member feedback
2. will be doing some maintenance to the site over the next few months, so you may experience a few days when the site will be down
3. Outstanding State Website/Webmaster Awards – Irene Shanley - FL

D. Directories

1. 2016 – 2017 directory
 - a. temporary edition will be distributed to those identified to receive
 - b. please review and report any changes to Pete or me by July 15
 - c. final edition should be made available by mid-August

E. Secretary John Robinson (#55768) asked for a motion to approve the minutes from the Winter Board of Director's Meeting as published on the USJCI Senate website, motion by Maryland JCI Senate, seconded by North Dakota JCI Senate - approved

X. Treasurer's Report by Treasurer Pete Reinecker (#11777)

A. Finance Committee report by Chair Bruce Geddes (#35527)

1. 2016 – 2017 preliminary budget
 - a. approved for consideration by the BOD
2. reviewed bank statements and investment statements
3. made some revenue neutral line changes to the YTD budget
4. enjoyed the past two-year and Randy Young will be taking over beginning in July

B. Membership Report by Membership Information Services Chair Gary Pittenger (#24804)

1. March Dues Report
 - a. ended -6
 - b. 5 growth regions – Region 4 largest
 - c. 15 states grew – North Dakota JCI Senate was the largest
2. June Dues Report
 - a. ended - +33
 - b. 7 Regions grew – Region 6 largest
 - c. 23 states grew – South Dakota JCI Senate was the largest
3. 8006 final membership for the year
 - a. 5th consecutive year
 - b. Region 4 largest growth for the year
 - c. 23 states grew for the year (and got to put a pie in the face of President CJ at the Regions Party) – South Carolina JCI Senate was the largest
4. all membership results on website
5. Mentors addresses
 - a. continue to work on change of address through website and US mail service
 - b. duplicate address reduced by 163
6. electronic Mentors
 - a. will be available beginning next year
 - b. signup n the website
 - c. only get one delivery method

C. Treasurer Pete Reinecker (#11777) asked for a motion to approve the 2016 – 2017 preliminary budget – motion by California JCI Senate, second by Oregon JCI Senate - approved

D. Outstanding States JCI Senate Treasurer awards were presented to following

1. Denise Lyons-Conrad (#53219) - California JCI Senate
2. Karen Kopp-Voshel (#)62305 - Kentucky JCI Senate
3. John Bruner (#58932 – Ohio JCI Senate
4. Janet Paccione (#59585) – South Carolina JCI Senate
5. Deb Rothweiller (#65300) –South Dakota JCI Senate

XI. Administrative Vice President's Report by Jim Mammen (#37122)

A. National Vice Presidents

1. entered the room as golfers and demonstrated some of their putting skills as Greensboro was the home of the Greater Greensboro Open hosted by the Greensboro Jaycees
2. all regional vice presidents stated that their full reports were on the USJCI website
3. Region reports
 - i. Region I report by Vice President Mary Anne Johnston (#65901)
 - a. region 1 had a wonderful year
 - b. Fall Frolic – South Portland Maine – October 20 - 23
 - ii. Region II report by Vice President Gary Duell (#48384)
 - a. thanked the executive board and presidents for making this a great year
 - iii. Region III report by Vice President Art Esenberg (#26740)
 - a. thanked the states in region 3 for a great year
 - b. mentioned the upcoming summer events in the region
 - c. discussed MAI meeting in St. Michaels, MD the last weekend in March
 - iv. Region IV report by Vice President Hal Williams (#43912)
 - a. presented AVP Jim with a putter inspired gavel
 - b. thanked all of his states and all of those other regions that he visited for all of their hospitality
 - c. discussed several of the upcoming meetings in the region
 - v. Region V report by Vice President Mike Primeau (#53290)
 - a. thanked the executive board, fellow RVPs and his states presidents for a fantastic year
 - b. invited everyone to Michigan for the Fall Board meeting in Pontiac
 - c. discussed several upcoming events in the region
 - vi. Region VI report by Vice President Susan Hatcher (#58143)
 - a. been a great and fun year – thanked all those in her region for their hospitality
 - b. wonderful to meet so many wonderful people
 - c. discussed some of the upcoming events in the region
 - vii. Region VII report by Vice President Mike Sawyer (#36403)
 - a. had great time in the region and enjoyed the year
 - b. thanked the senate for being family
 - viii. Region VIII report by Vice President Barb Speich (#62764)
 - a. thanked region 8 for all of the fun this year
 - b. discussed upcoming regional events
 - ix. Region IX report by Vice President Ruth Jones (#59611)
 - a. thanked the national officers who traveled to the West
 - b. discussed the upcoming events in the region
 - c. going to take some time to focus on me – but will still be around
 - x. Region X report by Vice President Cathy Wendland (#63928)
 - a. thanked all of the presidents and senators from her region for making this a great year
 - b. discussed upcoming events in the region

B. Ambassador Reports

1. Association of Senators from the Americas and Caribbean (ASAC) by Ambassador Joe A. Souza (#27511)
 - a. announced that Randy Young (#46420) was elected ASAC Director for non-Spanish Speaking countries
 - b. Iris Archibold (#70731) made comments, thanks to her team and the importance of senators getting involved with ASAC and supporting the Jaycees
 - c. announced the upcoming ASAC Encounter in Suriname in August 17 – 20 – information is on the ASAC website

d. announced the upcoming Conference of the Americas meeting in Punta Cana, Dominican Republic – early registration deadline is July 25 – all inclusive fee at the Hard Rock Punta Cana

2. Canada by Ambassador Phyllis Bowers (#51430)

a. Rene Jacobs (#22847 and Chris Reed (#50259) – discussed World Congress in Quebec City, Quebec – October 30 – November 4

i. Senate program in the Chateau Font du Nack

ii. senate lounge will have beer, wine and soda

iii. there is a pre-tour for Senators – week before the conference

iv. Information meeting at 9:30 am on Thursday - Room 224

b. CREW Meeting on Prince Edwards Island - May 19 – 21

3. Europe by Ambassador Russ Cooper (#4638)

a. bring greetings from Peter Duffy president of the British Senate; Paul Hill outgoing ASE chair; new chair will be attending the Fall or Winter meeting

b. if traveling to Europe, please contact me and I will connect you with senators in those countries who will be glad to assist you in planning your trip

C. Chairman Reports

1. Constitution & By-Law Committees by Chair Kate Patterson (#52517)

a. new business – vote on policy changes published in Mentors

b. thanked President CJ for the appointment and all of the members of the committee

2. Convention and Bid Review Committee by Chair Jim Mammen (#37122)

a. received Savannah wrap up

b. had updates on all previously bid meetings

c. received letter of intent from Florida JCI Senate for Winter 2018 meeting

d. verbal commitment from Pennsylvania JCI Senate for Convention 2018

e. Pam Cotter (#43030) putting final touches on resource document on past board meetings that will serve as a renounce to states interesting in hosting a meeting – will be posted on the website

3. Future Directions Committee by Chair Phil Friedman (#61455)

a. introduced new chair – Kathleen King (#68704)

b. will have some carry-over topics for the coming year

c. thanked the committee for all of their work

4. Presidential Sweepstakes Committee by Chair Jenny Bruner (#64688)

a. \$35,620 raised this year

b. Third period awards

1. individuals: Peggy McHugh (62466) – Virginia JCI Senate – second place; Susan Hatcher (#58143) – Missouri JCI Senate - first

2. states – High Number of tickets sold/Highest Percentage of sales by Membership Pennsylvania JCI Senate – second; Georgia JCI Senate

3. region – Region 6 total sales - second; Region 2 percentage of sales by membership – second; total sales and percentage of sales by membership Region 4 - first

c. Year-end Awards

1. individuals: Peggy McHugh (62466) – Virginia JCI Senate – second place; Susan Hatcher (#58143) – Missouri JCI Senate - first

2. states – Minnesota JCI Senate total sales - second; Pennsylvania JCI Senate total sale -first & percentage of sales by membership - second – PA; Georgia JCI Senate percentage of sales by membership - first

3. region – total sales -Region 6 – second; Region 5 – first total sales; Region 2 percentage of sales by membership -second; Region 4 percentage of sales by membership - first

d. Regions Party Awards – 100 years of Jaycee Impact

1. Region 4 – third place

2. Region 3 –second place

3. Region 6 – first place

D. Program Managers

1. Chaplain's report by Karen MacCannell (#49497)
 - a. thanked President CJ for appointment
 - b. thanked all those who helped with the memorial service this morning
2. First Timers/Freshman Senators program report by Ariel Jones (#65423)
 - a. thanked President CJ for appointment
 - b. thanked BJ Craft for assistance with identifying first timers through convention registration
 - c. thanked Earl and Mary Sawyer for giving info on first timers program when senatorships are awarded
 - d. first timers at this meeting were from North Carolina, , South Carolina, Iowa, and New York
 - e. the most signatures were collected by first timer Deb Pouls from Iowa
3. Jaycee Liaison report by Tom King (#59642)
 - a. JCI USA held their Year-end Meeting on a Cruise
 - b. Mike Kuhn from Pennsylvania was named Senator of the Year by JCI USA
 - b. TOYA and September Meeting in Detroit a week after our Fall Board meeting
 - c. 2017 Year-end Meeting in Las Vegas
 - d. Nothing But Nets Presentation - \$300 presentation from the USJCI Senate
4. Mentors Business Manager report by Kim Bode (#62467)
 - a. this is my final report – it has been a great 3 years
 - b. \$10,112 collected to date
 - c. top regions for sign-in sheet ads – third – Region 4; second – Region 5; first – Region 1
 - d. top states for sign-in sheet ads – tied for second – Ohio JCI Senate and Michigan JCI Senate; first – Michigan JCI Senate
5. President's Information Exchange program report by Jean Geddes (#68886) for Margret Souza (#48490)
 - a. thanks for my appointment
 - b. thanks the states JCI Senate presidents and the 30 states who participated in the important PIE discussions
 - c. there are common issues among the states and the discussions helped all those involved
6. Roadrun Program by Beth Newill (#60235)
 - a. it has been amazing to see all of the travels that the road runners have had this year and the pictures from their events
 - b. third period awards
 - i. creative use of the roadrunner – WV JCI Senate who included the roadrunner as part of their 45th Anniversary logo
 - ii. most creative picture – Oklahoma JCI Senate, Ohio JCI Senate, Massachusetts
 - iii. special recognition - Susan Hatcher Region 6 Vice-President
 - iv. special recognition - Linda Andrews – Indiana JCI Senate President

E. Meeting Coordinators Reports

1. 2016 National Convention report by Chrissie Lewis (#72169)
 - a. thanks for all of those who have come to Greensboro
 - b. tours have been great – especially the vineyard tour when Richard Childress made an appearance and greeted guests
 - c. lunch is a bag lunch and will be set-up outside the hospitality room
 - d. alcohol can not be taken out of the hospitality room and can result in personal fines and fines to the organization; as well as the revocation of our license
 - e. presented the hotel staff a Bob Timberlake painting for their Timberlake Room (hospitality room)
2. Krekorian Golf Tournament report by Bruce Geddes (#35527)
 - a. had 45 golfers and an excellent course

- b. \$9,000 raised for the Foundation
- 3. 2016 Fall Board Meeting – Pontiac, MI report by Vette Sutton (#69414)
 - a. Tiger game on Thursday
 - b. dates of meeting: September 17 - 20
 - c. everything is posted on the Michigan JCI Senate website which is the place to get anything you need to know about the meeting
 - d. early hospitality – German Night hosted by the Frankenmuth Jaycees
 - e. golf is being arranged – contact Gary or Vette
 - f. tours are set and on the website
 - h. tickets are still available for a drawing tomorrow night
 - i. come Be Smitten With The Mitten
- 4. 2017 Winter Board Meeting – Houston, TX report by Jumper Davis (#38376)
 - a. information on each of your chairs
 - b. all meetings, hospitality is on the 10th floor of the hotel
 - c. reviewed all of the food to be served
- 5. 2017 National Convention– North Brook, IL report by Kate Patterson (#52517)
 - a. no charge for early hospitality
 - b. 45th Anniversary will be a highlight of the meeting
 - c. please fly into O’Hare – cheaper and closer than Mid-way
 - d. reviewed the tours to be offered – all will be professionally done on air conditioned coaches
 - e. information and registration forms are at the table outside the room
 - f. join us in Bringing the Noise to Illinois
- XII. JCI USA President Lawrence Bolotin was introduced for comments
 - A. there was a break in the administrative vice president report to allow President Lawrence to give his report at that time
 - B. shared his background as the son of a past Jaycee who attributed many successes as a result of his involvement; but had not really shared those experiences
 - C. the Legacy program establishes a mechanism to be able to share the Jaycees with the children, relatives, co-workers who can be impacted through the Jaycees
 - D. the program will serve as an effort to work with the Jaycees to share the organization
 - E. Larry (#37024) and Ronnie (#66024) Bohn presented a check to President Lawrence to sponsor a new chapter
 - F. Return the Favor Report presented by Lawrence Pittman (#53932)
 - 1. 6,000 + hours/nearly 300 senators participate this past period
 - 2. 20,000+ hours, 800+ senators from 23 states participated this year
 - 3. Third Period awards
 - a. top states – Maryland JCI Senate, Minnesota JCI Senate, and South Carolina JCI Senate
 - b. top region – Region 5
 - c. top individuals –Gary Bulson (#69424) – Michigan JCI Senate; Chris Deen (#73370) – Missouri JCI Senate; Joe Callison (#71418) – Ohio JCI Senate
 - 4. Year-End awards
 - a. top states – Georgia JCI Senate; Minnesota JCI Senate; Missouri JCI Senate; North Carolina JCI Senate; South Carolina JCI Senate;
 - b. top individuals – Gary Bulson (#60424) – Michigan JCI Senate; Gene Shanks (#45045) – North Carolina JCI Senate; Linda Miller (#49755) –West Virginia JCI Senate
 - c. top region – Region 6
- XIII. Legal Counsel Report by Stu O’Hara (#39768) – No report
- XIV. Motion by Iowa JCI Senate; second by Ohio JCI Senate to suspend the meeting for lunch will reconvene at 1:30 pm
- XV. Meeting was reconvened at 1:30 pm
- XVI. Chairman of the Board Report by Randy Young (#46420)

- A. it has been an honor to be part of the “We Believe” Team
- XVII. USJCI Senate Foundation Report by Foundation President Wayne Kiefer (#36498)
 - A. Awards presented
 - 1. new members:
 - a. seven new members not in attendance were announced
 - b. presented new member plaques
 - i. CT – Cathy Dempsey
 - ii. OH – Susan Geddes
 - iii. IL – Chris & Susie Curtis
 - iv. CT – Nancy Gianetti
 - 2. Bronze awards
 - a. announced those who have achieved this level but not in attendance
 - b. presented Bronze plaques
 - i. NC – Dr. Cheryl Carlson
 - ii. MD – Judy Nuessel
 - iii. MI – Deb Moglis
 - iv. MD – Sam Young
 - v. IN – Mike and Linda Andrews
 - vi. OK – Karen MacCannell
 - B. check were presented by the PAJCI Senate
- XVIII. Report from the JCI USA Immediate Past President Jennifer Ray (#68957)
 - A. shared some highlights for the 2015 year
 - 1. impacted 95 chapters in 23 states through the Leadership Training University that was sponsored by the USJCI Senate
 - 2. conducted the inaugural National Summit with partners in business and service
 - 3. United Nations recognized JCI USA for our efforts as the top advocate for UN causes
 - 4. ended 2015 with best membership results since 1998
 - B. presenter Presidential Medallions to Larry Bohn, Randy Young, CJ Jordan for their personal support and support of JCU USA
 - C. JCI USA was recognized at the Conference of the Americas for the partnership of the JCI USA and the USJCI Senate as the top program and will go on to World Congress for international competition
- XIX Unfinished Business
 - A. 2016 Winter Board Meeting by Denise Bauer (#61276)
 - 1. submitted the final report to convention and bid review
 - 2. approximately 300 came to Savannah
 - 3. Hard Hearted Hannah encouraged everyone to come back to Savannah real soon
- XVII. New Business
 - A. By-Law Changes presented by Stu O’Hara (#39768)
 - 1. amend Article XVI: Meeting - Section 1 and Article XVII :Elections - Section 1 to change name of January meeting to the Winter Beard Meeting - motion to accept by Indiana JCI Senate, second by Connecticut JCI Senate – approved
 - 2. amended policy to allow Fall Board meeting to commence the weekend following Labor Day through each full weekend in September – motion by the Ohio JCI Senate, second by the Minnesota JCI Senate - approved
 - 3. amended policy on executive board communication to removed Senate Scene to and read publication for USJCI Senate Executive Board – motion by Illinois JCI Senate, second by Michigan JCI Senate - approved
 - 4.. amended policies to remove any reference to Senate Scene – motion by Alabama JCI Senate, second by California JCI Senate - approved
- XVIII. First Friend Comments by Jimmy Maness (#38844)
 - A thank you – it has been a wonderful being a part of CJ’s year

XIX. President's Comments by USJCI Senate President Carol (CJ) Jordan (#45857)

- A. Presidential awards of merits
 - 1. all members of the Presidential Sweepstakes Committee
 - 1. Linda Andrews – President, Indiana JCI Senate
 - 2. Karen O'Hearn – President, Missouri JCI Senate
 - 3. Sally Traczzuk – President, Pennsylvania JCI Senate
 - 4. Lawrence Pittman – Return the Favor Program Manager
 - 5. Ariel Jones – First Timers Program Manager
- B. Outstanding State Presidents
 - 1. Cathy Dempsey – Connecticut JCI Senate
 - 2. Cheryl France – Maryland JCI Senate
 - 3. Vette Sutton – Michigan JCI Senate
 - 4. Ketti Green – Minnesota JCI Senate
 - 5. Jean Geddes – Ohio JCI Senate
 - 6. Nick Woods – North Carolina JCI Senate
- C. Outstanding National Appointment
 - 1. Karen MacCannel - Chaplain
 - 2. Marsha Phillips – Mentor's Editor
 - 3. Jim Miller – E-news Editor
 - 4. Tom King - Jaycee Liaison
 - 5. Gary Pittenger – Membership Information Services Manager
- D. Outstanding National Vice Presidents
 - 1. Gary Duell – Region 2
 - 2. Hal Williams – Region 4
 - 3. Susan Hatcher – Region 6
- E. it has been an honor and privilege to serve as your president
- F. thank you for making this a phenomenal year

XX. Good of the Order

- A. 2016 – 2017 Appointments meet in Salon E/F at 3:30 pm to pick up their packets
- B. Bill Thompson – Executive Director of NC Boys and Girls Home – Thanked all of those who have donated to time and money to the Home and presented a copy of his recent book as a thanks fro all she has personally done for the By and Girls Home
- C. Art Eisenburg announced Virginia JCI Senate Summer Outing - July 8 – 10
- D. Merrill Pottle promoted the upcoming Fall Frolic October 20 – 23 – South Portland, ME
- E. Tom Rohr invited everyone to the Maryland JCI Senate Crab Feed on August 27
- F. Larry Bohn awarded sippy cup #39 to Randy Young for spilling a glass of water at the head table

XXII. 2016 – 2017 USJCI Senate Office elections

- A. introduced the other members of the elections committee: Bruce Geddes (#35527), Calvin Baerveldt (#36419)
- B. announced the regional vice presidents elected at their respective regional meeting
 - 1. Region 1 – Bob Mosscrop (#36584)
 - 2. Region 2 – Nancy Salapek)#47610)
 - 3. Region 3 – Sam Young (\$37872)
 - 4. Region 4 – Daryl McNair (#63633)
 - 5. Region 5 – Mike Andrews (#58312)
 - 6. Region 6 – Brian Trautman (#61774)
 - 7. Region 7 – Dawna Norfleet (#61999)
 - 8. Region 8 – Jim Harmon (#63903)
 - 9. Region 9 – Bev Briskey (#58992)
 - 10. Region 10 – Donna Dunn (#67981)
- C. election of treasurer

1. Nick Wood (#62735) nominated and Tom Rohr (#47918) seconded the nomination of Lawrence Pittman (#53932)
 2. motion by North Carolina JCI Senate; seconded by Alabama JCI Senate to elect unanimously by acclimation– approved
- D. election of secretary
1. Larry Bohn (#37024) nominated and Daryl McNair (#63633) seconded the nomination of Pete Reinecker (#11777)
 2. motion by Oregon JCI Senate; seconded by Arizona JCI Senate to elect unanimously by acclimation– approved
- E. election of administrative vice president
1. Carolyn Smith (#64564) nominated and Dawna Norfleet (#61999) seconded the nomination of John Robinson (#55768)
 2. motion by Pennsylvania JCI Senate; seconded by Wisconsin JCI Senate to elect unanimously by acclimation– approved
- E. election of USJCI Senate President
1. Earl Sawyer (#28243) nominated, Wayne Keifer (#36498) seconded the nomination and Gary Pittenger (#24804) did a second second for Jim Mammen (#37122)
 2. motion by Illinois JCI Senate; seconded by Minnesota JCI Senate to elect unanimously by acclimation– approved
 3. Jim Mammen (#37122) gave brief remarks thanking everyone for their support and looking forward to serving as your 2016 – 2017 president
- F. the 2016 – 2017 USJCI Senate Officers were presented and congratulated
- XXIII. Chairman of the Board Report by Randy Young (#46420) asked for a motion to adjourn the with Jaycee Creed led by first lady-elect Cindy Mammen (FR#26) – motion by ,second by – approved - meeting adjourned at 3:21 pm