

UNITED STATES JCI SENATE • BOARD OF DIRECTORS MEETING MINUTES
September 26, 2015 • Hartford, CT

- I. Meeting called to order by President Carol (CJ) Jordan (#45857) at 9:00 am
- II. A special presentation was made by Hall Williams on behalf of Region 4 - a new and large version Creed to be used at future meetings as a backdrop for picture
- II. Invocation led by Chaplain Karen MacCannell (#49497)
 - A. passing around a card for Pete Reinecker
- III. Pledge of Allegiance led by those military veterans in attendances that are USJCI Senators
 - A. they presented the colors and led the singing of the National Anthem
- IV. President Jordan restated the Mission Statement of the USJCI Senate to those in attendance: **OUR MISSION IS 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, 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; Arizona– 2; California – 2; Connecticut – 2; Delaware – 2; District of Columbia – 2; Florida – 2; Georgia – 2; Hawaii – 1; Idaho – 1; Illinois – 2; Indiana – 2; Iowa – 2; Kansas – 1; Kentucky – 2; Louisiana – 2; Maine – 2; 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; Rhode Island – 2; South Carolina – 2; South Dakota – 2; Tennessee – 2; Texas – 21 Vermont – 2; Virginia – 2; Washington – 1; West Virginia – 2;
- VI. Approval of the Agenda – Motion by Pennsylvania JCI Senate, Second by Connecticut JCI Senate - Approved
- VII. Connecticut JCI Senate President, Cathy Dempsey (#67625) gave welcoming comments and updates
 - A. acknowledged and thanked her committee
 - B. presented President Jordan with a gift basket
- VIII. Protocol Officer, Larry Bohn (#37024) introduced international guests and past USJCI Senate Presidents in attendance – Paul Hill and wife, Carol and Chris Reed from Europe; Barry Evans, Russ Cooper, Rene Jacobs and Lloyd Stockdale from Canada; USJCI Senate Foundation Presidents - Wayne Keiffer, Joe Sabella; Steve Sutherland, and Earl Sawyer; USJCI Senate Past Presidents - Dave Habershaw, Mary Sawyer;, Jack Pasquale, John Price, Joe A Souza, Calvin Baerveldt, Pat Hoelcker, Doug Meyers, Steve Sutherland, Bruce Geddes, Larry Bohn, and Randy Young
- IX. Secretary's Report by Secretary, John Robinson (#55768)
 - A. *Mentors* Report by Editor, Marsha Phillips (#47528)
 1. discussed the new formatting for *Mentors* which has not been changed in 26 years
 2. thanked all of those who submitted photos and their reports on time
 3. reminded everyone that the next deadline is October 19
 4. reminded everyone that we want to include photos from programs and events but they need to be high resolution/print quality in order to be included (not most photos taken by phones)
 - B. Bi-Weekly E-Newsletter Report by Editor Jim Miller (#34554)
 1. goes out to all those who would like to receive on the 1st and 15th of each month
 2. send information to be include by the day before it is sent out
 3. if not receiving, send me your e-mail address to be included
 - C. Web Master Report by Lowell Vahl (#40315)
 1. not able to be here – no report
 - D. Directories

1. print copies of the final directory has been distributed to all those identified to receive one
 2. a limited number of copies are available for \$5 for anyone who may want a hard copy – please see me if interested
 3. electronic copies are available free to charge for anyone who is interested on receiving one – please see me if interested
- E. Approval of Minutes: Motion by Ohio JCI Senate; Second by Illinois JCI Senate- Approved
- X. Treasurer’s Report by Finance Chair, Bruce Geddes (#35527)
- A. Finance Committee Report by Chair Bruce Geddes (#35527)
1. met on Friday to review budget to actual - all is good
 2. dues are all in and paid
 3. reviewed bank statements and net worth statement and FY15 final budget
 4. finished last year with a \$750 surplus
- B. Membership Report, Membership Information Services Chair Gary Pittenger (#24804)
1. all dues kits were in by September 2
 2. second quarter kits will be out October 5 – due December 1
 3. new member information needs to be submitted by Thanksgiving in order to be included in the December Mentors mailing
 4. four regions grew - 1, 4, 7, 10 grew – 4 largest at +10
 5. 17 states grew – South Carolina the largest - +9
 6. 914 dues in December
 7. 500 duplicate addresses – will be working to reduce those who only want one to the same address
- C. Approval of 2015- 2016 Final Budget: Motion by Ohio JCI Senate Second Iowa JCI Senate - Approved
- XI. Administrative Vice President’s Report by Jim Mammen (#37122)
- A. National Vice Presidents
1. entered room to Yankee Doodle Dandy wearing tri-corner hats that were distributed to each national officer
 2. all had reports on the web
 3. Region reports
 - a. Region I Report by Mary Anne Johnston (#65901)
 - i. welcomed everyone to Region 1
 - ii. hoped everyone was enjoying their stay in New England
 - b. Region II Report by Gary Duell (#48384)
 - i. New York JCI Senate meeting with the Jaycees in 2 weeks
 - ii. Delaware JCI Senate helping Jaycees with future projects
 - iii. New Jersey JCI Senate had a social at the raceway
 - iv. Pennsylvania JCI Senate is planning the National Apple Harvest Festival Ice Cream Stand and West Virginia/Pennsylvania Border Bash on October 24 (and will kick Region 3 butt)
 - c. Region III Report by Art Esenberg (#26740)
 - i. DC JCI Senate meeting this afternoon – 2 pm;
 - ii. Maryland JCI Senate – meeting with Jaycees for their 75th JC anniversary – October 10
 - iii. West Virginia JCI Senate hosting Border Bash on Wheeling
 - iv. Maryland//Virginia JCI Senate – Family Feud social; 11/13-15 – meeting with Jaycees in Arlington
 - d. Region IV Report by Hal Williams (#43912)
 - i. had a great quarter and traveled to all but 1 state
 - ii. October 2 – Fall Regional Meeting in Florida
 - iii. October 16-18 – Alabama meeting
 - iv. Holiday Parties for various states were announced
 - e. Region V by Mike Primeau (#53290)
 - i. Region 5 Summer tour was well attended

- ii. Michigan, Kentucky, Illinois and Ohio have meetings with their Jaycees in the next two months
 - iii. Ohio/Michigan/Indiana Border Bash coming up
 - iv. Michigan post holiday party following the USJCI Senate Winter Meeting
 - f. Region VI by Susan Hatcher (#58143)
 - i. will have visited all stated by the end of October
 - ii. letters from Santa by done by two states
 - iii. Region Fall meeting in Fargo, ND next weekend
 - g. Region VII Michael Sawyer (#36403)
 - i. Arkansas JCI Senate meeting in January
 - ii. Tennessee hosting the US Jaycees Presidents summit in December
 - iii. Regional meeting in Pigeon Forge, TN in February – theme - Monster Bash
 - h. Region VIII Barb Speich (#62764)
 - i. having a great time as Regional Vice President
 - i. Region IX Ruth Jones (#59611)
 - i. Oregon JCI Senate– November /20 – 22
 - ii. Regional Meeting – April 22 – 23 – in Montana
 - j. Region X Cathy Wendland (#63928)
 - i. California JCI Senate Meeting – November 7
 - ii. California JCI Senate will be holding two holiday socials (northern and southern)
 - iii. Arizona JCI Senate Holiday Party – December 12 – 13 Holiday party
 - iv. Hawaii JCI Senate/ Old Timers meeting - January 28 – 30 –may be last pro bowl in H
 - v. Hawaii/Nevada Old Timers Meeting– March 24-26
 - vi. Regional Meeting hosted by the Arizona JCI Senate - April 15-17
 - 4. Each Regional Vice President presented a gift from Region 1
- B. Ambassador Reports
- 1. Association of Senators of the Americas and Caribbean by Joe A. Souza (#27511)
 - a. report on the web
 - 2. Canada by Phyllis Bowers (#51430)
 - a. introduced Barry Evans, president of the Canadian JCI Senate
 - b. Evans extended greetings from the Canadian JCI Senate and invites them to the Crew meeting on May 20
 - c. Rene Jacobs, Canadian Ambassador to the USJCI Senate, announced that Canada will be hosting World Congress next year – early bird rates end the end of January 2016
 - 3. Europe by Russ Cooper (#4638)
 - a. information on the Drumming Out was discussed which follows the meeting in Savannah
 - b. introduced Paul Hill, President European Senate, who thanked all of those who have helped to welcome he and his wife around New England
 - c. USJCI Senators are always invited to attend meetings in Europe
 - d. JCISenate.eu is the website for all information – almost something going on every weekend around Europe
- C. Chairman Reports
- 1. Constitution & By-Laws by Kate Patterson (#52517)
 - a. reviewed housekeeping changes for the by-laws
 - b. changing mid-year to winter meeting
 - c. Fall Board meeting will be the weekends following Labor Day through the end of September
 - d. Voting on the Winter Board Meeting can be done 20 months in advance
 - e. changes will be in the next Mentors and voted on in June in order to meet review requirements
 - 2. Convention and Bid Review by Jim Mammen (#37122)
 - a. final reports from the Annual Meeting in Minnesota was made

- b. updates on Winter Board Meeting on Savannah and Year0end Meeting in Greensboro were made
 - c. proposals for 2016 Fall Board Meeting in Michigan and 2017 Year-end meeting in Illinois were presented
 - d. conducted site visits and each site meets requirement
 - e. made a recommendation for approval by the Executive committee which was approved at their meeting yesterday
3. Future Directions by Phil Friedman (#61455)
 - a. promoted the suggestion box feature under resources on the USJCI Senate website
 - b. discussed discounts for members and ways to meet with the Jaycees
 4. Presidential Sweepstakes by Jenny Bruner (#64688)
 - a. introduced the Purple People Eaters led by Jenny “What The Hell” Bruner
 - b. all those who gave \$5 at the door received a sweepstakes ticket at the meeting
 - c. \$19,085 collected to date
 - d. three prizes to be drawn tonight
 - e. current special \$40 for 8 tickets
 - f. recognition was presented to the following top performers
 - i. 1st place Region – percentage of participation– Region 2
 - ii. 1st place region – total tickets sold – Region
 - iii. highest percentage of sales from state – Delaware JCI Senate
 - iv. top states sales – Ohio JCI Senate
 - v. 2nd place individual sales – Gary Duell
 - vi. 1st place individual sales – Irene Shanley

D. Program Managers

1. Chaplain by Karen MacCannell (#49497)
 - a. recognized state and region chaplains
 - b. please include address and senate numbers when sending information if at all possible
 - c. recognized Pam Padgett (#51341) and sang Happy Anniversary to her and husband, Phillip
2. First Timers/Freshman Senators by Ariel Jones (#65423)
 - a. Had 2 First timers from Maine – Mariette (#58426) and Bill (#57390) Reagan
 - b. thanked Edom Bowers (#45999) for being the “golden nugget” (secret senator)
 - c. thanked the Connecticut JCI Senate Registration staff for providing information on first timers attending the meeting
 - d. Bill Reagan was the winner of the First Timers program – collecting two more signatures than Mariette
3. Jaycee Liaison by Tom King (#59642)
 - a. not in attendance as he was in Houston at Jaycee Fall meeting
 - b. sent the following report
 - i. Presidents’ Retreat in Tennessee at Camp Discover in December
 - ii. Year end meeting is a cruise
 - iii. Leadership Training Universities being held in January/February– the USJCI Senate is sponsor for the event
 - iv. Paul Crawford, US Jaycee Training Coordinator, conducting training at our meeting
 - v. Chapter/contact information on US Jaycees website
 - vi promoted joining the US Jaycees Alumni Association
4. Mentors Business Manager by Kim Bode (#62467)
 - a. holiday ad time – due October 19
 - b. limited copies available in back of room if you did not receive one
 - c. \$1,945 collected from 21 state events – Region 1 submitted the most
5. President’s Information Exchange by Margret Souza (#48490)
 - a. emphasized the important role of the state JCI senate presidents
 - b. state JCI senate president met to discuss topics of mutual interest and help each other

6. Return the Favor by Lawrence Pittman (#53932)
 - a. to date received information on 8500 hours, involving 220 senators from 15 states
 - b. submission form is on the website – December 18 next submission deadline
 - c. recognized the following performers
 - i. 3 outstanding state JCI Senate organization – Georgia, Missouri, and West Virginia
 - ii. 3 outstanding senators - Charles Bayhill (#68880) from Minnesota; EJ Miller (#50983) from West Virginia; and Gene Shanks (#68688) from North Carolina
 - iii. top region -- Region 6
 7. Roadrun Program by Beth Newill (#60235)
 - a. fun to see all of the travels of the roadrunners since the beginning of the year
 - b. 6 states and Regional Vice President have submitted pictures from their travels
 - c. December 1 next submission deadline
- E. Meeting Coordinators
1. 2015 Fall BOD Hartford by Vin Lentini (#47865) and Cathy Dempsey (#67625)
 - a. lunch after meeting
 - b. no tickets left for the cruise - meeting at 2:15 pm in lobby
 2. 2015 Winter Board Savannah by Denise Bauer (#61276) and Kay Buchanan (#58499)
 - a. Hilton Desoto Savannah – if cancelling rooms – please contact chairs
 - b. \$75 registration – those registering by 9/28 will be entered into a drawing for two-day on/off trolley pass
 - c. December /21 deadline for early registration
 3. 2016 National Convention Greensboro by BJ Craft (#45900) and Kim Bode (#62467)
 - a. June 19-24 – Embassy Suites Airport
 - b. April 30 early registration deadline
 - c. book hotel room directly - \$120 + tax – free shuttle from airport
 - d. tour information was announced
 4. Kerkorian Golf by Bruce Geddes (#35527)
 - a. registration and sponsors sheets will be up in November – same prices as in the past
 - b. will be researching courses in the next couple of months
- XII. Legal Counsel Report by Stu O’Hara (#39768)
- A. not been sued – no one in jail – no claim from airline from last night
- XIII. Chairman of the Board Report by Randy Young (#46420)
- A. shared reflections on no longer being president
- XIV. Foundation Report by Foundation President, Wayne Kiefer (#36498)
- A. meet with trustees and regional representative last night
- B. with change of officers there will be an audit of the books
- C. auction will be held tonight
- D. presented recognition to 10 new members – MN Charlie Lynn; OK Robert McCarthy; IL Gary Hongsermeier, NC Darryl Mc Nair; Joe Jenkins; Carol O’Hern; Mary Holden; FL Kelly Koch, MA Mary Ann Johnson; TX – David Ellis
- XV. Unfinished Business
- A. 2015 National Convention Report presented by Ketti Green (68681)
1. Hope that the more than 500 people who registered had a good time
 2. thanks all of the senators from Region 6 who helped make the meeting a success
- XVI. New Business
- A. 2016 Fall Board Proposal presented by Michigan JCI Senate representative Vette Sutton (#69414)
1. Dates – September 16 – 18 – at the Auburn Hill Center Point Hilton - \$109 +tax for hotel
 2. early registration deadline - August 10 – \$75
 3. early hospitality – German night - \$20
 4. tours are being finalized
 5. working on making shuttle arrangements to be able to offer a discounted shuttle from airport

6. motion to accept bid by Kentucky JCI Senate, second by Florida JCI Senate - approved
 - B. 2017 National Convention Proposal presented by Illinois JCI Senate representative Kate Patterson (#52517)
 1. Chicago Northbrook Hilton – free parking in attached lot - \$139+tax – which will include a combination of hot/continental breakfasts – 12 miles from O’Hare airport - \$30 taxi; \$60 from Mid-way airport
 2. discussed various tourist attractions in area
 3. \$140 early registration – includes early hospitality
 4. 45th anniversary luncheon will be an additional charge
 5. June 19 – 23, 2017
 6. motion by Michigan JCI Senate, second by Arkansas JCI Senate - approved
- XVII. President’s Comments by President Carol (CJ) Jordan (#45857)
- A. Shared a message from JCI USA President Jennifer Ray (#68957) thanking us for our continued support and for participating in the training
 - B. Laurence Bolotin from Indiana was elected president of the JCI USA for 2016
 - C. will hold comments until tonight
 - D. special recognition with a specially designed pin for those who have been of particular support to me:
 1. Jack Pasquale (#32806)
 2. Calvin (#36429)and Diane (#48476) Baerveldt;
 3. Joe A. Souza (#27511)
 4. Pat Hoelcker (#45893)
 5. Phyllis Bower (#51430)
 6. Terry Jones
 7. Phil and BJ Craft; (#45900)
 8. Pam Padgett (#51341)
 9. Jimmy Manness (#38844)
 - E. thank you for all of your friendship and support this year and throughout the years
 - F. Shared from treasurer Pete Reinecker that he thanks everyone for their well wishes
- XVIII. Good of the Order
- A. Golf Outing held at Quarry Ridge Country Club on Friday
 1. Jack Pasquale and Pat Mahaney presented the following prizes
 - a. Long Drive – Deb and John Price
 - b. Closest to the pin – Dave Stern
 - c. Overall winners - 2nd – Mosscroft, Stern and Wise; 1st – Kolodner, Mahaoney and Young
 - B. Virginia and Maryland JCI Senates thanked all of those who completed the Family Feud Surveys for the social on October 31 at Tom and Kathleen King’s home
 - C. Connecticut JCI Senate gave information on a local Celtic festival that is just down from the hotel
- XIX. Adjourn with Jaycee Creed by Region I Vice President Mary Anne Johnston (#65901) at 11:49 am
- Motion by Minnesota JCI Senate, second by North Carolina JCI Senate - approved