

UNITED STATES JCI SENATE • BOARD OF DIRECTORS MEETING MINUTES

January 9, 2016 • Savannah, Georgia

- I. The meeting was called to order by President Carol (CJ) Jordan (#45857) at 9:00 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; Arizona– 2; California – 2; Connecticut – 2; Delaware – 2; District of Columbia – 2; Florida – 2; Georgia – 2; Hawaii – 1; 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 – 2; New York – 2; North Carolina – 2; North Dakota – 1; Ohio – 2; Oklahoma – 2; Oregon – 2; Pennsylvania – 2; Rhode Island – 1; 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, motion by TX JCI Senate, second by NE JCI Senate - approved
- VII. Georgia JCI Senate President Wendy Cowart (#65597) delivered welcome to Savannah remarks
- VIII. Protocol Officer, Larry Bohn (#37024) introduced international guests and past USJCI Senate Presidents in attendance: ASAC President Elva Marianne Angela (#45619) from Aruba, Ted Water (#38821) and wife, Canada Ambassador to the USJCI Senate Rene Jacobs (#22827), British JCI Senate Chair Marietta Coleman (#39504), past chair Julie Blakie (#59106), past chair Clare Ashtton, (#31337); USJCI Senate Foundation Presidents – M. S. “Doc” McCarty (#14783); Tony Dominic (#23393), Steve Sutherland (#27073), Earl Sawyer (#28243), Wayne Kiefer (#36498); past USJCI Presidents – M. S. “Doc” McCarty (#14783), Tony Dominic (#23393), and Judy (#67444), Mary Sawyer (43930) and Earl (#28243), Jerry Wendelken (#23161) and Jocelyne (#66200), Denny DeGroot (#40222) and Kay (#73333), Joe A Souza (#27511) and Margaret (#48490), Calvin Baervaldt (#36419) and Diane (#48476), Pat Hoelker (#45893) and Skip (FR#10), Doug Meyers (#21511), Steve Sutherland (#27073) and Dawne (#68900), Bruce Geddes (#35527) and Jean (#68886), Larry Bohn (#37024) and Ronnie (#66024), Randy Young (#46420)
- IX. Secretary’s Report by Secretary John Robinson (#55768)
 - A. Mentors report by Editor Marsha Phillips (#47528)
 1. discussed the winter issue
 - a. Region 7 and West Virginia were first in with articles
 - b. 196 articles – 41 with pictures – would like higher percentage for next issue
 2. everyone in attendance will have a picture in the next issues as picture was taken of the room
 - 3.. next deadline – March 21, 2016
 - B. E-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. deadline for information is the day before distribution
 - C. Report on the USJCI Senate by Web Master Lowell Vahl (#40315)\
 1. glad to see states and regions posting their event registrations on the website
 2. if you have any questions, please send them to me

D. Directories

1. 2015 – 2016 directory
 - a. still have a limited number of hard copies available for \$5
 - b. electronic copies are available free of charge for those interested
2. 2016 – 2017 directory
 - a. as your state holds elections please send me your new officer information
 - b. can be submitted through a form on the USJCI Senate website, via e-mail or snail mail
 - c. deadline for submission is June 1 for inclusion in the temporary directory

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

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

A. Glad to be here at this meeting and thanked all of those who sent well wishes during my recovery process

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

1. reviewed bank and net worth statements and all are in line
2. reviewed and approved the YTD budget
3. reviewed and approved the audit for 2014 - 2015

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

1. thanked treasurers for getting everything in promptly
2. 1915 due in January with 93 drops and added 83 (38 drops were deceased) ended -10
3. 4 regions grow for the quarter – 2, 3, 4, and 6 - Region 2 largest
4. 14 states that grew – NJ largest growth
5. 568 duplicate mailings/down to 426 – sheets to remove duplicates were distributed
5. Executive Committee approved distribution policy through subscriptions

D. Treasurer Pete Reinecker (#11777) reviewed highlights of the YTD budget

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

A. National Vice Presidents

1. entered the room to Ghostbusters dressed as their favorite spirit
2. all regional vice presidents stated that their full reports were on the USJCI website
3. Regional reports
 - i. Region I report by Vice President Mary Anne Johnston (#65901)
 - a. 2/24 – Snowbird meeting in Florida
 - b. 5/14 – Regional Caucus
 - c. Fall Frolic in Maine – 10/21-23
 - ii. Region II report by Vice President Gary Duell (#48384)
 - a. LTU taking place in Philadelphia this weekend – local Senators are serving on a panel of how their Jaycee involvement impacted their personal and professional lives
 - b. discussed NY/PA/NJ meeting with their Jaycees
 - iii. Region III report by Vice President Art Eisenberg (#26740)
 - a. VA JCI Senate/MD JCI Senate have developed an incentive program at help Jaycees do extensions
 - b. MAI Meeting - 3/31 – 4/3
 - iv. Region IV report by Vice President Hal Williams (#43912)
 - a. announced state meetings all with their Jaycees
 - b. 4/21-24 Regional Meeting in Myrtle Beach, SC
 - v. Region V report by Vice President Mike Primeau (#53290)
 - a. announced upcoming state meetings and socials
 - b. 3/18-20 Regional Spring Fling in Michigan
 - vi. Region VI report by Vice President Susan Hatcher (#58143)
 - a. announced upcoming state meetings

- b. 4/8-10 – Regional meeting in Sioux City, IA
- vii. Region VII report by Vice President Mike Sawyer (#36403)
 - a. 2/ 25-29- Regional 7 Monster Mash Meeting in Pigeon Forge, TN
- viii. Region VIII report by Vice President Barb Speich (#62764)
 - a. 4.21-24 – 45th Anniversary KS Senate and Regional Meeting
- ix. Region IX report by Vice President Ruth Jones (#59611)
 - a. 4/29 – 5/1 – Regional Meeting
 - b. announced upcoming state meetings
- x. Region X report by Vice President Cathy Wendland (#63928)
 - a. 4/15-17 – Regional Meeting in AZ

B. Ambassador Reports

1. Association of Senators from the Americas and Caribbean (ASAC) by Ambassador Joe A. Souza (#27511)
 - a. introduced 13th president of ASAC Elva Angela (#45619) who wished all those in attendance all the best
 - b. presented information on the role of ASAC
 - c. congratulated USJCI Senate on their successes so far this year
 - d. ASAC 8th Encounter – 8/17 – 21 in Suriname - \$800 all inclusive
 5. 4/27-5/1 – Conference of the America in Uruguay – encouraged members to attend and get involved with the Board of ASAC
 6. invited US Senators to attend the JCI Aruba meeting in October where senators will be meeting with their Jaycees
2. Canada by Ambassador Phyllis Bowers (#51430)
 - a. Crew Meting 5/20-22
 - b. introduced Rene Jacobs for comments regarding World Congress in Quebec City in November
 - c. Early registration deadline is March 31
 - d. working on some tours for Senators with the Congress Organizing Committee
 - e. presented Rene with the flag of Florida (as there are more Canadians living in Florida than many of their own provinces)
3. Europe by Ambassador Russ Cooper (#4638)
 - a. will be attending the British Drumming Out and Association of Senators of Europe (ASE) meeting in Scotland
 - b. introduced Ted Water, Chair of the British Senate for comments on his year and visiting Savannah as well as perspectives on the US Revolutionary War
 - c. introduced Mariette Coleman from the Ireland JCI Senate who passed along well wishes from ASE and thanked the USJCI and GA JCI Senates for a great meting and all of their hospitality
 - d. there are 23 counties with JCI organizations in Europe, if traveling check into what maybe going on

C. Chairman Reports

1. Constitution & By-Law Committee s by Chair Kate Patterson (#52517)
 - a. proposed changes to the by-laws regarding Senate Scene were presented by the committee and approved by the Executive Committee to present in Greensboro for a vote by the Board of Directors
2. Convention and Bid Review Committee by Chair Jim Mammen (#37122)
 - a. got final report from Hartford and updates on Savannah, Greensboro, Pontiac meetings
 - b. Pam Cotter (#43030) is working to gather information to help those interested in hosting meetings for the future - plan to have done by June and posted to the website
3. Future Directions Committee by Chair Phil Friedman (#61455)
 - a. encouraged everyone to offer suggestions through the suggestion box on the USJCI Senate website
 - b. encouraged everyone to take personal responsibility to help the Jaycees and the Senate grow

4. Presidential Sweepstakes Committee by Chair Jenny Bruner (#64688)
 - a. \$5 will be collected up to the beginning of the banquet for prize drawings
 - b. \$25,000 + raised to date
 - c. encouraged everyone to make their prize commitment by March 1
 - d. three prize drawing will be held at the banquet tonight
 - e. awards were presented
 - i. Regions – third place – Region 3; second place – Region 6; first place – Region 1
 - ii. States – second place - FL ; first – CT
 - iii. individuals – second place – Art Eisenberg; first – Susan Hatcher
 - f. current special - \$50 – 10 tickets through June 1
- D. Program Managers
1. Chaplain’s report by Karen MacCannell (#49497)
 - a. congratulated all those who have had their birthdays and anniversaries published in the Chaplain’s reports in the E-News
 - b. recognized the state chaplains in the room
 2. First Timers/Freshman Senators program report by Ariel Jones (#65423)
 - a. recognized all nine of the first timers at the meeting and shared some fun facts that were discovered about their fellow senators
 - b. thanked those who encouraged their first timers to participate in the program
 - c. gave a toast to all of the awesome first timers
 3. Jaycee Liaison report by Tom King (#59642)
 - a. thanked all of the senators who are participating in the panels at LTU
 - b. will be taking JCI training to the regional meetings
 - c. will have JCI training in Greensboro
 - d. 300 people signed up for the JCI USA year-end meeting cruise so far in April
 - e. Jaycees meeting in September in Detroit
 - f. President Laurence Bolotin has posted a video on the Facebook about getting Jaycees into the local communities
 4. Mentors Business Manager report by Kim Bode (#62467)
 - a. thanked all of those who have submitted ads
 - b. 69 ads in December issue – ahead of last year
 - c. Region 1 and MA are leading the way with ads
 - d. deadline for ad submission is March 21
 5. President’s Information Exchange program report by Margret Souza (#48490)
 - a. presidents have successfully shared their successes, trials and tribulations and working to improve their organizations and the USJCI Senate
 6. Return the Favor program report by Lawrence Pittman (#53932)
 - a. 6198 hours documented from 294 senators from 18 states for this period
 - b. Top Region - Region 6 – 83% of states participating
 - c. Top States – MO; NC; PA
 - d. Top Individuals –JR Claw (#58499) from GA; Lynn Ray (#71025) from MD; Trisha Pole (#73933) from MI
 7. Roadrun Program by
 - a. Beth Newill was unable to attend the meeting
 - b. report was read that recognized unique travel pictures from the past few months
 - c. encouraged everyone to take along their road runner when traveling and take pictures along the way
- E. Meeting Coordinators Reports
1. 2016 Winter Board Meeting report by Denise Bauer (#61276) and Kay Buchanan (#58499)
 - a. please continue to have fun
 - b. please see JR for those who made airport travel arrangements

- c. thanked the GA and Region 4 Senators for all of their support
- 2. 2016 National Convention report by Crissie Lewis (#72169)
 - a. plan to continue the southern hospitality to the Finish Line in Greensboro
 - b. registration deadline is 4/30 - make sure that you provide a food preference as the banquet will be a plated meal
 - c. tour forms are available at the information desk
 - d. reviewed the airlines that fly into Greensboro
- 3. Krekorian Golf Tournament report by Bruce Geddes (#35527)
 - a. MI event ran to honor Hal Krekorian with funds to benefit the USJCI Senate Foundation
 - b. sponsor forms and sign-up forms are on the website
 - c. tournament is open to anyone – not just senators
 - d. Region 3 presented a sponsorship for hole 3 and Terry Jones (NC) presented a major sponsorship
- 4. 2016 Fall Board Meeting report by Vette Sutton (#69414)
 - a. invite everyone to be Smitten with the Mitten
 - b. September 15-18 - Pontiac, MI
 - c. tours and other events are being planned
 - d. Frankenmuth Jaycees are preparing a German Night for early hospitality
 - e. sweepstakes tickets are available
- F. AVP Jim thanked President CJ for allowing him to represent the USJCI Senate at World Congress at the Joint Board Meeting and ASAC Meeting
- XII. Legal Counsel Report by Stu O'Hara (#39768)
 - A. we have not been sued
 - B. as of February 8th – the Cleveland Browns are tied for first place
- XIII. Chairman of the Board Report by Randy Young (#46420)
 - A. serve as chair of the elections committee – Bruce Geddes (#3527) and Calvin Bearveldt (#36419) were appointed by the Exec Committee
 - B. the following candidate announcements for 2016 – 2017 officers were made
 - 1. Larry Bohn (#37024) announced the candidacy of Sam Young for Region 3 Vice President
 - 2. Linda Andrews (#71434) announced the candidacy of Mike Andrews for Region 5 Vice President
 - 3. Susan Hatcher (#58143) announced the candidacy of Brian Trautman for Region 6 Vice President
 - 4. Margaret Souza (#48490) announced the candidacy Dana Dunn for Region 10 Vice President
 - 5. Nick Woods (#62735) announced the candidacy of Lawrence Pittman for USJCI Senate Treasurer
 - 6. Ruth Jones (#59611) announce the candidacy of Pete Reinecker for USJCI Senate Secretary
 - 7. Sally Traczuk (#68913) announced the candidacy of John Robinson for USJCI Senate Administrative Vice President
 - 8. Robert McGraugh (#36156) announced the candidacy of Jim Mammen for USJCI Senate President
- XIV. USJCI Senate Foundation Report by Foundation President Wayne Kiefer (#36498)
 - A. recognized all the trustees and regional representativess in the room
 - B. new members since Hartford were announced
 - 1. Dr. Cheryl Carlson (NC)
 - 2. Herb Jeschke (RI)
 - 3. Carol and Robert King (VT)
 - 4. In memory of Stephan Sabella (PA)
 - C. reviewed and approved the audit of the Foundation funds at the meting yesterday
 - D. will be conducting a “Chinese Auction” rather than the silent and door prize drawings – drawing will be done a couple of hours following the banquet
- XV. Unfinished Business

- A. 2015 Fall Board Meeting by Vin Lentini (#47865) and Cathy Dempsey (#67625)
 - 1. 275 people were registered
 - 2. recognized the committee for all of their efforts and the support of the Region 1 and the NY JCI Senate
- XVI. New Business
 - A. 2017 Winter Board Meeting by Mark Wiley (#39704)
 - 1. to be held in Houston, TX – Home of Super Bowl 2017 - on January 12 - 15
 - 2. Houston Marriott Energy Corridor - room rate - \$119
 - 3. Registration \$75 – form will be out in next e-Blast
 - 3. tours are being finalized
 - 4. Senate has the whole 10th floor of hotel for meetings and hospitality
 - 5.. the bid was approved by the Executive Committee last night
 - 6. motion to accept by Illinois JCI Senate second by Iowa JCI Senate - approved
- XVII. President's Comments by USJCI Senate President Carol (CJ) Jordan (#45857)
 - A. will reserve my comments for tonight
 - B. presented pins to recognize people who have helped support me over the year:
 - 1. Jay Edmonson (FL)
 - 2. Steve Sutherland (FL)
 - 3. Larry Bohn (MD)
 - 4. Marty Wase – NC
 - 5. Judy Nuessle (MD), Bob McDonald, (PA) Donna Delany (MO)
- XVIII. Good of the Order
 - A. Konrad Milkus
 - 1. thanked those who sent their well wishes during his recent illness
 - 2. Steve Sutherland will continue to the Foundation Bookstore
 - 3. invited everyone to attend the WVJCI Senate 45th Anniversary – May 20 at the Lakeview Resort
 - B. Pat Hoelcker presented President CJ a specially made Roadrunner to give to Beth Newill at MAI
 - C. Peggy McHugh invited those to attend the VA Jaycee/JCI Senate meeting in February highlighted by the annual martini shake-off
 - D. April 16 – Toast to MNJCI Senate 45th year and Roast to COB Randy Young
- XIX. President Carol (CJ) Jordan (#45857) asked for a motion to adjourn the with Jaycee Creed led by Region IV Vice President Hal Williams (#43912) – motion by Texas JCI Senate second by Virginia JCI Senate– approved - meeting adjourned at 12:15 pm