

**UNITED STATES JCI SENATE**  
**BOARD OF DIRECTORS MEETING MINUTES**  
**WEDNESDAY JUNE 21, 2017**  
**NORTHBROOK, IL**

- I. The meeting was called to order at 9:00 AM by President Jim Mammen (#37122).**
- II. The invocation was delivered by Chaplain Hilda Davis (#71500).**
- III. The Pledge of Allegiance was led by the Veterans after the Color Guard from the Great Lakes Naval Training Center presented the colors.**
- IV. Mission Statement: OUR MISSION IS TO FOSTER FRIENDSHIPS AMONG SENATORS WHILE SUPPORTING THE JAYCEE MOVEMENT.**
- V. The roll call of officers was conducted by Secretary Pete Reinecker (#11777):  
President Jim Mammen, Administrative Vice President John Robinson, Secretary Pete Reinecker, Treasurer Lawrence Pittman, Chair of the Board Carol “CJ” Jordan, Legal Counsel Stu O’Hara, Vice President Region I Robert Mossdrop, Vice President Region II Nancy Salopek, Vice President Region III Sam Young, Vice President Region IV Daryl McNair, Vice President Region V Mike Andrews, Vice President Region VI Brian Trautman, Vice President Region VII Dawna Norfleet, Vice President Region VIII Jim Harmon, Vice President Region IX Bev Briskey and Vice President Region X Dana Dunn. All officers present. Roll call of states: Arizona 2, Arkansas 2, California 2, Connecticut 2, Delaware 2, District of Columbia 2, Florida 2, Georgia 2, Hawaii 2, 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 2, Ohio 2, Oklahoma 2, Oregon 2, Pennsylvania 2, Rhode Island 2, South Carolina 2, South Dakota 2, Tennessee 2, Texas 2, Virginia 2, Washington 1, West Virginia 2, Wisconsin 2. Mr. President you have a quorum.**
- VI. Approval of Agenda—President Jim Mammen asked to add a Friendship Report under Program Managers and under Report from JCI USA, new President Heather Vardell will give the report instead of Laurence Bolotin. Motion to approve by Illinois, second by Region V Vice President Mike Andrews (#58312). Motion passed.**
- VII. Welcome to Northbrook—Illinois JCI President Melodie Ainslie (#69200):  
Welcome to Illinois. Thank you for coming to Northbrook. So far we have 425 registered. Enjoy the cool weather. Chicago is not on fire.**
- VIII. Introductions by Protocol Officer Harry Kolodner (#34400): He asked all Congresswomen and US JCI Senate Friendship Award winners to please stand and be recognized. He introduced the following guests, Past Presidents and spouses or guests: 95<sup>th</sup> President of JCI USA from Indiana, Laurence Bolotin**

(#74447), 96<sup>th</sup> President of JCI USA from South Carolina, Heather Vardell (#74132), 2017 JCI World President from Michigan, Dawn Hetzel (#68200), Past Presidents: 1972-1973, from Wyoming James O'Connell (#5046) and First Lady Phyllis Ann, 1980-1981 from California, Ray Noxsel (#8456) and First Lady Catherine, 1981-1982 from Arizona Emil Ruzicka (#21478) and First Lady Judith, 1982-1983 from Illinois Fred Fisher (#21307) and First Lady Pat, 1983-1984 from Maryland Jim Luff (#24706), 1984-1985 from Michigan Douglas Hincker (#22000) and First Lady JoEllen (#62635), 1985-1986 From Tennessee Marvin "Doc" McCarty (#14783), 1986-1987 from Texas Tony Dominiec (#23393) and First Lady Judy (#67444), 1989-1990 from Arkansas Lanny Heater (#23429) and First Lady Karen, 1998-1999 from Missouri Mary Sawyer (#43930) and First Gentleman Earl (#28243), 2000-2001 from Michigan Jerry Wendelkyn (#23161) and First Lady Jocelyn (#66200), 2001-2002 from Illinois Denny DeGroot (#40222) and First Lady Kay (#73333), 2002-2003 from Connecticut Jack Pasquale (#32806) and First Lady Susan (FR #17), 2004-2005 from California Joe A. Souza (#27511) and First Lady Margaret (#48490), 2005-2006 from Missouri Ed Hart (#28991) and First Lady Bonnie (#59553), 2006-2007 from Maryland Calvin Baerveldt (#36419) and First Lady Diane (#48476), 2007-2008 from Texas H. T. "Junper" Davis (#38376) and First Lady Hilda #71500, 2008-2009 from Iowa Pat Hoelker (#45893) and First Gentleman Skip (FR #10), 2009-2010 from California Doug Meyers (#21511) and First Lady Wendy Bell (#45198), 2011-2012 from Florida Steve Sutherland (#27073) and First Lady Dawne (68900), 2012-2013 from Ohio Bruce Geddes (#35527) and First Lady Jean (#68886), 2013-2014 from Maryland Larry Bohn (#37024) and First Lady Ronnie (#66024), 2014-2015 from Minnesota Randy Young (#46420) and First Lady Debbie (FR #60). He introduced the following International guests: Chris Read (#50259) ASE Webmaster, Barry Miller (#51886) ASE Legal Counsel and Past Chairman of the British Senate, Sue Miller (#50976) Past ASE Ambassador, Marretta Coleman (#39504) Current Ambassador from the ASE, Julie Blakely (#59106) Past Chair of the British Senate, Kate Canty (#60311) 2017 Chair of the British Senate, Linda Blanchard (#44776) Ambassador to the US JCI Senate from the Canadian Senate, Rene Jacob (#22847) Past President of the Canadian Senate, Lloyd Stockdale (#20377) Past President of the Canadian Senate, Barry Evans (#42155) Past President of the Canadian Senate, Blair Fraser (#36339) Past President of the Canadian Senate and First Lady Gloria, Dan Toews (#43467) Past President of the Canadian Senate. President of the US JCI Senate Foundation from Illinois Wayne Kiefer (#36498) and his wife Margie (FR #29). He introduced the following US JCI Senate officers: Legal Counsel from Ohio Stu O'Hara (#39768), Treasurer from North Carolina Lawrence Pittman (#53932) and his wife Karol (FR #55), Secretary from Oregon Pete Reinecker (#11777) and his wife Lynn (#66295), Administrative Vice President from Ohio and Pennsylvania John Robinson (#55768), Chair of the Board from North

**Carolina Carol “CJ” Jordan (45857), please stand for the 45<sup>th</sup> President of the US JCI Senate 2016-2017 from Illinois Jim Mammen (#37122) and First Lady Cindy (FR #26) and Congresswoman (#239).**

- IX. Secretary’s Report by Secretary Pete Reinecker (#11777): My report is on the website.**
- A. Mentor’s Report by Editor Angie Jelinek (#60570): She thanked everyone for their support during her first year as editor. She appreciates the articles and pictures. She gave us some extra days for the next issue deadline, it is June 28.**
  - B. Bi-Weekly E-Newsletter Report by Editor Jim Miller (#34554): His report is on the website and the next issue will be out July 1.**
  - C. Webmaster Report by Webmaster Lowell Vahl (#40315): His report is on the website. He thanked everyone for using the website. He named Paul Showalter (#65156) from Virginia as the Outstanding State Webmaster.**
  - D. Approval of Minutes: Minutes of the Board of Directors Meeting in Houston, Texas on January 14, 2017 were posted on the website and copies are available on the table at the back of the room. Motion to approve by Connecticut, second by Minnesota. Motion passed.**
- X. Treasurer’s Report by Treasurer Lawrence Pittman (#53932):**
- A. Finance Committee Report by Chair Randy Young (#46420): The committee met Monday morning and reviewed the bank statements. All money was present and accounted for.**
    - 1. The committee voted to make the following changes to the preliminary budget: Removed \$500 from JCI Foundation, \$800 from Presidential Sweepstakes and \$62 from Printing on the Expense side. They added \$420 to Mentor’s Distribution, \$100 to Audit Review/Tax Preparation and \$842 to Insurance and Bonds. These changes were approved by the Executive Committee. Note: These changes were due to changing our insurance coverage to a fiscal year instead of a calendar year. The \$842 is the insurance for the additional 6 months coverage.**
    - 2. Last year’s audit was approved as all funds were present and accounted for.**
    - 3. Our new Insurance Agent Janice Bouchard was at our meeting and explained our new liability coverage. SOMs are covered only when hosting a National Meeting. The Preliminary Budget will be approved by the new Executive Committee. End of report.**

**NOTE: The National Vice Presidents were excused at this time only to return later.**
  - B. Membership Report by M.I.S. Chair Gary Pittenger (#24804): His report is on the website. He has two quarters to report. On the March 1 dues kits we grew by 42. Six regions grew and 22 states grew. On the June 1 dues kits we had 2,535 members due, we dropped 133 and added 118 for a net loss of 15. Three regions grew and 15 states grew. For the year we grew by 54 for a new**

membership total of 8,060. This makes six consecutive years of growth. For the year five regions grew and 20 states grew. Gary also keeps track of addresses for the Mentor's Magazine. We are down to only 178 duplicate addresses. Our goal was 100 electronic copies of Mentor's and we ended up with 93. There are also three states that owe National for dues. If unpaid these states will not be able to vote at the Board of Directors Meeting. Thanks to everyone for your cooperation.

- C. **YTD Budget Report by Treasurer Lawrence Pittman (#53932):** We are on track to finish the year within the budget. Moved Florida, second Virginia to accept the budget report. Motion passed. Lawrence named the six finalists for the Outstanding State Treasurer Award. They are:

Bill Hossman	#41293	Florida
Tonya Benton	#66222	Missouri
Lori Tomlin	#62797	Indiana
Jeff Bobich	#72309	Virginia
Wayne Huelsman	#30592	Illinois
Dexter Graef	#16177	D.C.

The winner will be announced at the awards banquet.

XI. **Administrative Vice President Report by Administrative Vice President John Robinson (#55768):**

- A. The National Vice Presidents have returned "Gangster Style"—after all we are in Chicago. The first thing they did was capture Legal Counsel Stu O'Hara (#39768) and put him in handcuffs. "Aren't you proud that we represent you?"
1. **Region I Report by Region I Vice President Robert Mossdrop (#36584):** His report is on the website. Fall Frolic is in Laconia, NH October 12-15.
  2. **Region II Report by Region II Vice President Nancy Salopek (#47610):** Her report is on the website. Thank you for the opportunity to serve. She is proud of Region II.
  3. **Region III Report by Region III Vice President Sam Young (#37972):** He thanked the four ladies that served as his State Presidents. They were great.
  4. **Region IV Report by Region IV Vice President Daryl McNair (#63633):** His report is on the website. Thanks President Jim for the year.
  5. **Region V Report by Region V Vice President Mike Andrews (#58312):** His report is on the website. He had two states that hosted national meetings this year. Thanks to the Region and to President Jim.

6. **Region VI Report by Region VI Vice President Brian Trautman (#61774):** His report is on the website. He made some promises and kept most of them.
7. **Region VII Report by Region VII Vice President Dawna Norfleet (#61999):** She is proud of Region VII, especially Presidents Teresa and Mary. The Region is plus eight and Tennessee is plus 11. Pigeon Forge is February 22-25, 2018.
8. **Region VIII Report by Region VIII Vice President Jim Harmon (#63903):** His report is on the website. Thanks to President Jim and the Executive Committee, also thanks to the Oklahoma girls and all of Region VIII.
9. **Region IX Report by Region IX Vice President Bev Briskey (#58992):** Her report is going to be on the website. Region IX has lots of campouts this summer and will host Fall Board in Pasco, WA in September.
10. **Region X Report by Region X Vice President Dana Dunn (#67981):** Her report is on the website. She thanked all the Region X people for the opportunity.

**B. Ambassador Reports:**

1. **ASAC Report by Ambassador Joe A. Souza (#27511):** It is great serving as Ambassador to ASAC especially since Randy Young is now Treasurer of ASAC. ASAC President Max Apapoe (#70145) from Suriname will be here tonight and ASAC Treasurer Randy Young will introduce him. Next year the ASAC meeting will be in Florida.
2. **Canada Report by Ambassador Phyllis Bowers (#51420):** Her report is on the website. We had a great turnout of US Senators at World Congress in Quebec. She introduced Dan Toews (#43467), Past President of Canada Senate who brought greetings from Canada Senate and thanked everyone for their friendship. She then introduced Linda Blanchard (#44776) as the new Canadian Ambassador to the US JCI Senate.
3. **Europe Report by Ambassador Russ Cooper (#4638):** He is promoting the next World Congress in Amsterdam. He introduced Kate Canty (#60311), Chair of the British Senate who enjoyed being a “First Timer”. She gave gifts to Russ and President Jim. Russ then introduced the “Little Leprechaun from Ireland” Marretta Coleman (#39504), Ambassador to the US JCI Senate from the European Senate. This is the largest group of Senators from Europe to visit the US JCI Senate.

**C. Chair Reports:**

1. **Constitution and By-Laws Report by Chair Bruce Sostak (#52655):** They met yesterday and are working on two issues that they will present in Pasco.
2. **Convention and Bid Review Report by Administrative Vice President John Robinson (#55768):** We had reports on all three upcoming meetings. We still need bids for Fall Board 2018 and Winter Board 2019. We also

proposed two Policy changes regarding bids that the Executive Committee approved.

- 3. Future Directions Report by Chair Kathleen King (#68704):** She thanked her committee members for their work on the survey. The survey had five questions but they will prepare another survey listing the two questions that received the most interest—timing and length of National Meetings and meeting with the Jaycees. The new survey will go out with the Presidential Sweepstakes ticket mailing.
- 4. Presidential Sweepstakes Report by Chair Tim Kalvig (#63828):** He thanked President Jim and his committee for their hard work. He then presented awards for ticket sales for the third trimester:

States	Second Place	Maryland Senate
	First Place	Florida Senate
Regions	Second Place	Region IV
	First Place	Region VI

Year-end total ticket sales:

States	Second Place	Maryland Senate
	First Place	Illinois Senate
Regions	Second Place	Region VI
	First Place	Region V

Regions Party:	Third Place	Region I
	Second Place	Region IV
	First Place	Region II

This week we have sold an additional \$2,568 in tickets for a grand total of \$36,178 for the year.

**D. Program Manager Reports:**

- 1. Chaplain Report by Chaplain Hilda Davis (#71500):** Her report is not on the website. She apologized for the mistakes in the Memorial Program. NE should have been Nebraska not New England. She recognized Outstanding Chaplains Jean Loos from Ohio and John and Marsha Dahl from North Dakota. The Outstanding Regional Chaplain was from Region IV.
- 2. First Timers/Freshman Senators Report by Ariel Jones (#65423):** She thanked President Jim for the opportunity to serve and thanks to everyone who helped her during the year. This time she had 12 First Timers, the most in four years and two of them were from England. The winners were:  
Second Place Kim Melachrinos #6672 PA 118 Signatures  
First Place Ann Harrison #75822 DE 136 Signatures

3. **JCI USA Liaison Report by Liaison Tom King (#59642):** His report is on the website. Next Jaycee meeting is September 21-24 in St. Louis, MO. The new JCI USA Executive Director is Earl Sawyer (#28243).
4. **Mentor's Business Manager Report by Susan Hatcher (#58143):** Her report is on the website. Thanks for your support.
5. **Presidents Information Exchange Report by Chair Cathy Dempsey (#67625):** Her report is on the website. We had a great group of Presidents this year.
6. **Return The Favor Report by Chair Hal Williams (#43912):** He reported that he received submissions from 14 states for the third trimester involving 136 Senators for 3,942 hours.

**Top participation by states was:**

Third Place	Missouri Senate	9.20%
Second Place	Pennsylvania Senate	12.50%
First Place	South Carolina Senate	31.86%

**Outstanding States:**

Third Place	Pennsylvania Senate	336.70 hours	29 Senators
Second Place	Missouri Senate	509.50 hours	30 Senators
First Place	South Carolina Senate	1,796.00 hours	36 Senators

**Outstanding Regions:**

Third Place	Region III	464.30 hours	16 Senators
Second Place	Region VI	579.50 hours	35 Senators
First Place	Region IV	2,189.42 hours	49 Senators

**Outstanding Senator:**

Third Place	Heath Eubanks #73112	South Carolina	161 hours
Second Place	Matthew Readett #72988	South Carolina	197 hours
First Place	Mary Burden #62527	Michigan	222 hours

**For the 2016-2017 year he received submissions from 19 states involving 318 Senators for 15,711 hours. They also submitted 20 Legacy members.**

**Top participation by states was:**

Third Place	Missouri Senate	20.25%
Second Place	Pennsylvania Senate	22.84%

**First Place      South Carolina Senate      35.40%**

**Outstanding States:**

**Third Place    Pennsylvania Senate    1,620.37 hours    35 Senators**

**Second Place    South Carolina Senate    3,209.00 hours    40 Senators**

**First Place      Missouri Senate            4,400.50 hours    66 Senators**

**Outstanding Regions:**

**Third Place    Region III            1,980.40 hours            53 Senators**

**Second Place    Region IV            4,991.58 hours            84 Senators**

**First Place      Region VI            5,368.25 hours            84 Senators**

**Outstanding Senators:**

**Third Place    Paul Dulle #64522            Missouri            560 hours**

**Second Place    Mike Freeman #71360    Missouri            600 hours**

**First Place      Matthew Readett #72988 So. Carolina    613 hours**

- 7. Roadrun Program Report by Chair Linda Andrews (#71434): For the third trimester we had 11 states participating from seven regions totaling 479,234 miles travelled. Florida had the most man miles with 149,844, Maryland visited the most regions, Illinois had the most creative photos and Region V had 100% state participation. Region VI Vice President Brian Trautman (#61744) had the most Man Miles as a Vice president with 16,009. Year end awards went to Florida for the most Man Miles, Illinois for Outstanding Participation, Region V for Outstanding Region Participation and Terry Kolaz (#68698) for Outstanding Individual Participation. Total reported Man Miles for the year was over 796,000.**
- 8. Historian Report by Historian Dave DeLaney (#41203): The Archives were brought from Florida to the Missouri Jaycees State Office thanks to Wayne Kiefer and Jim Mammen. “We don’t know where we are going if we don’t know where we have been.” Dave played a recording of the Jaycee Creed put to music. He will try to get copies of it and make them available.**
- 9. Friendship Report by Friendship Chair Marilyn Mueller (#51429): She presented Friendship #79 to Rebecca Propst from Florida. The recipient of Friendship #80 was not present but it will be presented in Region II.**

**E. Meeting Coordinators:**

- 1. 2017 National Convention-Northbrook Chair Kate Patterson (#52517): Thanked everyone for coming and thanked her hard working committee. The hotel has a shuttle to the airport or call 101 Express at 847-808-0101.**



2. **Krekorian Golf Chair Gary Pittenger (#24804):** This will be the 24<sup>th</sup> Krekorian Golf Tournament whose purpose is to raise funds for the Foundation. This year we had 13 teams with 52 players who raised an estimated \$8,800. The winning team was headed by President Jim Mammen. Thanks to all the volunteers who helped. Mike Primeau (#53290) will be chair next year.
3. **2017 Fall Board-Pasco, WA Chair Angie Stanchfield (#64531):** The dates are September 14 to 17. The list of tours are on the back of the registration form. August 1 is the deadline for registration if you want to go to the Pendleton Round-Up.
4. **2018 Winter Board-St. Augustine, FL Chair Irene Shanley (#65316):** All items are set. You should order your rooms now.
5. **2018 Annual Meeting-Pittsburgh, PA Chair Sally Traczuk (#68943):** Some reasons to attend-Flight 93 Memorial, Stanley Cup, Pirates Game, the hotel just had a \$20 Million remodel, rooms are \$129/night, registration is \$140.

President Jim introduced World President Dawn Hetzel (#68200)

President Jim called for a recess at 12:00 O'clock to reconvene at 1:00 PM.  
Motion to approve by AVP John Robinson, second by Iowa. Motion passed.

Meeting reconvened at 1:00 PM.

- XII. **Legal Counsel Report by Legal Counsel Stu O'Hara (#39768):** This week we finish one Senate year and we look forward to the next, remember the past is a dream, tomorrow is only a promise and live this day as "Another day with no plans to use Calculus".
- XIII. **Chair of the Board Report by Carol "CJ" Jordan (#45857):** Congratulations to new World President Dawn Hetzel (#68200). Thanks to JCI USA President Heather Vardell (#74132) and Past President Laurence Bolotin (#74447). Thanks to Kate Patterson (#52517) and the Illinois JCI Senate and to President Jim for his dedication to the organization.
- XIV. **Foundation Report by Wayne Kiefer (#36498) President of the US JCI Senate Foundation.** Thanks to Gary Pittenger (#24804), the Krekorian Golf Tournament raised \$8,800. The auction raised another \$15,000 with the Stanky Group raising \$1,000 for their part. Thanks to Gary Richey (#47047) and Calvin Baerveldt (#36419) for being our auctioneers. This was Calvin's first time as an auctioneer. Congratulations to President Jim for an excellent year this year and good luck to John next year.
- XV. **Report from JCI USA by President Heather Vardell (#74132):** She thanked the Senate for their financial support to help with their training program. Hopefully we can continue to work together.
- XVI. **Unfinished Business: 2017 Winter Board-Houston Report by Texas JCI Senate President Janice Harrison for Chair Mark Wiley who is in the hospital after suffering a heart attack.** She started out by singing Happy Birthday to

President Jim. There were 275 people registered for Winter Board who drank 14 bottles of Jack Daniels and all kinds of food and refreshments. She thanked the Illinois JCI Senate for helping out.

XVII. New Business: None.

XVIII. First Lady Report by First Lady Cindy Mammen (FR 26): She thanked everyone for their wonderful hospitality as they visited 26 states, two foreign countries, drove approximately 50,000 miles and donated to 15 casinos. She thanked everyone for their hospitality and help.

XIX. President's Comments by President Jim Mammen (#37122): He wants to save most of his comments until tomorrow. He thanked everyone for the cards, flowers and prayers during his recent heart attack. It is going to be a different life style—special diet, no salt, etc.

XX. Good of the Order—Colette Welch (#69240): Invited everyone to Fall Frolic October 12-15 in Laconia, NH. Registration forms are here. Get your rooms now.

XXI. Elections of 2017-2018 Officers—Chair of the Board Carol “CJ” Jordan (#45857): Announced the rest of her committee consisted of Mary Sawyer (#43930) and Larry Bohn (#37024. Length of speeches for Administrative Vice President, Secretary and Treasurer total 5 minutes. Length of speeches for President total 10 minutes.

A. She announced the new National Vice Presidents:

Region I	Vincent Lentini	#47865	CT
Region II	John Tyo	#66381	NY
Region III	Rick Rutter	#53977	WVA
Region IV	Mike Ringel	#36858	GA
Region V	Ray Ainslie	#44136	IL
Region VI	Tom Hendrix	#37317	MO
Region VII	Teresa Beans	#67173	TN
Region VIII	Judy Cornutt	#70522	TX
Region IX	Bev Briskey	#58992	WA
Region X	Daniel Wendland	#67638	AZ

B. Election of Treasurer Lawrence Pittman (#53932) NC

1. Nomination by Vann Sparrow (#67885) NC

2. Second by Susan Hatcher (#58143) MO

3. Moved to elect by acclamation by North Carolina  
Second by Missouri. Motion passed.

Welcome Lawrence Pittman (#53932) and Karol Pittman (FR#55)

- C. Election of Secretary Mike Andrews (#58312) IN  
 1. Nomination by Stephanie Pittenger (#59999) IL  
 2. Second by Daryl McNair (#63633) SC  
 3. Moved to elect by acclamation by Region V  
 Second by Region IV Motion passed

Welcome Mike Andrews (#58312) and Linda Andrews (#71434)

- D. Election of Administrative Vice President Pete Reinecker (#11777) OR  
 1. Nomination by Randy Young (#46420) MN  
 2. Second by Hal Williams (#43912) FL  
 3. Moved to elect by acclamation by Oregon  
 Second by Region VII Motion passed.

Welcome Pete Reinecker (#11777) and Lynn Reinecker (#66295)

- E. Election of President John Robinson (#55768) PA  
 1. Nomination by Vicky Dempsey (#58206) OH  
 2. Second by Bruce Hufford (#61314) WVA  
 3. Second by Beth Newill (#60235) PA  
 4. Moved to elect by acclamation by Region II  
 Second by Region I Motion passed.

Welcome to our 46<sup>th</sup> President John Robinson (#55768)

President Jim presented Certificates of Merit to Hilda Davis (#71500), Tim Kalvig (#63828), Ariel Jones (#65423), Tom King (#59642), Kathleen King (@68704), Cathy Dempsey (#67625) and Gary Pittenger (#24804). They are the finalists for the Ron Robinson Memorial Award. He also named the five finalists for the Thomas E. Humphrey Memorial Award—Victor Regan (#61738) Florida, George Fields (#46096) Pennsylvania, Melodie Ainslie (#69200) Illinois, Kay Faries (#70346) Virginia and Larry MacQuirter (#67377) Georgia. He also named the three finalists for the Donnie Alvis Memorial Award—Mike Andrews (#58312) Region V, Daryl McNair (#63633) Region IV and Sam Young (#37972) Region III.

XXII. Motion to adjourn by Florida, second by Oklahoma. Motion passed. Meeting was adjourned with the Jaycee Creed led by the 2017-2018 Officers.

Respectfully Submitted  
 Pete Reinecker, #11777  
 Secretary

