

UNITED STATES JCI SENATE
BOARD OF DIRECTORS MEETING MINUTES

September 17, 2016

Pontiac, MI

- I. The meeting was called to order by President Jim Mammen (#37122) at 9:00 A.M.
- II. The invocation was delivered by Chaplain Hilda Davis (#71500)
- III. The Pledge of Allegiance was led by all VETERANS present.
- IV. President Jim Mammen (#37122) stated the Mission Statement of the US JCI Senate: **OUR MISSION IS TO FOSTER FRIENDSHIPS AMONG SENATORS WHILE SUPPORTING THE JAYCEE MOVEMENT**
- V. The roll call 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 Bob Mosscrop, 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, Vice President Region X Dana Dunn; Arizona-2, California-2, Connecticut-2, Delaware-2, District of Columbia-2, Florida-2, Georgia-2, Hawaii-1, Illinois-2, Indiana-2, Iowa-2, Kentucky-2, Louisiana-1, Maryland-2, Massachusetts-1, Michigan-2, Minnesota-2, Missouri-2, Nebraska-2, Nevada-1, New Hampshire-1, New York-2, North Carolina-2, North Dakota-2, Ohio-2, Oklahoma-2, Oregon-2, Pennsylvania-2, South Carolina-1, South Dakota-2, Tennessee-2, Texas-2, Virginia-2, Washington-1, West Virginia-2, Wisconsin-1. Mr. President we have a quorum.
- VI. President Jim Mammen (#37122) asked for a motion to approve the agenda. Moved Michigan, second North Carolina. Motion approved.
- VII. Welcome to Pontiac-Michigan President Kim Hubbell (#68729) welcomed everyone to Pontiac.
- VIII. Introductions: Protocol Officer Harry Kolodner (#34400) asked all Congresswomen and Friendship winners to stand and be recognized. Introduced Michigan Jaycee President Steve Pickelman and JCI USA President Laurence Bolotin (#74447). He then introduced international guests and past US JCI Presidents and spouses in attendance: from Canada Linda Blanchard (#44776), Past Ambassador Vik Farrugia (#59813), Current Ambassador Rene Jacobs (#22847), Lloyd Stockdale (#20377), Barry Evans (#42155), Daniel Toews (#43467), Past President Canada Jaycees Russ Cooper (#4638) and Maxine Cooper (#68012), President of US JCI Senate Foundation Wayne Kiefer (#36498) and Margie Kiefer (FR#29), Past Presidents of US JCI Senate 1984-85

Doug Hincker (#22200) and JoEllen Hincker (#62635), 1866-87 Tony Dominiec (#23393) and Judy Dominiec (#67444), 1998-99 Mary Sawyer (#43930) and Earl Sawyer (#28243), 2000-01 Jerry Wendelken (#23161) and Jocelyne (66200), 2001-02 Denny DeGroot (40222) and Kay DeGroot (#73333), Joe A. Souza (#27511) and Margaret Souza (#48490), 2007-08 Jumper Davis (#38376) and Hilda Davis (#71500), 2008-09 Pat Hoelker (#45893) and Skip Hoelker (FR#10), 2009-10 Doug Meyers (#21511), 2010-11 First Lady Kathy O'Connell (FR#40), 2011-12 Steve Sutherland (#27073) and Dawne Sutherland (#68900), 2012-13 Bruce Geddes (#37727) and Jean Geddes (#68886), 2013-14 Larry Bohn (#37024) and Ronnie (#66024), 2014-15 Randy Young (#46420), 2015-16 C.J. Jordan (#45857), 2016-17 Jim Mammen (#37122) and Cindy Mammen (FR#26).

- IX. Secretary's Report by Secretary Pete Reinecker (11777)**
- A. Mentors Report by Editor Angie Jelinek (#60570)**
 - 1. Apologized for a couple of errors in her first edition.**
 - 2. Still have lots of bad addresses. We need your help to clean them up.**
 - 3. Deadline for the next issue is October 17.**
 - B. Bi-Weekly E-Newsletter Editor Jim Miller (#34554) Excused.**
 - C. Web Master Lowell Vahl (#40315) Excused.**
 - D. Secretary Pete Reinecker (#11777) asked for a motion to approve the minutes of the Fall Board of Directors Meeting as published on the US JCI Senate website, motion by Hawaii JCI Senate, second by Connecticut JCI Senate. Motion approved.**
- X. Treasurer's Report by Treasurer Lawrence Pittman (#53932)**
- A. Finance Committee Report by Chair Randy Young (#46420)**
 - 1. Committee met Thursday, reviewed Budget to Actual, all items in order and all money accounted for. All accounts up to date.**
 - 2. Last year's financial records turned over to our auditor. Final report should be ready by Winter Board in Houston.**
 - 3. Finalized new budget for presentation.**
 - 4. We will be accepting new bids for our liability insurance.**
 - B. Membership Report by MIS Chair Gary Pittenger (#24804)**
 - 1. Report is on the Website.**
 - 2. First quarter dues report: 1801 were due, dropped 70, added 101 for a net gain of 31. Our membership now stands at 8,037. Of the 70 drops, 27 were due to deaths. Five Regions grew: 2, 3, 4, 7 and 8 and 15 states grew. There are 350 duplicate memberships-member in more than one state. He is working to clean this up.**
 - 3. Second quarter dues kits will be out in the next two weeks, due back December 1. There are 1,904 due in December.**
 - 4. Mentors was mailed out and we received 267 back because of bad addresses. We also sent out 48 electronic copies this time compared to nine for the last issue.**

- C. Approval of Final Budget for 2016-17. Finance Committee added an expense item of \$800.00 to move our Archives to Missouri and added \$800.00 to Allocation from Reserves. Motion by Missouri JCI Senate, seconded by Illinois JCI Senate to approve as recommended by the Finance Committee and Executive Committee. Motion approved.**

Special introduction: President Jim Mammen (#37122) introduced JCI USA President Laurence Bolotin (#74447) for comments because he has to be in Baltimore this evening for a Jaycee function. President Laurence reported that they had the largest State Presidents Retreat in years, passed their budget, held leadership panels and had Senators on hand to talk and share ideas with the Jaycees. They had 400 members on a cruise ship for their yearend meeting. There will be over 200 from the United States in Quebec City, Quebec, Canada for World Congress. We have a candidate for World President from the United States—Dawn Hetzel (#68200) from Indiana and Michigan. We are going to continue our working relationship with the United Nations. In Greensboro we officially launched the “Legacy Membership” program whereby you can sign up and sponsor a family member or friend to membership in Jaycees. More than a dozen Senators signed up family members and close friends on the spot. He offered a \$100.00 challenge to sign up 100 new Jaycees in the Legacy Program by December. The prize to be awarded at their Annual Meeting in Las Vegas. He invited everyone to stay over and attend the JCI USA meeting in Detroit next week. Their growth is our future. Note: President Jim will be at that meeting to present our check for \$2,800.00 to help sponsor their “Leadership Training University” program.

- XI. Administrative Vice President’s Report by AVP John Robinson (#55768) John excused the National Vice Presidents and went to Ambassador Reports.**

B. Ambassador Reports

- 1. Association of Senators from the Americas and Caribbean (ASAC) by Ambassador Joe A. Souza (#27511). Joe A. introduced Randy Young (#46420), Past President of the US JCI Senate, who was recently elected a Director for North America and English speaking countries of ASAC.**
- 2. Canada report by Ambassador Phyllis Bowers (#51430) who introduced the following Canadian visitors: Linda Blanchard (#44776), Past Ambassador Vik Farrugia (#59813), Current Ambassador Rene Jacobs (#22847), Lloyd Stockdale (#20377), Barry Evans (#42155) and current Canadian President Daniel Toews (#43467). Rene invited everyone to Quebec City, Quebec, Canada for World Congress in November.**
- 3. Europe report by Ambassador Russ Cooper (#4638). His report is on the website. He recently attended the Annual Meeting of the European Senate in Finland and will be attending World Congress in Quebec and the British Drumming Out in January 2017.**

National Vice Presidents returned wearing German hats, German clothing, carrying beer steins and singing “Roll Out The Barrel”.

A. National Vice Presidents reports

- 1. Region I Report by V.P. Bob Mosscrop (#36584). Report is on the website. He invited everyone to Fall Frolic in Portland, ME on October 20-23 and Christmas Social in Massachusetts.**
- 2. Region II Report by V.P. Nancy Salopek (#47610). Report is on the website. Pennsylvania is having a great year in membership. Pennsylvania and West Virginia will be having their last ever Border Bash in Pittsburg on October 22.**
- 3. Region III Report by V.P. Sam Young (#37972). Report is on the website. Maryland's Fall Meeting will be on October 22. November and December will see several Holiday parties. Weiner Schnitzel**
- 4. Region IV Report by V.P. Daryl McNair (#63633). Report is on the website. "PROUD TO BE" Alabama is working hard to bring back members that have been lost over the years and are going to host the Region IV Fall Meeting, Volkswagen**
- 5. Region V Report by V.P. Mike Andrews (#58312). Report is on the website. Michigan is doing a great job with Fall Board. Kentucky held their Bourbon Bash and Ohio had their Pig Roast. He attended the Illinois Picnic and Indiana's Summer Picnic and BBQ.**
- 6. Region VI Report by V.P. Brian Trautman (#61774). Report is on the website. Their Fall Meeting will be held in Brainard, MN on October 7-9, 2016. "THE REAL AMERICAN A-TEAM" Geshundheit**
- 7. Region VII Report by V.P. Dawna Norfleet (#61999). Very proud of all the states in Region VII. They are all busy. Tennessee will again host the Mini-National & Region VII meeting February 23-26, 2017.**
- 8. Region VIII Report by V.P. Jim Harmon (#63903). Report is on the website. Texas Senate is meeting with the Texas Jaycees October 7-9. All states are planning Christmas parties. The Region VIII meeting is May 4-6 in Jenks, Oklahoma. Happy Octoberfest.**
- 9. Region IX Report by V.P. Bev Briskey (#58992). Report is on the website. Montana is meeting with their Jaycees, Oregon has their Civil War week end in November, Washington has their Christmas Party at The Sizzler in December and Idaho is hosting the Region IX Meeting on April 21-23, 2017.**
- 10. Region X Report by V.P. Dana Dunn (#67981). Report is on the website. Hawaii Old Timers Celebration will be the second week end in February. Region X Meeting will be in San Jose May 12-14, 2017.**

C Chair Reports

- 1. Constitution & By-Laws Report by Gary Duell (#48384) for Chair Bruce Sostak (#52655). Made changes last year. Nothing new in the works now.**

2. **Convention and Bid Review report by AVP John Robinson (#55768). Washington is working on a bid for Fall Board 2017 in Pasco, Washington. They have a Letter of Intent in but no bid yet. John will do a site inspection soon. Florida has a Letter of Intent in for Winter Board 2018 and Pennsylvania has a Letter of Intent in for National Convention 2018. Also reviewed the final report by Greensboro for National Convention 2016.**
3. **Future Directions report by Dan Badger (#67974) for Chair Kathleen King (#68704) Report is on the website including an on line survey.**
4. **Presidential Sweepstakes report by Chair Tim Kalvig (#63828). As of September 10, 2016 they had raised \$19,635.00. The Regions Party theme is “Mammenville Family Reunion” based on Dr. Seuss books. Results of ticket sales as of September 10:**

Third Place	North Carolina	Region 6
Second Place	Pennsylvania	Region 4
First Place	Illinois	Region 5

D. Program Managers Reports

1. **Chaplain Report by Hilda Davis (#71500).**
 - A. **Keep her informed about deaths, births, birthdays and anniversaries.**
2. **First Timers/Freshman Senators Report by Ariel Jones (#65423)**
 - A. **She has prepared a First Timers Manual and wants to thank everyone for your support.**
 - B. **She asked all First Timers to come forward. The winner with the most signatures was Donna Russell. There were some real interesting facts about signers.**
3. **Jaycee Liaison Report by Tom King (#59642). Report is on the website.**
 - A. **He was pleased that JCI USA President Laurence Bolotin (#74447) was able to spend some time with us.**
 - B. **Dawn Hetzel (#68200) is a candidate for World President of JCI at World Congress in Quebec City, Quebec, Canada in November. We are running a raffle to raise funds for her campaign.**
 - C. **Jaycee Training will take place in the Centerpoint Room from 1-3 PM today.**
4. **Mentor Business Manager Report by Susan Hatcher (#58143).**
 - A. **So far she has 25 ads for the Christmas edition.**
 - B. **Signup sheets have been passed around.**
5. **Presidents Information Exchange Report by Cathy Dempsey (#67625).**
 - A. **Report is on the website. She has met with the Presidents and they are a great group this year.**
6. **Return the Favor Report by Hal Williams (#43912).**

A. He received submissions from 18 states, with 218 Senators submitting, 7,482 hours. There were 10 Legacy members submitted and two chapter extensions worked on.

B. The following is the recognition for the first trimester:

1. States with the top percentage participation:

Third Place	West Virginia	16.24%
Second Place	Missouri	17.48%
First Place	South Carolina	26.55%

2. Most Outstanding States for the First Trimester

Third Place	Minnesota	715 Hours	8 Senators
Second Place	South Carolina	728 Hours	30 Senators
First Place	Missouri	3,151 Hours	57 Senators

3. Outstanding Regions for the First Trimester

Third Place	Region V	950 Hours	30 Senators
Second Place	Region IV	1,590 Hours	65 Senators
First Place	Region VI	3,985 Hours	72 Senators

4. Outstanding Return the Favor for the First Trimester

Third Place	Kay Buchanan #58499	251.5 Hours
Second Place	Paul Dulle #64522	560 Hours
First Place	Mike Freeman #71360	596 Hours

7. Roadrun Program Report by Linda Andrews (#71434)

A. Report is on the website. Thirteen states and three regions participated in eleven Jaycee projects for a total of 11,000 miles.

B. Illinois had the most man miles, Pennsylvania had the most Regional miles, Michigan had the most creative photos and Region 5 had 100% participation.

8. Historian Dave DeLaney (#41203) asked everyone to save items for history and preserve it for the future.

E. Meeting Coordinator Reports

1. 2016 Fall Board-Pontiac report given by Gary Bulson (#66823). Gave thanks to the committee and Region 5 for all their hard work. He apologized for the errors in the program books.

2. 2017 Winter Board-Houston report given by Jumper Davis (#38376) and Janice Harrison (#62420) President of Texas. Report is on the website. Meeting is January 12-15, 2017. Registration is \$75.00. Call Mark Wiley regarding room rates. Prices are good two days before and two days after. Golf is provided.

3. 2017 National Convention-Northbrook, IL report by Kate Patterson (#52517). Registration is \$140.00, rooms are \$139.50 and early hospitality is \$20.00.

4. Krekorian Golf report by Gary Pittenger (#24804). Event was held at Chevy Chase Country Club. Sonny Jones (#24376) from Oregon won the long drive contest. Gary is looking for sponsors for next year.

XII. Legal Counsel Report by Stu O'Hara (#39768). No Report.

XIII. Chair of the Board report by Carol "CJ" Jordan (#45857). Report is on the website. A special thank you to everyone for your support and special thanks to Michigan for this meeting.

XIV. Foundation report by Wayne Kiefer (#36498). Report is not on the website. Doug Dempsey (#44206) lost his nametag and it was turned over to the Foundation to auction off. Doug donated \$99.50 to the Foundation to get it back. Thank you Doug. The following members were presented with plaques and/or pins for reaching various levels of giving:

New Members	\$150	
Jerry & Laura Thompson		MO
2013-14 Sweepstakes Team		
Todd M. Oliver		IL
Ray J. Nielson		CA
Jerry Gooding		CO
DeLisa Anderson		OK
Vanessa L. Kinsley		VA
Kevin Ankenbrand		IL
Bronze	\$500	
Cindy Crook		SD
Dianne Casto		IA
Melodie Ainslie		IL
Calvin's Sexy Six		
Cathy & Danny Wendland		AZ
Kathryn Collins		MA
Beth Fujishige		CA
Silver	\$1,000	
Hal Williams		FL
Sonny Jones		OR
Barb Speich		KS
Gold	\$2,500	
Jim & Jane Daugherty		KY

Named Scholarships \$20,000

Stephan, Judy & Joe Sabella

PA

XV. Unfinished Business

**A. 2016 National Convention-Greensboro report by Crissie Lewis (#72169).
Hope everyone had a good time.**

XVI. New Business-None

XVII. President's Comments by Jim Mammen (#37122). He encouraged everyone to attend World Congress in November in Quebec City and help elect Dawn Hetzel (#68200) President of Junior Chamber International. He thanked the two chairmen of this Fall Board Meeting Don McDurmon (#59099) and Gary Bulson (#66823). He presented his Presidential Medallions to the following: Kim Hubbell (#68729) Michigan, Kay Faries (#70346) Virginia, George Fields (#46096) Pennsylvania, Bonnie Blaisdell (#69956) Connecticut, Beth Fujishige (#69219) California and Karen MacCannell (#49497) Oklahoma.

XVIII. Good of the Order Treasurer Lawrence Pittman (#53932) requested all officers to turn in their expense forms to him.

XIX. Adjourn with the Jaycee Creed at 11:42 AM. Motion by Region V, Second by Iowa. Motion Passed. Jaycee Creed led by Region V Vice President Mike Andrews (#58312).