

UNITED STATES JCI SENATE
BOARD OF DIRECTORS MEETING MINUTES
SATURDAY, JANUARY 14, 2017
HOUSTON, TEXAS

- I. The meeting was called to order at 9:00 A.M. by President Jim Mammen (#37122).
- II. The invocation was delivered by Chaplain Hilda Davis (#71500).
- III. The Pledge of Allegiance was led by our VETERANS.
- IV. The Mission Statement was read by President Jim Mammen (#37122): 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, Region I Vice President Robert Moss crop, Region II Vice President Nancy Salopek, Region III Vice President Sam Young, Region IV Vice President Daryl McNair, Region V Vice President Mike Andrews, Region VI Vice President Brian Trautman, Region VII Vice President Dawna Norfleet, Region VIII Vice President Jim Harmon, Region IX Vice President Bev Briskey, Region X Vice President Dana Dunn, Alabama 1, Arizona 2, California 2, Colorado 2, Connecticut 2, Delaware 1, District of Columbia 2, Florida 2, Georgia 2, Hawaii 1, Illinois 2, Indiana 2, Iowa 2, Kansas 2, Kentucky 2, Louisiana 2, Maryland 2, Massachusetts 2, Michigan 2, Minnesota 2, Missouri 2, Nebraska 2, Nevada 2, New Hampshire 1, New Jersey 1, New York 1, North Carolina 2, North Dakota 1, Ohio 2, Oklahoma 2, Oregon 2, Pennsylvania 2, South Dakota 2, Tennessee 1, Texas 2, Virginia 2, Washington 1 Mr. President we have a quorum.
- VI. Approval of Agenda—President Jim Mammen (#37122) asked to add Dave DeLaney (#41203), Historian, under Program Managers and under Announcements add time for announcing candidates. Moved Nebraska, second Delaware. Motion passed.
- VII. Welcome to Houston—Texas JCI Senate President Janice Harrison (#62460): Howdy or Aloha, whichever is appropriate. Thanks for coming. She introduced Mark Wiley (#39074) and asked the host committee to stand. She offered a special thanks to The Illinois Senate and Region VIII for their help.
- VIII. Introductions by Protocol Officer Harry Kolodner (#34400): He asked all Congresswomen and US JCI Senate Friendship Award winners to stand and be recognized. He introduced the following Past Presidents and spouses or guests: 1986-1987 from Texas Tony Dominiec (#23393) and First Lady Judy (#76444), 1989-1990 from Arkansas Lanny Heater (#23429) and First Lady Karen, 1998-1999 from Missouri Mary Sawyer (#43930) and First Gentleman Earl (#28243, 2004-2005 from California Joe A. Souza (#27511) and First Lady Margaret (#48490), 2006-2007 from Maryland Calvin Baerveldt (#36419) and First Lady Diane (#48476), 2007-

2008 from Texas H. T. “Jumper” Davis (#38376) and First Lady Hilda (#75100), 2008-2009 from Iowa Pat Hoelker (#45893) and First Gentleman “Skip” (Friendship #10), 2009-2010 from California Doug Meyers (#21511), 2011-2012 from Florida Steve Sutherland (#27073) and First Lady Dawne (#68900), 2013-2014 from Maryland Larry Bohn (#37024) and First Lady Ronnie (#66024), 2014-2015 from Minnesota Randy Young (#46420) and 2015-2016 from North Carolina Carol “CJ” Jordan (#45857). He introduced the following International guests: President of the Association of European Senate 2016-2017 from Finland Asho Mannisto (#48551), Past Chairman of the British Senate David Butcher (#46828) and his wife Athene, Ambassador to the US JCI Senate from Canada Rene Jacob (#22847). He introduced the President of the US JCI Senate Foundation from Illinois Wayne Kiefer (#36498) and his wife Margie (Friendship #29). He introduced the following US JCI Senate Officers: Legal Counsel from Ohio Stu O’Hara (#39768), Secretary from Oregon Pete Reinecker (#11777) and his wife Lynn (#66295), Treasurer from North Carolina Lawrence Pittman (#53932) and his wife Karol (Friendship #55), Administrative Vice President from Pennsylvania and Ohio John Robinson (#55768) and the 45th President of the US JCI Senate for 2016-2017 from Illinois Jim Mammen (#37122) and First Lady Cindy (Friendship #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 the opportunity to be the editor. Her report is on the website. The deadline for the next issue is March 27th.
 - B. Bi-Weekly E-Newsletter by Editor Jim Miller (#34554): Next issue will be out January 15th.
 - C. Webmaster Report by Webmaster Lowell Vahl (#40315): His report is on the website. Nothing new to report.
 - D. Approval of Minutes: Minutes of the Board of Directors Meeting in Pontiac, MI on September 17, 2016 were posted on the website and copies are available on the table. Motion to approve by Region V Vice President Mike Andrews (#58312), second by Region VI Vice President Brian Trautman (#61774). Motion passed.
- X. Treasurer’s Report by Treasurer Lawrence Pittman (#53932):
- A. Finance Committee Chair Randy Young (#46420):
 - 1. Finance Committee met Thursday evening and reviewed the bank statements and Budget to Actual report. Both were in order. We received the audit report for last year and everything was in order but we did not agree with some of their numbers. Randy will check and verify with the audit firm.
 - 2. We are not satisfied with our liability insurance. We advertised for bids for a new agent and new coverage. We received several bids and after reviewing them we decided to stay with Philadelphia Insurance Company but we have a new agent Janice Bouchard from Naperville, IL. Our policy covers all members and state organizations. If a state organization is hosting a meeting and wants

additional coverage they can get it for additional costs. The current policy ran from January 8 to January 7 of the following year. We are changing the new policy to run from July 1 to June 30 to match our fiscal year. The new policy will be for 18 months. We are also changing the crime coverage portion of the policy from \$50,000 to \$100,000. The additional cost will be \$84.00 annually.

B. Membership Report by M.I.S. Chairman Gary Pittenger (#24804) His report is on the website

1. Dues kits are out and due back by March 1. We have 1,867 due. We had 1,905 members due on December 1. We dropped 83 and added 79 for a net decrease of 4, so our membership as of December 1 is 8,033. We are plus 27 for the year.
2. Mentors Report—We had 250 undeliverable addresses and 368 duplicate addresses for the December issue (Two copies to the same address). We had 78 electronic copies sent out. We need to promote this more. You can sign up on the website. End of report.

NOTE: The National Vice Presidents were excused.

C. Approval of Year to Date Budget by Treasurer Lawrence Pittman (#53932): Year to date budget is on the table. Moved Hawaii, second by Florida to approve. Motion passed. Lawrence asked states to submit their dues kits early. Louisiana has already submitted theirs.

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

A. The National Vice Presidents have returned with NFL shirts and footballs representing NFL teams from their area.

1. Region I Report by Region I Vice President Robert Mossrop *#36584) (NEW ENGLAND PATRIOTS): Report is on the website.
2. Region II Report by Region II Vice President Nancy Salopek (47610) (PITTSBURG STEELERS): Report is on the website. We are growing and having fun.
3. Region III Report by Region III Vice President Sam Young (#37972) (GREEN BAY PACKERS): Have had growth both quarters and having fun. MAI will be at St. Martins, MD.
4. Region IV Report by Region IV Vice President Daryl McNair (#63633) (PHILADELPHIA EAGLES): Report is on the website. Love you guys. Go Eagles.
5. Region V Report by Region V Vice President Mike Andrews (#58312) (CHICAGO BEARS): Report is on the website. Region V Spring Fling is in Indianapolis in March.
6. Region VI Report by Region VI Vice President Brian Trautman (#61774) (MINNESOTA VIKINGS): Region VI Meeting and Missouri's 45th Anniversary will be in Branson on April 21-23, 2017.

7. Region VII Report by Region VII Vice President Dawna Norfleet (61999) (TENNESSEE TITANS): Report is on the website. Thanks for your calls and prayers for Gatlinburg. They are coming back. Region VII Meeting is in Pigeon Forge February 23-26.
 8. Region VIII Report by Region VIII Vice President Jim Harmon (#63903) (DALLAS COWBOYS): Report is on the website. Texas Senate is doing a great job this week end. Region VIII Meeting is in Jenks, OK the first week end in May.
 9. Region IX Report by Region IX Vice President Bev Briskey (#58992) (SEATTLE SEAHAWKS): Region IX Meeting has been changed to Riggins, ID on April 21-23.
 10. Region X Report by Region X Vice President Dana Dunn (#67981) (SAN FRANCISCO FORTY-NINERS): Report is on the website. Region X Meeting has been moved to the San Jose area.
- B. Ambassador Reports:
1. ASAC Report by Ambassador Joe A. Souza (#27511): His report is on the website. We had a large delegation at World Congress in Quebec.
 2. Canada Report by Ambassador Phyllis Bowers (#51420): Her report is on the website. Thanked everyone who attended World Congress in Quebec. She introduced Rene Jacobs (#22847), Canada's Ambassador to the US JCI Senate. He thanked everyone for the large delegation from the U. S. He introduced Dan Toews (#43467), President of the Canada JCI Senate.
 3. Europe Report given by Ambassador Russ Cooper (#4638): He attended a Senate meeting in Sweden and also will go to Europe for The Drumming Out. He introduced Asko Mannisto (#48551) from Finland, President of the Association of European Senate. He thanked everyone for their hospitality to a "First Timer" as this is his first time in the "Deep South". He is proud to represent Europe as President and presented gifts to President Jim Mammen (#37122) and Texas Senate President Janice Harrison (#62460).
- C. Chairman Reports:
1. Constitution & By-Laws Report by Chairman Bruce Sostak (#52655): His report is on the website. They are looking at changing the voting methods at Board Meetings.
 2. Convention and Bid Review Report by Admin. Vice President John Robinson (#55768): We have three bids to vote on later and a Letter of Intent To Bid for National Convention 2019. We need bids for 2018 Fall Board and 2019 Winter Board.
 3. Future Directions Report by Chair Kathleen King (#68704): Report is on the website. She passed out the results of the survey. They received 250 surveys back. The results were: Regional realignment was about 50-50 split; cost of a Senatorship, most felt it was about right 62-23; time/length of meetings, most felt they were too long 23-58; location of meetings, most agreed with locations 69-25 and most felt we should meet with Jaycees 83-8.

4. Presidential Sweepstakes Report by Chairman Tim Kalvig (#63828): Report is on the website. He introduced his committee. His budget this year is \$40,700, as of now we are at \$25,808 or \$52 ahead of last year. So far this week we have collected \$1,375 and will give out 81 tickets. Awards for ticket sales:

States—Third Place	Texas Senate
Second Place	New York Senate
First Place	Pennsylvania Senate
Regions—Third Place	Region V
Second Place	Region VI
First Place	Region II

D. Program Manager Reports:

1. Chaplain Report by Chaplain Hilda Davis (#71500): She reported that Daryl Jones' wife passed away. It was good to see Pat Felder (#41082) from Texas as he had been having some health issues. She then asked for a moment of silence in honor of those who were lost or suffering.
2. First Timers/Freshman Senators Report by Chair Ariel Jones (#65423): Her report and a CPG are on the website. She introduced the three First Timer participants and thanked the Texas Senate.
3. Jaycee Liaison Tom King (#59642): His report is on the website. Tom and President Jim attended the Jaycee meeting in Detroit and presented them with a check for \$2800 to sponsor their Leadership Training University. Their next meeting will be in Las Vegas in April and then St. Louis in September. They are talking about changing their meetings.
4. Mentor Business Manager Susan Hatcher (#58143): Happy Birthday Susan. Thanks for your ads. Please sign the envelope and pay your \$2.
5. Presidents Information Exchange Chair Cathy Dempsey (#67625): Her report is on the website. We have a great group of State Presidents this year.
6. Return The Favor Report by Chairman Hal Williams (#43912): He reported that he received submissions from 15 states for the second trimester involving 145 Senators for 4,170 hours. They also submitted seven Legacy members. Top percentage participation by states was:

Third Place	Missouri	7.98%
Second Place	Pennsylvania	15.09%
First Place	South Carolina	22.12%

Overall Outstanding States:

Third Place	Virginia	419 Hours	Involving 6 Senators
Second Place	So. Carolina	1,025 Hours	Involving 25 Senators
First Place	Pennsylvania	1,160 Hours	Involving 35 Senators

Overall Outstanding Region:

Third Place	Region V	555 Hours	Involving 18 Senators
Second Place	Region II	1,160 Hours	Involving 35 Senators
First Place	Region IV	1,450 Hours	Involving 36 Senators

Outstanding Senator:

Third Place	Heath Eubanks (#73112)	So. Carolina	with 241 Hours
Second Place	Matthew Readett (#72988)	So. Carolina	with 315 Hours
First Place	Jim Hart (#73105)	Virginia	with 242 Hours

7. Road Run Program Report by Chair Linda Andrews (#71434): We had 15 states participating from eight Regions totaling 166,755 miles. State with the Most Outstanding Participation—Maryland. Most Creative Photos—Ohio. Most Man Miles by State—Illinois. Regions with 100% Participation—Regions III and V. Most Man Miles by Region—VI.
8. Historian Report by Historian Dave DeLaney (#41203): His report and pictures are on the website. How do we know what happened? We keep records to tell the story. We will be moving the archives to the Missouri Jayvees Office in two weeks.

E. Meeting Coordinators:

1. Winter Board—Houston Mark Wiley (#39704) Chairman introduced Pat Felder (#41082). Welcome to Texas and Texas hospitality. Golfers meet at 11:45 AM to go to golf course. Those going to NASA meet in the lobby at 11:45 AM. Tonight we will have New York Steaks or chicken dinner and a cash bar.
 2. 2017 National Convention—Northbrook Kate Patterson (#52517): Convention is June 19-23. May 1 is the deadline for early registration. Monday is the 45th Anniversary Luncheon-cost is \$20 by June 1. May 15 is the cutoff for room rate of \$139.00. Fly in to O'Hare as Midway is farther away.
 3. Krekorian Golf—Gary Pittenger (#24804) is chairman. Tournament is Tuesday June 20th with four person scramble format. Cost is \$100.00 and includes lunch and goody bag. President's golf has 24 spots open for \$68.00 per person. Gary has entry forms.
- XII. Legal Counsel Report by Legal Counsel Stu O'Hara (#39768): Life is a matter of perspective; Cleveland Browns 1-15, almost a perfect record. No suits, no liens and no attachments. End of report.
- XIII. Chair of the Board Report by Carol "CJ" Jordan (#45857): Her report is on the website.
- XIV. Foundation Report by Wayne Kiefer (#36498) President of the US JCI Senate Foundation. They had a Board Meeting last night and all went good and no

problems. They will have a change in the auction. They want all items to have a value of \$100.00 or more and both donor and buyer will receive credit in their account. They now have Pay Pak working so you can make your donation through Pay Pak. Go to usjcisenatefoundation.org. Wayne presented plaques to several new Foundation members.

XV. Unfinished Business

2016 Fall Board of Directors Meeting in Pontiac, MI. Report given by Kim Hubbell (#68729). Her report is on the website. She thanked everyone for coming.

XVI. New Business

2017 Fall Board Meeting in Pasco, WA September 14-17, 2017 bid presented by Angie Stanchfield (#64531). Registration is \$75.00. We have tours planned for two wineries, the Hanford Nuclear Plant and attending The Pendleton Round-Up. Moved Region IX, second Region VII to approve. Motion passed.

2018 Winter Board Meeting in St. Augustine, FL. January 18-21, bid presented by Irene Shanley (#65316). St. Augustine is the oldest city in the U. S. The host hotel will be the World Golf Village Resort, Home of the Golf Hall of Fame Museum. Registration is \$75.00 and room rates are \$129.00. It is recommended to fly in to Jacksonville, FL. Moved Illinois, second Georgia to approve. Motion passed.

2018 National Convention in Pittsburg, PA June 17-22, 2018 bid presented by Sally Traczuk (#68943). Theme will be “Welcome to our Neighborhood” since there are over 90 neighborhoods in Pittsburg as related to Mr. Rogers neighborhoods. It is a very historic area and several tours will be arranged. Registration is \$140.00 and rooms are \$125.00 per night. Best to fly in to Pittsburg Airport. Moved Region VII second Pennsylvania to approve. Motion passed.

XVII. President’s Comments by President Jim Mammen (#37122). He appointed Chair of the Board “CJ” Jordan (#45857) as Chair of the Election Committee with Past Presidents Mary Sawyer (#43930) and Larry Bohn (#37024) serving as members. President Jim presented his medallions to Phil Friedman (#61445), Hilda Davis (#71500), Janice Harrison (#62460), Kathleen King (#68704) and Vic Regan (#61738). President Jim called on Elections Chair “CJ” who called on representatives who announced the following candidates: Judy Cornutt (#70522) for Region VIII Vice President, Tom Hendrix (#37317) for Region VI Vice President, Ray Ainslie (#44136) for Vice President of Region V, Mike Rigel (#36858) for Region IV Vice President, Rick Rutter (#26159) for Vice President Region III, Vin Lentini (#47865) for Vice President Region I, Lawrence Pittman (#53932) for Treasurer, Mike Andrews (#58312) for Secretary, Pete Reinecker (#11777) for Administrative Vice President and John Robinson (#55768) for President

XVIII. Good of the Order—Past President Doug Meyers (#21511) invited everyone to come to Hawaii in February for their Old Timers Outing’

XIX. Adjourn with the Jaycee Creed—Motion by Iowa, second by Virginia to adjourn at 11:38 AM. Motion passed. Jaycee Creed led by Region VIII Vice President Jim Harmon (#63903).

Respectfully submitted

Pete Reinecker, #11777

Secretary