

**UNITED STATES JCI SENATE
BOARD OF DIRECTORS MEETING**

**June 20, 2018
Pittsburgh, PA**

- I. The meeting was called to order at 9:00 a.m. by President John Robinson #55768.
- II. The invocation was delivered by Chaplain Dawna Norfleet #61999.
- III. The Pledge of Allegiance was led by all Veterans.
- IV. The Mission Statement was read by President John Robinson #55678.
- V. The roll call was conducted by Secretary Mike Andrews #58312:
President John Robinson, Administrative Vice President Pete Reinecker, Treasurer Lawrence Pittman, Secretary Mike Andrews, Chairman of the Board Jim Mammen, Legal Counsel Stu O'Hara, Region I VP Vin Lentini, Region II VP John Tyo, Region III VP Rick Rutter, Region IV VP Mike Ringel, Region V VP Ray Ainslie, Region VI VP Tom Hendrix, Region VII Teresa Beans, Region VIII VP Judy Cornutt. Region IX VP Bev Briskey-excused, Region X VP Dan Wendland, Alabama 0, Alaska 0, Arizona 2, Arkansas 2, California 2, Colorado 2, Connecticut 2, Delaware 2, District of Columbia 2, Florida 2, Georgia 2, Hawaii 2, Idaho 1, Illinois 2, Indiana 2, Iowa 2, Kansas 1, Kentucky 2, Louisiana 1, Maine 0, Maryland 2, Massachusetts 2, Michigan 2, Minnesota 2, Mississippi 0, Missouri 2, Montana 0, Nebraska 2, Nevada 0, 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 0, South Carolina 2, South Dakota 2, Tennessee 2, Texas 2, Vermont 1, Virginia 2, Washington 1, West Virginia 2, Wisconsin 2.
President John, we have a quorum.
- VI. Approval of Agenda: Motion to approve the agenda by Pennsylvania, second by Florida. Motion passed.
- VII. Welcome to Pittsburgh: Pennsylvania President George Fields #46096- Hope everyone is having a good time. Hospitality has been fantastic. Thank all of you for being here. Have a great time.
- VII. Introductions: Protocol Officer Karen MacCannell #49497
Recognition of all Congress Women and U.S. JCI Senate Friendship recipients
US JCI Past Presidents: 1989–1990; from Arkansas Lanny Heater #23429 and First Lady Karen FR#75; 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; 2003–2004 John Price #36383 and First Lady Debby #71777; 2004-2005 from California Joe A. Sousa #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; 2008-2009 from Iowa Pat Hoelker #45893 and First Gentleman Skip Friendship #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 newly elected President of ASAC; 2015 – 2016 from North Carolina Carol CJ Jordan #45857; 2016–2017 from Illinois Jim Mammen #37122 & First Lady Cindy FR #26 #75900; and President of the US JCI Senate Foundation, from Illinois Wayne Kiefer #36498 and First Lady Margie FR #29
International guests:
From the Canada Senate: Ambassador to Canada Phyllis Bowers #51430 and her husband Eldon #45999, Canadian Barry Evans #42155, Past Canada JCI, Lloyd Stockdale #20377, Blaine Evans

#42155 President Canada Senate 2017 – 2018, Blair Fraser #36339 President Canada Senate 2018 – 2019, and his wife Gloria

Representing the Association of Senators from the Americas & Caribbean: President of ASAC, Randy Young #46420

Representing Europe: Ambassador to Europe Russ Cooper #4638, and his wife Maxine #68012; Guest Andrew Holmes from UK; Chris Read #50259 from UK; Association of Senators from Europe Ambassador to USA Marretta Coleman #39504 from Northern Ireland

Senate Officers: Legal Counsel from Ohio Stu O'Hara #39768, Secretary from Indiana Mike Andrews #58312, Treasurer from North Carolina Lawrence Pittman #53932, Administrative Vice President from Oregon Pete Reinecker #11777, Chairman of the Board from Illinois Jim Mammen #37122. Please stand and welcome from Pennsylvania the 46th President of the US JCI Senate John Robinson #55768.

IX. Secretary's Report:- Mike Andrews #58312

A. Mentors Angie Jelinek #60570 – Have a few copies of the last Mentors with me. Deadline for articles for next edition of Mentors is June 30th.

B. Bi-Weekly E-Newsletter Jim Miller #34554 – Thank you all. It has been a fantastic ride. Give Marsha Phillips as much support you have given me.

C. Web Master Lowell #40315 Website has been redone. Outstanding Webmaster of the Year has done a super job with their Region and State Website – Reese Malott from Indiana.

D. Approval of Minutes-Motion made by North Carolina, seconded by Michigan. Motion passed.

X. Treasurer's Report: Lawrence Pittman #53932

A. Finance Committee Randy Young #46420 Reviewed bank statements. Made some adjustments to the Budget to Actual which were approved by the Executive Session. Met at the Region V Meeting in Springfield, IL to prepare the interim 2018-2019 Budget which you will be voting on shortly. Instructed the Treasurer to contact our accounting firm and request a letter of engagement to prepare an audit of our books per the by-laws.

Motion to approve the interim budget by Hawaii, seconded by Illinois. Motion passed.

B. Membership Information Services Report Gary Pittenger #24804 Provided 3rd and 4th quarter membership numbers. We are minus 57 for the year with a membership of 8,003. Training for incoming Treasurers in the morning.

C. Approval of YTD Budget- Budget Year to Date is in the black. Nothing outstanding. Motion to approve the YTD Budget made by Maryland and second by Connecticut. Motion passed.

D. Top State Treasurer Awards: Steve Rowe from Vermont; Bianca Deal from Florida; Will Chester from Kentucky; Sarah Border from Minnesota; and Sam Hamblen from Tennessee.

XI. Administrative Vice President's Report: Pete Reinecker #11777

A. Ambassador Reports

ASAC-Joe A. Souza #27511- Randy Young elected President of ASAC. Next meeting is in Cartagena Columbia, August 22-26. Treasurer will be Bruce Geddes and Director for North American Barry Evans from Canada

Randy Young thanked everyone for a great meeting in Miami. Thank you to the US JCI Senate for your support in being elected President of ASAC

Canada-Phyllis Bowers #51430- Introduced the President of Canada Blair Frazier

Blair thanked everyone for the hospitality. Looking forward to a good year.

Europe-Russ Cooper #4638- Been traveling extensively throughout Europe. Everyone sends their greetings. Introduced the European Ambassador to the US Marretta Coleman #39504

Marretta brought greetings from Europe

Drumming out will be weekend before our Meeting in January in Edinburgh, Scotland

B. National Vice Presidents

Region I: Vin Lentini #47865 – Had a great year. Honor to serve as NVP.

Region II: John Tyo #66381 – Thank you to all my Presidents. Made year fantastic.

Region III: Rick Rutter #53977 – Honor to serve Region III.

Region IV: Mike Ringel #36858 – Had amazing Presidents that made this a great year.

Region V: Ray Ainslie #44136 – This was an amazing journey. Had a lot of fun. Region V Tour will begin anew very soon!

Region VI: Tom Hendrix #37317 – Thank you to everyone for a great year. Had a lot of fun.

Region VII: Teresa Bean #67173 – Thank you for a great year.

Region VIII: Judy Cornutt #70522 – Really enjoyed my year. Thank you to my State Presidents.

Region IX: Bev Briskey #58992 – Ruth Jones #56911-Bev is doing well. Plans on being NVP next year and plans in being at the Fall Board Meeting.

Region X: Dan Wendland #67638 – Everywhere I went I met so many new people. Had a great time this year.

C. Chairman Reports

Convention & Bid Review-Pete Reinecker #11777- No new bids presented. Reviewed the upcoming meetings in Des Moines, IA, Winter Board Meeting in New Orleans, LA and the National Meeting in Portland, OR.

Constitution & By-Laws-Bruce Sostak #52655- Will be voting on by-law changes later in the Meeting.

Future Directions-Kathleen King #68704- Proposal presented to Executive Committee to allow a State bidding a National Meeting the option of the number of days and the days of the week the Meeting will be held.

Presidential Sweepstakes-Carolyn Smith #64564- Introduced her Committee.

Sweepstakes winners for ticket sales: States – 3rd place – Florida, 2nd place – North Carolina and 1st place – Pennsylvania. Regions – 3rd place – Region II, 2nd place – Region IV and 1st place – Region V.

Region Party Winners – 3rd place – Region IV, 2nd place – Region V and 1st place – Region VI.

Program Managers

Chaplain-Dawna Norfleet #61999-Reviewed the number of lost Senators, Senators who have lost loved ones and the number of cards sent out for losses, illnesses, birthdays and anniversaries.

Outstanding Region Chaplain – Walter Cahoon #27222, Region I

Outstanding State Chaplains – Mary Lou Harris #45624 North Carolina; Vanessa Kinsley, Virginia

First Timers-Cheryl France #57391- Thanked the Secret Senators – Mary Sawyer #43930 and CJ Jordan #45857. Incentive Winners for Region NVPs and States – Region NVP – Tom Hendrix from Region VI. State Winners – 3rd Place Florida, 2nd Place Illinois, 1st Place Texas. 8 First Timers participating. Introduced the First Timers. 3rd place – Ann Engle #71560 from Colorado, 2nd place Allison Geddes #74777 from Ohio, 1st place – Susan Adams-Eriksen #65312.

JCI USA Liaison-Tom King #59642-Last year as JCI USA Liaison. Thank you for allowing me to serve. President Noelle of JCI USA will be here tonight to visit with us. Next years liaison will be Rob Ray.

Mentors Business Manager-Susan Hatcher #58143- We have had a record number of ads sold this year. Announced most ads sold and income produced by states and Regions.

President's Information Exchange-Larry Dawson #55622- Had a good meeting with the Presidents. Enjoyed working with all the Presidents.

Return the Favor-Ariel Jones #65423- Reviewed the purpose of Return the Favor and AIM – Action, Impact and Mentoring. Third Trimester Winners: Top two Senators –Sharon Showalter #70987 from Virginia and Deb Mogdis #62260 from Michigan. Overall Senator – Greg Clippard #42052 from Missouri. Top two States: Illinois and South Carolina. Overall State: Tennessee. Top Region – Region V.

Year-end Winners: Top two Senators – Jennifer Salmon #71393 from North Carolina and Char Blashill #68880 from Minnesota. Return the Favor Senator of the Year – Jane Amend #65535 from New Jersey. Top two States – North Carolina and Missouri. RTF State of the Year – Texas. RTF Region of the Year – Region VI.

Roadrun Program-Vette Sutton #69414- 975,575 miles traveled. Mentioned all the States that participated. Top three States – Illinois, North Carolina and Florida.

Historian-Dave Delaney #41203- In the process of scanning all Senate information to have available on the website.

Friendship Award-Marilyn Mueller #51429-Several Friendship Awards were presented this year.

E. Meeting Coordinators

2018 National Convention – Pittsburgh-Sally Traczuk #68943 and Beth Newill #60235 – Hope you are having a great time. Thank you to everyone that helped make this a successful meeting. 2018 Krekorian Golf-Mike Primeau #53290-25th Annual Krekorian Golf Outing was yesterday. Still tabulating results on funds raised.

2018 Fall USJCI Senate Board Meeting – Des Moines, IA – Newton Standridge #29407 – will have a wonderful time in Des Moines September 13-16 Room Rate \$109 per night

2019 Winter USJCI Senate Board Meeting – New Orleans, LA – Travis Boatright #40008 – Room Rate \$124 plus tax, January 24-26. Come and see us.

Recess with the Jaycee Creed led by Region III NVP John Tyo #66381 at 12:02 p.m. We will reconvene at 1:00 p.m.

The meeting was called back to order by President John Robinson #55768 at 1:00 p.m.

XII. Legal Counsel Report-Stu O’Hara #39768- We have had a successful year.

XIII. Chairman of the Board Report-Jim Mammen #37122-Thank you for a great year.

XIV. Unfinished Business

2018 Winter Board St. Augustine, Irene Shanley #65316- The weather was cool, but we had a successful meeting.

XV. New Business

Constitution & By-Laws Chairman Bruce Sostak #52655 presented the 3 proposed by-law changes: Article VII Board of Directors Section 5 Each member of the BOD shall have one vote, with a maximum of two **VOTES** per SOM. Additionally, the President, Administrative Vice President, Secretary, Treasurer, Vice Presidents, and Chairman of the Board shall have one vote each **PROVIDED, HOWEVER, THAT SAID OFFICERS SHALL NOT CAST VOTES AS BOTH OFFICER AND AS A REPRESENTATIVE OF A SOM.** ~~except that they~~ **IN ACCORDANCE WITH ARTICLE XVIII, SECTION 3, THE PRESIDENT, ADMINISTRATIVE VICE PRESIDENT, SECRETARY, TREASURER, VICE PRESIDENTS AND CHAIRMAN OF THE BOARD shall not have a separate vote in the elections of officers, WHOM SHALL BE ELECTED SOLELY BY THE SOMs.**

Motion to approve by Iowa second by North Carolina. Motion passes.

Article XVI MEETINGS, Sec. 1 A, add NEW subsection 7:

7. THE FORTY-FIVE (45) DAY DEADLINE SET FORTH IN SUB-SECTION A.6 MAY BE WAIVED AND A BID MAY BE RECEIVED AND ACTED UPON IF ALL OF THE FOLLOWING CONDITIONS ARE MET:

a. THE ACCEPTANCE OF THE BID IS APPROVED BY A MAJORITY VOTE OF THE CONVENTION AND BID REVIEW COMMITTEE.

b. THE ADMINISTRATIVE VICE PRESIDENT HAS COMPLETED THE ON-SITE INSPECTION OF THE PROPOSED MEETING FACILITIES PRIOR TO THE MEETING AT WHICH THE BID WILL BE CONSIDERED; AND

c. NO OTHER BID FOR THE SAME MEETING HAS BEEN RECEIVED PRIOR TO THE FORTY-FIVE (45) DAY DEADLINE SET FORTH IN SUB-SECTION A.6.

A BID RECEIVED AND ACCEPTED IN ACCORDANCE WITH THIS SUB-SECTION SHALL BE CONSIDERED AND ACTED UPON AS AN ON-TIME BID.

Motion to approve by Ohio second by Missouri. Motion passes.

Article XVIII ELECTION PROCEDURES AND VOTING

Section 6

Vice Presidents shall be elected in regional caucuses as specified in these By-Laws. Such caucuses shall be convened immediately prior to the elections for all other elective offices or the Vice Presidents may be elected at regional meeting held not ~~more than one hundred (100) days prior to the Annual Meeting.~~ **EARLIER THAN THE FIRST WEEKEND IN FEBRUARY.** All provisions for filing and voting must be met as specified in these By-Laws.

Motion to approve by Tennessee Second by Pennsylvania. Motion passes.

Foundation Report – President Wayne Kiefer #36498-Presentation of Silver Award Recipients. Presentation of Gold Award Recipients. Thank you to everyone that assisted with the auction last night. Accepted donations to the Foundation.

XVI. President's Comments-John Robinson #55768- Honor serving as the 46th President of the US JCI Senate. I have enjoyed my year and all the traveling. I was able to visit all 10 Regions. One of the highlights of the year was attending the USA JCI National Meeting and addressing their membership.

Awards presented:

Performer Awards for Third Trimester: Lowell Vahl, Webmaster; Martin "Toon" Bauman, Minnesota; Kay Buchanan, South Carolina; George Fields, Pennsylvania; Rob McCain, Texas; and Eldon Bowers, Iowa.

Outstanding State Presidents: Kristen Johnson #72859, Missouri; Marilyn Burton #55106, Illinois; Jennifer Salmon #71393, North Carolina; Nancy Gianetti #69463, Connecticut; and Bill Hossman #41293, Florida.

Outstanding National Vice Presidents: Tom Hendrix #37317, Region VI; John Tyo #66381, Region II; Mike Ringel #36858, Region IV; and Ray Ainslie #44136, Region V.

Presidential Awards of Honor: Kathleen King #68704, Future Directions; Dave Delaney #41203, Historian; and Cheryl France #57391, First Timers.

XVII. Good of the Order:

Various State Meetings and Events were announced

XVIII. Elections – Chairman of the Board Jim Mammen #37122 Committee - Past President John Price #36383 and Past President Doug Meyers #25111

A. Presentation of incoming National Vice Presidents. Motion to validate the election of National Vice Presidents by Missouri, second by North Carolina. Motion carries.

B. Nomination of Ariel Jones #65423 as National Secretary by Beth Fujishige #69219
Second by Hal Williams #43192

- Motion to approve by Virginia, second by Region III. Motion carries.
- C. Nomination of Mike Andrews #58312 as National Treasurer by Will Chester #63037
Second by Jim France #44785
Motion to approve by Indiana, second by Region V. Motion carries.
- D. Nomination of Lawrence Pittman #53932 as Administrative Vice President by Jennifer Salmon #71393
Second by Pat Hoelker #45293
Motion to approve by North Carolina, second by Region IV. Motion carries.
- E. Nomination of Pete Reinecker #11777 as President of the U.S. JCI Senate by Bruce Geddes #35527
Second by Jay Edmondson #41977
Further second by Sonny Jones #24376
Motion to approve by Oregon, second by Region IX. Motion carries.
- XIX. Motion to adjourn by Minnesota and second by Pennsylvania at 2:15 p.m.
Adjourn with the Jaycee Creed led by 2018-2019 USJCI Senate Officers-Elect.