

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

**January 20, 2018**

**St, Augustine, FL**

- 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 -absent, 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, Region X VP Dan Wendland, Alabama 2, Alaska 0, Arizona 2, Arkansas 2, California 2, Colorado 1, Connecticut 2, Delaware 2, District of Columbia 2, Florida 2, Georgia 2, Hawaii 1, Idaho 0, Illinois 2, Indiana 2, Iowa 2, Kansas 2, Kentucky 2, Louisiana 2, Maine 0, Maryland 2, Massachusetts 2, Michigan 2, Minnesota 2, Mississippi 0, Missouri 2, Montana 0, Nebraska 0, Nevada 1, 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 1, South Carolina 2, South Dakota 2, Tennessee 2, Texas 2, Vermont 0, Virginia 2, Washington 0, West Virginia 2, Wisconsin 0.  
President John, we have a quorum.
- VI. Approval of Agenda: Motion to approve the agenda by California, second by Missouri. Motion passed.
- VII. Welcome to St. Augustine: Florida President Bill Hossman #41293- Hope everyone is having a good time. Hospitality has been fantastic. Thank all of you for being here. Have a great time.
- VIII. Introductions: Protocol Officer Karen MacCannell #49497  
Recognition of all Congress Women and U.S. JCI Senate Friendship recipients  
Past National Presidents – 1985-86 from Tennessee Marvin “Doc” McCarty #14783, 1986-87 from Texas Tony Dominiec #23393 and First Lady Judy #67444, 1989-90 from Arkansas Lanny Heater #23429 and First Lady Karen FR #75, 1990-91 from Florida David Habershaw #17879 1998-99 from Missouri Mary Sawyer #43930 and First Gentlemen Earl #28243, 2000-01 from Michigan Jerry Wendelken #23161 and First Lady Jocelyne #66200, 2001-02 from Illinois Denny DeGroot #40222 and First Lady Kay #73333, 2002-03 from Connecticut Jack Pasquale #32806 and First Lady Susan FR #17, 2003-04 from Florida John Price #36383 and First Lady Debby #71777, 2004-05 from California Joe A. Souza #27511 and First Lady Margaret #48940, 2005-06 from Missouri Ed Hart #28991 and First Lady Boni #59553, 2006-07 from Maryland Calvin Baerveldt #36419 and First Lady Diane #48476, 2008-09 from Iowa Pat Hoelker #45893 and First Gentleman Skip FR #10, 2009-10 from California Doug Meyers #21511, 2011-2012 from Florida Steve Sutherland #27073 and First Lady Dawne #68900, 2012-13 from Ohio Bruce Geddes 35527 and First Lady Jean #68886, 2013-14 from Maryland Larry Bohn #37024 and First Lady Ronnie #66024, 2014-15 from Minnesota Randy Young #46420, 2016-17 Jim Mammen #37122 and First Lady Cindy FR #26 and #75900 Foundation President Wayne Kiefer #36498 and spouse Margie FR #29  
International Guests:  
Canada Senate: Barry Evans #42155 Rene Jacobs #23847, President Blaine Evans #71266 and U.S. Ambassador Linda Blanchard #44776

Association of Senators from the Americas and Caribbean: from the United States Treasurer Randy Young #46420

Director of North America and Non-Spanish Speaking Americas from Trinidad Joy Brathwaite #70746

Senate Officers: Legal Counsel from Ohio Stu O'Hara #39768, Secretary from Indiana Mike Andrews #58312 and spouse Linda #71434, Treasurer from North Carolina Lawrence Pittman #53932 and spouse Karol FR #55, Administrative Vice President from Oregon Pete Reinecker #11777 and spouse Lynn #66295, Chairman of the Board from Illinois Jim Mammen #37122 and First Lady Cindy FR #26 and #75900. Please stand and welcome from Pennsylvania the 46<sup>th</sup> President of the US JCI Senate John Robinson #55768.

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

A. Mentors-Angie Jelinek #60570 – Thank you to everyone that sent articles for the last Mentors. March 20<sup>th</sup> is the next deadline for the final edition of this years Mentors.

B. Bi-Weekly E-Newsletter-Jim Miller #34554 unable to attend. Sent his report. E-Blast continues to be published on the 1<sup>st</sup> and 15<sup>th</sup>. Continue to send in your articles and registration forms.

C. Web Master – Lowell Vahl #40315 -Website is alive and well.

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

X. Treasurer's Report: Lawrence Pittman #53932

A. A. Finance Committee-Randy Young #46420-Finance Committee met. Reviewed the bank accounts. Reviewed the budget to actual. Reviewed Financial Review Report. Set 2018-2019 Budget Review Meeting at the Region V Spring Fling Meeting in March in Springfield, Illinois.

B. Membership Information Services Report-Gary Pittenger #24804-December dues report is on the web. First, we had 1,901 due, dropped 104, added 68 net loss of 36 for the 2<sup>nd</sup> quarter. Unfortunately, we had to drop 27 deceased members. 2 regions were at growth-Regions III at plus 14 and Region IV at plus 18. 15 states grew-Connecticut, New York, Pennsylvania, District of Columbia, Maryland, Virginia, Alabama, Florida, Georgia, North Carolina, Indiana, Minnesota, Missouri, Tennessee and Arizona. Florida and Minnesota were both plus 4 and North Carolina was plus 11. Membership is now 8,043. We have 1,807 due in March. Still have some undeliverable addresses. You can sign up for an electronic version of the Mentors.

C. If you are interested in obtaining a digital copy of the Audit Review, contact Lawrence.

D. Approval of YTD Budget- Budget Year to Date is in the back. Nothing outstanding. Motion to approve the YTD Budget made by Indiana and second by North Carolina. Motion passed.

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

A. Ambassador Reports

ASAC-Joe A. Souza #27511- ASAC Meeting will be in Miami June. Next Senate Meeting will be in Caragena, Columbia. We have the Treasurer from the Association of Senators from the Americas and Caribbean Randy Young #46420. We also have the Director of North America and Non-Spanish Speaking Americas Joy Brathwaite #70746 with us and I would like to give her a moment to speak to you.

Joy is happy to be with us. Presented a gift to President John.

Canada-Phyllis Bowers #51430- Introduces the President Blaine Evans #71266 – Great honor and privilege to bring you greetings from Canada. Our National Meeting will be May. Introduces Ambassador to U.S. Linda Blanchard #44776 for presentation of gifts. Linda gives a lanyard to Irene Shanley as Chairperson of the Meeting, Lawrence Pittman #53932, Mike Andrews #58312 and Pete Reinecker #11777.

Europe-Russ Cooper #4638- Greetings from the British Senate President. They are having their meeting this weekend as well. Encourages everyone to travel and reach out to our

European counterparts.

#### B. National Vice Presidents

Region I: Vin Lentini #47865 – Talked to all my President's. Plenty of activities planned for the rest of the year.

Region II: John Tyo #66381 – Reported on State activities coming up.

Region III: Rick Rutter #53977 – Absent. Report is on the website.

Region IV: Mike Ringel #36858 – Reported on upcoming State activities. Calabash will be April 20<sup>th</sup> to 22<sup>nd</sup> in Myrtle Beach. Our meeting will be in conjunction with the JCI USA's meeting also being held in Myrtle Beach.

Region V: Ray Ainslie #44136 – Report on upcoming State activities. March 16<sup>th</sup> to 18<sup>th</sup> will be the Region V Spring Fling in Springfield, Illinois. Working with the Ohio Jaycees to complete a new chapter extension.

Region VI: Tom Hendrix #37317 – Report on upcoming State activities. Region VI Meeting is the same weekend as Region IV and JCI USA Meetings.

Region VII: Teresa Bean #67173 – Report on States. Region VII Meeting February 23<sup>rd</sup> to 25<sup>th</sup> in Pigeon Forge, Tennessee.

Region VIII: Judy Cornutt #70522 – Report on upcoming State activities. Region VIII Meeting April 27<sup>th</sup> -29<sup>th</sup> in Round Rock, Texas.

Region IX: Bev Briskey #58992 – Report of upcoming State activities. Region IX Meeting April 13<sup>th</sup>-15<sup>th</sup> in Pasco, Washington.

Region X: Dan Wendland #67638 – Report on upcoming State activities. Region X Meeting March 9<sup>th</sup> – 11<sup>th</sup> in Las Vegas, Nevada.

#### C. Chairman Reports

Convention & Bid Review-Pete Reinecker #11777- Had a wrap up on Fall Board Meeting in Pasco. Heard from St. Augustine and Pittsburgh on meetings. Had 4 bids for meetings which will be presented later.

Constitution & By-Laws-Bruce Sostak #52655- There will be 3 by-law changes proposed for the National Meeting. First, clarification on votes – 1 person, 1 vote. Second is change to Article 15 Section 1 change the time for acceptance of bids for National Meetings. The third is changing the date for Regions to elect National Vice Presidents to February 1<sup>st</sup> from 100 days prior to the National Meeting.

Future Directions-Kathleen King #68704- Continued discussion of recent survey. A proposal for length of time for National Meetings will be presented to the Executive Committee at the National Meeting.

Presidential Sweepstakes-Carolyn Smith #64564- Introduced her Committee – Assistant Chair Hal Williams #43912, Ticket Chair Cheryl Carlson #70371, Committee Prizes Regions 1-4 Kelly Koch #69508, Committee Prizes Regions 5-7 Deb Rothweiler #65300, Committee Prizes Regions 8-10 Karen Thomson #52424 and Regions Party Chair Cathy Wendland #63928.

Region Awards – 3<sup>rd</sup> place – Region II; 2<sup>nd</sup> place – Region IV; 1<sup>st</sup> place – Region V.

State Awards – 3<sup>rd</sup> place – Michigan; 2<sup>nd</sup> place – North Carolina; 1<sup>st</sup> place – Pennsylvania.

Reviewed Regions Party rules.

#### D. Program Managers

1. 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.

2. First Timers-Cheryl France #57391- 5 First Timers participating. Reported some fun facts collected. Introduced the First Timers. 2<sup>nd</sup> place – Rob McCann Texas, 1<sup>st</sup> place – Patricia Day, Alabama

3. JCI USA Liaison-Tom King #59642-Introduced the President of JCI North Carolina Anna Brice #71390. Thank you for coming. Registration for the Myrtle Beach is on the website. Have not seen if there is a special rate for Senators to attend the banquet. September 2018 JCI USA will be meeting. Last thing to mention is the Conference of the Americas in June in Miami. Registration form is also on the web. Read a letter from US JCI President Noelle Nachreiner.
  4. Mentors Business Manager-Susan Hatcher #58143- We have a record number of ads sold this year. March 20<sup>th</sup> is the deadline for ads for the final issue of Mentors.
  5. President's Information Exchange-Larry Dawson #55622- Had a good meeting with the Presidents.
  6. Return the Favor-Ariel Jones #65423- First I would like to call forward Florida President Bill Hossman #41293 for a special presentation. Presented the JCI Florida a new creed as theirs has been lost or misplaced.  
States participating this trimester – Arizona, California, Connecticut, Delaware, Florida, Georgia, Illinois, Iowa, Kentucky, Maryland, Michigan, Minnesota, Missouri, New Jersey, New York, North Carolina, North Dakota, Pennsylvania, South Carolina Tennessee, Texas, Virginia, Washington and West Virginia.  
Top Return the Favor Senator awards presented to #69463 Nancy Gianetti, Connecticut. Overall Return the Favor Senator #71393 Jennifer Salmon North Carolina.  
Outstanding State Organizations – Minnesota, Martin “Toon” Bauman #67855, President and North Carolina, Jennifer Salmon #71393, President. Overall RTF State – Texas, David Shaefer #73432 President.  
Outstanding Region – Region II, John Tyo #66381, Vice President.
  7. Roadrun Program-Vette Sutton #69414- States participating this trimester: Connecticut, Florida, Georgia, Indiana, Illinois, Maryland, North Carolina, Tennessee, Virginia, Texas and Pennsylvania. This trimester 722,697 miles traveled, 93 events and 1,998 Senators involved in those events. Outstanding States– Illinois, North Carolina and Florida.
  8. Historian-Dave Delaney #41203- In the process of scanning all Senate information to have available on the website. Have information for States to take back to their State Historians.
  9. Friendship Award-Marilyn Mueller #51429-No presentations were made the first trimester. 2 presentations will be made in the next few weeks and will be announced in Pittsburgh.
- E. Meeting Coordinators
1. 2018 Winter Board – St. Augustine-Irene Shanley #65316-Thank you for coming. Hope you are having a good time. Thank you for participating in our project and fundraiser.
  3. 2018 National Convention – Pittsburgh-Sally Traczuk #68943 and Beth Newill #60235 – Meeting will be held June 17<sup>th</sup>-22<sup>nd</sup>. Early registration is \$140. Hotel is the Doubletree by Hilton and room rate is \$125 per night. Tours are planned.
  4. 2018 Krekorian Golf-Mike Primeau #53290-Golf is at the Grand View Golf Course in North Braddock, PA. About 30 minutes from the hotel. We are also looking for sponsors.
- XII. Legal Counsel Report-Stu O'Hara #39768- The only team with a perfect record this season, the Browns were not invited to the Super Bowl! I am looking forward to my favorite day of the year, February 5<sup>th</sup>, the day after the Super Bowl when the Cleveland Browns will be tied for first place!
- XIII. Chairman of the Board Report-Jim Mammen #37122-We were here in October for the Bash, did an on-site inspection in New Orleans. Will be back during announcements.
- XIV. Unfinished Business  
2017 Fall Board – Pasco- President John Robinson #55678 reported on the meeting and events.
- XV. New Business

Administrative VP Pete reported that 4 bids were presented to the Convention and Bid Review Committee. All on-site inspections have been completed. Bids were submitted and recommended for approval by the Executive Board.

- A. 2018 Fall USJCI Senate Board Meeting: Newton Standridge #29407 – Proposal by the Iowa JCI Senate to host the 2018 Fall Senate Board Meeting in Des Moines, September 13-16, 2018. Registration will be \$75. Hotel will be the Holiday Inn across the street from the airport. Room rate is \$109 plus taxes. Motion to approve by North Carolina, Second by California. Motion approved.
  - B. 2019 Winter USJCI Senate Board Meeting: Newton Standridge #29407 – Proposal by the Louisiana/Iowa Senate to host the 2019 Winter Board Meeting in New Orleans, LA. January 24-27, 2019. Registration will be \$75. Hotel will be the Hilton New Orleans Airport. Room rate is \$124 plus taxes. Motion to approve by Louisiana, second by North Carolina. Motion approved.
  - C. 2019 USJCI National Meeting: Sonny James #24376 - Proposal by the Oregon JCI Senate to host the 2019 National Meeting in Portland, Oregon, June 15-20, 2019. Registration will be \$140. Hotel will be the Monarch Hotel. Room rate is \$139 plus taxes. Motion to approve by Illinois, second by North Carolina. Motion approved.
  - D. 2019 Fall USJCI Senate Board Meeting: Donna DeLaney #55560 – Proposal by the Missouri JCI Senate to host the 2109 Fall Board Meeting in Kansas City, MO, September 19-22, 2019. Registration will be \$75. Hotel will be the Adams Mark Hotel. Room rate is \$109 plus taxes. Motion to approve by Texas, second by Connecticut. Motion approved.
- XVII. President’s Comments-John Robinson #55768- Honor serving as the 46<sup>th</sup> President of the US JCI Senate. One of the highlights of my travels since the Fall Board Meeting was to meet with the State JCI Presidents and Officers 2018 at their Retreat in December. Jennifer Ray #68957 helped set up a social media site for the JCI Senate. This will be a Facebook page. Senate Spotlight highlights Senators that are Living the Creed in their everyday light. There are postcards that can be filled out and sent to Terry Kolaz.
- Presentation of Recognition: From North Carolina Senator #45820 Mary Smith; from Maryland Senator #57291 Cheryl France; from Tennessee #61999 Dawna Norfleet; and from Ohio Senator #68958 Sherry Fitzgerald.
- XVIII. Good of the Order
- Region I Fall Frolic will be held October 11<sup>th</sup>-14<sup>th</sup> in Sturbridge, Massachusetts
- MIA will be in Dewey Beach Delaware April 6-8<sup>th</sup>
- Maryland is having their first Bull and Oyster Feed March 3<sup>rd</sup>.
- Jim Mammen will accept announcements for next years Officers. For purposes of presentation:
- #36972 Sam Young – announcing the candidacy of Region III National Vice President from Virginia #59640 Tom King
  - #71393 Jennifer Salmon – announcing the candidacy of Region IV National Vice President from North Carolina #53142 Marty Wase
  - #55222 Larry Dawson – announcing the candidacy of Region V National Vice President #58206 Vicky Dempsey
  - #56503 Gary Steen – announcing the candidacy of Region VI National Vice President Ken Fischer #43036
  - #54219 Elizabeth McMinnis – announcing the candidacy of Region X National Vice President Wendy Bell #45198
  - #47053 Elizabeth Banks – announcing the candidacy of Ariel Jones # for the Office of National Secretary

#54773 Tracy Luttmann – announcing the candidacy of Mike Andrews #58312 for the Office of National Treasurer

#71393 Jennifer Salmon – announcing the candidacy of Lawrence Pittman #53932 for the Office of Administrative Vice President

#53219 Denise Lyons Conrad – announcing the candidacy of Pistol Packin’ Pete #11777 for the Office of National President.

- XIX. Motion to adjourn by Colorado and second by North Dakota at 12:05 p.m.  
Adjourn with the Jaycee Creed led by Region IV VP Mike Ringel #36858.