



**UNITED STATES JCI SENATE BOARD OF
DIRECTORS MEETING
September 15, 2018 – Des Moines, IA
Approved**



- I. The meeting was called to order at 9:00 a.m. by President Pete Reinecker #11777.
- II. The invocation was delivered by Chaplain Vette Sutton #69414.
- III. The Pledge of Allegiance was led by all Veterans.
- IV. The Mission Statement was read by President Pete Reinecker #11777.
- V. The roll call was conducted by Secretary Ariel Jones #65423:

President Pete Reinecker, Administrative Vice President Lawrence Pittman, Treasurer Mike Andrews, Secretary Ariel Jones, Chairman of the Board John Robinson, Legal Counsel Stu O’Hara, Region I VP Robert King, Region II VP George Fields, Region III VP Tom King, Region IV VP Marty Wase, Region V VP Vicky Dempsey, Region VI VP Ken Fischer, Region VII VP Mary Allred, Region VIII VP Neil Klocker, Region IX VP Bev Briskey-excused (represented by Ruth Jones with approval from Region), Region X VP Wendy R Bell.

STATE ROLL CALL

Alabama 0	Idaho 0	Mississippi 1	Oregon 2
Alaska 0	Illinois 2	Missouri 2	Pennsylvania 2
Arizona 2	Indiana 1	Montana 0	Rhode Island 0
Arkansas 2	Iowa 2	Nebraska 2	South Carolina 1
California 2	Kansas 1	Nevada 1	South Dakota 2
Colorado 1	Kentucky 2	New Hampshire 2	Tennessee 2
Connecticut 2	Louisiana 1	New Jersey 0	Texas 1
Delaware 2	Maine 0	New York 2	Vermont 1
District of Columbia 2	Maryland 1	North Carolina 2	Virginia 2
Florida 2	Massachusetts 1	North Dakota 2	Washington 0
Georgia 2	Michigan 2	Ohio 2	West Virginia 2
Hawaii 2	Minnesota 2	Oklahoma 2	Wisconsin 1

President Pete and Legal Counsel Stu – we have 80 of the 52 needed to meet quorum. Therefore, quorum has been met with States, and the Executive Committee roll call.

- VI. Approval of Agenda: Motion to approve the agenda by Oregon; second by New York. Motion passed.
- VII. Welcome to Des Moines. Iowa President Deb Puls #55516 greeted everyone and thanked the Chair Newton Standridge and his team for all of their hard work. Enjoy the heartland!
- VIII. Special Presentation: Friendship Award given to Connie Walker #87 from Region VI – Iowa.
- IX. Introductions: Protocol Officer Jay Edmondson #41977

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; 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; 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 First Lady Dawne Sutherland #68900; 2012–2013 from Ohio Bruce Geddes #35527 and First Lady Jean #68886; 2014–2015 from Minnesota Randy Young #46420 and President of ASAC; 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, and the Canadian Ambassador to the US Linda Blanchard #44776. Linda gave her report and distributed her handmade lanyards.

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; US JCI Senate Officers: Legal Counsel from Ohio Stu O'Hara #39768, Secretary from Virginia Ariel Jones #65423, Treasurer from Indiana Mike Andrews #58312, Administrative Vice President from North Carolina Lawrence Pittman #53932, Chairman of the Board from Pennsylvania John Robinson #55768. Please stand and welcome from Oregon, the 47th President of the US JCI Senate Pete Reinecker #11777.

X. Secretary's Report:- Ariel Jones #65423

- A. Communications team conference calls every other month are working well. Great feedback received for the first call. The next distribution of the electronic directory will be November 1st. Members have the option of purchasing a paper copy from our preferred vendor, the Standridge Group. All future updates will be via electronic method only –every 90 days.
- B. Mentors Angie Jelinek #60570 – Copies of the last Mentors are available. Deadline for articles for next edition of Mentors is October 20th.
- C. Bi-Weekly E-Newsletter Marsha Phillips #47528 – Report given by Ariel Jones. Detailed report on the web. Thank you to President Pete for this fantastic opportunity. Great to work with Ariel and Lowell on our new distribution process to enhance communications with and for our members. All E-News current and past for this year can be found on our website.
- D. Web Master Lowell #40315. Website will have a new 'search' feature as we continue to enhance the communication as more user friendly for our members.
- E. Social Media Director #Jennifer Ray #68957 – Report given by Ariel Jones. Detailed report on the website. Continue to monitor our Facebook page as the only official USJCI Senate method of communication via social media. Be on the lookout for enhancements in 2019.
- F. Approval of Minutes-Motion made by North Carolina; seconded by Virginia. Motion passed.

XI. Treasurer's Report: Mike Andrews #58312

- A. Finance Committee Randy Young #46420 Reviewed bank statements. Made some adjustments to the Budget to Actual which were approved by the Executive Session and some adjustments to the interim 2018-2019 Budget on which you will be voting on shortly for final review. The Treasurer will contact our accounting firm and request a letter of engagement to prepare an audit of our books per the by-laws.
- B. Membership Information Services Report Gary Pittenger #24804 Provided 1st Quarter membership numbers. 7987 current members, 1864 due on December 1st – already aware of 19 deceased, December billing will be sent week of October 1st. Three growth regions; I, III and X. 12 states grew – check report.
- C. Approval of FINAL Budget- Motion to approve the FINAL Budget made by Minnesota; second by Connecticut. Motion passed.

XII. Administrative Vice President's Report- Lawrence Pittman #53932

A. Ambassador Reports

ASAC-Joe A. Souza #27511- Many of us attended the 10th Encounter in Cartagena Columbia on August 22-26. I was proud of our large USA delegation and the amount of participation of ASAC countries. The Colombian JCI Senate did an excellent job in hosting what was probably the largest ASAC Encounter ever – even ask President Randy about the parade held for him in Old Town. The next Encounter is scheduled to be August 21-25 in Rotan Island Honduras in 2019 and Trinidad and Tobago in 2020. Our meeting of the Americas will be in Mendoza Argentina on May 15-18, 2019. All of the aforementioned information can also be found on the ASAC Website at asacjci.org

Canada-Phyllis Bowers #51430- Introduced the Ambassador to the US from Canada, Linda Blanchard.

Europe- Russ Cooper #4638- Been traveling extensively throughout Europe. Everyone sends their greetings. Hope to see many US Senators attend Drumming Out which will be weekend before our Meeting in January in Edinburgh, Scotland.

B. Chairman Reports

- Constitution & By-Laws- Gary Duell #48384 – Bylaw changes were voted on in Pittsburgh and a clean bylaw and policy manual to reflect such changes will be available before the Winter Board meeting. Still in discussion are some policy recommendations relating to fundraising.
- Convention & Bid Review- Lawrence Pittman #53932 - Reviewed the upcoming Winter Board Meeting in New Orleans, LA, the National Meeting in Portland, OR. And the Fall Board 2019 meeting in Kansas City, MO.
- Future Directions-Kathleen King #68704- Committee was asked to review a concept proposal for dual membership and mentors fundraising. In addition, a request was made for wording for fundraising guidelines at National Meetings. Progress update will be given at the Winter Board meeting.
- Presidential Sweepstakes- Hal Williams #43912- Introduced his Committee.
 - Regions' Party theme is 'How the West Was Won'
 - \$20K raised prior to Fall Board meeting
 - Conference special: 6 tickets for \$20
 - \$5 Vacation package special in hospitality after banquet.
 - State and Regional meeting – ticket cost is always \$5.
Top Sales: 1st Place - California; 2nd Place – Pennsylvania; 3rd Place – North Carolina
Top Region – 1st Place – Region IV; 2nd Place – Region V; 3rd Place – Region II
- Reaching Out – Ray Ainslie #44136 – During the last quarter 55% of new adds came from Senators with numbers under 50000. If we had increased that figure to 65%, we would be at growth as an organization. Our mortality rate is larger than the rate of new Senators from JCI USA. Asking that fellow Senators ask former members to come back to the party!

C. National Vice Presidents (NVP) – All VP's introduced their theme, past events and major upcoming Fall events, and planned VP travels.

- Region I – Robert King #36581 - Theme: B.O.B. – Being Ones Best
- Region II – George Fields #46096 - Theme: Hospitality and Friendship are Forever
- Region III – Tom King #59642 - Theme: K.I.S.S. – Keeping It Simply Senate
- Region IV – Marty Wase #53142 - Theme: Put Your Heart In It
- Region V – Vicky Dempsey #58206 - Theme: Shakin' It Up in MOKII
- Region VI – Ken Fischer #43036 - Theme: We Can Only Imagine
- Region VII – Mary Allred #46602 - Theme: Stay on Track
- Region VIII – Neil Klocker #69157 - Theme: Get in the Game
- Region IX – Bev Briskey #58992 – Theme: Reach Out and Touch
- *Excused due to illness (Ruth Jones #59611 reported)*
- Region X – Wendy R. Bell #45198 - Theme: Where the Sun Shines Longer! – Sharing Friendships

D. Program Managers

- Chaplain- Vette Sutton #69414-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.
- First Timers – Carolyn Smith #64564 – 4 First Timers from Minnesota, Missouri and Vermont. Congratulations to the winner Richard Chilman from Minnesota.
- Historian-Dave Delaney #41203- In the process of scanning all Senate information to have available on the website
- JCI USA Liaison- Rob Ray #68069 – Report delivered by previous liaison Tom King #59642. Meeting with JCI USA in Denver next week. Proud to represent the US JCI Senate.
- Mentors Business Manager-Susan Hatcher #58143- Looking to improve on the record number of ads sold for the 2017-2018 year. Announced most ads sold and income produced by states and Regions.
- President's Information Exchange – Nancy Gianetti #69463. Asked all of the state presidents to stand and

be recognized. Announced they have their private Facebook page for ongoing communication as well as a monthly PIE newsletter. Presidents' have asked for JCI USA to come to the next meeting to speak directly to them in an information exchange forum.

- Return the Favor- Jennifer Salmon #71393. Reviewed the purpose of Return the Favor and AIM – Action, Impact and Mentoring.
- Roadrun Program – Kim Hubbell #68729 – 17 states submitted information, 610,681 miles traveled from 1054 Senators. First Place – California; Second Place – Florida; Third Place – Illinois.

E. Meeting Coordinators

- 2018 Fall USJCI Senate Board Meeting – Des Moines, IA – Newton Standridge #29407 – hope you are having a wonderful time in the Heartland. Remember to thank the hotel staff.
- 2019 Winter USJCI Senate Board Meeting – New Orleans, LA – Travis Boatright #40008 – Room Rate \$124 plus tax, January 24-26. Come and see us. We cannot wait to see you there.
- 2019 National Convention – Portland, OR – Sonny Jones #24376 – It's going to be a fantastic party. Book your rooms now at the main hotel. We do have overflow rooms at a nearby hotel as well. Darrell Davis #33062 also gave a report on all of the fantastic tours that will be made available to attendees.
- Foundation Golf Tournament – Jim Mammen #37122 – Reported on the Golf Tournament. Looking at something different that will entice more people to participate.

XIII. Legal Counsel Report-Stu O'Hara #39768- We've had successful years in the past, a trend that continues.

XIV. Chairman of the Board Report-John Robinson #55768 – Candidate Announcements will be at the Winter Board meeting. All paperwork is due to him and Secretary Ariel Jones #65423 by January 15th.

XV. Foundation – Wayne Kiefer #36498 – Asked Trustees of the Foundation and Region Reps to stand and be recognized. Reminded that membership into the Foundation is \$150.00 and can be easily attained. Will reserve award presentations at the banquet this evening.

XVI. Unfinished Business

2018 National Convention in Pittsburgh – Sally Traczuk #68943 gave a detailed report that was submitted to Convention and Bid review for future reference. Thanks to everyone that spent time in the neighborhood. We're glad you took the time to be neighborly.

XVII. New Business – None.

XVIII. President's Comments - Pete Reinecker #11777- Honor serving as the 47th President of the US JCI Senate and enjoying the year of Reaching Out.

- Pistol Packin' Pete Awards' – Ruth Jones #59611, Sonny Jones #24376
- Best of the Best Awards –

Bianca Deal #71182	BJ Craft #45900
Andreas Vandever #75413	Hal Williams #43912
Carole Harlan #44468	Bob King #36581
Paul Myers #72173	Tom King #59642
Rosaire Longe #28290	
- More awards and Medallions will be reserved for presentation at the banquet.

XIX. Good of the Order:

Various State Meetings and Events were announced

XX. Motion to adjourn by Oregon; second by Pennsylvania at 12:00noon. Adjourn with the Jaycee Creed led Region V NVP Vicky Dempsey #58206

Respectfully Submitted,

Ariel Jones

Ariel Jones #65423, Secretary
US JCI Senate 2018-2019