



**UNITED STATES JCI SENATE  
2019-2020 ANNUAL MEETING  
June 27, 2020  
via "Zoom"  
Pre - Approval**



- I. Call to Order – President Lawrence Pittman #53932 called the Annual Meeting for 2019-2020 year to order at 11:05 am EDT on June 27, 2020. The meeting was held via zoom due to COVID-19 Pandemic which made attendance in person impossible.
- II. Immediately, Secretary Susan Hatcher #58143 requested a motion for a 15-minute recess due to technical difficulties related to attendees limited to 100. Alabama JCI Senate seconded the motion and it was unanimously passed. No one was available at Zoom to contact (the US JCI Senate had paid for 500-person capacity for the meeting). It was noted that quorum had been met with state delegates roll call at 10:45 am EDT. Several state delegates proxied their votes to the other delegates and non-delegates were asked to leave the Zoom meeting so that all elected officers and all states could be represented during the annual meeting. Since there are no contested races for election of officers, President Lawrence with advice from Legal Counsel Stu O'Hara #39768, decided to move forward with annual meeting of the limited agenda to comply with the bylaws of the organization. The annual meeting is being recorded and will be available for all members to view. The annual meeting proceeded.
- III. President Lawrence called on Marsha Phillips #47528 who then reviewed protocol for "zoom" meetings.
- IV. President Lawrence called on Chaplain Bill Hossman #41293 for the invocation who led the senate members in a reflection.
- V. President Lawrence called on Chief of Staff Hal Williams #43912 to lead the Pledge of Allegiance and all joined in the pledge. President Lawrence indicated a special thanks to all Veterans, First Responders, Health Care workers and Social workers especially during these pandemic times.
- VI. President Lawrence called on Secretary Susan Hatcher #58143 for roll call. All state delegates were certified prior to the meeting and roll call taken prior to the meeting for voting purposes. Secretary Susan then called the remaining delegates on the Executive Committee. President Lawrence Pittman, Administrative Vice President Ariel Jones, Treasurer Mike Andrews, Secretary Susan Hatcher, Chairman of the Board Pete Reinecker, Legal Counsel Stu O'Hara (Ex-officio), Region I NVP Cyndi Hall, Region II NVP Patrick Mahaney, Region III NVP John Cotter, Region IV NVP Don Ebbitt, Region V NVP Will Chester, Region VI NVP Dave DeLaney, Region VII NVP Dawna Norfleet, Region X NVP Kris Fletcher were noted as present. The state delegates and proxies are noted in Exhibit 1. Quorum met with 95 votes delegate votes recognized.
- VII. **2020 National Convention** (Greensboro, NC) President Lawrence called on Chairman Crissie Lewis #72169, who indicated that the Governor of North Carolina had put a 3 week hold on any further order of easing up restrictions related to COVID-19 pandemic. President Lawrence then announced based on the Governor's order to continue the "stay at home" order in North Carolina through at least July 17, 2020 in consultation with Legal Counsel and discussion with some members that as President he had decided to cancel the Celebration of 2019-2020 and Convention scheduled for July 26-30, 2020. He then thanked the Committee as well as the NC JCI Senate for all their hard work on the convention. All registrations will be refunded as well as ads for program books by August 1. Program book will be available on-line.
- VIII. President Lawrence indicated that the amendments to the bylaws will be moved to the agenda for the Fall BOD meeting.
- IX. **2020-2021 Budget** President Lawrence called on Treasurer Mike Andrews #58312 to present the budget for 2020-2021. Mike presented the budget that had been approved by the Finance Committee and indicated he was presenting it to the BOD in accordance with Article X, Section 5 of the by-laws. If anyone would like a copy, contact himself or Susan Hatcher.



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- X. **Elections:** For purposes of elections President Lawrence called on Chairman of the Board Report Pete Reinecker #11777 and his committee. COB Pete first thanked Bruce Geddes #35527 and Jim Mammen #37122 for serving on the committee. COB Pete then announced that the US JCI Senate had a qualified candidate for each of the four elected offices and such had submitted the required paperwork and fees. He then announced the following qualified candidates for 2020-2021

Office of Secretary - Hal Williams #43912 from Florida

Office of Treasurer - Susan Hatcher #58143 from Missouri

Office of Administrative Vice President - Mike Andrews #58312 from Indiana

Office of President – Ariel Jones #65423 from Virginia

Since all offices are unopposed, COB Pete Reinecker called for a motion to vote on slate of offices by acclamation. Virginia made the motion and North Carolina seconded motion. With no further discussion, the motion passed unanimously. COB Pete then administered the oath of office to Ariel Jones #65423 as the 49<sup>th</sup> President of the US JCI Senate. COB Pete then yielded the floor to newly elected President Ariel for a few short comments and to administer the oath of office to the other new elected officers and National Vice Presidents. President Ariel Elect then called forward the Region elected Vice-Presidents and elected/appointed officers:

Region I – Rosaire Longe #28290 from Vermont

Region II – Scott Kingsley #67932 from New York

Region III – Alan Richardson #50550 from Virginia

Region IV – Michael Lynch #54465 from S. Carolina

Region V – Vette Sutton #69414 from Michigan

Region VI – Doreen Lietzau #64069 from Minnesota

Region VII – Dexter Graef #16177 from Tennessee

Region VIII – Nancy Cloud #52750 from Oklahoma

Region IX – Al Rickard #23709 from Montana

Region X – Elizabeth McInnis #54219 from California

Legal Counsel – Stu O’Hara #39768 from Ohio

Chairman of Board – Lawrence Pittman #53932 from North Carolina

Secretary - Hal Williams #43912 from Florida

Treasurer - Susan Hatcher #58143 from Missouri

Administrative Vice President - Mike Andrews #58312 from Indiana

President Ariel Elect then administered the oath of office to the Executive Committee above for the 2020-2021 year. President-Elect Ariel thanked many senators and her family who had influenced her and helped her achieve this milestone. She also thanked President Lawrence for his leading with grace.

- XI. President-Elect Ariel adjourned the meeting with the Jaycee Creed led by Chairman of Board – Lawrence Pittman #53932 after a motion made by IA JCI Senate seconded by DC JCI Senate.

***THE JAYCEE CREED  
WE BELIEVE:***

*That faith in God gives meaning and purpose to human life*

*That the brotherhood of man transcends the sovereignty of nations*

*That economic justice can best be won by free men through free enterprise*

*That government should be of laws rather than of men*

*That earth’s great treasure lies in human personality*

*And that service to humanity is the best work of life.*

*C. William Brownfield #197*