



**UNITED STATES JCI SENATE
2019-2020 EXECUTIVE COMMITTEE MEETING
MINUTES – JUNE 19, 2019
CLACKAMAS, OR**



Approved September 20, 2019

- I. **Call to Order:** The meeting was called to Order by President Lawrence Pittman #53932 at approximately 3:00 pm local time.
- II. **Invocation:** President Lawrence Pittman #53932 called on Chaplain Bill Hossman #41293 who provided the invocation.
- III. **Pledge of Allegiance:** President Lawrence Pittman #53932 called on Region X National Vice President Kris Fletcher #65619 who led all senators present in the pledge of allegiance.
- IV. **Mission Statement:** President Lawrence Pittman #53932 reminded all present of the US JCI Senate Mission Statement:

**OUR MISSION IS TO FOSTER FRIENDSHIPS AMONG SENATORS
WHILE SUPPORTING THE JAYCEE MOVEMENT**
- V. **Roll Call:** President Lawrence Pittman #53932 called on Secretary Susan Hatcher #58143 who called the roll. The following members of the Executive Committee were present at Roll Call:
President Lawrence Pittman #53932
Administrative Vice President Ariel Jones #65423
Treasurer Mike Andrews #58312
Secretary Susan Hatcher #58143
Chairman of the Board Report Pete Reinecker #11777
Legal Counsel Stu O'Hara #39768 EXOFFICIO
NVP Region I Cyndi Hall #48152
NVP Region II Patrick Mahaney #51255
NVP Region III John Cotter #41511
NVP Region IV Don Ebbitt #58601
NVP Region V Will Chester #63037
NVP Region VI Dave DeLaney #41203
NVP Region VII Dawna Norfleet #61999
NVP Region VIII Rob McCann #75151
NVP Region X Kris Fletcher #65619
Present - 15/16 (14/15 voting members) with 93% present at roll call; thus, quorum met. While NVP Region IX Al Rickard #23709 was not present at roll call, he joined the meeting shortly thereafter and thus, 100% of the executive meeting were present after VII.
- VI. **Agenda:** President Lawrence Pittman #53932 indicated that agenda had been distributed prior to the meeting electronically and all members were provided a hard copy prior to the call to order. President Lawrence asked for a motion for approval of the agenda. NVP Region IV Don Ebbitt #58601 moved that the agenda be approved with NVP Region II Patrick Mahaney #51255 seconding such motion. With no discussion, President Lawrence took a vote. Motion passed unanimously
- VII. **Introduction of Guests:** President Lawrence Pittman #53932 called on Protocol Officer Past President Carol 'CJ' Jordan #45857 for introductions of special guests.
- VIII. **2019-2020 Appointments:** The list of appointments for the 2019-2020 were distributed to the Executive Committee by President Lawrence Pittman #53932. See attachment 1. NVP Region VIII Rob McCann #75151 moved that the appointments be approved by the Executive Committee with NVP Region VII Dawna Norfleet #61999 seconding the motion. With no discussion, the motion was unanimously approved.
- IX. **Secretary Report** Secretary Susan Hatcher #58143
 - A. The approval of the minutes for executive meeting on Monday June 16, 2019 were suspended due to little time since June 17, 2019 for prior secretary to prepare.
 - B. Secretary Susan Hatcher #58143 introduced the Communications Team who provided brief comments and reminders.



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1. **Mentors** Chief Editor Angie Jelinek #60570 introduced the new Features Editor Nancy Gianetti #69463, Reporting Editor Kathleen King #68704, Jennifer Salmon #71393 Business Manager; and Yvonne Sewell, FR #50, Eldon Bower #45999 and Jimmy Maness #38844 as photographers. Angie reminded all that articles are due for the August issue on June 28 at midnight eastern time. All articles should be in future tense and be about upcoming projects. Mentors is published in August so consider publicizing projects even in October and November. She also indicated that articles would be edited, made shorter due to space constraints and ease of reading. The team will do their best to notify author(s). Angie sought patience with adjustment of holding to the due date and other changes and indicated more information would be forthcoming at the Joint Officer Training on Thursday.
2. **ENEWS** Secretary Susan Hatcher #58143 indicated the Editor Marsha Phillips #47528 was not present this week and that all should be familiar with that communication medium. Information will be provided in Joint Officer Training on Thursday.
3. **Web Page** Webmaster Lowell Vahl #40315 was not present at meeting. Secretary Susan Hatcher #58143 indicated that there is much new information that will be available on web page as we transition to new officers and that will be communicated along with all training material for the Joint Officers training will be available on web page Thursday.
4. **Social Media** Chair Jennifer Ray #68957 will be launching “Instagram” for the US JCI Senate which will provide another communication to the senate members and will discuss more at the Joint Officer’s training session on Thursday.
5. **Secretary Comments** Susan indicated that there will be quite a few enhancements in the communication area/State Secretaries this year so please look forward to such and the team welcomes feedback on any changes.

X. **Treasurer Report** Treasurer Mike Andrews #58312

Treasurer Mike Andrews #58312 introduced some members of his team.

A. **Membership Report** Membership Information Services (MIS) Chairman Gary Pittenger #24804 indicated that after six years of growth, we did experience a decline in membership for 2018-2019. The base for 2019-2020 is currently at 7949 with 15 deceased members due for September that will not be renewed. Jaycees are not giving out as many senatorships but we must overcome the fact that not all senators are members of the US organization by getting them active. MIS chairman provided handout to the National Vice Presidents, of the regions and state membership due by quarter. The Treasurer and President of each state along with the respective National Vice Presidents will receive their respective membership listing with highlighted senators who are due in September 1 in early July. If the current Treasurer/President information is not available, it will be sent to the previous Treasurer/President of the state. Drops are due on first of September along with dues for renewals and new members (by 5th to Treasurer) – will get phone calls if not in. Also talked about Mentor mailing list duplicate names and electronic distribution.

B. **Finance Committee Chairman** John Robinson #55768 looks forward to working with the officers and executive committee. He reported that Bonnie Blaisdell who is the Future Directions representative committee on the past Finance Committee had reported on the survey requested by Past President Pete Reinecker #11777 relative to the Mentors that overall the members who filled out the electronic survey thought that Mentors should be distributed electronically.

C. The 2019-2020 Interim Budget was not reviewed further as it had been approved by the Board of Directors in the morning.

XI. **Administrative Vice President (AVP)** Ariel Jones #65423

A. **National Vice Presidents (NVP)** Ariel Jones #65423 introduced the National Vice Presidents (NVP) and called on them for reports to the Executive Committee. Going to have spectacular year. Reminded them of training on Thursday.

Region I - NVP Cyndi Hall #48152 theme for the year is “Fun with Friends”. She reported that five of six of the New England states had elections. The new officers and members are planning a year of “fun with friends!” Rhode Island is hosting the Fall Frolic Oct 25-27th in Woonsocket, RI.



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(Registration info is available). Region One is proud to have 18 senators attending this Convention, with 15 senators traveling from Clackamas to Fairbanks for an Alaskan Cruise-tour. **Region II** NVP Patrick Mahaney #51255 theme for the year is “Take one Minute to Thank Someone”. **Region III** NVP John Cotter #41511 theme for the year is “Proud to Be from Region III”. John is looking forward to working with the presidents in Region III. He indicated Region III is known for its great hospitality and will continue to uphold the tradition with the following upcoming activities in Region III: MD JCI Senate Summer Social - July 13; VA JCI Senate Summer outing – July 19-20; West Virginia JCI Senate Steak Fry - August 17 and the Maryland JCI Senate Crab feed and Golf Tournament on September 7. The Region II and III social will take place again this year on September 28, 2019. Activation and Retention will be the primary goals.

Region IV NVP Don Ebbitt #58601 theme for the year is “Taking Care of Business in Region IV”. The Region VI Fall meeting will be done in conjunction with the Florida Bash the first weekend in October. Two goals for year: Visit states each twice and get Region IV web site up and running again. NVP Don is looking forward to hosting the Executive Committee in Melbourne, FL. at the Winter BOD meeting in January 2020.

Region V NVP Will Chester #63037 theme for the year is “Laissez Les Bon Temps Rouler (Let the Good Times Roll)”. He plans to continue friendships and be out on the summer tour beginning in July with the 39th Annual Ohio Pig Roast (July 19th-21st) in Montpelier, Ohio; & Illinois JCI Senate Picnic 2019 (July 26th-28th) in Savoy, Illinois. Continuing into August – the 15th Annual Kentucky Bourbon Bash (August 1st-4th) in Bardstown, Kentucky; and, Indiana JCI Senate Summer Board Meeting (August 16th-18th) in Portage, Indiana; and then in September the Michigan JCI Senate Meeting (September 6th-8th) in Battle Creek, Michigan.

Region VI NVP Dave DeLaney #41203 theme is “Ride the Region VI Crazy Train”. NVP Dave indicated that several meetings and events have been scheduled throughout the region this summer and he will be traveling to the Iowa JCI Senate picnic July 12-14 in Dyersville, IA; NE JCI Senate Fall July 20 in Lincoln, NE, SD JCI Senate 35th Anniversary Banquet July 26-28 in Mitchell, SD, Sikeston Jaycees Bootheel Rodeo August 9-11, Sikeston, MO; Missouri Jaycees Access Day at the State Fair August 16 in Sedalia, MO and the MO JCI Senate Fall meeting August 17 in Springfield, MO (with Springfield Cardinal AAA baseball game). The US JCI Senate Fall BOD meeting in Kansas City, MO is September 20-22 and the Crazy Train will be in the House meeting on Saturday afternoon.

Region VII NVP Dawna Norfleet #61999 theme is “Shining On in Region VII”. Mississippi JCI Senate is having a reunion, hosted by the Hattiesburg Jaycees, June 29th in Hattiesburg, Mississippi at the Hattiesburg Jaycees Clubhouse starting at 10:00 a.m. This is the first get-together MS JCI Senate has had in a few years. Tennessee JCI Senate will be meeting with the TN Jaycees in Knoxville, TN the weekend of August 9-11, 2019. Region VII/TN Mini-National Meeting will be February 20-23, 2020 in Pigeon Forge, TN at the Main Stay Suites. The theme for the weekend will be “Under the Sea”.

Region VIII NVP Rob McCann #75151 theme is “Make a Difference”. Trying to engage with NM JCI Senators to reinstitute the NM JCI Senate and planning potentially a region meeting in NM in 3 years. KS JCI Senate’s Linn Picnic is July 12-14 and TX JCI Senate will be meeting August 30-31.

Four great state presidents have been elected in Region VIII.

Region IX NVP Al Rickard #23709 theme is “WOW I AM a Region IX JCI Senator”. He reported that every state in Region IX is represented at this US JCI Senate Annual Meeting. Fellowship and helping the Jaycee movement should be in the Heart of every JCI Senator. Going to be Fun!

Region X NVP Kris Fletcher #65619 theme is “Cheers to YOU”. AZ JCI Senate will be having their Holiday party.

Administrative Vice President Comments: AVP Ariel indicated that she will be sharing President Lawrence’s expectations tomorrow so they will know accomplishments of a successful year. Also, please come prepared to share your expectations for a successful year.

B. Chairman Reports AVP Ariel Jones #65423 introduced the chairman who had reports for the Executive Committee.

1. **Constitution and Bylaws** - Gary Duell #48384, Chairman reported that his committee had been assigned a lot of work on bylaws including meeting requirements (should be policy), clarifying



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voting rights at Board of Directors meetings, adding an audit committee and reviewing the definition of membership/dual memberships. Also looking at Memorial Award wording in policy.

2. **Bid and Review** – Ariel reported that she is chairman of that committee and is coming up to speed resolutely on that committee.
3. **Historian** – Ken Fischer #43036 “History repeats itself” and if you didn’t keep a copy, it doesn’t exist. Anything you give him, he will archive.
4. **Presidential Sweepstakes** - Cathy Wendland #63928 was present as well as the Assistant Chairman Donna DeLaney #55560. Cathy corrected an instructions typo for doing \$5 collections that 1 ticket would be awarded for \$15 collected or 2 for each \$25 collected. There will be no discounts or specials this year and the tickets will sell for \$15 each or 2 for \$25 as printed on tickets. If you need more tickets, contact Cathy or Cheryl Carlson #70321.

C. Program Managers - AVP Ariel Jones #65423 introduced the program Managers present

1. **President Information Exchange (PIE)** - Bianca Deal #71182 stated her goal is let all state presidents know that all the information they need is on web and that by September 1, she will have a Facebook page group that is strictly set up for them. She is available for the Presidents for any information or questions.
2. **Ambassadors**
Ambassador to ASAC - Joe A. Souza #27511 – not present
Ambassador to Canada - Karen MacCannell #49497 – not present
Ambassador to Europe - Russ Cooper #4638 The Europeans have one meeting which is next May. There will be a pre-tour in Dublin, Ireland. The 2021 meeting will be hosted by Germany and a Baltic cruise is being planned.
3. **JCI USA Liaison-Return The Favor** - Rob Ray #68069 will be reviewing the new Return the Favor program at Joint Officer training tomorrow.
4. **SENATE OUTREACH ACTIVATION & RETENTION (S.O.A.R.)** Bruce Sostak #52655 indicated that First Timers, new Senators, Activation and Reactivation, Road Runner will all be a part of this area. There will be more details tomorrow.
5. **Photographer** Yvonne Sewell FR #50 said she moves around a lot when she takes pictures so get use to it and she would be taking a lot more pictures. She puts men in chairs for group pictures and couple shots. Nothing but Professional.

Administrative Vice President Comments: Ariel reminded the Program Managers that if you are on the agenda that Joint Officers training is on a tight schedule.

- XII. **Legal Counsel Report** Stu O’Hara #39768 indicated that per the past executive committee that he has been ordered to prepare a bylaw change for increased dues and he will have such prepared for this Executive Committee’s consideration in Kansas City. Secondly, many think it is better to ask for forgiveness than permission...that in his business that is permission to “Go to Jail” and he is available for consultation and to answer questions related to legal information/issues related to US JCI Senate business.
- XIII. **Chairman of the Board Report** Pete Reinecker #11777 indicated he is here to assist all and to get behind Lawrence.
- XIV. **Unfinished Business** – Treasurer’s training will not be at 11-12 tomorrow. To be announced.
- XIV. **New Business**
 - A. **Proposed Policy Changes** President Lawrence indicated that hard copies of policy changes are in front of you. He briefly reviewed the primary changes – Programs and program manager changes – combining Jaycee Liaison/RTF and SOAR program; changes in sweepstakes doing away with discounts; and, introducing sponsorships and levels. See attachment 2. He noted his company has signed on to be a Gold sponsor. Portion will go to Mentors for ads and remaining from his company will be for Presidential discretion. The Mentors business manager will be contacting other businesses. Region VIII NVP Rob McCann #75151 made a motion to accept the policy changes. Region V NVP Will Chester #63037 seconded the motion. With no discussion, the motion was approved.



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B. **Protocol Guidelines** Chief of Staff Hal Williams #43912 indicates that name badges and new shirts are in your bags and please check sizes and get back to him, if issues. If problem with badges, take nameplate to Newton. Shirts should not be worn before the conclusion of the banquet. Dress senate shirts and slacks (tan, black or blue) should be worn at business meetings. No Jeans. Visit requests for President Lawrence will be reviewed tomorrow at training. Hal will have hard copies for events coming up right away and the form will be on web page.

- XV. **President's Comments** President Lawrence Pittman #53932
Thanked everyone for stepping forward to lead this organization. He will be accessible. The portfolios handed out were a gift from him and First Lady Karol FR #55. Very excited about year – lots of changes coming...willing to listen and thoughts but once decision made ... move forward.
- XVI. **Good of the Order**
Administrative Vice President Ariel Jones announced the State Treasurer's training will be 9:30-11:00 in Columbia Room (this room) tomorrow. DeWayne Cartee #62218 co-chairman of Fall Board of Directors meeting in Kansas City was present and indicated that they had registration forms available and asked all the executive committee to get those in this week.
- XVII. Adjourned meeting with Jaycee Creed led by Region IX NVP Al Rickard #23709.

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