



**UNITED STATES JCI SENATE  
EXECUTIVE COMMITTEE MEETING  
Lawton, OK  
SEPTEMBER 25, 2020**



- I. **Call to Order** – President Ariel Jones #65423 at 7:30 pm.
- II. **Invocation:** President Ariel Jones #65423 called on Chaplain Gary Duell #48384.
- III. **Pledge of Allegiance** led by Chairman of the Board Lawrence Pittman #53932.
- IV. **Mission Statement:** Given by President Ariel Jones #65423.

**OUR MISSION IS TO FOSTER FRIENDSHIPS AMONG SENATORS WHILE  
SUPPORTING THE JAYCEE MOVEMENT**
- V. **Roll Call:** President Ariel Jones #65423 called on Secretary Hal Williams #43912 who called the roll. The following members of the Executive Committee were present at Roll Call:

President Ariel Jones #65423  
Administrative Vice President Mike Andrews #58312  
Treasurer Susan Hatcher #58312  
Secretary Hal Williams #43912  
Chairman of the Board Lawrence Pittman #53932  
Legal Counsel Stu O'Hara #39768 EXOFFICIO  
NVP Region I Rosaire Longe #28290  
NVP Region III Alan Richardson #50550  
NVP Region V Vette Sutton #69414  
NVP Region VI Doreen Lietzau #64069  
NVP Region VII Dexter Graef #16177  
NVP Region VIII Nancy Cloud #52750  
NVP Region IX Al Rickard #23709  
NVP Region X Elizabeth McInnis #54219

Present - 13/15 with 86% present at roll call thus, quorum met.  
NVP's Region II Scott Kingsley #67932 and NVP Region IV Mike Lynch #54465 were excused and audited the meeting by ZOOM, but were not counted as part of the quorum as they were not physically there.
- VI. **Approval of Agenda:** President Ariel Jones #65423 indicated that the agenda had been distributed prior to the meeting electronically. President Ariel then asked were there any correction or additions. Seeing none she called for a vote. Motion passed unanimously.
- VII. **Secretary Report:** Secretary Hal Williams #43912  
The minutes for the executive meetings in Melbourne, FL on January 24, 2020 and from the Telephone Conference on February 12, 2020 and the Special Executive Virtual Meeting on July 20, 2020 were all electronically distributed prior to the meeting. Motion to approve by Region IX NVP Al Rickard #23709. Second by Chairman of the Board Lawrence Pittman #53932. Motion passed unanimously.
- VIII. **Treasurer Report:** Treasurer Susan Hatcher #58143  
**A. Finance Committee Report** by Pete Reinecker. Preliminary budget changes have been made. The results of the Audit Committee review were sent out to the Finance Committee to review. It was a very clean report. There were a couple of very minor recommendations they gave us and Susan has already taken care of most of them. With an audit review it will be \$500 to file taxes vs. \$4,700.  
**B. Membership Report:** Report has been emailed. We are +24 for the year.
- IX. **Administrative Vice President Report:** AVP Mike Andrews #58312

## **A. National Vice Presidents:**

**Region I** Rosaire Longe #28290 – Disappointed that he has not been able to visit 4 of their 6 states due to no activity due to COVID-19. All 6 states supplied articles to Mentors and the Regional newsletter on time. All 6 states turned in their membership on time with +6. Promoting each state award a “Lost Senatorship” this year.

**Region II** Scott Kingsley #67932 – Report is on the web.

**Region III** Alan Richardson #50550 – All Mentors articles and dues kits were turned in on time. He has made two physical visits to his states. Lots of virtual meetings. They have a regional chaplain.

**Region IV** Mike Lynch #54465 – Report is on the web.

**Region V** Vette Sutton #69414 – Dues kits are in, however one was late. Regional plan is in place. All Mentors articles were turned in on time. Summer tour – 4 states visited. Others had virtual meetings.

**Region VI** Doreen Lietzau #64069 – Has been busy. Drove 3,500 miles in August. Has visited 5 of her 7 states. One virtual meeting. Dues kits and articles are in on time.

**Region VII** Dexter Graef #16177 – Report is on the web. Tennessee is off to a slow start. Louisiana is having problems due to weather and COVID-19. Mississippi hopefully will make a trip out there.

**Region VIII** Nancy Cloud #52750 – Welcome everyone to Region VIII. She has visited 3 out of 4 states. Will be in Texas within a month.

**Region IX** Al Rickard #23709 – Will hold summer campouts in four states. Alaska is under quarantine. Region is at growth. He promises not to try to jump up on the stage again.

**Region X** Elizabeth McInnis #54219 – The states are not meeting in person. They are having virtual meetings in California and Hawaii. Hopefully will be able to hold meetings in person in the future.

## **B. Chairman Reports**

### **Constitution and Bylaws** Tom Hendrix #37317

Recommendations have been submitted. They involve a World Congress Coordinator and a new section on Electronic Meetings. Question from Chairman of the Board Lawrence Pittman #53932 about the effect on Ambassadors. Regarding the Electronic Meetings there was a proposal by NVP Region I Rosaire Longe #28290 and seconded by NVP Region X Elizabeth McInnis #54219 that people should be able to attend by electronic means and they be able to vote. Treasurer Susan Hatcher #58312 asked was the Virtual Annual Meeting in June not proper? Legal Counsel Stu O’Hara #39768 said there were no problems since the races were uncontested, however there were problems with the legal reasoning. President Ariel Jones #65423 said she would not accept the motion and was going to refer it back to Future Directions for further review and their recommendations go to Constitution and Bylaws.

### **Convention Bid and Review** AVP Mike Andrews #58312

Have a letter of intent from Florida for Melbourne for Winter 2022, and a letter from Colorado for Colorado Springs for Fall 2023.

### **First Timers** Larry McQuirter #67377

Two sessions due to three state presidents present for first time. Six total First Timers. Two new Senatorships presented in Region VIII meeting. Badges for First Timers to recognize them.

### **Future Directions** Bob King #36581

Will take the prior discussion regarding virtual attendance and voting under consideration. Timeline is to have an update in Mesa, AZ and to vote is in Virginia Beach in June 2021.

**Presidential Sweepstakes** Donna Delaney #55560

\$26,524 raised as of today. We have 71 prize commitments. Tomorrow morning is a \$5.00 draw. Awards at banquet. Theme for Region's Party is "Welcome to the Boardwalk at Inspiration Beach." Use individual Region's themes to give inspiration to the rest of the Senators.

**Parliamentarian** Carol "CJ" Jordan #45857

Has her copy of Robert's Rules of Order with her. Will be glad to answer any questions.

**Meeting Coordinators** Karen MacCannell #49497 for Becky Edwards #62937

Welcome to Oklahoma. There will be 267 in attendance at the Saturday night Banquet.

X. **Chief of Staff:** Tom King #59642

Great hotel. Good Staff. When you get survey's please give the hotel no less than a 9, hopefully a 10. Everyone Got portfolio's. Board of Director's seating – Ariel, Hal and Susan on the left, Mike Lawrence and Stu on the right. Assigned seating at the banquet, please sit in your seat or it will cause problems. Enter through four doors by Region at assigned times. Travel – if you are going somewhere, let me know.

XI. **Legal Counsel Report** Stu O'Hara #39768

Not understand proper pollination. Don't do anything stupid.

XII. **Mentors Editor** Angie Jelinek #60570

Deadline for First issue is October 4<sup>th</sup> (a Sunday). Yvonne Mason will be doing the group photos outside. Be 15 minutes early! 5:00 for Regions 3 and 8; 5:15 for Region 4; 5:30 for Regions 1 and 5; 5:45 for Regions 9 & 10; 6:00 for Regions 2 and 6 and 7.

XIII. **Unfinished Business** - None

XIV. **New Business:**

a. **National Meeting Bid**

**2022 National Convention – Kentucky/Indiana** Tracy Luttmann #54773

Crown Plaza Hotel in Louisville, KY on June 26 - July 1, 2022. Rooms are \$145/night. Continental Breakfast included. 588 sleeping rooms in the hotel with 722 parking spaces. Close to the airport and shuttle to the airport in three minutes. The Sunday Banquet will be the 50<sup>th</sup> Anniversary of US JCI Senate. Tours are to include Distilleries, Wineries, Baseball, Soccer, and Churchill Downs. Motion to approve the bid by Treasurer Susan Hatcher #58312, second by NVP Region VIII Nancy Cloud #52750. Motion passed unanimously.

b. **Proposed Bylaw Amendments** Tom Hendrix #37317

Article V, Section 1 – State Organization Member – Recommending Passed.

Article XVIII, Section 7 – Problem within the committee – Recommend Motion to Table and be sent back to Future Directions and Constitution and Bylaws for further review.

XV. **President's Comments:** Ariel Jones #65423 – Reserved for tomorrow.

XVI. **Benediction:** President Ariel Jones #65423 called on Chaplain Gary Duell #48384.

XVII. **Adjournment:** Motion to adjourn was made by NVP Region VIII Nancy Cloud #52750.

Motion passed unanimously. Jaycee Creed led by NVP Region VIII Nancy Cloud #52750.

Meeting adjourned at 9:30 pm.