



**UNITED STATES JCI SENATE**  
**2020-2021 FALL BOARD OF DIRECTORS MEETING**  
**Lawton, OK**  
**SEPTEMBER 26, 2020**



- I. **Call to Order** – President Ariel Jones #65423 at 9:01 am.
- II. **Invocation:** President Ariel Jones #65423 called on Chaplain Gary Duell #48384.
- III. **Pledge of Allegiance** led by Health Care/Front line Employees: COVID-19.
- 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 Board of Directors 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  
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.  
There then was a roll call of the states, with each state's voting delegation rising and announcing the number of and identifying them by name.  
STATE ROLL CALL:  
Alabama 1    Alaska 0    Arizona 2    Arkansas 1    California 2    Colorado 2  
Connecticut 0    Delaware 0    D.C. 2    Florida 2    Georgia 2    Hawaii 0  
Idaho 1    Illinois 2    Indiana 2    Iowa 2    Kansas 2    Kentucky 2  
Louisiana 0    Maine 0    Maryland 2    Massachusetts 1    Michigan 2  
Minnesota 2    Mississippi 0    Missouri 2    Montana 1    Nebraska 2    Nevada 1  
New Hampshire 0    New Jersey 0    New York 0    N. Carolina 2    N. Dakota 2    Ohio 2  
Oklahoma 2    Oregon 2    Pennsylvania 2    Rhode Island 0  
S. Carolina 2    S. Dakota 2    Tennessee 2    Texas 2    Vermont 0    Virginia 2  
Washington 1    W. Virginia 2    Wisconsin 2  
We had 80 votes present out of 119, so a quorum was present with 67%.
- VI. **Approval of Agenda:** President Ariel Jones #65423 indicated there would be additions to the agenda. Item XVI would be The Foundation making President's Comments XVII. Seeing no other additions or corrections she called for a vote. The motion was moved by Florida and second by Texas. Motion passed unanimously.
- VII. **Welcome to Oklahoma and Region VIII:** President Ariel called on Oklahoma President Cindy Empting #65595 for welcome to Oklahoma and Region VIII NVP Nancy Cloud #52750 for welcome to Region VIII. Cindy introduced Lawton City Councilwoman Mary Ann Hawkins for a welcome to the city.
- VIII. **Introductions:** President Ariel called on Protocol Officer Dawna Norfleet #61999 for the introduction of special guests including our Past Presidents. Our first president, Jim O'Connell

#5046, was in attendance. Due to COVID-19 there were no international guests present, however the Ambassador from Canada Linda Blanchard was attending by Zoom.

- IX. **Secretary Report:** Secretary Hal Williams #43912
- A. **Mentors:** The Mentors Chief Editor Angie Jelinek #60570 introduced the new team members – Mentors Activity Editor John Cotter #41511, Mentors Features Editor Mary Allred #46602, Mentors Reporting Editor Regina Cannelongo-Mahaney #58562, Mentors Business Manager Jennifer E. Salmon #71393. Deadline for articles for the first issue is October 4<sup>th</sup> (a Sunday). There is a Style Guide on the website with tips on how to do your articles. She promoted Christmas Ads for the next issue of Mentors. You can give ad money directly to Treasurer Susan Hatcher #58143. Yvonne Mason will be doing the Regional 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.
  - B. **E-News:** E-News Editor Marsha Phillips #47528 explained that E-News is the most up to date news that comes out on the 1<sup>st</sup> and 15<sup>th</sup> of each month. She explained how to subscribe on our website if you are not receiving it. For those who send information in to include in the E-News, it is due the night before at 5:00 pm Eastern time.
  - C. **Web Master:** Web Master Lowell Vahl #40315 said he is asking for the Regions and states to submit their registration forms so he can make them available to all on our website. Scholarship applications are on the website.
  - D. **Social Media:** Social Media Director Kim Hubbell #68729 – We are Facebook Live right now. There are 39 people viewing it. Need to like the Facebook page U.S. JCI SENATE to see the content and get the updates. Share the page. Send me pictures and info to put on the page.
  - E. **Approval of the Minutes:** Copies of the minutes from the Melbourne 2020 Winter Board Meeting and the minutes from the Special Election Zoom Meeting. Motion to approve by Iowa. Second by Colorado. Motion passed unanimously.
- X. **Treasurer Report:** Treasurer Susan Hatcher #58143
- A. **Finance Committee Report** by Pete Reinecker #11777. Due to COVID-19 we could not have the regular finance committee meetings. On July 19 a ZOOM meeting was held. At that time we made some changes. Due to the cancellation of the Annual meeting we were able to bring some items forward and use them at this meeting. Pete went over the changes and carry over. Received \$2,200.00 refund from the Greensboro Committee and applied that to the Exec Committee's dinner at the Awards Ceremony last night. Also took some money from AV last year and applied it to last night's award ceremony. All in all made about a half dozen changes which were approved in the Finance Committee Meeting yesterday. The Finance Committee recommends approval of the revised proposed budget. Motion by Oregon to approve the Proposed Budget. Second by Ohio. Motion passed unanimously. The other thing is we have already received the audit report from our newly appointed Audit Committee. They reviewed all the entries from last year and found everything to be in good order. 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:** Gary Pittenger #24804. Report can be found on the web along with the full Membership results for September. We finished last year at +8. We had 3 growth Regions and 22 Growth states. We are +24 for the first quarter of this year. Regions 1, 4, 8 and 9 grew. The largest growth Region was Region 4 at +25. Our membership is now at 7,981. Dues kits for December will go out next week. President Ariel has appointed Lloyd Mueller #57186 as Assistant Membership Information Services Program Manager. Lloyd has two main responsibilities. He will prepare special reports for President Ariel and Susan and he will be handling the Mentors Mailing List.
- XI. **Administrative Vice President Report:** AVP Mike Andrews #58312  
AVP Mike excused the National Vice Presidents to ready themselves for their reports later in the meeting.
- A. **Ambassador's Reports**  
**Ambassador to ASAC:** Steve Sutherland #27073 said as ASAC is the Association of Senators from the Americas and Caribbean, 50% of the Senators speak Spanish and 50% speak English, so holding a meeting on ZOOM has been challenging. We have had three ZOOM meetings. I didn't understand there was an interpretation function on ZOOM until the second meeting. The

terms of the officers in ASAC have been extended another year due to COVID and therefore they could not meet. He has a letter from Rafael Taveras Camilo #56321 the President of ASAC. He send greetings and is sorry he cannot attend our meeting due to the COVID pandemic. Take care to prevent the spread of COVID. Thank you for your outstanding participation in our events. Our next Americas Conference will take place in Panama on May 20-21, 2021. The next 12<sup>th</sup> ASAC Encounter will take place in August in Trinidad & Tobago. Registration forms are on the ASAC website.

**Ambassador to Canada:** Karen MacCannell #49497 advised that the border with Canada is closed and President Rob Cronckwright #54515 and the Canadian Ambassador to the United States Linda Blanchard #44776 could not be with us. Linda is watching Via Facebook Live. At the meeting there were presentations to Carol "CJ" Jordan # 45857 for Greensboro; Chairman of the Board Lawrence Pittman #53932 received a collection of Canadian Coins; Past First Lady Karol Pittman FR#55 received a Maple Leaf Necklace; Secretary Hal Williams #43912 received Lanyard #195; President Ariel Jones #65423 received the Presidential Lanyard with a gold Canadian maple leaf. Lanyards will later be presented to Oklahoma President Cindy Empting #65595, Cindy Menendez, Chairman Becky Edwards #62936, Region VIII NVP Nancy Cloud #52750, Kansas President Jeanette Singular #64563, Texas President Pat McLaughlin #51208, and Colorado President Nan Holzer #63882. Two weeks ago President Ariel, Chairman of the Board Lawrence and Karen attended the Virtually Canadian Crew Meeting. Next year the meeting will be in Montreal.

**Ambassador to Europe:** Russ Cooper #4638 went to Canterbury England along with then President Lawrence Pittman #53932 but has been no where since due to COVID-19. Brings greetings from the European President Reynold Dumale #38826 and the British Senate Chairman, Janice Hatfield. No meetings are planned for 2021, however they are planning the British Drumming Out for 2022 and the European Meeting in 2022. Details will be coming.

**World Congress Coordinator:** Ken Fischer #43036. World congress is where we meet with the JCI's from all over the world. Due to COVID-19 pandemic the physical World Congress in Japan has been cancelled. However they are doing a Virtual meeting for those who want. You can register on-line to attend, but it will cost a fee. The next World Congress will be in Johannesburg, South Africa on November 16 – 20, 2021.

#### **B. National Vice Presidents (NVP) Reports:**

Came in with the "Oklahoma!" soundtrack and dressed appropriately.

**Region I** Rosaire Longe #28290 – Had to cancel the Fall Frolic due to Covid. He did make it to Connecticut for an event. Fall Frolic will be back in Vermont next year.

**Region III** Alan Richardson #50550 – Will be holding a Region 2 & 3 Fall Social. Details will be in the E-News.

**Region V** Vette Sutton #69414 – They believe in "BEE the Inspiration!" and they are Enjoying the Ride in Region Five.

**Region VI** Doreen Lietzau #64069 – Are having a Fall Meeting next weekend in Des Moines, IA. Info is in E-News.

**Region VII** Dexter Graef #16177 – February 25 – 28 in Pigeon Forge, TN will be the Region VII – Tennessee Senate Meeting.

**Region VIII** Nancy Cloud #52750 – So excited everyone is here and we are Simply Great in Region VIII.

**Region IX** Al Rickard #23709 – On April 30 – May 2, 2021 the Region IX Meeting will be in Great Falls, MT.

**Region X** Elizabeth McInnis #54219 – So excited and hope everyone joins them in January in Arizona for the Winter Board Meeting.

#### **C. Chairman Reports**

**Convention Bid and Review:** AVP Mike Andrews #58312. Two letters of intent have been submitted. One is for January 2022 by Florida. The other is for Fall 2022 by Colorado. They also had the bid for National Meeting in June, 2022 by Indiana/Kentucky. The committee says it met all the aspects of the policy, so it will be presented later in the agenda.

**Constitution and Bylaws:** Tom Hendrix #37317. We met several times by ZOOM. We met again yesterday. We presented two items to the Executive Committee. One item dealing with differences between Policy and Bylaws. The Exec Committee asked there be further review

regarding how they work with other positions in the Senate. The other item we looked at was electronic meetings. We considered how we could hold electronic meetings and what the procedures would be. Several issues were raised and it was sent back to committee for further consideration.

**Future Directions:** Melissa Sleeth #69220. They met yesterday – seven of us here, Bob King and another on ZOOM. They were able to talk about how to make things better. At the beginning of the year they broke up into three subcommittees looking at three aspects of how look at this organization as it is moving forward. They are looking at improving Sweepstakes and Fundraising, membership attendance at National Meetings, and looking at a strategic plan that is three to five years of ideas. Yesterday they submitted a plan to the Exec Committee for Sweepstakes and Fundraising and Membership attendance. She will be working on the strategic plan with her team. They will present the preliminary report at Winter Board in Arizona and the full report from the full committee in Virginia Beach.

**Presidential Sweepstakes:** Chairman Donna Delaney #55560. The total as of this morning is \$27,485.00, or just over 76% of budget. We have 75 prizes committed. We announced the theme for the Regions Party last night and it is “Welcome to the Boardwalk at Inspiration Beach!” The top sales states – 3<sup>rd</sup> place Michigan, 2<sup>nd</sup> place Florida, 1<sup>st</sup> place North Carolina. The top sales Regions – 3<sup>rd</sup> place Region IV, 2<sup>nd</sup> place Region VI, 1<sup>st</sup> place Region V.

**Audit Committee:** John Robinson #55769. The Audit Committee met and reviewed the books from last year. They did not find any issues. They made some recommendations to tighten internal procedures.

**Parliamentarian:** Carol “CJ” Jordan #45857. Robert’s Rules of Order is her Bible. One thing she would like you to do, and this is to help out the Secretary, when you are making a motion or seconding a motion please state your name and your state. That way it is in the records and the way it should be.

**Photographer:** Yvonne Sewell FR#50. I want to thank President Ariel for allowing me to be your National Photographer, along with Eldon. I cannot do without him and Angie. We have two rules. Number one is be there 15 minutes before your scheduled photo shoot. Number two, when you arrive please be respectful and limit your socialization until after the shoot so we can get you taken care of and out.

#### D. Program Managers:

**Chaplain:** Gary Duell #48384. We have 28 state chaplains and 7 Regional chaplains this year. Thank you for being an inspiration to our states and regions.

**S.O.A.R./First Timers:** Larry McQuirter #67377. Please send me the name and contact information for your new Senators. I have some information I want to send out to them. “Reach the Beach” photos - we need as many photos as we can get for the end of year slide show. Please send them to me. We started a new program this year, “Your Jaycee Story.” There is such a Generational Gap now between the Jaycees and the Senators. We are asking Senators to give a short 250 word story about what inspired you to be a Jaycee – why did you join, why did you stay – so we can help to bridge the communication gap between the two organizations. Yesterday we had to do two separate First Timers programs because we had three state presidents who are here at their first national meeting. We had a total of six First Timers. We also had two additional First Timers that didn’t know they were Senators. There were two new Senatorships given yesterday.

**JCI USA Liaison/Return the Favor:** Jennifer Ray #68957 could not be here this weekend. However she sent a letter from Justin Wutzke #78113, the 100<sup>th</sup> President of JCI USA.

**President’s Information Exchange:** Sabitha Venkatesh #71858. This year we have 48 state presidents of which 22 are here this weekend. We have been doing ZOOM meetings every month with an average of 37 attending.

**Historian:** Dave Delaney #41203. I am back after taking a year off to be Region VI NVP. I want to thank Ken Fischer #43036 for stepping up to fill in last year. We need all the states and each Region to send in all their important information, their documents to me, or we need each state and Region to name a Historian that can collect that kind of information. We are talking agendas, minutes, rosters, financial information, and Anniversary books. Any information that tells the story of your state or Region. We will also take any memorabilia that you may have. The archives are held at the Missouri Jaycees State Headquarters in Jefferson City, MO.

**Friendship Award:** Marilyn Mueller #51429. On the website is our form with the rules. Last year 8 were requested, 6 were given out. Numbers 96 and 101 still have yet to be given out. Tonight we are giving out one, and next weekend at the Region VI meeting we are giving out one. We are allowed to give 10 out per year, one per Region. The deadline is one month before the award is to be given out.

**Sponsorship Program:** Lawrence Pittman #53932. The Sponsorship Program is designed to find outside revenue to help support this organization. It consists as a committee of four people with myself as program chair. I talked to the State Presidents yesterday in the P.I.E. meeting about getting information from the states. What that information is used for is we have put together a sponsorship package for corporations. It will give them information about how they can partner with the Senate. Through advertizing and other means. Also if there are any entrepreneurs out there who would like to partner with the Senate organization, please contact me. Also if you have business contacts you know of that might be interested please get with me. Our goal this year is \$8,000.00.

**E. Meeting Coordinators:**

**2020 Fall Board Meeting – Lawton, OK:** Karen MacCannell #49497 for Becky Edwards #62937. Last year the Lawton Chamber of Commerce gave a \$5,000 grant to help bring the Fall Board to Lawton. This year with COVID they withdrew it. We came up with the 50/50 raffle to help with the cost. Last week the Chamber of Commerce reversed itself and gave the \$5,000 because they couldn't believe we were going to pull it off. There will be 267 in attendance at the Saturday night Banquet. Our original goal was 300, so 267 during COVID is phenomenal. A round of applause for the hotel staff. They will be sending out a survey and the committee asks you to rate everything either a 9 or 10. If you don't feel comfortable doing this, then please just don't turn it in. The 50/50 drawing raised \$900.00 so \$450 to the lucky winner. Winner was not present, but Karen will search them out.

**2021 Winter Board Meeting – Mesa, AZ:** Carolyn Smith #64564. It will be held at the Holiday Inn in Mesa, AZ. Room rates are \$129 for a regular room and \$139 for a suite. That includes a full hot breakfast every morning. Room rates are good for 3 days before and 3 days after. We are providing transportation to and from the airport for a minimal fee. There are two airports to fly into – Mesa Gateway or Phoenix International. The hotel just underwent a \$7.5 million dollar renovation.

**2021 National Convention – Virginia Beach, VA:** Kathleen King #68704. Virginia Beach is the largest City in Virginia with a population of approximately 450,000. It has the longest pleasure beach on the planet. It will be held June 13 – 18, 2021. The hotel is the Founder's Inn and Spa which is a Hilton Tapestry property. Room rate is \$139/night, which is good 3 days before and 3 days after. It is located 8 miles from the Norfolk International Airport. There is a hotel shuttle that will be available that is \$12/person each way.

**2021 Fall Board Meeting – Wichita, KS:** Rob Wiley # 56033. Room rate is \$99/night. The hotel is the Holiday Inn Wichita. It was recently upgraded 4 years ago. They have brewery tours and winery tours and casinos. They have the Kansas Air Museum.

XII. **Legal Counsel Report** : Stu O'Hara #39768. It is truly an honor to once again serve as legal counsel for the US JCI Senate. At the beginning of the year he fell into some despair when Greensboro meeting was cancelled. President Ariel said don't despair, all is not lost. He thought all is not lost? Well if all is not lost, where is it? Ariel, Denzel will be offering a pollination seminar later,

XIII. **Chairman of the Board:** Lawrence Pittman #53932. He asked Ariel to step down from the riser and stand in front of the yellow Creed-banner. He then called forward Russ Cooper, Maxine Cooper, Jumper Davis, Hilda Davis, Calvin Baerveldt, Ed Hart, Pat Hoelker, Jim Mammen, Earl Sawyer, Mary Sawyer, Steve Sutherland, Dawne Sutherland, John Robinson, Randy Young, Carol "CJ" Jordan, Hal Williams. All these people hold a unique and august position. When the European Senate heard of Ariel's theme of "BEE the Inspiration!" and her theme of Bumble Bees ... they wanted to present her with her own Bumble Bee swim suit. Lawrence presented it to her on behalf of the European Senate. Lawrence pointed out that they are "one size fits none."

XIV. **Unfinished Business**

**2020 Winter Board Meeting – Melbourne, FL:** Denise Bauer # 61276. This is my final report on Melbourne, so this is what I want you to know. The astronaut has retired, the alien has been sent

back to where ever he came from, and Region IV hopes you all had a wonderful time while you were there. We want you to come back and see us real soon. From everything in life you should take a lesson, and the lesson of Melbourne is this. Had we known when we left Melbourne we would not meet again in person for eight months we would have done things differently. We would have hugged longer, we would have talked longer, and hugged stronger. We would have spent more time with each other to hold onto those memories. So our lesson is, when you leave every meeting fist bump, elbow bump, air hug, and remember to love each other.

**2020 National Convention** – Greensboro, NC: Carol “CJ” Jordan #45857. For the Greensboro final report, even with all the dates were changed due to COVID. After it was cancelled, some of the people did not want their registration money back. Because of that, \$995.00 was donated to the Foundation in their names. Some people who knew we had expenses donated their money back to the North Carolina Senate. For those that did that, thank you very much.

XV.

**New Business:**

**a. National Meeting Bids:** Mike Andrews #58312

**2022 National Convention – Kentucky/Indiana** Tracy Luttmann #54773 and Co-Chairman Will Chester #63037. Will be held at the Crown Plaza Hotel in Louisville, KY on June 26 - July 1, 2022. Rooms are \$145/night. That rate is available 3 days before and 3 days after. Continental Breakfast included. 588 sleeping rooms in the hotel with 722 parking spaces. The Crown has a tropical indoor/outdoor pool. They have the Blue Horse Restaurant and Bar which features a fully stocked Bluegrass Bourbon Bar. They are also part of the Urban Bourbon Trail. Close to the Louisville airport and shuttle to the airport in three minutes. The shuttle will also take you anywhere within 3 miles of the hotel at no cost. There will be no Early Hospitality on Sunday because the Sunday Banquet will be the 50<sup>th</sup> Anniversary of US JCI Senate. Tours are to include Distilleries, Wineries, Breweries, a Minor League Baseball team, Louisville Slugger, Soccer, several museums and Churchill Downs. Motion to accept the bid by Missouri, second by South Carolina. Motion passed unanimously.

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

President Ariel called for an amendment to the agenda. The agenda lists Article V, Section 1 – State Organization Member. She called to add Article XVIII, Section 7 – Delegate Fulfillment. A motion to amend the agenda requires a 2/3 vote. Motion passed unanimously.

Called on Tom Hendrix #37317 from our Constitution and Bylaws Committee. In the last two issues of Mentors the proposals were printed. The first one deals with Article V, Section 1 to deny a state from having the opportunity for two state organizations. It allows for only one state organization. Article XVIII, Section 7 changes who can vote for a particular SOM. The delegates have to fulfill two of the requirements as listed. No discussion. Ariel called for a vote on Article V, Section 1. Passed unanimously.

Next is Article XVIII, Section 7. Motion to adopt by Texas, second by Oklahoma. Steve Sutherland #27073 of rose to speak against the motion, but was ruled out of order as he was not a delegate or part of the Board of Directors. The chair asked are we ready to vote. Several voices said no. Andreas Vandever #75431 of Kansas was recognized by the chair. He made a motion to table, which was ruled out of order. Bill Craft #36216 of the District of Columbia made a motion to table. It was also ruled out of order. Parliamentarian explained that, per Roberts Rules of Order, when you table something you have to say when you are tabling it to. Therefore it is out of order. Legal Counsel advised that when you make a motion to table the intent is to put it on the table to take up some more urgent business with the intent of taking it off the table at that same meeting. If the motion to table's intent is to kill it, that is an improper motion. The chair interpreted the motion as an attempt to kill it. Pat McLaughlin #51208 of Texas was recognized and asked if we could have an explanation about what bylaw Article XVIII, Section 7 does. Tom Hendrix explained that the bylaw change explains who can be a delegate from a particular state. The original bylaw says those who reside in that state, have received their Senatorship from that state, be an elected officer of that state, or reside in a non-affiliated state or district. They must meet two of those requirements to be a delegate from a particular state. The new proposal would take those off and to qualify you have to meet two of the following – pay dues to the SOM for which your vote is to be cast, be listed as a member on the US JCI Senate roster, or be designated as a delegate by the SOM. Call for any further discussion. Chair recognized Kathy Miller #74168 from Washington. She had a question about if she was

an officer in Washington but lived in Oregon, does that mean she couldn't do that. Tom explained being an officer would no longer be a criteria. Thou have to pay dues to the SOM and be on their roster. No further discussion. Motion to close discussion by Virginia, second by Montana. Motion to close discussion passed unanimously. Call to pass the motion is divided with about equal voices on each side, forcing a roll call vote.

Roll Call Vote:

|                 |                |                 |                  |               |             |
|-----------------|----------------|-----------------|------------------|---------------|-------------|
| Alabama 1N      | Alaska 0       | Arizona 2N      | Arkansas 1Y      | California 2N | Colorado 2N |
| Connecticut 0   | Delaware 0     | D.C. 1Y 1N      | Florida 2N       | Georgia 2N    | Hawaii 0    |
| Idaho 1Y        | Illinois 2N    | Indiana 2Y      | Iowa 2Y          | Kansas 2N     | Kentucky 2Y |
| Louisiana 0     | Maine 0        | Maryland 2Y     | Massachusetts 1Y | Michigan 2Y   |             |
| Minnesota 2Y    | Mississippi 0  | Missouri 2Y     | Montana 1Y       | Nebraska 2Y   | Nevada 1Y   |
| New Hampshire 0 | New Jersey 0   | New York 0      | N. Carolina 2Y   | N. Dakota 2Y  | Ohio 2Y     |
| Oklahoma 2Y     | Oregon 2N      | Pennsylvania 2N | Rhode Island 0   |               |             |
| S. Carolina 2N  | S. Dakota 2Y   | Tennessee 2Y    | Texas 2Y         | Vermont 0     | Virginia 2Y |
| Washington 1Y   | W. Virginia 2Y | Wisconsin 2Y    |                  |               |             |

President Ariel Jones #65423 - Yes

Administrative Vice President Mike Andrews #58312 - Yes

Treasurer Susan Hatcher #58312 - No

Secretary Hal Williams #43912 - Yes

Chairman of the Board Lawrence Pittman #53932 - Yes

NVP Region I Rosaire Longe #28290 - Yes

NVP Region III Alan Richardson #50550 - Yes

NVP Region V Vette Sutton #69414 - Yes

NVP Region VI Doreen Lietzau #64069 - Yes

NVP Region VII Dexter Graef #16177 - Yes

NVP Region VIII Nancy Cloud #52750 - Yes

NVP Region IX Al Rickard #23709 - Yes

NVP Region X Elizabeth McInnis #54219 - Yes

There were 57 in favor 23 opposed. 71% is in favor. Vote in favor is more than 2/3, motion passes.

XVI. **Foundation:** Foundation President Wayne Kiefer #46398. Our Board met last evening. We are looking at increasing our scholarships. We are looking at increasing the number of submissions from two per state to three per state with the qualification that two of those would be for a two year college and one would be for vocational or tech college. Winners for the September drawing of the 300 club are - \$100 – Kelly Koch of Florida; \$50 – Eldon Bowers of Iowa; \$50 – Beth Fujishige from California; \$50 – Jane Ahmed from New Jersey; \$25 - Debby Bird; and \$25 – Jimmy Manass of North Carolina. Once this business meeting is over the Silent Auction is open in the back of Hospitality in the Bison Area. Will need to get a bid number for both the silent auction and the live auction that will follow. Would like to recognize the following new members of the US JCI Senate Foundation – Patrick McLaughlin III from Texas, Vette Sutton from Michigan, Debby Becker from Oklahoma, and Alan Richardson from Virginia. The Bronze level recipients, which is a minimum of \$500 – Rosaire Longe from Vermont, Carol “CJ” Jordan from North Carolina, Karen Heater from Arkansas, Stephanie Pruitt from Oklahoma, Region III, Mark Swain from Kansas, David & Kathy Teachout from Missouri. This evening at the banquet we will recognize those who have received the levels of Silver, Gold or Platinum. We decided we want to give out 35 \$1,000.00 scholarships this year.

XVII. **President's Comments:** Ariel Jones #65423 – I want to thank all of you, and I don't want to dismiss or ignore some of the actions or words or behaviors earlier when we were looking at the bylaw amendments and the vote. I want to thank you again for being true Senators, and even though we disagree we are all still members of this organization. So I want to acknowledge, I don't want to sugar coat it and walk out of here, I want to acknowledge that even though we disagree, we are all still Senators first and foremost.

XVIII. **Good of the Order:**

Jewell Klocker sang a song for President Ariel.

Terry Kolaz #68698 serves on the US Jaycee Foundation. Our purpose is to financially support our Jaycee chapters and the US Jaycees. As past members of an organization we all absolutely love, we need your help. This year as it is so unprecedented that our chapters have not been able

to hold fundraisers but they still desire to hold their community impact projects. So they are applying like crazy for grants from us, which is a great thing. Unfortunately most of their members have never had to fill out grant applications so they don't know how to be specific on what they are looking for and why they are looking for the assistance. If any of you are working with local chapters or state organizations we are asking that you please mentor them in the application process. Some of our guidelines are that we do not support bricks and mortar programs. If it is a permanent structure we do not do that. We also do not do "pass throughs", so if they are looking to give cash to another organization we would not support that. We want projects that our chapters are physically, mentally and emotionally involved in. We ask they submit that type. We also look for 50% financial support either from the chapter itself or from the community. As we know as past Jaycees, every project has to have membership recruitment and retention.

Chief of Staff Tom King #59642 with seating for tonight dinner. Your NVP for your Region will be guiding you into the room. They all have a seating chart with them. Region 1 & 4 go through entrance A @ 6:00 pm; Region 2 go through entrance D @ 6:00 pm; Region 3 go through D @ 6:00 pm; Region 5 go through B @ 6:00 pm; Region 6 go through A @ 6:10 pm.; Region 7 go through D @ 6:00; Region 8 go through C @ 6:00; Region 9 go through D @ 6:00; Region 10 go through D @ 6:10.

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

XX. **Adjournment:** Motion to adjourn was made by South Dakota, second by Tennessee. Motion passed unanimously. Jaycee Creed led by NVP Region VIII Nancy Cloud #52750. Meeting adjourned at 12:20 pm.