

**U. S. JCI Senate Board of Directors Meeting
June 8, 1999 Grand Island New York**

Reconvene at 10:00 am

I. CALL TO ORDER

President Mary Sawyer #43930

There are some additions to the agenda. After roll call there will be some presentations then Treasurer Denny DeGroot then some more presentations then as printed.

II. ROLL CALL

Secretary Jerry Wendelken #23161

AL 1, AK 0, AZ 2, AR 0, CA 2, CO 2, CT 2, DL 0, DC 0, FL 2, GA 2, HI 1, ID 2, IL 2, IN 2, IA 2, KS 0, KY 0, LA 1, ME 1, MD 1, MA 2, MI 2, MN 2, MS 1, MO 2, MT 2, NE 2, NV 2, NH 2, NJ 2, NM 0, NY 2, NC 2, ND 0, OH 2, OK 1, OR 0, PA 2, SC 1, SD 2, TN 0, TX 2, UT 0, VT 2, VR 2, WA 0, WV 2, WI 2, RI JM POWERS 1, RII LINDA SHAFER 1, RIII JIM NEFFLEN 1, RIV KEN CLEMENTS 1, RV CONNIE PIERCE 1, RVI PAT HOELKER 1, RVII DALE WOODALL 1, RVIII JACK CLOUD 0, RIX PATHILBISH 1, RX ART SHANE 1, COB ALLEN PIERCE 1, TREASURER DENNY DeGROOT 1, SECRETARY JERRY WENDELKEN 1, AVP TOM STONE 1, PRESIDENT MARY SAWYER 1.

III. Treasurer's Report

Denny DeGroot #40222

Yesterday I tried to explain that the reason you see a lot of minuses on this sheet is because I received billings after I left on Thursday. I don't want to miss anyone. I will put a list up on the web site when I return home and will read off what I have here Alabama, Connecticut, Georgia, Idaho, New Mexico, North Carolina, Pennsylvania, Vermont and Wisconsin. I know there are some others that have given me some changes some even today. I will get that on the web site and I will send every state an update.

IV. Recognition

President Mary Sawyer #43930

I really wanted to go visit this person because it is such a nice area of the world. Caribbean Ambassador Marty Tuohy. It is really nice being the National President and having the opportunity to go to different locations and represent the US JCI Senate however a lot of meetings end up conflicting with our functions and besides I have a hard time speaking Spanish. Mexican Ambassador, R. J. Montgomery. Last year I heard Allen say I got to go and I got to see and I thought yeah right. I found out this year it really is a wonderful opportunity. Anyone that has the opportunity to travel abroad contact a senator and you will find we really are a family. Let's recognize someone who has made many trips representing us. Ambassador to Europe Hank Kolodner. A really big thank you to someone who tried extremely hard this year to cross those boundaries and to make an impact on our relations with another country. Pat Malac has done an outstanding job talking with the Canadian Senate the Canadian Senator and visiting with our neighbors to the North. He's made lots of friends and he's represented me well. Pat thank you for a wonderful job.

V. US Senate Foundation

Bob Hunt #16436

Due to the efforts of the people sitting out here by the end of this convention we will have well over ¼ of a million dollars in the Foundation account. There is an area we really haven't talked about a lot and that is bequeaths. There seems to be a growing interest in this area. Anyone interested or having questions in that area contact Doug Hincker. At this time I will call on Joe Sabella for a report on Scholarships given out this year. I would like to recognize the other 2 members of the Scholarship committee. They are Tony Dominiec and Hank Kolodner. Before I get into this report I would like to remind any State President who has not picked up their Scholarship packet for this coming year see Hank, Tony or myself. We had a slight increase in Participation this year. We had 28 States turn in 48 submissions from which we gave 12

scholarships. I would like to thank the staff and faculty at Geneva College for judging the submissions. The winners were published in the mentors and on our web site. And finally the deadline for this year is January 31, 2000. When I began this chairmanship 9 years ago we were giving only 2 scholarships now we are at 12 and hopefully that will increase next year. Thank you. For purposes of Instructions for the Hal Krekorian Memorial Golf Tournament Chairman Mike O'Connell Mike gave instructions. For information about the Foundation auction and raffle Earl Sawyer. Earl announced the times and locations for the raffle. There will be an opportunity to present checks immediately following the presentation of these awards. In appreciation for their outstanding fund raising activities Steve Rowe from Region I & Jackie Miller from Region II. The following have become full members of the Foundation; from MA Martha Frasier from IL Wayne Kefier, from CT Don Hobarty, from IN Allen Pierce, from VT Steve Rowe, from AL Roland Jackson. Members reaching the Bronze level are; MA Jaycee President Eric Flory and the MA Jaycees And finally our highest award Platinum award to Bonnie Wiley. Check Presentations; from the Silver Foxes \$521.13 from Michigan Senate \$1000 from WV a check to bring WV to the gold level. Thank you very much. The foundation reception will be at 6:00 p.m.

VI. PRESIDENTS REMARKS

Immediately following this meeting I would like any of the chairpersons or State Presidents that weren't here yesterday to see me in the back of the room so that I can give them one of my pins. Last night was an opportunity for me to go to the Jaycees' Functions and represent our Organization as National President. It was really incredible to be swooped upon by all those first time Jaycees at a National convention. Swooped upon because they were collecting signatures and having a good time. That's something that a lot of us remember doing when we were first time Jaycees. I would just like to ask our first time Senators to stand and be recognized. I would just like to thank everyone for everything you have done. This has been a fantastic year for Earl and myself. Our son and daughter-in-law are looking forward to Grandma being home because they are tired of their son now that he's a year old. This year has gone incredibly fast and it is a memory that I will cherish forever. Thank you all very much.

VII. Chairman of The Board Report

Allen Pierce #43600

Everything that I need to say will be covered under elections.

VIII. ELECTIONS

There are 77 certified delegates, which means 39 votes for a clear majority. There will be a five-minute recess while Region IX elects their new VP.

1. NATIONAL Vice Presidents

Since all the National VPs have been duly elected I will now introduce them. They are Region X Joe A. Souza #27511, Region IX Pat Hilbish #50412, Region VIII Bob Arakawa #44056, Region VII Travis Boatright #40008, Region VI Brad Rowan #44427, Region V Wayne Kiefer #36498, Region IV John Mathews #37505, Region III Pam Miley #43030, Region II Tom Newill #11736, and Region I Steve Rowe #40470

2. Nominations for Secretary

Mike Libby #40511 from Minnesota nominated Bill Smith #45919 for the office of Secretary. Seconded by Pat Felder #48102 from Texas. It was moved by California and seconded by Iowa to elect Bill Smith by acclimation. Carried by voice vote

3. Nominations for Treasurer

Dean Paulchek #50582 from Illinois nominated Denny DeGroot for the office of Treasurer. Seconded by Vicki Dempsey #58206 from Ohio. It was moved by Illinois and seconded by Pennsylvania to elect Denny DeGroot by acclimation. Carried by voice vote.

4. Nominations for the office of Administrative Vice President

Jack Ryan #28446 from Michigan nominated Jerry Wendelken #23161 for the office of Administrative Vice President. Seconded by Linda Shafer #43178 from New York and Art Shane # 27322 from Arizona. It was moved by Michigan and seconded by North Carolina to elect Jerry Wendelken by acclimation. Carried by voice vote.

5. Nominations for President

John Mathews #37505 from Georgia nominated Tom Stone #36021 for the office of President. It was seconded by Frank Alfano #24804 from Wisconsin and Jack Pasquale #32806 from Connecticut. It was moved by Georgia and seconded by Ohio to elect Tom Stone President by acclimation carried by voice vote.

IX. PRESIDENT ELECT COMMENTS

Tom Stone #36021

I believe Bill said it very accurately a little while ago. Wow. I started off this morning serving a group of our illustrious Past Presidents. The way I had to honor them was to not say anything while I was serving them and I don't think I have very much to say right now. Thank you John, Thank you Frank and thank you Jack for the great words. Thank you. Thank you to the United States JCI Senate, what an honor to represent you this next year. Before I go any farther I need to introduce a couple of groups of folks who have helped me along the way. First 2/3 of my family, my wife Pat, she really is more than a voice on the telephone, and my daughter Christie, she is over 21 by the way. I'll reserve most of my comments for tomorrow night but first I would like to recognize some folks from the Georgia Senate, Outgoing President Don Coffee and incoming President Rich Little also the Great Region IV Senators and the Fellow who started me in the Senate Allen Hancock. Thanks again.

X. RECOGNITION

President Mary said. Congratulations to all the incoming Officers. We forgot just a few little details yesterday. We failed to recognize the States that have had an outstanding newsletter this past year. In no particular order they are; West Virginia, Illinois, Maryland, Pennsylvania South Dakota and Massachusetts.

XI. SPECIAL PRESENTATIONS

Outgoing Canadian V.P. Linda Blanchard presented incoming President Tom with a Present. Many presents and tokens of appreciation were given to President Mary

XII. BENEDICTION

Chaplain Joe Foley #32611

Chaplain Joe called for a moment of silence then prayed " Heavenly Father you have kept us through the day. Keep us always conscious of the duties we have assumed in serving others. Amen.

XIII. ADJOURNED with The Jaycee Creed led by Mary and Earl Sawyer.