

**US JCI SENATE
EXECUTIVE BOARD MEETING
JUNE 14, 2000
Chattanooga, TN**

Call To Order: Meeting called to order by President Tom Stone #36021 at 10:30 am.

Roll Call: taken by Secretary Bill Smith #45919. Members present: R1- Rowe, R2- Newill, R3- Miley, R4- Matthews, R5- Keifer, R6- Rowan, R7- Boatright, R8- Arakawa, R9- Hilbish, R10- Souza, COB- Sawyer, Treas.- DeGroot, Sec.- Smith, ADVP- Wendelken, Legal Council- Pasquale, President- Stone. 100 % attendance

Approval of Agenda: called for additions to the agenda - under unfinished business, add Fall Board, Winter Board reports, under new business add Scene discussion.

Invocation: led by Art Shane due to Ann Cromartie wrapping up memorial service.

Pledge of Allegiance: led by Region VII V.P. Travis Boatright.

Secretary Report: given by Bill Smith #45919. Motion to approve secretary report by DeGroot, 2nd by Rowe. Motion passed. Bill also mentioned the temporary directory and that several states have not turned in their information yet. Please contact your states and get that in ASAP.

Treasurer's Report: given by Denny DeGroot #40222. Denny discussed our membership numbers, which were down due to several states not turning in their June dues billing yet. 35 states had turned in their dues billing by 6/1. Treasurer's report presented by Denny, motion to approve by Keifer, seconded by Arakawa, motion passed. Denny also mentioned that the preliminary figure from the Reverse Raffle was approx. \$28,900.

Administrative VP's Report: given by Jerry Wendelken #23161. Jerry thanked everybody for coming and for a great year.

National VP Reports:

Region I - Steve Rowe # 40470 - Steve reported everything going great. NH meeting in 2 Weeks, Mentioned Fall Frolic in VT.

Region II - Tom Newill #11736 - Tom thanked everybody for a great job in Reg. II at the MAI convention thanked everyone for helping with State Party.

Region III - Pam Miley #43030 - Thanked VP Tom Newill for a great job at MAI. Everything's going great. Thanks for a great year.

Region IV - John Matthews #37505 - Had a great crowd at the Calabash. All states doing well except some have membership problems. Elected Bobby Saunders of NC new Region IV Vice President.

Region V - Wayne Keifer #36498 – Had a very good year. Ohio hosted the Region V Meeting in Canton, had a great crowd. All 5 states will be represented this week.

Region VI - Brad Rowan #44427- Doing great. +16 for year in membership.

Region VII - Travis Boatright #40008 – Welcomed everyone to Tennessee. Some states having membership problems but working on that. Travis asked to be excused from board meeting Thursday due to cooking lunch.

Region VIII - Bob Arakawa #44056 – Region doing OK, having problems with NM but hopefully new VP, Linn Jones, can get them straightened out.

Region IX - Pat Hilbish #50412 – Thanked everybody that attended the regional meeting in May up in Alaska. Everybody seemed to have good time fishing. Rest of states busy planning activities, and Idaho & Region IX are looking forward to hosting the National Board Meeting in September at Post Falls.

Region X - Joe A. Souza #27511 - Doing fine, but Joe's membership figures don't match Denny's. Will have to get together to figure out the problem. Elected new Region X VP, she is Kathryn Chung from Hawaii. Thanks for a great year.

Admin VP Jerry mentioned if you have your board reports with you, and want to give them to him, he would make sure they get out tomorrow.

Legal Council Report: Jack Pasquale #32806 – Jack reported everything going well, and that Tom has assured him he will stay out of trouble the rest of the week. Looking forward to working with the new administration and hope they stay out of trouble also.

President Tom mentioned that we all owe Jack a great deal of gratitude for the job he has done as legal council.

Chairman of the Board Report: Mary Sawyer #43930 – Mary spoke about the elections coming up tomorrow and to make sure that candidates let her know who will be speaking for them, and to make sure all states check in for credentials before the elections. Mary thanked everybody for a great year and a good job representing your position on the board.

Unfinished Business:

- A. **Fall Board Meeting** - Hap Hilbish reported that Idaho & Region IX are looking forward to hosting the meeting and that several things are planned for a great weekend of fun and hospitality. Transportation will be available from Spokane airport. Registration forms are available and will be out at the Board of Directors Meeting Thursday.
- B. **Winter Board Meeting** – Pat Felder spoke about the Board Meeting in January in Houston, Texas, January 11-14. Welcomed everybody to come to Texas for the meeting and mentioned that there are 2 airports in Houston. They are Geo Bush Intl & Hobby. Hobby being the closet to the hotel. Registration forms are available at the meeting.

New Business:

- A. **Dayton 2001 Annual Meeting** - Doug Dempsey reported that there will be unlimited hospitality available and that there has been a date change. The new dates are June 19-23, 2001 and that forms are available. Motion to approve date change by Sawyer, seconded by Keifer. Motion passed.
- B. **2000-2001 Preliminary Budget Approval** - Denny DeGroot presented the budget for approval. Motion by Steve Rowe to approve, seconded by Bob Arakawa. Motion passed.
- C. **Scene discussion:** Secretary Bill Smith reported on the meeting held regarding the size of the scene and the number of issues put out. After a lengthy discussion it was decided to take this to the presidents and next years board and get their recommendations. Action will be decided by next year's board.

Good of the Order:

Pat Hoelker – Freshman Senators coordinator invited all new freshmen Senators attending the convention to a Hurricane party at 3pm Wed in the hospitality area. She reached her goal of having over 200 new senators reported this year. Awards to be presented to the top 3 states having the most new senators turned in, and to the top region.

Ron Whitmore – Mentors editor told that extra copies of the mentors were available in the hospitality area. Help your self.

Mike Sawyer - Historian asked that anybody that has information for the archives please send to him. Address is in the directory.

Marilyn Mueller - Organ donor chairman reported to make sure you sign up to be a donor upon your death, and to make sure next of kin knows your wishes.

Jim Miller – Mission Inn, reported on the success of the New Jersey project, which raised over \$2100 for the Mission Inn. Reported that Barry Batterman will be new Mission Inn coordinator next year.

President's Comments: President Tom thanked all the members of the Executive Committee for a great year and for all the great hospitality given to him through out the year.

Announcements:

1. Give Frank, Ken, Karen and John from the Raffle committee a big thank you for A job well done.
2. Thanks to Ann Cromartie for doing an excellent job as chaplain this year and on the Memorial service.
3. Business meeting Thursday morning, elections after lunch, there will be a table Available for the reports.

4. Credentials will be handled over there also before the election meeting. Vice Presidents and chairman keep your remarks brief.
5. Banquet Friday with reception starting at 5:30pm. Banquet at 7 done by 9:30pm. All presentations will be given at Thursday meeting.
6. US Jaycee President John Prozinski will address the meeting Thursday morning.
7. Welcome to all our Canadian quests and other visitors.
8. Thursday evening Jaycees States Party will be held over by the ball fields. We have been asked to be judges. Those judging will be Mary & Earl Sawyer, Jerry & Jocelyn Wendelken, Denny & Kay DeGroot, Bill & Sharon Smith, Jack & Susan Pasquale, Pam Miley & Nick Martin.
9. Donnie Yandle is handling the JCI States Party, any one wishing to help please see him for time and directions.

Motion to Adjourn: Motion by DeGroot, seconded by Smith, Motion passed.

Adjourned with the Jaycee Creed led by John Matthews #37505

Respectfully submitted,

Bill Smith #45919
1999-2000 Secretary