

US JCI SENATE
BOARD OF DIRECTORS MEETING

Atlanta, GA

June 17, 2009

Call to Order by President Pat Hoelker #45983 at 9:07 AM

Reminder to everyone that all cells phones must be turned off, if you phone goes off, there is a \$20.00 fine to the Foundation.

Invocation by Chaplain Julie Riechman #60573

The Pledge of Allegiance: Sergeant Stephen Sims, USMC (All veterans please rise & go to the side of the room or remain standing where they are)

Roll Call by Secretary Carol "CJ" Jordan #45857, President Pat Hoelker #45893; Administrative Vice President Doug Meyers #21511, Secretary Carol "CJ" Jordan #45847, Treasurer Mike O'Connell #40225, Chairman of the Board Jumper Davis #38376, Legal Council Steve Sutherland #27073, VP Region I Charles Dick #39434, VP Region II John Robinson #55768, VP Region III Larry Richmond #46511, VP Region IV Denise Bauer #61276, VP Region V Karen Kopp-Voshel #62305, VP Region VI Randy Johnson #55636, VP Region VII Dawna Gruver #61999, VP Region VIII Scott Croom #37318, VP Region IX Ruth Jones #59611 and VP Region X (A moment of silence was given for Susie Irvine).

Alabama	2	Alaska	0	Arizona	2	Arkansas	0
California	2	Colorado	1	Connecticut	2	Delaware	2
Dist of Columbia	2	Florida	2	Georgia	2	Hawaii	1
Idaho	2	Illinois	2	Indiana	2	Iowa	2
Kansas	2	Kentucky	2	Louisiana	2	Maine	0
Maryland	2	Massachusetts	2	Michigan	2	Minnesota	2
Mississippi	0	Missouri	2	Montana	0	Nebraska	2
Nevada	0	New Hampshire	0	New Jersey	2	New Mexico	0
New York	2	North Carolina	2	North Dakota	2	Ohio	2
Oklahoma	2	Oregon	2	Pennsylvania	2	Rhode Island	0
South Carolina	2	South Dakota	2	Tennessee	2	Texas	2
Utah	1	Vermont	0	Virginia	2	Washington	2
West Virginia	2	Wisconsin	0	Wyoming	0		

Approval of the Agenda: The Correct the spelling of Pittsburgh. Move the Construction & Bylaws to the afternoon session, due to having a roll call vote. Motion made by LA to accept the approval of the agenda with the corrections, 2nd by MA. Motion carried.

Welcome to Atlanta- GA President Les Howard # 66478, welcomed everyone & hoped everyone was having a great time. Also the Doraville Councilman Brian Bates representing the Mayor of Doraville, with an announcement that the Mayor has proclaimed the week of June 14-19 as US JCI Senate week in Doraville. President Pat presented him with one of her National pins along with one for the Mayor. Then on behalf of the State of GA., GA State Senator, Steven Henson, who was a member of the Tucker GA Jaycees. President Pat presented him with one of her National pins along with one for the Governor. President Pat thanked Ken Joyner#36861 for inviting the guest there this morning.

Introductions of Guests by Protocol Officer Chuck Fries #18344, 1975-76: Daryl Watts #9776 & Karen, 79-78: Chuck Fries #18344 & Maxine Wallisch #68012, 84-85 :Doug Hincker #22000 & JoEllen #62635: 85-86 "Doc" McCarthy #14783 & Pat #67038,86-87: Tony Dominiec #23393 & Judy #67444: 88-89 First Lady Carol Ann Hall: 90-92 First Lady Marilyn Krekorian Cooper & Russ Cooper # 4638: 92-93 Hap Hilbish #24442: 98-99 Mary Sawyer #43930 & Earl# 28343 : 00-01 Jerry Wendelken #23161 & Joycelyne #66200: 01-02 Denny DeGroot #40222 & Kay: 03-04 John Prince #36383 & Debby: 04-05 Joe A Souza #27511 & Margaret #48490; 05-06 Ed Hart #28991 & Boni #59553: 06-07 First Lady Diane Baerveldt #48476 & 07-08 Jumper Davis #38376 & Hilda. From Canada: Linda Blanchard #47766, Dan MacLaren #41351 & President Al Murphy #23690 , Chairman of the British Senate, Chris Read #50259, President of the European Senate from Finland Arja Vilanko #45425 and Ambassador to North America Ulrich " The German Cowboy" Kistner #58860, ASAC President John Moreno #59785 , Chairman of the US JCC Foundation Raj Nadkarni #52823, Executive VP- US Jaycees Laurence Bolotin, National Jaycee Vice President Joanie Cramer #65355 89th President of the US Jaycees from North Dakota John Weber # 65396

Secretary's Report- Carol "CJ" Jordan #45857: (After some problems with the Microphone, Daryl McNair #63633 from NC came to CJ aide to hold the Mic). First order of business, the approval of the BOD minutes from Houston TX in Jan. One correction that needs to be made, on page #8, it should be Frank Pickard from Rose-Rich TX Jaycees that received his Senatorship. Motion to accept the minutes as corrected by WA & 2nd by TX. Motion carries. For information concerning the Nolan Terrill Memorial Award, CJ called on Doug Gressett #36965 President of TX JCI Senate. Doug then called on Lynn Terrill from TX

Nolan Terrill Memorial Award Winners:

1. Lori Vincent #54021- Missouri- M&M Express
2. Amy Barber #60115- Indiana JCI Senate Happenings
3. Nancy Spicer #55108- Maryland JCI Senator
4. Connie Lingle # 54159 & Lloyd Lingle #59827- Pennsylvania "Image"
Ray Culler #64432- NC "Leading the Way"

Outstanding Regional Newsletter: Region VI: Rock N Roll Times: Angie Jelinek #60570
CJ then said her Thank you's for the opportunity to serve as National Secretary this year.

Treasurer's Report: Mike O'Connell #40225

A. Finance Committee- Vicky Dempsey #58206 Chairman the committee met Monday Morning with 4/5 members present. They review the bank statements from Feb to May & found everything to be in order. Made recommendations to the budget to be voted on in Sept. Treasurer Mike O'Connell has completed the guidelines for the National Treasurer to follow. A full audit will be done after July. She then thanked the finance committee & especially Treasurer Mike for the outstanding job he has done for 2 years as Treasurer. _____

B. Membership Report- Johnny Swank #44479- MIS Chairman- The membership report on line is wrong, at this time, we are -80 for the year. It has been a fun year & thank you for all your help. _____

C. 2008-2009 YTD Financial Report- Mike O'Connell #40225- Treasurer was published on the web, & we are in good financial shape at this time. Motion made to transfer money on the budget due to expenses received this week. Motion by MI to accept the revised budget & 2nd by NE. Motion carries. _____

D. 2009-2010 Budget- Mike O'Connell #40225- Treasurer. The proposed budget is in the Web site. This budget will not be approved until Sept. _____

Outstanding state Treasurers Awards:

- | | | |
|--------------------------------|-----------------------------|----------------------------|
| 1. Marilyn Jones # 63590- Ohio | 2. Mike Schmitt # 39725- AZ | 3. Jimmy Maness #38844- NC |
| 4. Jim Dublin #54018- KY | 5. Ronnie Bohn #66024- MD | |

Administrative Vice President's Report- Doug Meyers #21511

A. National Vice President Reports

The VP's came into the room, each carrying a white rose for Susie Irvine with the song "California dreaming" playing, then they all slow danced to "The Dance".

Region I- Charles Dick #39434 All the States are active & better than they were last year. Fall Folick in Kennebunkport, ME, the last of October.

Region II: John Robinson #55768 Report is on the Web. The States are doing great. He welcomed everyone to Pittsburgh in September.

Region III: Larry Richmond #46511 Thank you to the three State Presidents, all the Senators from Region III and across the Nation. Thanks for the great states party. He then talked about the Bed-Net project & what it does & how it works.

Region IV: Denise Bauer #61276 The Region IV fall Bash will be in conjunction with the Florida Bash the weekend of October 2-4. She asked all the State Presidents from the region to please stand & thanked them for all the hard work this year. They are the best. She asked the GA Senators to stand & she thanked them for all their hard work on the convention & then she asked all of Region 4 to stand to say thank you.

Region V: Karen Kopp-Voshel #62305 Thanks to all the hard working State Presidents Thanks to other VP's for the friendship & to President Pat for showing them how to dance this year. Upcoming, the Ohio Pig Roast the weekend of July 17-18, II Senate Picnic July 24-26 & KY Bourdon Bash- July 31-August 1.

Region VI: Randy Johnson #556636 from the home region of President Pat, thank you so much for a fun year. It has been great. His report is on the Web site with all the dates for the upcoming events. His year as Vice President has been the most fun he has had as a Senator. Thank you all very much.

Region VII: Dawna Gruver #61999 The Senators in Region VII have been jazzing it up all year, working with their Jaycees & Return the Favor. It has been a wonderful 2 years and thank you to everyone. It has been fun.

Region VIII: Scotty Croom #37318 He thought his name was the weatherman because of all the hurricanes at the beginning of the year & he was run out of Region VII in Feb by a Snow Storm. Had some really great times.

Region IX: Ruth Jones #45196 Thanks to the Ex Board & the VP for making this a most memorable year. She had a great time with all the States. She gave reports on all the states. She then talked about Susie & how much she loved the Jaycees, the Senate & the Foundation.

Region X: Katina Repp #64726 & Carolyn Smith #64564 The Presidents of Region X. Carolyn Smith talked about AZ. & upcoming events in the Region. Katina talked about losing Susie & how hard this has been on all the CA Senators.

AMBASSADORS REPORTS

ASAC- Jerry Gooding #32436 the reports are on the web site. Most the counties have their meeting in October, so you wish to travel to these counties that would be a great time to do so. Meeting in Peru in Sept. This year's Area C meeting will be in Rosario, Argentina.

John Moreno #59785- President ASAC from Columbia: Glad to be here. Thanks together to Jerry Gooding for all his hard work. Wants us all to work together. Talked about global warming. & how we could help. He gave President Pat a gift & one also to Administrative V-P- Doug. President Pat also gave him music disks. A special thank you again to Jerry Gooding with a gift.

Canada: Bruce Geddes #35527 it has been wonderful serving as Ambassador for the past 10 years.

Canadian President Al Murphy # 23690- Greetings from the Canadian JCI Senate. He talked about the Bed-Net program. A special thank to Bruce for his hard work as Ambassador. Thanks to GA for the hospitality. Called Past President Dan MacLaren #41351 for special presentation. His wife is a stained glass artist & she has made something special item for Bruce & President Pat. Dan also gave Phyllis Bowers # 51430 per passport back. President Pat presented President Al with music disks

Europe: Hank Kolodner #34400 it has been a wonderful year of travel.

Chairman, British Senate, Chris Read # 50259 very pleased to be here. Thanks to President Pat and to Hank & Sandy Kolodner. Told meanings of the different words between England & US. This was really funny. The next drumming out in England will be in Jan 2010 & he would like to see everyone there. Gave gift to President Pat & Skip. and then President Pat gave Chris a Belt Buckle. He also gave a small gift to Adm VP- Doug.

President, European Senate, Arja Vilanko # 45425 from Finland. Glad to here this week. She gave gifts to Hank Holodner, President Pat., & Al Murphy. (Accepted by Dan MacLaren), she also gave several other gifts President Pat welcomed her to the US & gave her music disks.

Ambassador to North America, Ulrich Kistner #58860 and very glad to be there. Thanks to President Pat. Small gift to President Pat. President Pat gave him a belt buckle. Also a small gift to Adm VP-Doug & hope to see everyone in Europe next year. Thanks to Hank for doing a great job as Ambassador and he gave him a small gift.

PROGRAM MANAGER REPORTS

Chaplain: Julie Rieckman #60573 Thank you for everyone who attended the Memorial Services this morning. She thanked Mike O'Connell for letting him be her special project for the year. Thanks to everyone for all their prayers during the recent loss of her brother. Gave gifts to several people including Stg Stephen Sims & Tyler. Outstanding Regional Chaplain: Michele Mosher #61744- Region 6

Outstanding State Chaplains: Nan Jones # 61798- NC, Jerry Terrell #20307- WA, Steve McGrath # 55897- GA

E-News: Jim Miller #34554 Thanks to President Pat to allowing me to serve this year as E-News editor. It goes to over 1600 Senators.

First Timers: Kay Buchanan #48499 Thanks to President Pat for allowing me to serve as First timers chairman this year. We had a great meeting on Monday with 7 First Timers & Jim Miller was the special guest. We had 2 winners Carol H from MN & Lori P from GA. She also gave Doug a little gift.

Historian: Mike Sawyer #36403 He has moved to LA. Please be sure to give him booklets. OR will be having 50th anniversary in about 3 years.

Jaycee Liaison: Newton Standridge #29407 Thanks to President Pat for allowing him to serve as Jaycee Liaison this year. We started the year with Jaycee President Denise O'Neil & had the opportunity to travel with her on several occasions. President Pat & I traveled to Crystal River Florida in March for the National Awards Program.

Chairman US JCC Foundation: Raj Nadkarni # 52823. He thanked President Pat for inviting him today & also thanked everyone for wearing the "Longhorn" shirts. A special thanks to Newton Standridge for everything he has done for the Foundation & Senate relationship this year. The foundation has been working very hard of the past 5 years to clean up problems. Several past National Presidents have taken on working on the database and doing a good job. He thanked Earl Sawyer # 28243 for all his hard work & also thanked Mary Sawyer # 43930. He then talked about the alumni program & they now have it completely fixed. Also updating the disaster relief program. Let them know of anyone who needs to be in the Hall of Leadership. Now what to do about the car that is in storage costing the US Jaycee Foundation \$1,000 for storage fees? It was brought up to raffle it off. They have established the Cook Fellow for contributions of \$10,000 & Raj presented to President Pat on behalf of the past 10 administration a plaque to the US JCI Senate. He suggested that the plaque be hung on the Senate Wall in Tulsa so the current Jaycees could see what the Senate has done. He then thanked Jumper Davis # 38376 for his work as a trustee on the foundation this year & welcomed President Pat as the new trustee.

Executive Director US Jaycees: Laurence Bolotin: He just recently joined the staff of the Jaycees. President Pat first met Laurence in Puerto Rico & she gave him a gift for being with us & wished him well on his new job.

US Jaycee Vice President: Joanie Cramer # 65355 she thanked the senators for being there for the Jaycees & reminding them of the past & keeping them focused on the future. The 2 organizations need to continue to work stronger together. She is seeing the Jaycees getting excited again & thank you to the Senators for all the love & support they show the Jaycees.

89th President US Jaycees: John Weber # 65396 He has had a great time being with the Senate & helping to judge the States Party. Thanks to President Pat for inviting him here this week. The Senate is the premiere Alumni group & he wants to see the organizations be stronger working together. He has 3 areas that he wants to focus on this year. 1- One term planning. We have to have goals for the next 5/10 years. 2- To make the organization financially responsible. One way they have started working on this was moving GALS from DC to Austin TX because they were able to save a great deal of money. & 3- membership growth. Working on the local chapters, creating new chapters & making sure they save the chapters that are in trouble. They will be updating the technology used, new marketing materials, and the e-newsletters. The national meeting has been a challenge since the Jaycees & Senate were meeting in Pittsburgh, & due to the G-20 summit, their hotel has asked them to leave. They are searching for another location & at GALS; they voted the annual meeting in 2010 will be in New Orleans. Starting next year, they will be going back to 1 meeting a year in June. Call to action to the Senate, making sure there are strong chapters, by helping them with planning. With new Chapters & Chapter saves with a Chapter plan of action. The Senate has a great Return the Favor program & he has traveled to States where the Senate is really helping the Jaycees. Thanks for all the Senate does & to continue to return the favor whenever possible. The last thing to remember is that the future of the Senate lives with the success of the US Jaycees. Share your stories with the Jaycees. He then gave President Pat a gift (this was his first Senate meeting) then President Pat gave President John a National Shirt, & music CD's & piece of America. President John then gave a gift to Doug Meyers & he wished him well as next year's National Senate President.

Mentors Editor: Ron Whitmore #25946 He apologized for those who did not get the Mentors prior to arriving in Atlanta. It was cleared for printing on the 15th of May & hopefully you will receive when you get home. We started something new this year, a Jaycee page. We were going to three issues, but it was mentioned that by the by-laws we have to have four issues, so in September there will be a proposed By-law change presented & hopefully

be voted on in January 2010. With the 3 issues, they will be 1 month prior to the 3 National meetings. Thanks to Pat for allowing him to do the job again this year.

Mentors Sales Manager: Walter Cahoon #27233 they surpassed their goals this year. They will still be doing Christmas in September. He then handed out certificates of appreciation, Michigan for the most Signup sheets submitted. This year we have four National VP's that had all their States submit. Region 1: Charlie Dick #39434, Region 5- Karen Kopp-Voshel # 62305, Region 6- Randy Johnson #56636 & Region 10-Susie Irvine #45196- presented to Carolyn Smith #64564

Presidents Information Exchange (PIE): Debra James #37024 Thank you to everyone for being there for Debra & Ken this year. What a great family to have. Thanks to President Pat for allowing her to serve as PIE chairman this year. She gave the Presidents "Past Presidents" cups. At the meeting on Monday, they had 19 outgoing Presidents, 12 incoming Presidents, & 2 Presidents that can't make up their mind if they are out or in.

Products: Doug White #52995 there are product to sell. It has been a great 3 years working with products. Randall Standish & Elizabeth Benka you are in the products hall of fame. Thank you to Art for all his hard work. A very special thank to wife Kay for all her support.

Presidential Raffle: Roxanne Astry #57298- Chairman, Judy Nuessle #62267- Ticket Chairman, Donna DeLaney #55560- Prizes West & Art Esenberg #26704- Assistant Chairman & State Party Chairman

Raffle raised \$32,000 this year. Great Job.! Per Roxy, thanks to Region 2 for their support & the committee for all their hard work. She had to work the Regional booth because several people could not. She was told she had lots of guts to dress the way she was dress, but the biggest comment was to John Robinson with "John, has our Mother seen you?"

From Art: The States party was great & everyone had a wonderful time, Thanks to Herbie Spears # for getting local Jaycees to Judges

Winners: 3rd Place: Region 3, 2nd Place- Region 6 & 1st Place: Region 4.

From Donna, thanks to everyone for their cards & e-mails about Dave & thanks to all their support of the prizes.

From Judy, thanks to everyone who bought & sold tickets. Ticket sales, 3rd place there was a tie between IL & IA, 2nd place MD & 1st place NY. 2 state President had a great challenge going on this year, Jackie Cornelius from PA sold 32 tickets & John Tyo from NY sold the must tickets. The Regional VP's: Region 1- Charlie Dick, & Region 5- Karen Kopp Voshel. A special thank you to Treasurer Mike & to President Pat. A very special thank you to her husband Danny for all his support.

Return the Favor: Larry Bohn #37024

22 States reported with over 23,000 hour. Thanks to the State Presidents & the RTF chairs.

3rd quarter winners: Outstanding Region- Region 4, Outstanding State- Illinois, Outstanding Senators from Illinois- Tab Robinson #61722 & from Maryland Larry Bohn #37024. This was given to him by Doug Myers.

Overall: Outstanding Region: Region 6, Outstanding State- NC, Outstanding Project: National Apple Harvest, PA & Senator: Bonnie Stroader (sp) #62203 from Ill.

Web Master: Sue Zetoff #61461 Forms & agendas are on line & we are going Green.

Outstanding State Webmaster Awards: NC- Ray Culler # 64452 & Il- Larry Ferguson #45060

Outstanding Regional Webmaster- Terry Couture #48130- Region X

Recess for lunch

HAIRMEN REPORTS

Constitution & By Laws: Tom Newill #11736 moved to the later because of roll call vote.

Convention & Bid Review: Doug Meyers #21511 Larry Ackerman presented bid from Florida to host the Mid-Year convention Jan 21-24 2010. \$74.00 room rate. In Orlando, Florida. Motion to accept the Florida bid made by CT & 2nd by CA. Motion carried.

Future Directions: Lawrence Pittman #53932: President Pat ask the Future directions committee to act quickly & come up with a mission, vision, & Values. Lawrence thanked all the committee and he also thanked President Pat for giving him this charge & he does "owe" her. After talking with State Presidents, members of the Ex Committee, here is what the committee has provided: " Our Mission" To foster friendships among Senators while supporting the Jaycee Movement, Our Vision, The US JCI Senate will provide an avenue for members to nurture current friendships while developing relationships with other Senators around the world, and will be a mentor to the Jaycee Organization, Our Values, Serve our Members, Expand the US JCI Senate membership, nurture friendships between JCI Senate members worldwide, advance the purpose of the JCI Senate, Transfer knowledge by mentoring Jaycees, Offer financial assistance to students, recognize the accomplishments of Jaycees, Support the US Jaycee Movement. Motion made by NC & 2nd by SD to approve the goals of the Future Directions Committee. Motion carried.

MEETING COORDINATOR REPORTS

HOUSTON 2009 WINTER BOD: Doug Gressett #36965 Thanks to everyone who came to Houston. The weather most of the weekend was great.

NATIONAL CONVENTION: ATLANTA 2009: HERBIE SPEARS #31344 Ken Joyner # 36861. Over 420 people registered. Committee thanked Hotel Manager for all her hard work & presented her with a plaque & President Pat gave her CD's to share with the staff.

2009 KREKORIAN GOLF: Russ Cooper # 4638 & Jack Ryan #28446 several golfers had to stop due to the heat. 3 Way tie for First place Winners Doug Gressett, Rob Wiley, Sonny Jones, David Johnson. Still putting the money together. 2010 Krekorian Golf will be chaired by Russ Cooper #4638. Hal Krekorian's son lives in CA & he will be finding the golf course this year.

Pittsburgh 2009 Fall BOD: Jackie Cornelius # 63011 & Nancy Salopek #47610: Everything is on go for the Senate. They will be looking into a back up hotel. There will be a shuttle from the airport to the hotel. Talked about the tours. They gave President Pat & Ad VP-Doug a Party in Pittsburg shirt & terrible towel

US JCI SENATE FOUNDATION: PRESIDENT STEVE SUTHERLAND #27073 His final report. Asked all members of the foundations to please stand. Raised over \$13,800 at the Auction. 20 Scholarships were given this year. The finance committee has decided not to lower the amount of the scholarships, just the number, so this year e number will be 15. The new officers & plaques will be given out Thursday night at the banquet. Donations will be received Thursday night as well.

PRESIDENT'S COMMENTS: PAT HOELKER #45893 she will hold her comments till Thursday night. Thank you to the Vice Presidents for the classy way they honored Susie this week.

SPECIAL PRESENTATIONS These will be presented on Thursday night at the banquet

Outstanding State Presidents

Gary Williams # 62265-MD,	Jackie Cornelius #63011- PA
Doug Gressett # 36965- TX	Katina Repp #64726- CA
Lori Matthys #64933- MN	Tracy Culler # 64534- NC
Randall Standish # 61453- WA	Stephanie Pittenger #59999- IL

Awards: Outstanding Appointed Persons:

Art Esenberg #26704: Assistant Presidential Raffle/ States Party Chairman
Newton Standridge #29407, Jaycee Liaison, Julie Rieckman #60573, Chaplain
George Newell # 33085, Webmaster, Larry Bohn #37024, Return the Favor

Outstanding National Vice Presidents

Ruth Jones # 59611- Region 9	Randy Johnson #56636- Region 6
Charlie Dick #39434- Region 1	Karen Kopp-Voshel #62305- Region 5
Larry Richmond #46511- Region 3	John Robinson #55768- Region 2

Outstanding Elected Officer

Carol "CJ" Jordan #45857- Secretary

Jim Calder Memorial Nominees

Lori Vincent #54021- MO,	Rick Rutter #53977- West VA.,	Jerry Luttman #46155- IN,
Doug Kinser #50973- TN,	Angie Jelinck #60570- ND,	Jimmy Harris # 62279- MD
Ray Culler # 64452- NC,	Kay Buchanan #58499- GA,	Lee Ann Smith # 59833- NE
Sandy McManus #62057- CA,	William Cramer # 65433 PA,	Ed Cornelius # 67571 PA
Johnny Anderson #60163 ND,	Ariel Jones #65423- VA.	Carole Hlavay #65583- MN
George Frazier #2780 OR/MI		

Presidential Award of Honor

Dave Gilkeson #50809- TX- Chairman 2009 Mid Year Board Meeting
Lawrence Pittman 3#53932- Chairman – Future Directions
Phyllis Bowers # 51430- President Assistant- Travel for Friendship & Dedication
Skip Hoelker- First Gentleman

Good of the Order:

50th anniversary of the OR JCI Senate in 2012

A 15 minute break before the elections.

Certification of Delegates: COB Jumper Davis # 38376: Roll call done by Secretary Carol" CJ" Jordan #45857.

Roll call vote for Bylaw change. Y/N

Alabama 2	Alaska 0	Arizona 2 Y	Arkansas 0
California 2 Y	Colorado 1 Y	Connecticut 2 Y	Delaware 2 Y
Columbia 2	Florida 2 Y	Georgia 2 Y	Hawaii 1
Idaho 2 Y	Illinois 2 Y	Indiana 2 Y	Iowa 2 Y
Kansas 2 Y	Kentucky 2 Y	Louisiana 2 Y	Maine 0
Maryland 2 Y	Massachusetts 2 Y	Michigan 2 Y	Minnesota 2 Y
Mississippi 0	Missouri 2 Y	Montana 0	Nebraska 2 Y
Nevada 0	New Hampshire 0	New Jersey 2 Y	New Mexico 0
New York 2 Y	North Carolina 2 Y	North Dakota 2 Y	Ohio 2 Y
Oklahoma 2 Y	Oregon 2 Y	Pennsylvania 2 Y	Rhode Island 0
South Carolina 2	South Dakota 2 Y	Tennessee 2 Y	Texas 2 Y
Utah 0	Vermont 0	Virginia 2 Y	Washington 2 Y
West Virginia 2 Y	Wisconsin 0	Wyoming 0	

President Pat Hoelker #45893 Y; Administrative Vice President Doug Meyers #21511 Y Secretary Carol "CJ" Jordan #45847 Y, Treasurer Mike O'Connell #40225 Y, Chairman of the Board Jumper Davis #38376 Y, Legal Council Steve Southerland #27073, VP Region I Charles Dick #39434 Y, VP Region II John Robinson #55768 Y, VP Region III Larry Richmond #46511 Y, VP Region IV Denise Bauer #61276, VP Region V Karen Kopp-Voshel #62305 Y, VP Region VI Randy Johnson #55636 Y, VP Region VII Dawna Gruver #61999 Y, VP Region VIII Scott Croom #37318, VP Region IX Ruth Jones #59611 Y and VP Region X

Total of 74 votes & need 50 votes for the by-law vote & 38 for the elections. Addition the Board of Directors can vote on the Bylaw change. That will be an additional 15 votes for a total of 89 votes. Need 60 votes for the bylaws Roll Call vote for the By Law Change: Article XI committees: Section 4 Authority is hereby granted to the Executive Committee to establish a Future Directions Committee: Passed with 81 votes.

Announcement of Elected Regional VP's: By COB Jumper Davis # 38376

Region I: Sue Zetoff #61461 CT Region II: Rosanne Astry #57298 NY Region III: Elizabeth Benka # 47053
Region IV: Jimmy Maness #38844 NC Region V: Doug Dempsey #44206 OH Region VI: Randy Young #46420 MN
Region VII: Glenda Wisdon #45988 TN Region VIII: Peggy Rider #58293 OK
Region IX: Angie Struttmann #64531 WA Region X: Carolyn Smith #64564 AZ

Elections:

Treasurer: Nomination given by Patty Robinson #63889 for Bruce Geddes #35527 from Ohio. 2nd by Pat Felder #41082
Secretary: Nomination given by Hank Kolodner #34400 for Steve Sutherland #27073 from Florida. 2nd by Margaret Souza #48490

Administrative Vice President: Nomination by Karen Kopp-Voshel #62305 for Mike O'Connell #40225 from Michigan. 2nd by Newton Standridge #29407

President: Nomination by Katina Repp #64726 for Doug Meyers # 21511 from California, 2nd by Larry Bohn #37024 & Hap Hilbish #24442

Motion by CT & 2nd by OR to accept the officers by Acclamation. Motion carries. Newly elected President Doug Meyers #21511 thanked everyone for their support. Administrative Vice President Mike O'Connell #40225 thanked Karen & Newton for the nomination & 2nd & thanked everyone for their support. Secretary Steve Sutherland #27073, thank you very much for your vote of confidence. Treasurer Bruce Geddes #35527, he will do his very best & thank you for your support. The new Board of Directors for 2009-2010.

Motion to adjourn by TX & 2nd by MO. Motion Carries. Adjourn at 4:15 PM

JAYCEE CREED LEAD BY ULRICH KISTNER #58860

Respectably submitted,

Carol "CJ" Jordan # 45857- US JCI Senate Secretary

THURSDAY NIGHT AWARDS:

Presidential Award of Honor: Herbie Spears # 51306- Chairman National Convention- Atlanta 2009

FOUNDATION:

New Members:	Janie Brosze- KY	Cyndi Thornberg-Schnell- Ky	Jenie Altman- KY
	Kimberly Bode- NC	CJ Jordan – NC	Donald Steele-OK
	Lloyd Lingle- PA	Lisa Benish- MD	John Whitmore Memorial- FL
	Lori Oakland- IA	Jack & Donna Ward- IL	Randy Manship-DE
	Thomas Wakwski- FL	Robert Sutherland Memorial – FL	
Bronze:	Cyndi Thornberg-Schnell- Ky	Mid-Atlantic Mamas	
	Lowell Vahl- AZ	Dewayne Cartee-MO	Russ Cooper- MI
Silver	Indiana JCI Senate	Doug White- FL	Cecil Deal- FL
	Georgia JCI Senate		

Installations of new Foundation officers

Donations were made at this time to the Foundation.

Friendship Awards: Nancy Carney #31- MA, Elaine Potuchek #32- CT, Becky Hayes #33- TN
Margie Keefer #29- IL, Ruth Nefflen # 30- VA

Tom Stone Memorial Award:	Ronnie Bohn # 66024- Maryland
Tom Humphrey Memorial Award:	Tracy Culler # 64534- North Carolina
Ron Robinson Memorial Award:	Julie Rieckman #60573- Chaplain- South Dakoto
Ira Mosher Memorial Award	Bruce Geddes #35527- Ambassador to Canada
Donnie Alvis Memorial Award	Larry Richmond # 46511- Region III Vice President
Jim Calder Memorial Award	Kay Buchanan #58499- Georgia