

US JCI Senate
Executive Committee Meeting

Seattle, WA

September 26, 2008

Minutes

Call to Order: Meeting was called to order at 10:08 pm PST by President Pat Hoelker #45893

Invocation: To be given later, Chaplain Julie Rieckman #60573 not in the room at this time.

Pledge of Allegiance: Lead by Chairman of the Board, Jumper Davis #38376

Roll Call by Secretary Carol "CJ" Jordan #45857, President Pat Hoelker # 45893, Administrative VP- Doug Meyers #21511, Secretary Carol "CJ" Jordan # 45857, Treasurer Mike O'Connell # 40225, Chairman of the Board Jumper Davis # 38376, Legal Counsel Steve Sutherland #27073, National Vice Presidents, Region I- Charles Dick #39434, Region II- John Robinson #55768, Region III- Larry Richmond #46511, Region IV- Denise Bauer #61276, Region V- Karen Kopp Voshel #62305, Region VI- Randy Johnson #56636, Region VII Dawna Gruver #61999, Region VIII- Scotty Croom #37318, Region IX- Ruth Jones #59611 & Region X- Susie Irvine #45196

Approval of Agenda: Motion by Karen Kopp Voshel #60304- VP Region V to approve the agenda as presented, 2nd by Dawna Gruver # 61999- VP Region VIII. Motion carried.

Introductions/Comments: **President Pat Hoelker #45893** welcomed everyone present. This was our 1st formal meeting. A large number of people were present & President Pat thank them for being there & having such an interest. President Paul Winger #23735 from Canada was still at the ballgame & he will be introduced later. President Pat read a note from the incoming chair of the European Senators.

Secretary's Report: Carol "CJ" Jordan #45857. Senate Scene deadline is October 1, 2008 at 12:00am EST. She also asked if everyone got the August Scene & the Directory. Region X VP- Susie Irvine #45196 still does not have a directory. Make articles for the Scene short & to the point. Directory changes have been sent. At this time, still has not received many State newsletters. Also needs correct e-mail address for President of New York, Utah & MS. Minutes for the Ex Committee Meeting in Charleston West VA were presented in hard copy. Motion made by Secretary Carol "CJ" Jordan #45875 to accept the minutes as presented. 2nd by Randy Johnson #55636- Region VI VP. Motion Carried. Minutes for the Conference Call were also presented. Motion made by Secretary Carol "CJ" Jordan #45857 to accept the minutes as presented. 2nd by Scotty Croom # 37318- Region VIII V. Motion carried. President Pat made the announcement that Conference calls would not be done every month, just when needed & before every BOD meeting. Administrative VP- Doug Meyers will let everyone know 2 weeks in advance of the conference call.

Before the Treasurer's report, President Pat lead us in singing Happy Birthday to Treasurer Mike O'Connell #40225 (brother). Then we sang Happy Birthday to Region VII VP- Scott Croom #37318. President Pat took this time to talk about the recent Hurricane damage & asked everyone to donate to their favorite charity that works with disaster relief. In TX there is the Hurricane Ike Foundation & also the Orange Co of TX Foundation.

Treasurer's Report: Mike O'Connell #40225

Finance Committee: Vicky Dempsey #40225- Chairman The finance committee met this afternoon & reviewed the revised 2008-2009 annual budget. President Pat stopped by the meeting & asked that guidelines be written as to how money is disbursed and reported so that there is a consistent way between changing of treasurers.

city. US Jaycees President had a letter in Mentors. Pittsburg, PA will be their meeting site for this time next year. If we can meet in the Same City, then we need to have a different weekend. President Pat sent letter to President Denise, which President Denise will read to Jaycees. Past President Calvin Baerveldt #36419 will present the letter to President Denise. Another thing that will be happening is that during our Banquet Sat night, at the same time in San Diego, the US Jaycees will be announcing three (3) US JCI Senators for Return the Favor. We will be making that same announcement here. The Jaycees will be holding these awards till their annual meeting in March in Florida so that these 3 outstanding senators can attend.

National Vice President Reports

Region I Charlie Dick #39434-He is very happy to report that for the first time in several years, the NH JCI Senate has elected new officers. They have a President, Vice President, Secretary, Treasurer & Director. The Fall Folic will be held Halloween weekend in Newport, RI and everyone is invited.

Region II John Robinson #55768- The states are continuing to hold regular meetings and a New Jersey has a new slate of officers & some of them are new Senators.

Region III Larry Richmond # 46511- He is still Dancing on the inside. Not a many from the Region this weekend because of the Wine Festival in Maryland & this is their chief fundraiser for the year. Due to the rain, it has had a late start. VA is having their meeting @ Colonial Downs in Williamsburg, VA the 11th of Oct. MIA will be the weekend of April 2-5 in Morgantown, WVA. They are still working on the DC

Region IV Denise Bauer #61276 Region IV is "Lighting the way" serving as a Beacon of leadership to our Jaycees. The Florida Bash will be held Oct 10-12, the Region IV Fall Bash the weekend of Oct. 24-25 in Pinehurst, NC.

Region V Karen Kopp Voshel #62305- "My report will be in the back of the room in the morning". Sent the mentors article in twice & not the Regional report.

Region VI- Randy Johnson #56636 He will also hold his report till in the morning.

Region VII- Dawna Gruver #61999 She will also hold report till in the morning.

Region VIII- Scotty Croom #37318 Has spent the summer chasing Hurricanes. Looking forward to great weather in Houston in Jan. Since Scotty brought up dues on time, Treasurer Mike reminded everyone that means checks to him on time, not to Johnny Swank # 44479.

Region IX – Ruth Jones #59611 She will also hold her report till in the morning, but she is really excited to have two 1st timers @ convention this weekend.

Region X- Susie Irvine #45196 Very pleased to hear Region X was plus. CA has a mini-social in Oct, Nevada Days the last weekend of Oct in Carson City. Not sure where the Spring regional will be yet.

Doug thanked all the Vice Presidents for having their articles to the web site on time. Going Green.

Chairman Reports:

Constitution & By-Laws: Tom Newill #11736 Looking to change the products chairman & products assistant from a 2 year position to 1 year assistant & 1 year as Chairman. The other change is with the Future Directors, at this time, they change at the middle of year & looking to change to be done at the same time as the other chairman

Convention and Bid Review: Doug Meyers #21511 They did go over the surveys that were done last year. There are some clean up areas that need to be address. At this time, we do have open meetings for Sept 2009 and January 2010. Looking to see if Pittsburg can find somewhere to host the same weekend as the Jaycees for the Sept

of the US JCI Senate account. Currently the awards are set up for five years & at the end of the five years, that State can decide if they want to continue the award or not. There would still be 5 Outstanding State Treasurer's & then an overall Outstanding Treasurer. Motion made by Region IV & GA JCI Senate for GAJCI Senate to sponsor an annual award for the Outstanding State Treasure & the award be called the Tom Stone Memorial Award, 2nd by Region III-Larry Richmond # 46511. There was a lot of discussion. Motion approved.

President's Comments: President Pat Hoelker #45893 she has a letter that she will be reading tomorrow & the BOD from the Ambassador to America from Europe. Thanks to several VP for the hospitality, to Charlie & John for the beautiful flowers. Thanks to Ruth for allowing us to be in her Region. We not see a lot of people from Region IX, so this is a good way to meet them. I look forward to visiting with the rest of you and your regions in the rest of the year. Brew up great memories.

Special Presentations None at this time.

Good of the Order COB- Jumper Davis # 38376 told us about Past First Lady Judy Dominiec breaking her back. She was home in just a couple of days. Chaplain Julie Rieckman # 60573 gave out some birthday cards.

Chaplain Julie Rieckman #60573 led us in a benediction.

Meeting adjourned at 12:15 am PST with Jaycee Creed led by Ruth Jones #59611- Region IX VP.

Respectively submitted

Carol "CJ" Jordan #45857

Secretary-US JCI Senate 2008-2009

US JCI SENATE
Roll Call of Officers
Executive Committee Meeting
26-Sep-08
Seattle, WA

President	Pat Hoelker	✓
Admin VP	Doug Meyers	✓
Secretary	Carol "CJ" Jordan	✓
Treasurer	Mike O'Connell	✓
COB	Jumper Davis	✓
Legal Counsel	Steve Sutherland	✓
VP Region 1	Charles Dick	✓
VP Region 2	John Robinson	✓
VP Region 3	Larry Richmond	✓
VP Region 4	Denise Bauer	✓
VP Region 5	Karen Kopp Voshel	✓
VP Region 6	Randy Johnson	✓
VP Region 7	Dawna Gruver	✓
VP Region 8	Scotty Croom	✓
VP Region 9	Ruth Jones	✓
VP Region 10	Susie Irvine	✓

When making motions state Region or State Loudly!