

UNITED STATES JCI SENATE
EXECUTIVE COMMITTEE MEETING
BY TELEPHONE
DECEMBER 1, 2009

CALL TO ORDER: This telephone meeting was called to order by President Doug Meyers #21511 at 9:02 p.m. EST.

ROLL CALL: Secretary Steve Sutherland called the roll, and the following individuals were present:

President Doug Meyers #21511
Vice President Mike O'Connell #40225
Secretary Steve Sutherland #27073
Treasurer Bruce Geddes #35527
Chairman of the Board Pat Hoelker #45893
Legal Counsel Sandy McManus #62051
National Vice Presidents:

Roxanne Astry #57298	Region II
Elizabeth Benka #47053	Region III
Jimmy Maness #38844	Region IV
Doug Dempsey #44206	Region V
Randy Young #46420	Region VI
Glenda Wisdom #45988	Region VII
Peggy Rider #58293	Region VIII
Angie Struttmann #64531	Region IX
Carolyn Smith #64564	Region X

Region I National Vice President Sue Zetoff #61461 was not present.
There is a quorum.

BUSINESS: 1. REPORTS: As established at our Pittsburgh meeting, if there is no business to be conducted there is no necessity to give a report at the Executive Committee Meeting (as your report should have been posted online). At the Board of Directors meeting, reports should be limited to two minutes.

VIPs will be allowed five minutes podium time. We are expecting the following VIPs: Arja Vilanko #45425 President ASE
Ulrich Kistner #58860 Ambassador from ASE
John Moreno #59785 ASAC President
Rene Jacob #22847 VP Canadian Senate
Marretta Coleman #39504 Chairman Elect British Senate

2. BOARD OF DIRECTOR REPORTS DEADLINE: The deadline for the Board of Directors Reports is set at close of business January 13, 2010. The Administrative VP and/or the Webmaster will help you in posting your report if you have difficulty in doing so.

3. APPOINTMENTS: President Doug has made the following appointments and is requesting approval of same:

A. First Timers Chair: Brenda Coleman of Georgia

B. Assistant Chair Membership Information Services: Larry Ferguson of Illinois

Moved by Doug Dempsey to approve the appointments, seconded by Peggy Rider, motion passes.

4. BID REVIEW UPDATE: We have received bids or letters of intent to host meetings through National Convention 2012 with the exception of Fall Board 2011.

We have received the big packages for Fall 2010, Mid-Year 2012, and are expecting a timely filing for National Convention 2011- which, if the bids are in order- will be voted on at Mid-Year meeting in Kissimmee.

5. SENATE SCENE DEADLINE: The deadline for submission of articles for the January, 2010 Senate Scene is December 15, 2009.

6. EXPENSE REPORTS: The Treasurer advises that if you need reimbursements, please get it to him by December 15, 2009.

7. FRIENDSHIP AWARDS: Deadline for submission of candidates for the Friendship Award for presentation in Kissimmee is January 4, 2010.

8. FUTURE DIRECTIONS SURVEY: The Future Directions Survey has been distributed. Please fill it out and encourage others to do it also.

9. CANDIDATE ANNOUNCEMENTS: Before announcements can be made at Kissimmee for people seeking elective office, including National Vice Presidents, they must submit to the Secretary the application for elective office, the application fee of \$25.00 (\$50.00 for President) and a letter of endorsement from the State Senate.

A copy should also be provided to the Chairman of the Board.

10. INTERNATIONAL RETURN THE FAVOR: Any nominations for the award should be submitted to President Doug by December 31, 2009.

11. GOOD OF THE ORDER: All Executive Committee members are invited to a reception and hospitality at President Doug's house the Sunday before the National Convention starts. Details to follow.

Meeting adjourned at 9:40 p.m. EST.

Respectfully Submitted,

Steve Sutherland #27073
Secretary US JCI Senate