

UNITED STATES JCI SENATE
EXECUTIVE COMMITTEE MEETING (Outgoing)
CONCORD, CALIFORNIA

MONDAY, JUNE 14, 2010

MINUTES

CALL TO ORDER

By President Doug Meyers #21511 at 2:00 P.M.

INVOCATION

Given by Chaplain Larry Bohn #37024

PLEDGE OF ALLEGIANCE

Given by COB Pat Holker #45893

ROLL CALL

By Secretary Steve Sutherland #27073

✓ _____ 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 #62059

National Vice Presidents:

✓ _____ Region 1 Sue Zetoff #61461
✓ _____ Region 2 Roxanne Astry #57298
✓ _____ Region 3 Elizabeth Benka #47053
✓ _____ Region 4 Jimmy Maness #38844
✓ _____ Region 5 Doug Dempsey #44206
✓ _____ Region 6 Randy Young #46420
✓ _____ Region 7 Glenda Wisdom #45988
✓ _____ Region 8 Peggy Rider #58293
✓ _____ Region 9 Angie Struttman #64531
✓ _____ Region 10 Carolyn Smith #64564

There is quorum.

APPROVAL OF THE AGENDA

Motion by Doug Dempsey #44206

Seconded by Jimmy Maness #38844

Passed.

INTRODUCTION OF GUESTS

By Protocol Officer Joe A. Souza #27511:
There were none.

OPENING COMMENTS

By President Doug Meyers #21511:
Reserve comments until later.

SECRETARY'S REPORT

By Steve Sutherland #27073:

- 1) Approval of Minutes from the Executive Committee meeting at the Mid-Year Conference in Kissimmee, Florida, dated January 21, 2010 was brought to the floor for approval. Motion to approve by Glenda Wisdom, Region 7 NVP #45988; seconded by Region 3 NVP Elizabeth Benka #47053. Motion passed
- 2) Senate Scene: The USJCI Senate published by email nine Senate Scenes during the past presidential year.
- 3) Directory: The Temporary Directory will be distributed to the incoming Executive Committee Meeting later this week. The deadline for the finalization of the Directory for the 2010-2011 year is August 1st. Please insure that all your folks are notified of this and to get this information to the new Secretary.
- 4) State/Regional Newsletters: We received an abundant amount of State and Regional Newsletters. The Nolan Terrill Memorial Award for Outstanding Newsletters (5) will be awarded later in the week.
- 5) E-News Blast: by Jim Miller #34454 - the E-News Blast was published by email on an every two week basis and will continue.

TREASURER'S REPORT

By Bruce Geddes #35527

- 1) Finance Committee Report: by Vicky Dempsey #58206 - The Finance Committee reviewed the year to date USJCI Senate actual versus budget report through 6/30/2010 and found that everything seems to be on track. Finance Committee has been advised that there will be some more income coming in from the sweepstakes. It is recommended by the Finance Committee that we amend this budget by taking \$250 out of the contingency fund and placing it into the VIP expenses, thus reducing the contingency fund to \$480 and increasing the VIP expenses to \$1000. It was moved by Region 5 NVP Doug Dempsey #44206 and seconded by Region 9 NVP Angie Struttmann #64531 to approve the financial report. Passed.
- 2) Membership Report: by Johnny Swank #44479 - Membership was at 8,074 members at the beginning of this year, and as of this date, we have 8,012 paid members. The membership year is not over with yet, and I have every confidence that we will be growth before year's end.

3) Year-To-Date Budget by Treasurer Bruce Geddes #35527 - USJCI Senate actual versus budget is presented to the Executive Committee with the proposed amendment made by the Finance Committee for approval. Moved by Region 9 NVP Angie Struttmann #64531 and seconded by Region 10 NVP Carolyn Smith #64564. Passed.

4) Proposed Budget for 2010-2011 submitted to the Executive Committee for approval. Moved to approve by Region 8 NVP Peggy Rider #58293 and seconded by Region 10 NVP Carolyn Smith #64564. Passed.

ADMINISTRATIVE VICE PRESIDENT'S REPORT

By Mike O'Connell #40225

1) National Vice Presidents:

a) Region 1 Sue Zetoff #61461 - My main report has been filed on the website. The following events are occurring in our region: Connecticut picnic July 31st; Vermont picnic/elections August 7th; "Hello Dolly" get-together August 15th; Fall Frolics is October 22nd-24th.

b) Region 2 Roxanne Astry #57298 - My report is on the website.

c) Region 3 Elizabeth Benka #47053 - My report is in the Mentors.

d) Region 4 Jimmy Manness #38844 - My report is on the website.

e) Region 5 Doug Dempsey #44206 - Doug reports that John Glenn was a senator from Ohio, that we are presently meeting on John Glenn Drive. This meeting is in Concord, and John Glenn was born in New Concord. I met John Glenn twice. My report is on the website. Upcoming events for July and August are the Ohio Pig Roast, the Illinois Picnic, and the Kentucky Bourbon Bash.

f) Region 6 Randy Young #46420 - My report is on the website.

g) Region 7 Glenda Wisdom #45988 - My report is on the website. Please be advised that the Mid-Year Board Meeting is in January at Nashville, TN and that the mini-national convention will be at Pigeon Forge in February, and that the Region 7 meeting will be in Louisiana.

h) Region 8 Peggy Rider #58293 - My report is on the website.

i) Region 9 Angie Struttmann #64531 - My report is on the website, and the Region 9 meeting will be in Montana.

j) Region 10 Carolyn Smith #64564 - My report is on the website. Our regional meeting will the 2nd week in April, 2011, and hopefully it will be in Reno, NV.

2) Chairman Reports:

a) Constitution and By-Laws: by Tom Newill #11736 - Nothing on agenda.

b) Convention and Bid Review: by Mike O'Connell #40225 - We have received a letter of intent for the Fall 2011 meeting from the Texas JCI Senate. It is to be held in the Dallas/Ft. Worth area.

We have received a letter of intent for the National Convention for 2012 from the Florida JCI Senate to be held in Altamonte Springs, Florida.

We have received a letter of intent from the West Virginia JCI Senate to host the Fall Board Meeting 2012 in Wheeling, WV.

c) Policy Amendments: The Convention and Bid Review Committee recommends the adoption of several provisions to our policy manual. The substantial amendments are as follows:

1) To Article I concerning hosting Fall and Mid-Year Board Meetings, Page 2 under Hospitality Room, add the following "every effort should be made to accommodate US JCI Senate Foundation Fundraising activities. This typically involves provision of six to eight 8' tables and several chairs for ticket sales and display of silent auction items and door prizes. Secure storage, possibly shared with Products is also requested."

2) Page 4, Finance: delete "be set by documentation and justification of the proposed registration fee preferably between \$50 and \$60." ADD "not to exceed \$65."

3) Article 2 Policy in guidelines for hosting US JCI Senate National Convention: under financial Page 11, delete "and proposed disposition of any surplus."

4) Under Notes, Page 14, ADD new paragraph stating "Products and, space permitting, the Foundation requires secure storage space. The Foundation storage requirement is only through Foundation Day."

5) Page 15 ADD Receptions: "While the US JCI Senate Foundation Reception is the only scheduled reception (see sample meeting schedule) the host committee may be asked to facilitate other receptions. Facilitate means to assist with hotel accommodations and advise of any food service, corkage, or other fees and requirements imposed by the Hotel. There are no financial or staffing obligations on the part of the host committee."

6) Page 17 under Krekorian Memorial Golf Outing - delete September and ADD January.

7) Under Friendship Award, page 20, delete 20 and ADD 10.

8) Under ASAC, page 21, ADD the following language: "An Ambassador to ASAC shall be an appointment by the President. With the concurrence of the Executive Committee, the Ambassador or another designee may serve on the ASAC Board of Directors."

9) Delete Article 6.

10) Change Article 7 to Article 6.

The amendments to Articles 1 and 2 were voted separately from the remaining amendments. It was moved to approve amendments to Articles 1 and 2 by Region 6 NVP Randy Young #46420; seconded by Region 4 NVP Jimmy Maness #38844. Passed.

The remaining amendments to the Policy were placed on the floor for approval. Moved by Region 3 NVP Elizabeth Benka #47053 for approval; seconded by Region 7 NVP Glenda Wisdom #45988. Passed.

d) Future Directions: by Lawrence Pittman #53932 - Recommendations are made by the Future Directions Committee to the US JCI Senate organization concerning areas that should be addressed over the next year by the Constitution and By-Laws Committee, Finance Committee, and Convention and Meeting Committee as it pertains to the following areas: membership growth, and sustainability, financial stability, and meeting requirements. This year end report was placed on the website. The recommendations are as follows:

1) A recommendation to the Constitution and By-Laws Committee of the US JCI Senate organization on a possible Constitutional change to address the issue of membership of Senators that reside in a state that no longer has a state organization.

2) A recommendation to the Constitution and By-Laws Committee of a possible revision to the membership requirements on the nomination of deserving Jaycees to become Senators in states where no jaycee chapters exist, or state organizations exist.

3) A recommendation to the Membership Committee of the US JCI Senate organization concerning areas of membership growth and retention.

4) A recommendation to the Finance Committee of the US JCI Senate organization concerning the areas of maintaining financial stability to the organization including whether a dues increase is viable.

5) A recommendation to the Convention and Meeting Committee concerning the financial areas of National meetings, including the possibility of a registration increase of \$5 to \$10.

e) Presidential Raffle: by Art Esenberg #26704 - we are presently \$200 short of meeting our budget income at this time. However, we will certainly be over budget by tonight.

LEGAL COUNSEL'S REPORT

By Sandy McManus #62057 - There is no legal report as of this date, but please be advised that we did avert a potential lawsuit by not publishing copyrighted materials in our National Magazine.

CHAIRMAN OF THE BOARD

By Pat Hoelker #45893 - No Report except that the elections will go on as usual and candidates for election need to advise the Chairman of the Board who will be doing their nominating and seconding speech. Pat also expressed her thanks for the thoughts, prayers, and cards for her daughter Heather's health.

UNFINISHED BUSINESS

a) NONE

NEW BUSINESS

a) NONE

PRESIDENT'S COMMENTS

By Doug Meyers #21511 - I want to express my thanks and appreciation to a great group of Vice Presidents. We made a great opportunity. Myself, Secretary Steve Sutherland, Jaycee

Liaison Newton Standridge, Mike Sawyer, Ron Whitmore, and several other senators met with the Jaycees at their year end meeting in New Orleans last week. We had great interaction with Jaycees and with this open communication I would expect that there will be great changes in our relationship in the future. I want to give a great big thank you to Sandy McManus, Chair of the California National Convention. Lastly, I want to make an appointment of Senator Tony Dominiec of Texas to the Elections Committee.

ADJOURNMENT WITH JAYCEE CREED by Chairman of the Board Pat Hoelker #45893 at 4:10 P.M.