

UNITED STATES JCI SENATE
EXECUTIVE COMMITTEE MEETING
PITTSBURGH, PENNSYLVANIA
FRIDAY, SEPTEMBER 25, 2009

MINUTES

CALL TO ORDER

Meeting was called to order by President Doug Meyers #21511 at 10:35 p.m. EST.

INVOCATION

Given by Chaplain Larry Bohn #37024.

PLEDGE OF ALLEGIANCE

Led by Chairman of Board Pat Hoelker #45893.

ROLL CALL

By Secretary Steve Sutherland, #27073

Present:	President	Doug Meyers #21511
	Administrative 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 I	Sue Zetoff #61461
	Region II	Roxanne Astry #57298
	Region III	Elizabeth Benka #47053
	Region IV	Jimmy Maness #38844
	Region V	Doug Dempsey #44206
	Region VI	Randy Young #46420
	Region VII	Glenda Wisdom #45988
	Region VIII	Peggy Rider #58293
	Region IX	Angie Strettmann #64531
	Region X	Carolyn Smith #64564

There is a quorum.

APPROVAL OF AGENDA

Motion to approve by Angie Struttmann #64531, seconded by Jimmy Maness #38844, after Amendment to include Jaycee Liaison under Program Managers, passed.

INTRODUCTION OF GUESTS

Protocol Officer Joe A. Souza #27511 introduced the following guests: Ambassador to the United States from the Association of European Senators, Ulric Kistner #58860.

SECRETARY'S REPORT by Steve Sutherland #27073.

- 1) The minutes of the outgoing Executive Committee Meeting held on June 15, 2009 in Atlanta, Georgia, previously distributed, were presented for approval. Motion to Approve by COB Pat Hoelker #45893, seconded by Roxanne Astry #57298, passed.
- 2) The minutes of the incoming Executive Committee Meeting held on June 17, 2009 in Atlanta, Georgia, previously distributed, were presented for approval.. Motion to Approve by Glenda Wisdom #45988, seconded by Peggy Rider #58293, passed.
- 3) The Secretary's Report was distributed electronically and can be reviewed on the USJCI Senate Website.
- 4) Deadline for the next Senate Scene is October 1, 2009.

TREASURER'S REPORT by Bruce Geddes #35527.

- 1) FINANCE COMMITTEE by Chair Vicky Dempsey #58206.

A) All members of her committee were present, I mean present, for our meeting, with guests Admin VP Mike O'Connell, Secretary Steve Sutherland, Herb Pike (CA), Stu O'Hara (OH), and President Doug Meyers.

B) Treasurer Bruce Geddes presented the 2009-2010 Budget with the following amendments:

Expenditures: Contingency Fee	Move \$5 out of line items
Ex-Board Registration	Increase by \$400 to a total of \$4080
Directory	Increase by \$166 to a total of \$616
Name Badges	Increase by \$85 to a total of \$585
Officer Books	Move/Decrease by \$246 to a total of \$354
Audit Review	Move/Decrease by \$400 to a total of \$5100

The Finance Committee recommends the adoption of the Amended 2009-2010 Budget.

C) The Committee reviewed the Audit completed by the Office of Goldshot, Lamb, and Hobbs. The Audit was clean and mentioned that no mis-statements were found during the audit. The Audit will be filed with the Historian.

Additionally, the Audit showed an increase in net assets in the amount of \$11,048.00. Traditionally these assets have been distributed at the request of the President of that year.

D) Chairman of the Board (immediate Past President) requested the following distribution of these funds:

\$4000	40 th Anniversary
\$3000	JCI BedNet Program
\$2000	USJCI Senate Presidential Raffle to be used to purchase ten (10) \$200 gifts/prizes recognized as donated by the 2008-09 team.
\$2048	USJCI Senate Foundation

The Committee recommended the approval of the distribution of the above funds as stated.

E) Motion to Approve the Finance Committee Report as presented was made by Doug Dempsey #44206, seconded by Jimmy Maness #38844, passed.

2) MEMBERSHIP REPORT by Johnny Swank #44479.

The membership report has been previously filed online. Our membership is down 14 for the first reporting period of this year. Our present membership is 8062. I am still working on bad addresses, which is presently 856.

3) 2009-2010 BUDGET by Treasurer Bruce Geddes #35527.

The Treasurer presented the 2009-2010 Budget as amended (see Finance Committee Report) for approval. Moved to approve by Doug Dempsey #44206, seconded by Peggy Rider #58293, passed.

4) YTD FINANCIAL REPORT by Treasurer Bruce Geddes #35527.

The YTD Financial Report was distributed and placed on the floor for approval. Moved to approve by Glenda Wisdom #45988, seconded by Peggy Rider #58293, passed.

(NOTE: The recommendation for the excess fund distribution was not acted upon by the Executive Committee.)

ADMINISTRATIVE VICE PRESIDENT'S REPORT by Mike O'Connell #40225.

1) NATIONAL VICE PRESIDENTS:

- a. Region I- Sue Zetoff #61461: Report has been filed online.
Fall Frolics (Region I Meeting) coming up shortly.
- b. Region II- Roxanne Astry #57298: Report has been filed online.
- c. Region III- Elizabeth Benka #47053: Report has been filed online.
- d. Region IV- Jimmy Maness #38844: Report has been filed online.
- e. Region V- Doug Dempsey #44206: Report has been filed online.
The Border Bash is scheduled for October 23-25, 2009.
- f. Region VI- Randy Young #46420: Report has been filed online.
- g. Region VII- Glenda Wisdom #45988: Report has been filed online.
Region VII Mid-Year Meeting to be held in Little Rock, Arkansas
the first weekend in December.
- h. Region VIII- Peggy Rider #58293: Report has been filed online.
- i. Region IX- Angie Struttman #64531: Report has been filed online.
I will be going to Wyoming and their Senate should be back on
board soon.
- j. Region X- Carolyn Smith #64564: Report has been filed online.

2) CHAIR REPORTS

A. CONSTITUTION AND BY-LAWS by Tom Newill #11736.

The Committee has recommended and published in the Mentors a by-law change to be voted by the General Membership at the January, 2010 Meeting. The by-law change recommends the publication of Mentors magazine three times a year instead of four.

B. CONVENTION AND BID REVIEW by Mike O'Connell #40225.

1) We have received a letter of intent from the Region VI Senate for the Fall Board 2010 Meeting in Bloomington, Minnesota. Subject to a timely bid, this matter will be voted on at the Mid-Year Meeting in Kissimmee, Florida.

2) The Florida JCI Senate has withdrawn their letter of intent to host the National Convention in 2011, and submitted a letter to host the National Convention in 2012.

3) The Illinois Senate continues to work on their bid to host the National Convention in 2011 in the Chicago area.

4) The Committee recommends a change in policy to the Financial Section, Article II- Hosting a USJCI Senate National Convention- by reducing early registration from \$125 to \$115 (which also reduces to the fee to the USJCI Senate to \$15 from \$25). Moved by Doug Dempsey #44206, seconded by Randy Young #46420, passed.

5) The Committee recommended to allow the Florida Senate to raise their Board Meeting Registration Fee from \$60 to \$65. Moved by Jimmy Maness #38844 to approve, seconded by Elizabeth Benka #47053- request for Roll Call approved:

Administrative Vice President-	No
Secretary-	Yes
Treasurer-	No
Chairman of the Board-	No
Region I-	Yes
Region II-	No
Region III-	Yes
Region IV-	Yes
Region V-	No
Region VI-	Yes
Region VII-	Yes
Region VIII-	Yes
Region IX-	No
Region X-	No
President-	No

Motion Fails.

Registration Fee for the Mid-Year Meeting 2010 in Kissimmee, Florida shall remain at \$60.00

C) FUTURE DIRECTIONS by Lawrence Pittmann #53932.

I am providing a disc to each of the Vice Presidents containing the Future Directions' Mission Statement as well as a survey that needs to be distributed to the State Senate Presidents. Also contained is the position statement and guidelines of the committee. There was concern by Doug Dempsey that the committee does not meet after the other committee meetings and thus, are not up to date.

D) PRESIDENTIAL RAFFLE by Art Esenberg #26704.

Ticket sales are doing well. We are almost half way there with our projected goals.

E) MENTORS BUSINESS MANAGER by Steve Dunn #36692.

Please push the Christmas Ad Sales for Mentors.

F) JAYCEE LIAISON by Newt Standridge #29407.

Newt distributed the Jaycee Magazine to Committee Members. The reported that the Jaycees were meeting presently in Florida for their elections. He also advises that the Jaycees are going to one meeting a year- that meeting being their National Convention to be held in June.

LEGAL COUNSEL REPORT by Sandy McManus #62057.

Cautioned the members of the dangers of using copyrighted material in their newsletters.

CHAIRMAN OF THE BOARD by Pat Hoelker #45893.

My report has been posted online.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

1) Directory Distribution- The Secretary requested guidance on emailing the directory to Senators who request it. Discussion emphasized the dangers of the email directory falling into the wrong hands. Information can be obtained on our website although not downloadable. 172 hard copies have been distributed.

PRESIDENT'S COMMENTS by Doug Myers #21511.

1) First Lady Wendy Bell #45198- the First Lady's Project this year will be a fund-raising effort for the "Nothing But Nets" program in which funds will be raised for the purchase of sleeping nets for African children exposed to insect vectors carrying malaria, sleeping sickness, and other tropical diseases.

2) President Doug Meyers #21511- Kudos to the Pennsylvania JCI Senate for the outstanding job they are doing hosting this meeting. Their only disappointment is that the Jaycees could not be with us.

An International RTF (Return the Favor) award has been formulated to award the Outstanding World Wide Senator. Any suggestions or nominations should be made to President Doug.

Friendship Awards will be presented tomorrow at the meeting. Foundation Awards will be presented tomorrow evening.

Jimmy Harris #62279, First Timers Chair, has resigned his position citing personal problems. Lea Ann Smith #59833 is handling it for this meeting- but we still need to find a chair.

Thanks to the Executive Committee for their work.

GOOD OF THE ORDER

- 1) A limited number of directories are available at a cost of \$5.00.
- 2) Happy Birthday (#60) to AVP Mike O'Connell #40225.
- 3) Tell Newton Standride #29407 how great the Mentors looks (and thanks for his work to accomplish this).
- 4) The Jaycees are looking for a new Executive Vice President.
- 5) The Jaycees have elected a new President, Jeff Lang, out of Delaware.
- 6) Keep the photos coming in.

The meeting was adjourned at 11:40 p.m. with the Jaycee Creed led by Jimmy Maness #38844.

Respectfully Submitted,
Steve Sutherland #27073
Secretary, USJCI Senate