

These minutes will be voted on at the Fall Board Executive Committee Meeting in Charleston, West Virginia

UNITED STATES JCI SENATE
EXECUTIVE COMMITTEE MEETING
Wednesday, June 20, 2012
Altamonte Springs, Florida

The meeting was called to order by President Steve Sutherland #27073 at 3:01 pm. After the invocation by Chaplain Tracy Culler #64534, the Pledge of Allegiance was led by veteran Calvin Baerveldt #36419, 40th Anniversary Chair.

Roll Call – Attendance was taken by Secretary Larry Bohn #37024 with the following in attendance: President Steve Sutherland #27073, AVP Bruce Geddes #35527, Secretary Larry Bohn #37024, Treasurer Randy Young #46420, Chairman of the Board Mike O’Connell #40225, Legal Counsel Stu O’Hara #39768, Region I VP John McAuliffe #28656, Region II VP Regina Cannelongo-Mahaney #58562, Region III VP Ariel Jones #65423, Region IV VP Debra James #48001, Region V VP Owen Meador #60900, Region VI John Dahl #42828, Region VII VP Ronnie Henry #44925, Region VIII VP Jack Cornutt #50185, Region IX VP Pete Reinecker #11777 and Region X VP CJ Jorif #66892. The roll call verified the presence of a quorum.

Approval of the Agenda

M/Jorif S/Jones Carried

Introductions/Comments – President Steve Sutherland #27073 – Steve deferred his comments until the end of the meeting and then introduced European Senate President Ulrich Kistner #58860 who was a guest at the Exec Committee meeting.

Secretary’s Report – Larry Bohn #37024

The By-Laws have been revised to reflect the amendment made at the 2011 Annual Meeting in Lisle. An explanation of the Future Senator Program needs to be drafted by the Future Directions Committee for inclusion in the Policy Manual.

Mentors – Marsha Phillips #47528, Editor – Marsha thanked everyone for the articles and pictures. She asked those in attendance to pass on to their successors the importance of submitting articles.

Approval of Minutes

Exec Committee Meeting in Norcross
M/Cornutt S/O'Connell Carried

Treasurer's Report – Randy Young #46420

Finance Committee - Vicky Dempsey #58206

The Committee met earlier this week with all members present. The Committee reviewed the bank statements for January –May 2012 and found them to be in order.

The website was discussed and at this time no monies will be needed to build and/or maintain the website.

Committee member Mike O'Connell presented a draft of a record retention policy. The final policy will be discussed at the September 2012 meeting.

The product inventory process was discussed and it was reported that another check and balance will be in place for next year.

A directive was given to Treasurer Randy Young to contact the accounting firm of Goldshot, Lamb & Hobbs to secure a letter of engagement for the 2011-2012 review of the books.

The Finance Committee recommended the following amendments to this year's budget to the Executive Committee:

1. Move \$1000 from the President's Area & International line item to the President's General line item.
2. Move \$700 from the President's Area & International line item to Installation & Awards.
3. Move \$400 from Senate Sponsorship, move \$400 from Past Presidents' Breakfast and \$200 from President's Area & International Travel for a total of \$1000 to supply funds for the Senate-sponsored picnic at the US Jaycee National Convention in Des Moines, Iowa next week.

Dues Billings - Larry Ferguson #45060

In March there was a net gain of 64 members. In June there was a net gain of 6. The organization is +60 for the year. It was a good June billing with dues kits coming in on a timely basis.

YTD Financial Report – Treasurer Randy Young #46420

As of June 16 we are \$1917 in the black. Asset breakdown:

CD	\$107,774.86
Checking	17,355.56
Money market	20,588.75
Accounts receivable	416

Total assets \$146,135.17

M/Geddes S/Cornutt **To recommend approval of the proposed budget amendments.** Carried

M/O'Connell S/Reinecker **To recommend approval of the YTD Financial report.** Carried

Administrative Vice President's Report – Bruce Geddes #35527- It has been a pleasure working with the NVPs.

National Vice Presidents

Region I – John McAuliffe #28656 – Board report is posted on the website. Looking back on the year, one major activity was getting more Senators involved with helping Jaycees.

Region II – Regina Cannelongo-Mahaney #58562- Board report is posted. The Region stayed out of the red in membership. Delaware has a new Senator. She is exhausted but it has been a learning experience. She enjoyed working with the other members of the Exec Committee and thanked them for their friendship.

Region III – Ariel Jones #65423 – Region III is +57 for the year. She thanked the other NVPs, she has enjoyed working with them. She also thanked the elected officers for their support. The DC Senate is trying to award a Senatorship to A DC Jaycee. Maryland President Bob has made the Maryland Senate tighter. The West Virginia Senate continues to emphasize relations with their Jaycees. She thanked her home state of Virginia for helping to keep her humble and for their support.

Region IV – Debra James #48001 – It has been an awesome year. She has enjoyed getting to know people better. All but one of her states grew. All Region IV states are working with their Jaycees to get them activated. She has enjoyed this year and had a great team.

Region V – Owen Meador #60900- He has had a good year. All his states were supportive and he appreciated the Exec Committee's help.

Region VI – John Dahl #42828 – He thanked President Steve and the Executive Committee for a great year. The year started out rough but things came around. He visited all Region VI states. Region VI did not grow this year but he is looking forward to growth next year. He passed out Region VI 40th Anniversary cups.

Region VII – Ronnie Henry #44925- Mississippi and Arkansas both had two meetings. It has been a pretty good year. It was great working with everyone.

Region VIII – Jack Cornutt #50185- Report is posted. It has been a wonderful year. All Region VIII states are doing well except New Mexico. The New Mexico Senators are so scattered and do not want to meet as an organization. He travelled a lot and spent a lot of time with President Steve and First Lady Dawne.

Region IX- Pete Reinecker #11777 – Report is posted. He thanked the elected officers for their support and leadership. Region IX has some maverick organizations like Oregon but Oregon had a great 50th Anniversary celebration and gained members. The Region is +50 and grew every quarter. He sees great things for next year. A highlight was the rebirth of the Alaska Senate. They are having a party with two days of excursions August 9-10. They are offering accommodations in their homes for outside guests.

Region X- Clarence “CJ” Jorif #66892- Report is posted. It has been a year of personal growth. He has learned something from all 5 Region X states including Utah. He thanked everyone for what he has learned and for their friendship. Arizona has a new Senator.

Committee Chair Reports

Constitution and By-Laws – Rob Wiley #56033- The Committee has learned a lot and is in good hands for next year.

Convention and Bid Review- Bruce Geddes #35527- The Committee reviewed existing policy. The policy has been marked up with some proposed changes with the idea of making changes in September. A letter of intent to bid Fall Board 2013 has been received from the Georgia Senate. Comments are due back to Bruce by March 1.

Meeting Coordinators

- a. **2012 Mid-Year Norcross, GA – Bruce Geddes #35527 for Herbie Spears #51306-** There were 260 paid full registrations and Georgia finished in the black. They were unprepared for some of the numbers they had.
- b. **40th Anniversary – Calvin Baerveldt #36419 -** He thanked everyone for their support. 320 are registered and there are 24 Past Presidents in attendance or represented. The luncheon will be Friday at noon. There will be no reserved seating except for Past Presidents. He hopes we enjoy the program. It has been educational for him and he hopes it will be for others.
- c. **2012 National Convention Altamonte Springs, FL – Kay Elliott-White #61747 -** She welcomed everyone to Florida and expressed her hope that they were having a good time. The Presidential reception will be in the Dogwood room. After the banquet, part of the banquet room will be set up for hospitality. Close to 400 are registered for dinner. Hospitality will close at 2 pm on Saturday.

d. Krekorian Golf – Karen Voshel #62305 - All golfers should meet to leave at 7 am.

Future Directions – Kim Bode #62467- Some applications were received for the Future Senator. Three will be given out. Idaho piloted the program.

Presidential Sweepstakes – Carol “CJ” Jordan #45857- Thanks to everyone for their hard work and ticket sales. Anyone else who still wants to buy, tickets will be sold up to the 30 minutes prior to the drawing. 100 prizes were donated. The Prized Chairmen have done a great job. Local Jaycees will be judging the Regions’ Party Booths. The 5 elected officers are to be in the front of the line for VIP tour.

Program Managers

Business Manager – Steve Sutherland #27073 for Larry Green #27324- The Bank of America affinity program ended May 31st.

Return the Favor- John Robinson #55768- He is pleased with the last quarter submissions. 30% of the submissions came from Jaycees. The program looks for impact on the Jaycees. More than 20,000 hours were spent in RTF activities. He will be recognizing the outstanding individual and state and giving certificates of appreciation for both the third trimester and year-end. There will be a meeting with the Jaycees to redefine the program.

Website – AVP Bruce Geddes #35527 for Carrie Spencer #70478 – This has been a struggle all year. The new website is not user-friendly. The Board reports have been posted. A new webmaster and assistant will be appointed. Responses have been received from 4 vendors willing to provide paid support. There also 2-3 potential advisors. There is a definite change coming with a dedication to making the site user-friendly.

PIE – Patricia Haltiwanger #66705- Report is posted. There were 32 incoming and outgoing presidents at the meeting. A great group.

Legal Counsel Report – Stu O’Hara #39768- It has been fun being Legal Counsel this year. He has fielded some interesting questions. He is still unable to

post his report on the website. The US JCI Senate has no current legal actions pending against it.

Chairman of the Board Report – Mike O’Connell #40225- The elections will follow lunch. The order will be:

Introduction of the elected National Vice Presidents

Election of the President

Election of the Administrative Vice President

Election of the Secretary

Election of the Treasurer

He has had the opportunity to serve on the Exec Committee for 6 years. He has met many as their Senate careers took off. He can’t think of a better organization to belong to. It has been a pleasure; he can’t express the rewards he has received. He will be the new Finance Chair

Unfinished Business

By-Law change – Change in the date of turnover of Financial Records – Rob Wiley #55033 – There will be a roll call vote at the Board of Directors’ meeting. The subject is a date change from July 1 to August 1 for when the financial records are to be turned over to a new Treasurer. The By-Law was recommended for approval by the Executive Committee at the Fall Board Executive Committee meeting in Norcross, GA.

New Business-

By-Law Change – Non-Affiliated Senate Membership – Rob Wiley #55033- The proposed change was taken by the NVPs to their Region meetings. If approved by the Executive Committee it will be published in the Mentors. Legal Counsel Stu asked when Mentors would be published and Mentors Editor Marsha indicated that it would be out August 1.

Motion/Cornutt Second/Geddes **To recommend approval of the By-Law change.** Carried.

President's Comments – Steve Sutherland #27073

He will reserve most of his comments for the Saturday night banquet. There will be no awards presented at the Board meeting, the meeting is for business only. Please stick to a three minute time limit. Special presentations have been included in the banquet schedule. NVPs will be escorted into the banquet but will sit with their region. Lea Ann Smith will have the table assignments. At the banquet, the trimester awards, Friendship Awards and others will be given first, then the named awards, a short film, Presidents comments, installation of the new President, installation of the new Board, new President's comments and the passing of the chain of office by Jim O'Connell and Mike O'Connell with assistance from the Senators with the lowest and highest numbers.

Good of the Order

- Region VIII VP Jack Cornutt watches *Auction Hunter* and saw Ronnie Henry buying racing lawnmowers.
- Chief of Staff Ron Whitmore announced the Past Jaycee National President Terryl Bechtol's wife had passed away.
- AVP Bruce Geddes announced that Past President Doc McCarty was in the hospital and is resting comfortably.
- President Steve Sutherland announced that South Carolina Senator Fred Cromartie had passed away.
- Region I VP John McAuliffe announced that he had attended European Senate President Ulrich Kistner's outgoing meeting and had seen a great video.

The meeting was adjourned with the Jaycee Creed led by President Steve Sutherland. Adjournment at 4:19 p.m.

Respectfully submitted,

Larry Bohn #37024, Secretary