

**UNITED STATES JCI SENATE  
BOARD OF DIRECTORS MEETING  
Saturday, September 22, 2012  
Charleston, West Virginia  
MINUTES**

1 - 5  
3 - 10  
7 - 20

**Call to order by President Bruce Geddes #35527. Please turn off or silence all cell phones!**

**The innovation was given by Chaplain Ray Ainslie #44136. Please keep Past USJCI Senate President Ed Hart #28991 and his wife Bonnie #59553 in your prayers. We have lost 37 Senators so far this year.**

**The Armed Services Veterans proceeded to the front of the room for the Pledge of Allegiance. The Pledge of Allegiance was led by 1<sup>st</sup> Lady Jean Geddes #68886 and P.I.E. Chair Jenny Bruner #64688.**

**Roll call by Secretary Brian Trautman #61774:** Those present were President Bruce Geddes #35527, AVP Larry Bohn #37024, Secretary Brian Trautman #61774, Treasurer Randy Young #46420, COB Steve Sutherland #27023, Legal Counsel Stu O'Hara #39768, Region 1 VP Fran Kass #60798, Region 2 VP Ken Martin #36535, Region 3 VP Diane Baerveldt #48476, Region 4 VP Rita Bowles #59336, Region 5 VP Gary Pittenger #24804, Region 6 VP Donna DeLaney #55560, Region 7 VP Larry Norfleet #60771, Region 9 VP Pete Reinecker, region 10 VP Phil Friedman #61455. Region 8 VP Bradley Rowan #44427 was excused by President Bruce Geddes #35527.

Arizona 2, California 2, Colorado 2, Connecticut 2, Delaware 2, D.C. 2, Florida 2, Georgia 2, Idaho 2, Illinois 2, Indiana 1, Iowa 2, Kansas 1, Kentucky 2, Louisiana 2, Maryland 2, Massachusetts 2, Michigan 2, Minnesota 2, Missouri 2, Nebraska 1, Nevada 1, New Jersey 2, New York 2, North Carolina 2, Ohio 2, Oklahoma 1, Oregon 2, Pennsylvania 2, South Carolina 2, South Dakota 1, Tennessee 2, Texas 2, Virginia 2, Washington 1, West Virginia 2, Wisconsin 1. We have a quorum.

**Approval of the agenda President Bruce Geddes #35527**

Motion by California Second by Illinois Motion passes

**Welcome to Charleston by West Virginia Senate President Chris Hufford #63736** have a good time, good meeting and welcome to West Virginia.

**Introductions by Protocol Officer John Price #36383:** USJCI Senate Foundation Past Presidents Doc McCarty #14783, Joe Sabella #26077, Steve Sutherland #27073, Earl Sawyer #28243, International Dignitaries from the Canadian JCI Senate Immediate Past President Lloyd Stockdale #20377, Canadian Vice President Eric Cowen #27853, US Junior Chamber guests Chaplain and Past NVP Jennifer Ray #68957, West Virginia President Jennifer Staley #69400, Past USJCI Senate Presidents Chuck Fries #18344 and guest Maxine Wallisch #68012, Doc McCarty #14783 and 1<sup>st</sup> Lady Pat #67083, Hap Hilbish #24442, Mary Sawyer #43930 and 1<sup>st</sup> Gentleman Earl #28243, Denny DeGroot #40222 and 1<sup>st</sup> Lady Kay, John Price #36388 and 1<sup>st</sup> Lady Debbie Friendship 002 Senator #71777, Joe A. Souza #27551 and 1<sup>st</sup> Lady Margaret #48490, Calvin Baerveldt #36419 and 1<sup>st</sup> Lady Diane #48476, Jumper Davis and 1<sup>st</sup> Lady Hilda #71500, Pat Hoelker #45893 and 1<sup>st</sup> Gentleman Skip Friendship 010, Doug Meyers #21511, Mike O'Connell #40225 and 1<sup>st</sup> Lady Kathy Friendship 040, Steve Sutherland #27073 and 1<sup>st</sup> Lady Dawne #68900.

**Secretary's Report – Brian Trautman #61774** – Thanked all Regions and States for sending him newsletters. Directories are \$5 for a printed version or free for an electronic version. Contact Secretary Brian if you are interested in either one. Send directory corrections to Brian asap. Senate Scene articles due October 1<sup>st</sup> and November 1<sup>st</sup>.

**Mentors – Marsha Phillips #47528 Editor** – Holiday ads to Walter Cahoon #27223 by October 1<sup>st</sup>. We will be posting the past immediate Mentors issue on the website. Any ideas on who we can interview for the "Spotlight on a Senator" please contact Marsha. Mentors articles are due by October 15<sup>th</sup>.

**E-Newsletter – Jim Miller #34554**- Jim has over 1800 names on his distribution list. Registration forms

should be sent to him for publication in the e-newsletter and not in the Senate Scene. Things going good

**Approval of the minutes from the June 22, 2012 Board of Directors meeting in Altamonte Springs, Florida.** Motion by Colorado Second by Illinois Motion passes

**Treasurer's Report – Randy Young #46420** – Report is on website, please read and review. Current net worth is \$133, 732.93.

**Finance Committee – Mike O'Connell #40225** – Committee met this week and all committee members were present. All records are in order. Made recommendation to the Executive Board for approval of the audit with minor changes. Will discontinue taking credit cards for products bought on website.

**Membership Report – Randy Young #46420** – Vicky Dempsey #58206 has been appointed as the Membership Information Services Chair for the balance of this year. Randy recognized Region 5 as the top growth Region for the first quarter with a plus 12 in membership, Region 10 with a plus 10 in membership and Region 9 with a plus 9 in membership. Region 1 and Region 8 were at growth also.

**Approval of 2012-2013 budget** - Randy Young presented the 2012-2013 budget. Motion by Iowa Second by Michigan Motion passes.

**Administrative Vice Presidents report – Larry Bohn #37024** - We have an excellent group of Region Vice Presidents . The Vice Presidents marched in carrying banners with their region theme on them.

**Region 1 VP Fran Kass #60798** – Report is on the back table and on the website. Fall Frolic Oct. 19-21

**Region 2 VP Ken Martin #36535** – Have been to Delaware and Pennsylvania. Will be visiting New York and going to Gatlinburg.

**Region 3 VP Diane Baerveldt #48476** - Welcome to Region 3. Proud to have 4 of the 5 1<sup>st</sup> Timers here. D.C. will be starting a Scholarship program this year. They have members from all over the US and Canada. Will be visiting Maryland's Wine Festival and going to Williamsburg, Virginia.

**Region 4 VP Rita Bowles #59336** – Report is on back table. Proud to be representing Region 4.

**Region 5 VP Gary Pittenger #24804** – Region 5 is alive. Great group of state presidents. Four out of 5 states grew last quarter. Been to Iowa, Illinois and Kentucky. October 4-6 Michigan 40<sup>th</sup> Anniversary. Please come to Borderbash and the Indiana/Kentucky joint meeting in January.

**Region 6 VP Donna DeLaney #55560** – Region 6 meeting in Owatonna, Minnesota, October 4-6. Spring meeting in South Dakota. Been to Iowa, Missouri, Nebraska and Illinois. South Dakota Holiday Party first weekend of November.

**Region 7 VP Larry Norfleet #60771** -Going good. Happy with all state presidents. Report on website.

**Region 8 VP Bradley Rowan #44427** – Excused by President Bruce Geddes. Report on website.

**Region 9 VP Pete Reinecker #11777** – Thanked all who came to Oregon's 40<sup>th</sup> Anniversary. Been to Montana, Alaska, Wyoming, Idaho and Washington. Alaska is back as a USJCI Senate state. President Bruce swore in new Alaska officers. Still working on Wyoming.

**Region 10 VP Phil Freidman #61455** – Arizona had a planning session/meeting. Hawaii/Region 10 Meeting in Las Vegas. Please come to the Winter Board Meeting in San Diego.

### **Ambassador Reports**

**ASAC – Jerry Gooding #32436** – ASAC has been very active. ASAC Director to be at Winter BOD In San Diego.

**Canada – Phyllis Bowers #51430** – Report on web. Special guests Lloyd Stockdale #20377/Eric Cowen #27853. On August 25 Eric hosted a BBQ for the Canadian Senate. Eric thanked President Bruce and the Executive Board for the hospitality. Lloyd and Eric presented gifts to various USJCI Senators.

**Europe – Jim Mammen #37122** – British Drumming Out in January, April meeting in Stockholm, Sweden, June meeting in Monte Carlo. See Jim if interested in going to any of these meetings.

## **Chairman Reports**

**Constitution and Bylaws – Tim Vincent #54020** – All committee members in attendance this weekend and all attended the committee meeting. Thanked committee members for all their hard work. Four By-Law amendments later in the meeting.

**Convention and Bid Review – Larry Bohn #37024** – Larry introduce the committee. Bid for 2013 Fall BOD Meeting pulled. Will need a bid at Winter BOD in San Diego. Bid need to be in Larry's hands no later than December 12, 2012. Letters of intent submitted to bid Winter 2014 BOD in Florida and 2014 Year End in Maryland.

**Future Directions – Dawna Gruver #61999** – All committee members at meeting. Working on future programs.

**Presidential Sweepstakes – Angie Struttman #64531** – Introduced committee. Report on website. As of yesterday we have raised \$18,280. New discount is but 4 get 2 free. Starts tonight after banquet. Drawings tonight after banquet. Donate 1 item of \$100 or more for Presidential raffle and get 2 free tickets. Regions Party theme is "Foreign Friendships". More info to come. Top ticket sales states so far: Arizona #1, Maryland #2, Washington #3. Top Region sales so far: Region 3 #1, Region 4 #2 and Region 9 #3. Contact Angie if you have any questions.

## **Program Manger Reports**

**Mentors Business Manager – Walter Cahoon #27223** – Report on website. Holiday ads to Walter by October 1. Have collected \$1839 so far this year.

**Business Manager – Larry Green #27324** – Randy Young for Larry Green – Received final check from Bank of America. Will receive no more royalties from Bank of America but you can continue to use the credit card. Looking for opportunities to add value to your membership.

**Chaplain – Ray Ainslie #44136** – 37 Senators have passed away so far this year. Memorial list on website. Need pictures of deceased Senators. See Ray if you did not receive your dog tags.

**Jaycee Liaison – Newton Standridge #29407** - Introduce Jennifer Ray #68957, US Jaycee Chaplain. GALS next weekend. President Bruce, AVP Larry and Treasurer Randy will be attending and will be discussing relationship between Senate and Jaycees. Leadership Action Training January 10-13, 2013. Year end Jaycee Convention in Seattle June 6-9, 2013.

**Website – Logan Giesie #51120** – Scholarship info on website. Any questions regarding website contact Logan Giesie or Lowell Vahl.

**Products – Alex Willis #34236** – Lori Palo #66475 for Alex. Products in hospitality area.

**1<sup>st</sup> Timers – John Robinson #55768** – Five 1<sup>st</sup> Timers participated in program this meeting. Focus was to get 1<sup>st</sup> Timers to introduce themselves to the Senators and the Senate programs.

**President's Information Exchange – Jenny Bruner #64688** – Had a good meeting yesterday. Worked on successes, struggles and solutions. Good exchange of information between presidents. PIE meetings will be for state presidents only.

**Return the Favor – Tom King #59642** – Thanked states for participating in program. Do not need a signature. Had 8 states with a total of 100 Senators participate with a total of 3644 hours. Recognized Debbie Tafflinger #70215 from Illinois as the Outstanding Senator for the 1<sup>st</sup> quarter and North Carolina as the Outstanding State for the 1<sup>st</sup> quarter.

**Public Relations Pat Hoelker #45893** - Has contacted all 51 state presidents to submit names of all new Senatorships given out in their respective states. Press releases sent to local newspapers of all

elected officers. Pat has seen some of these releases on websites and in newspapers. Trying to get President Bruce on TV. Pat's mom is doing well and Pat thanks all for the cards and kind words. Contact Pat for press releases on any State, Region, National or other Senate related events.

## Meeting Coordinators

**2013 Mid Year BOD San Diego – Katina Repp #64726** – Jeanne Vanderhyde #58800 for Katina Repp. California is excited to be hosting this event. There will be a Beach Party, watch for details. Register this weekend and get a special pin. USS Midway Tour separate cost. Golfing Friday afternoon.

**2013 National Convention Cleveland, Ohio – Paul Hartmann #58202** – Rock you on the North Coast, June 17- 20, 2013. More info in hospitality room. Working on tours.

**2013 Krekorian Golf – Pat Malac #41085** – Karen Voshel #62305 for Pat Malac. Looking for sponsors. More info at January BOD meeting.

**Legal Counsel Report – Stu O'Hara #39768** – Nothing to report.

**Chairman of the Board Report – Steve Sutherland #27073** – Represent Senate on Foundation. Elections Chair. Anyone running for an elected office send the proper paperwork to the USJCI Secretary and to the Chairman of the Board. Cannot announce candidacy before the BOD Meeting in San Diego.

**Report from the US Junior Chamber – Jennifer Ray #68957** – Newton Standridge #29407 introduced Jennifer. She thanked President Bruce for allowing her to speak to the Senate this morning. The Jaycees are committed to working with the Senate to grow both organizations.

**Foundation Report – Earl Sawyer #28243** – Please keep Ed Hart #28991 in your thoughts and prayers. Thanked all Foundation members for their support. Door prize tickets available after meeting. Silent Auction shuts down at 11pm tonight. Handed out awards to new members and bronze level members.

**Unfinished Business** – None.

**New Business – By Law Amendments to:**

Article IV Sections 5, 6 and 7  
Article V Section 5  
Article VI Section 8

**Proposed Amendment to the  
By-Laws of the  
United States JCI Senate, Inc.**

## NON-AFFILIATED STATE MEMBERS

Add the following sections:

### ARTICLE IV INDIVIDUAL MEMBERSHIP

#### Section 5

Any individual awarded a JCI Senatorship who resides in a state without an SOM affiliated with this corporation pursuant to Article V, or who relocates his/her residence to a state with an affiliated SOM that does not extend full membership to such relocated individual, shall be eligible for membership in this corporation as a Non-Affiliated State Member (NASM). No individual who is a member of any SOM affiliated with this corporation shall be eligible to become or remain a NASM.

## **Section 6**

Non-Affiliated State members shall not be eligible to run for or hold any elected office in this corporation. NASMs may hold appointed office and, subject to Section 7, otherwise enjoy all rights and privileges of membership in this corporation.

## **Section 7**

Participation in USJCI Senate Region activities by NASMs may be limited by each region. A SOM is not required to offer or accept membership of an NASM except in compliance with such SOM's constitution or by-laws.

## **ARTICLE V STATE ORGANIZATION MEMBERSHIP**

### **Section 5**

At such time as the number of NASMs in any state without a SOM affiliated with this corporation reaches twenty (20), additional applications for memberships as an NASM in such state shall be denied. The corporation shall notify each NASM within said state that within one hundred eighty (180) days the twenty NASMs shall take all necessary steps to become an affiliated SOM chartered with this corporation in accordance with Article VI. The failure of said twenty NASMs to comply with this Section shall result in the non-renewal of their individual memberships as NASMs in this corporation.

## **ARTICLE VI DUES**

### **Section 8**

The amount of dues assessed to and collected from NASMs shall be two dollars (\$2.00) in excess of the yearly dues assessed for individual members of SOMs under Article VI, Section 1. Dues for NASMs shall be billed annually on an individual basis to each NASM and shall be due on January 1. First year dues for NASMs shall be prorated based upon the calendar date of membership.

Motion by Tim Vincent #54020 and a Second by Virginia delegate to accept proposed By Law amendments as written. Roll call was taken by Secretary Brian Trautman #61774 for purposes of voting on the proposed By Law changes. Maximum of 2 votes per state.

Arizona 2 (Yes), California 2 (Yes), Colorado 2 (Yes), Connecticut 2 (Yes), Delaware 2 (Yes), D.C. 2 (Yes), Florida 2 (Yes), Georgia 2 (Yes), Idaho 2 (Yes), Illinois 2 (Yes), Indiana 1 (Yes), Iowa 2 (Yes), Kansas 1 (Yes), Kentucky 2 (Yes), Louisiana 2 (Yes), Maryland 2 (Yes), Massachusetts 2 (Yes), Michigan 2 (Yes), Minnesota 2 (Yes), Missouri 2 (Yes), Nebraska 1 (Yes), Nevada 1 (Yes), New Jersey 2 (Yes), New York 2 (Yes), North Carolina 2 (Yes), Ohio 2 (Yes), Oklahoma 1 (Yes), Oregon 2 (Yes), Pennsylvania 2 (Yes), South Carolina 2 (Yes), South Dakota 1 (Yes), Tennessee 2 (Yes), Texas 2 (Yes), Virginia 2 (Yes), Washington 1 (Yes), West Virginia 2 (Yes), Wisconsin 1 (Abstains). Motion Passes.

**President's Comments – President Bruce Geddes #35527** – Business meeting is to be kept in an orderly fashion and manner. Do your homework on committees. Need to take care of corporate business. We are here to help the Jaycees, get to know both organizations and grow both organizations. He has been working with the Jaycees and will continue to work with the Jaycees.

**Good of Order** – State and Region newsletters to Secretary Brian and AVP Larry. Please visit Florida Swamp Bash. Illinois is putting together a cookbook. Send Monte Schroeder your recipes. Meeting in Alberta, British Columbia, Canada. See Phyllis Bowers for info. Presidential Sweepstakes handed out tickets. Try to attend ASAC Meeting in St. Louis area. More info to come. ASAC moved meeting so there was no conflict with any USJCI Senate events.

**Adjourn with Jaycee Creed – Motion to adjourn by North Carolina and Second by Missouri at 11:53am.**

Submitted by USJCI Senate Secretary Brian Trautman #61774

These minutes to be voted on at the Winter Board of Directors Meeting in San Diego in January 2013