

**UNITED STATES JCI SENATE
BOARD OF DIRECTORS MEETING
Saturday, January 17, 2015
Tempe, AZ**

The meeting was called to order by President Randy Young #46420 at 9:00 AM.
Please silence your cell phones

The invocation was given by Chaplin Ariel Jones #65423

The colors were presented and The pledge of Allegiance was led by the veterans in the group.

Our mission statement was read by President Randy Young #46420: **OUR MISSION IS TO FOSTER FRIENDSHIPS AMONG SENATORS WHILE SUPPORTING THE JAYCEE MOVEMENT**

Roll call by Secretary Jim Mammen #37122: President Randy Young #46420, Administrative Vice President Carol "CJ" Jordan #45857, Treasurer John Robinson #55768, Chairman of the board Larry Bohn #37024, Legal Counsel Stu O'Hara #39768, Region II Vice President Robert Cairns #59815, Region III Vice President Tom Rohr #47918, Region IV Vice President Lawrence Pittman #53932, Region V Vice President Gary Richey #47047, Region VI Vice President Lloyd Mueller #57186, Region VII Vice President Larry Norfleet #60771, Region IX Vice President Angie Struttman #64531, Region X Vice President Denise Lyons Conrad #53219

Absent- Region I Vice President Arthur Plitt #22075

Alabama 2, Alaska 1, Arizona 2, Arkansas 1, California 2, Colorado 2, Connecticut 2, District of Columbia 2, Florida 2, Georgia 2, Hawaii 1, Illinois 2, Indiana 2, Iowa 2, Kansas 2, Kentucky 2, Louisiana 2, Maryland 2, Massachusetts 1, Michigan 2, Minnesota 2, Missouri 2, Nebraska 2, Nevada 2, New Hampshire 2, New York 2, North Carolina 2, Ohio 2, Oklahoma 2, Oregon 2, Pennsylvania 2, South Carolina 2, South Dakota 2, Tennessee 2, Texas 2, Virginia 2, Washington 2, Wisconsin 1. We have a quorum.

President Randy Young #46420 asked for the agenda to be approved. Motion by Virginia second by Iowa Motion passed

Welcome to Tempe: AZ President Cathy Wendland #63928 thanked the committee and talked about the weather, golf and tours.

Introductions were given by Protocol officer Jack Pasquale #32806: **Canada** Rene Jacob #22847 , **Europe** David Butcher #46828 and Athene **ASAC** Silviana Garzon #63238 Gerry Gooding #32436 **Mexico** Joaquin Martinez #45268 **Bolivia** Mabel Cecilla Charon #67819 **Maryland** Jenn Ray #68957 and Rob #68069 **Past Presidents** Don Robertson #21969 and Carolyn Jim Ashley #23854 Mary Sawyer #43930 and First Gentleman Earl #28243, Denny DeGroot #40222 and First Lady Kay#73333, Jack Pasquale #32806 and First Lady Sue Fr#17, Joe A. Souza #27511 and First Lady Margaret #48490, Pat Hoelker #45893 and First Gentleman Skip Fr#10, Doug Meyers #21511, Mike O'Connell #40225 Steve Sutherland #27073 and First Lady Dawne #68900, Bruce Geddes #35527 and First Lady Jean #68886, Larry Bohn #37024 and First Lady Ronnie #66024

Secretary's Report: Jim Mammen #37122 reported that his report was on the web site.

Mentors Editor Marsha Phillips #47528: Marsha thanked Lowell Vahl for his help. Arkansas has already submitted article for the Mentors deadline of March 23rd. Please send pictures.

Bi-Weekly E-Newsletter Editor Jim Miller #34554: Thank you for following the rules for the e-news.

Motion to approve the minutes from Gettysburg: Motion by Hawaii second by Michigan- Passed

Treasurer's Report: John Robinson #55768 reported that his report was on the web and the finance committee had met on Friday.

Finance Committee Chair Bruce Geddes #35527: Bruce reported that all statements had been reviewed and the YTD budget was on target with a few adjustments. All finances are in order.

Membership Information Services Chair Gary Pittenger #24804: Gary reported that we had 1930 due the second quarter. We dropped 114 and added 99 for a net of -15. 7958 total membership. We had four regions and 18 states at growth. We have 1732 members due in March. We are down to 7 missing senators

Approval of Budget: John stated that the budget was on the table in the back and asked for a motion to approve. Motion by Region IV and second by Region VI. Motion passed

Administrative Vice President's Report: Carol "CJ" Jordan #45857 stated that her report was on the web. The Region Vice Presidents entered the room wearing their cowboy hats and riding the ponies.

REGION II VP Robert Cairns #59815: Robert's report is on the web. He reminded everyone of Pennsylvania JCs 75th anniversary. He had been to the Apple festival and Delaware. He will get to New York and New Jersey.

Region III VP Tom Rohr #47918: Tom's report is on the web. He said all states meet next weekend. WV JCS 75th anniversary MAI is April 9-12 in Morgantown Virginia's 45th anniversary is May 30th

Region IV VP Lawrence Pittman #53932: Lawrence's report is on the web. He plans to go to South Carolina the 23rd -25th, Alabama Feb 7-8, Florida for their anniversary in March and Region 4 meeting in Myrtle Beach, May is Georgia's 40 and then North Carolina's 40th

Region V VP Gary Richie #47047: Gary's report is on the web. He reported that he traveled to Michigan's post holiday party and would be going to the joint Kentucky Indiana meeting and Spring fling was March 15-17.

Region VI VP Lloyd Mueller #57186: Lloyd's report is on the web. Six of his seven states are here. He is going to Nebraska Feb 7th for scholarship judging and reminded us of Region VI meeting in Lincoln April 24-26

Region VII VP Larry Norfleet #60771: Larry reminded everyone to remember the Region VII meeting in Pigeon Forge. He also mentioned the U.S. JCs convention in Nashville.

Region VIII VP Karen MacCannell #49497: Karen's report is on the web. She reminded everyone of the Region VIII meeting in Denver May 15th to May 18th.

Region IX VP Angie Struttman #64531: Angie's report is on the web. She said Washington was meeting this weekend in Yacoma and Wyoming was meeting next weekend. There are nine senators here from Oregon.

Region X VP Denise Lyons-Conrad #53219: Denise's report is on the web. She welcomed everyone to Region X and said she was going to Hawaii and Florida. Denise invited everyone to the Region X meeting and California 50th anniversary April 30-May 2nd.

Ambassador Reports

ASAC Joe A. Souza #27511: Report on the web. ASAC president Sylviana said she was glad to be here. Proud of the efforts of the past presidents of the U.S. senate and invited everyone to the 2015 Conference of the Americas May 20-23 in Cochabamba, Bolivia.

Canada Phyllis Bowers #51430: Report on the web. Rene Jacob #22847 talked about the meeting in Whinipeg memorial day weekend. He also mentioned that the world congress would be in Canada in 2016

Europe Russ Cooper #4638: Russ's report is on the web. His next trips would be to Halmstead, Norway in April and Istambul, Turkey in June for the ASE meeting.

Chairman Reports

Constitution and By-Laws Kate Patterson #52517: Kate reported that they met yesterday and just had a question on some rules.

Convention and Bid Review Carol "CJ" Jordan #45857: Carol reported that she was working on the policy update. The committee had received a letter of intent from Michigan for fall of 2016. There were two bids for Winter board in 2016 (Georgia and Texas) She reported that both bids met the criteria and the on site visits were done and the exec committee sent them to the board of directors. The dates for North Carolina's meeting are 6-19 to 6-24 2016.

Future Directions Ray Ainslie #44136: Ray reported that the suggestion box on the web site was working. There had been questions about the credibility of awards, the response of the train the trainer program in Baltimore and convention time frames from some younger senators.

Presidential Sweepstakes Greg Hilleary #43305: Greg covered the current deals for tickets. He reported the winners for first period participation. Regions are 3-R1 2-R3 1-R2 States are 3-(Washington and Alaska) 2-Pennsylvania 1-Delaware Individuals are 3-Lawrence Pittman tied 2-Elizabeth Benka 1- Jodi Gray

Program Managers

Chaplin Ariel Jones #65423: Ariel talked about this day was a day the Lord made. She reported that we have lost 53 Senators this year. She has sent 192 cards and she was working on the memorial service. She asked that we send any news to her. Count your blessings not your sorrows.

First timers/Freshman Senators Pete Reinecker #11777: Pete reported that his report was on the web. He reported that we had seven first timers this weekend.

Jaycee Liaison Tom King #59642: Tom reported that President Jenn Ray was here. He announced that the Jaycees were meeting in Nashville on March 26th – 28th for their convention and a Leadership Training University

Mentors Business Manager Kim Bode #62467: Kim reminded the regions to use the sponsor sheets at the upcoming region meetings. She also said the deadline for Mentors ads was March 23rd.

Public Relations Pat Hoelker #45893: Pat talked about the fact that she had press releases available and that we could be an asset in helping the JCs with press releases.

President's Information Exchange Kathleen King #68704: Kathleen reported on the PIE meeting Friday and that they had talked about the challenges and goals for the year.

Return the Favor Tim Vincent #54020: Tim's report on the web. There was a video of people that want to help. The next deadline is June 1st The top individual was Linda Walsh, the top Region was Region IV and the top state is Missouri and overall is Minnesota

Roadrun Program Beth Newill #60235: Beth reported that states need to continue to post events on the web site. The purpose of the program was to promote and foster friendship. She would like to see pictures.

Webmaster Lowell Vahl #40315: If anyone needs help let him know. The web site is going good as we have had over 14,000 hits this year.

Meeting Coordinators

2015 Winter BOD Tempe Jim Hampshire #38626: Jim reported that there was a mistake on the schedule. Dinner would be in the Galleria tonight and to enjoy the sunshine.

2015 National Convention Rochester Don Lietzau #64932 and Doreen Lietzau #64069: They promoted the hog roast prior to early hospitality. The dates are June 21-25 for convention. Preregister for the tours. They have raffle tickets for sale. Get your registrations in. Krekorian golf will be on Tuesday the 23rd and cost is 80\$ or 90\$ for late registrations.

2016 National Convention Greensboro Crissie Lewis #72169: The dates are June 19-24 cost is 120 registration

Legal Counsel Report Stu O'Hara #39768: Stu said that misdemeanors were down among senators so he had no report.

Chairman of the Board Larry Bohn #37024: Larry thanked everyone for the cards. He announced the election committee and took candidates announcements. Region VIII-Barb Speith Region VI-Susan Hatcher Region IV-Hal Williams Region III-Art Eisenberg Treasurer Pete Reineker Secretary John Robinson Administrative Vice President Jim Mammen President Carol (CJ) Jordan

Foundation Earl Sawyer #28243: Earl announced that the deadline for scholarships is Feb. 20th. Gary Williams told everyone that the foundation would be running a silent and Chinese auction. Earl presented awards.

Report from JCI USA President Jennifer Ray #68957: She reported that they are building a stronger organization. They are working to find out what is going on in the community and doing more training. Their process involves communication-accreditation-accountability-celebration

Unfinished Business

2014 Fall BOD Gettysburg: Gary Duell #48384 and Bob McDonald #58286 thanked those who came. They had 296 full and 4 partial registrations. The profit was used to sponsor a JC reception. It is done.

New Business

2015 Fall Board – Hartford CT

Vin Lentini #47865 gave a presentation on the bid. Registration will be 75\$ and the room rate is 120\$ plus tax. The dates are September 24-26. They will have plenty of tours or we can go on our own. Motion to approve by Connecticut and seconded by Tennessee Motion passed

2016 Winter Board: Mark Wiley #39704 announced that Texas was pulling their bid and asked for support for Savannah's bid.

Denise Bauer #61276 and Kay Buchanan #58499 presented Savannah GA's bid. The dates are January 7-10. The registration is 75\$ and the room rate is 124\$ 13% tax and 13\$ a day to park. Motion by Texas and second by Iowa Motion passed

Presidents Comments Randy Young #46420: President Randy said the lunch will be in the back of the room. He announced that President Ray will be doing the training ½ of an hour after lunch is over. President Randy presented his Presidential Medallions to Stu O'Hara and John Robinson
He announced that we would do awards at the banquet.

Good of the order

Sweepstakes chairman reminded everyone to buy tickets.

Florida invited everyone to come to their anniversary in March

Motion to adjourn by New York second by Oklahoma

Adjourn with the Jaycee Creed: Led by Region VIII VP Karen MacCannell #49497