

**UNITED STATES JCI SENATE  
BOARD OF DIRECTORS MEETING  
SEPTEMBER 16, 2017  
PASCO, WA**

- I. The meeting was called to order at 9:00 a.m. by President John Robinson #55768.
- II. The invocation was delivered by Chaplain Dawna Norfleet #61999.
- III. The Pledge of Allegiance was led by all Veterans.
- IV. The Mission Statement was read by President John Robinson #55678 and the Washington Senate.
- V. The roll call was conducted by Secretary Mike Andrews #58312:  
President John Robinson, Administrative Vice President Pete Reinecker, Treasurer Lawrence Pittman, Secretary Mike Andrews, Chairman of the Board Jim Mammen, Legal Counsel Stu O'Hara, Region I VP Vin Lentini, Region II VP John Tyo, Region III VP Rick Rutter, Region IV VP Mike Ringel, Region V VP Ray Ainslie, Region VI VP Tom Hendrix, Region VII Teresa Beans – absent, Region VIII VP Judy Cornutt. Region IX VP Bev Briskey, Region X CP Dan Wendland, Alabama 0, Alaska 0, Arizona 2, Arkansas 0, California 2, Colorado 0, Connecticut 2, Delaware 0, District of Columbia 2, Florida 2, Georgia 2, Hawaii 1, Idaho 1, Illinois 2, Indiana 2, Iowa 2, Kansas 1, Kentucky 2, Louisiana 1, Maine 0, Maryland 2, Massachusetts 0, Michigan 2, Minnesota 2, Mississippi 0, Missouri 2, Montana 0, Nebraska 0, Nevada 1, New Hampshire 0, New Jersey 1, New York 2, North Carolina 2, North Dakota 1, Ohio 2, Oklahoma 2, Oregon 2, Pennsylvania 2, Rhode Island 0, South Carolina 0, South Dakota 2, Tennessee 2, Texas 2, Vermont 0, Virginia 2, Washington 2, West Virginia 2, Wisconsin 0.  
President John, we have a quorum.
- VI. Approval of Agenda: Motion to approve the agenda by North Dakota, second by North Carolina. Motion passed.
- VII. Welcome to Pasco: Washington President Jill Camp #67005 – Thank you for being here and braving the hurricanes, storms and fires to get here. We hope everyone is having a good time.
- VIII. Introductions: Protocol Officer Karen MacCannell #49497  
Recognition of all Congress Women and U.S. JCI Senate Friendship recipients  
Past National Presidents – 2004-2005 from California Joe A. Souza #27511 and First Lady Margaret #48940, 2008-2009 from Iowa Pat Hoelker #45893 and First Gentleman Skip FR #10, 2009-2010 from California Doug Meyers #21511, 2011-2012 from Florida Steve Sutherland #27073 and First Lady Dawne #68900, 2012-2013 from Ohio Bruce Geddes 35527 and First Lady Jean #68886, 2014-2015 from Minnesota Randy Young #46420, 2016-2017 Chairman of the Board Jim Mammen #37122 and First Lady Cindy FR #26 and #75900, Foundation President Wayne Kiefer #36498. Senate Officers: Legal Counsel Stu O'Hara #39768, Secretary Mike Andrews #58312 and spouse Linda #71434, Treasurer Lawrence Pittman #53932 and spouse Karol FR #55, Administrative Vice President Pete Reinecker #11777 and spouse Lynn #66295, Chairman of the Board Jim Mammen #37122

and First Lady Cindy FR #26 and #75900. Please welcome the 46<sup>th</sup> President of the US JCI Senate John Robinson #55768.

IX. Secretary's Report:- Mike Andrews #58312

- A. Mentors-Angie Jelinek #60570 – October 15<sup>th</sup> next deadline for Mentors articles. If there are any State Presidents or Officers that have not have their photo taken, see me and Eldon later.
- B. Bi-Weekly E-Newsletter-Jim Miller #34554 unable to attend. Sent his report. Has sent out 5 copies of the E-Newsletter and one special edition. Will continue to be published on the 1<sup>st</sup> and 15<sup>th</sup> of each month. Be sure to send in your articles before that date. Put all registrations on the website and a link will be provided. If you change your e-mail address please let me know.
- C. Web Master – Lowell Vahl #40315 unable to attend. His report is on the web.
- D. Please correct President John's phone number in the directory. I have extra copies available to purchase for \$5 each.
- E. Approval of Minutes-Motion made by Iowa, seconded by Pennsylvania. Motion passed.

X. Treasurer's Report: Lawrence Pittman #53932

- A. Finance Committee-Randy Young #46420-Finance Committee met. Reviewed the bank accounts. Report from the Treasurer that the 2016-2017 are at the Auditor's Office for review and report compilation. Final budget recommended to the Executive Committee for approval.
- B. Membership Information Services Report-Gary Pittenger #24804-September dues report is on the web. Dues kits for 2<sup>nd</sup> quarter will be out October 1<sup>st</sup>. First 1832 due, drop 76 added 96 net growth of 20 for the 1<sup>st</sup> quarter. Unfortunately, we had to drop 21 deceased members. 3 regions were at growth-Region III, IV, and IX. Largest growth Region was Region IV at plus 31. 15 states grew-Vermont, Delaware, DC, West Virginia, Alabama, Florida, Georgia, South Carolina, North Carolina, Ohio, Iowa, North Dakota, Tennessee, Kansas, Oregon and Washington. Delaware, Florida, South Carolina and Oregon were all plus 4, DC was plus 10 and North Carolina was plus 18. Membership is now 8,080. We have 1,932 due in December. Still have some undeliverable addresses. You can sign up for an electronic version of the Mentors.
- C. Approval of Final Budget-Lawrence reviewed the budget. Largest item is for the 50<sup>th</sup> Anniversary. It was proposed to restrict \$20,000 from the Senate funds for the 50<sup>th</sup> Anniversary instead of a line item each year for funds for the 50<sup>th</sup> Anniversary celebration. There is not a line item for insurance because we paid the insurance last year for 18 months to align with our Senate year. Motion to approve the Budget made by Texas and second by Tennessee. Motion passed.  
Budget to Actual Report is in the back for review.

XI. Administrative Vice President's Report: Pete Reinecker #11777

A. Ambassador Reports

- 1. ASAC-Joe A. Souza #27511-Had a good time in Curacao. JCI USA will be hosting an ASAC Meeting in Miami in June. Next Senate meeting will be in Cartagena, Columbia.

2. Canada-Phyllis Bowers #51430-There is a meeting in Vancouver this weekend so that is where all the Canadians are. The National Meeting will be in Vaughn Ontario, May 18th through 20th. If you need more information let me know.
3. Europe-Russ Cooper #4638-World Congress will be in Amsterdam first week of November.

#### B. Chairman Reports

1. Constitution & By-Laws-Bruce Sostak #52655-Did not have a meeting as we did not have a quorum. We will have several items to present to the Executive Board in St. Augustine.
2. Convention & Bid Review-Pete Reinecker #11777- Had a bid proposal from Iowa for Fall Board 2018. Will be reviewed in St. Augustine. Also have a Letter of Intent from Oregon for year end 2019 and a Letter of Intent from Missouri for Fall Board 2019. These bids will be reviewed in St. Augustine.
3. Future Directions-Dan Badger #67974-Questionnaires are in the back for those who wish to fill one out. You can also fill one out on line. Results will be given out in St. Augustine. There was one request submitted which will be passed on to the proper committee.
4. Presidential Sweepstakes-Carolyn Smith #64564-Introduced her committee. There will be drawing tonight for 4 gift cards from the tickets that have been already purchased. Cathy Wendland is the Regions Party Chair – announced the theme for the Regions Party is a Block Party depicting a line of the Creed. Food and beverage should depict your Region.  
Region Awards – 3<sup>rd</sup> place-Region II; 2<sup>nd</sup> place-Region IV; 1<sup>st</sup> place-Region V.  
State Awards – 3<sup>rd</sup> place-Michigan; 2<sup>nd</sup> place-Pennsylvania; 1<sup>st</sup> place-North Carolina.

#### C. National Vice Presidents

1. Region I-Vincent Lentini #47865-Fall Frolic October 12-15<sup>th</sup>. Working hard on returning the favor and living the dream.
2. Region II-John Tyo #66381-Been to 4 states, 2 countries and about 6500 miles.
3. Region III-Rick Rutter #53977-District of Columbia meeting will be at 1:30 today, Maryland meeting will be October 13<sup>th</sup>, Virginia and Maryland will be having a get together October 28<sup>th</sup>, Virginia Fall Meeting will be October 17-19<sup>th</sup> and West Virginia meeting will be November 4<sup>th</sup> weekend.
4. Region IV-Mike Ringel #36858-Alabama meeting next weekend, Florida Bash October 6-8, Georgia Peach Bash about 3 weeks later, Florida Meeting November 20-23<sup>rd</sup>, numerous Christmas parties coming up. Want to invite everyone down to St. Augustine for Winter Board Meeting for a great party.
5. Region V-Ray Ainslie #44136-Region V Tour was great. JCI USA National Meeting in St. Louis, Michigan-Ohio-Indiana Border Bash, Illinois Meeting in October, November Ohio Senate Meeting, December Social and Illinois – Missouri Basketball, and January Michigan Post Holiday Party.
6. Region VI-Tom Hendrix #37317-Will be in St. Louis for JCI USA National Meeting, 2 weeks later in Iowa for their meeting, Region VI Meeting in Huron, SD.

7. Region VII-Teresa Bean #67173-Not here.
8. Region VIII-Judy Cornutt #70522-Texas Meeting in October, 50<sup>th</sup> Anniversary in Texas in May, Region Meeting will be in April.
9. Region IX-Bev Briskey #58992 Oregon Civil War Reunion coming up, Christmas parties coming up, read the newsletter for additional events.
10. Region X-Dan Wendland #67638-October 27-28<sup>th</sup> Nevada Parade, December 8-10 Arizona Holiday Party, February 8-11 Hawaii Old Timers meeting. Directory update – Region X Meeting is in March not April.

#### D. Program Managers

1. Chaplain-Dawna Norfleet #61999-Ask all State Chaplains to send their reports to her. Honoring Senators in the e-blast with birthdays, anniversaries and special events.
2. First Timers-Cheryl France #57391-2 First Timers participating. Reported some fun facts collected. New updated First Timers Manual on the website. 2<sup>nd</sup> place winner Jill Camp #67005, 1<sup>st</sup> place winner – Carolyn Ahlgren #72599. Send pictures of events with first timers in attendance.
3. JCI USA Liaison-Tom King #59642-Gary Duell reporting for Tom – JCI USA meeting next week in St. Louis, with elections and by-law changes. President's Summit in December in St. Louis, World Congress, Training Universities will continue. Region IV Calabash will be the same weekend as JCI USA Meeting.
4. Mentors Business Manager-Susan Hatcher #58143-Mentor ads are doing well. Have a form for holiday ads. All ads are due October 15<sup>th</sup>.
5. President's Information Exchange-Larry Dawson #55622-Extremely impressed with the State Presidents. President George from Pennsylvania provided snacks and refreshments for the PIE Meeting. I now yield the remainder of my time to Ariel Jones.
6. Return the Favor-Ariel Jones #65423-12 states participating-Arizona, California, Connecticut, Florida, Georgia, Kentucky, Illinois, Maryland, Minnesota, North Carolina, Pennsylvania, South Carolina, South Dakota, Tennessee, Virginia, Wisconsin and West Virginia. JCI USA has adopted a plan to reinstate the Return the Favor Program. 2 awards will be given – 1 for Senators of Jaycee age and 1 for Senators no longer of Jaycee age. Awards to be given will be top 2 Senators and overall winner, top 2 States and overall winner and top Region. Top Senator #26704, Art Esenberg, top States – Illinois and Missouri, top Region- Region IV. Next submissions are due December 1<sup>st</sup>.
7. Roadrun Program-Vette Sutton #69414-The program is an opportunity to get your State recognition for everything you are doing in your State. 12 States participated this trimester – California, Connecticut, Florida, Georgia, Illinois, Indiana, Maryland, Michigan, North Carolina, Tennessee, Virginia and Washington. 692 Senators involved, 438,167 miles traveled. California participated in an international event. 12 Jaycee events that Senators participated in. Top 2 Roadrun states – North Carolina and Florida.
8. Historian-Dave Delaney #41203-Not present. Report on the website

9. Friendship Award-Marilyn Mueller #51429-Not present. Friendship Awards were presented to Jean Neumann of New Jersey #80 and Laurette Darling #81 of Vermont. Region VI will be making a presentation at the Region VI Fall Meeting.

E. Meeting Coordinators

1. 2017 Fall Board – Pasco-Angie Stanchfield #64531-Appreciate everyone coming out. Hope everyone is having a good time. Will be helping the Pasco Jaycees with their Haunted House this afternoon. Ariel Jones will be doing training for the Washington Jaycees. Thank you to the Washington Jaycees that have been helping this weekend.
  2. 2018 Winter Board – St. Augustine-Kay Elliott #61747-Irene Shanley gave the report. Rooms reservations are going great. There are only about 9 rooms left for Thursday. Registration form is on line. Tours are scheduled as well as golf. Foundation fundraiser on the putt putt green course. Jaycees will be providing a shuttle from the airport as a fundraiser.
  3. 2018 National Convention – Pittsburgh-Lloyd Lingle #59827-New registration forms are out. Free shuttle from the airport and free parking. Working on tours.
  4. 2018 Krekorian Golf-Mike Primeau #53290-Not present. No report available.
- XII. Legal Counsel Report-Stu O’Hara #39768-For the first time in 7 years I have a report on the web! Legal Counsel job is to review everything we do. Recently, I was wondering was everyone really kung fu fighting?
- XIII. Chairman of the Board Report-Jim Mammen #37122-JCI USA is working with JCI to host the ASAC Meeting in June. Would be a return the favor opportunity. Past President Randy Young is involved with ASAC and is interested in being ASAC President in a couple years. Cindy and I want to thank you for the past year.
- XIV. Foundation-Wayne Kiefer #36498-Give lots, give often. Foundation met last night. We will not have an auction tonight. The Washington Jaycees will be having a silent auction, so please support them.
- XV. Unfinished Business  
2017 National Convention – Northbrook-Kate Patterson #52517-We had a great time hosting the National Convention. Report is done and on the web. Over 400 books donated. We negotiated with the tour company for the tour that was terrible and received \$507 which was donated towards the Texas Hurricane Relief Fund.
- XVI. New Business-no new business
- XVII. President’s Comments-John Robinson #55768-It has been a phenomenal opportunity serving as your 46<sup>th</sup> National President. I have been in communication with US Senators and Jaycees as I have been traveling. I have been recognizing members that are Living the Creed. Have recognized more than 20 Senators. It is important to continue lending support to JCI USA. Presenting recognition for Senators that are going above and beyond in their State-from Connecticut Nancy Gianetti #69463; from Minnesota Lori Patton #64923; from Illinois Gary Pittenger #24804; from North Carolina Pam Padgett #51341; from Illinois Marilyn Burton #55106; and from Virginia Ariel Jones #65423.

XVIII. Good of the Order

Dexter Graf – invite everyone to Region VII Mini National in Pigeon Forge, Tennessee February 22<sup>nd</sup> through 25<sup>th</sup>.

Angie Jelinek-encourage everyone to send photos to include in the next Mentors.

Wayne Kiefer-at the Bourbon Bash we had a generous donation for John Voshel to jump into the pond. He said he would only do it if we raised \$500. We did so in about 30 seconds and gained 2 new members. Next year we are going to go for Karen.

Kelly Koch-We will have golf in Florida. We do not have prices yet. Please let us know what day you will be golfing.

Bruce Geddes-Ohio will be celebrating their 50<sup>th</sup> Anniversary in April. Registration is \$50 for 50 years. Please come out and help us celebrate.

Angie Stanchfield-Jaycees are now in the back of the room. Please help me thank them for all their work.

Senatorship presented to Dawn Gold #76429 from Washington.

To donate to the Hurricane Harvey Flood Victim account you can go online.

Jennifer Salmon invited everyone to their meeting with the Jaycees January 25<sup>th</sup> to 28<sup>th</sup>.

XIX. Motion to adjourn by Connecticut and second by Missouri at 11:38 a.m.

Adjourn with the Jaycee Creed led by Region IX VP Bev Briskey #58992.