



UNITED STATES JCI SENATE  
2019-2020 EXECUTIVE COMMITTEE FALL MEETING  
September 20, 2019  
Kansas City, MO



Approved at Winter Executive Committee Meeting January 24, 2020

- I. **Call to Order:** The meeting was called to Order by President Lawrence Pittman #53932 at 7:30 pm sharp.
- II. **Invocation:** President Lawrence Pittman #53932 called on **Chaplain Bill Hossman #41293** who provided the invocation.
- III. **Pledge of Allegiance:** President Lawrence Pittman #53932 called on Region VIII NVP National Vice President Rob McCann #75151 who led all senators present in the pledge of allegiance.
- IV. **Mission Statement:** President Lawrence Pittman #53932 reminded all present of the US JCI Senate Mission Statement:

**OUR MISSION IS TO FOSTER FRIENDSHIPS AMONG SENATORS  
WHILE SUPPORTING THE JAYCEE MOVEMENT**
- V. **Roll Call:** President Lawrence Pittman #53932 called on Secretary Susan Hatcher #58143 who called the roll. The following members of the Executive Committee were present at Roll Call:  
President Lawrence Pittman #53932  
Administrative Vice President Ariel Jones #65423  
Treasurer Mike Andrews #58312  
Secretary Susan Hatcher #58143  
Chairman of the Board Report Pete Reinecker #11777  
Legal Counsel Stu O'Hara #39768 EXOFFICIO  
NVP Region II Patrick Mahaney #51255  
NVP Region III John Cotter #41511  
NVP Region IV Don Ebbitt #58601  
NVP Region V Will Chester #63037  
NVP Region VI Dave DeLaney #41203  
NVP Region VII Dawna Norfleet #61999  
NVP Region VIII Rob McCann #75151  
NVP Region IX Al Richart #23709  
NVP Region X Kris Fletcher #65619  
Present - 14/15 with 93% present at roll call; thus, quorum met. While NVP Region I Cyndi Hall #45152 was not present at roll call, she joined the meeting shortly thereafter at VIII A below and thus, 100% of the executive meeting were present after item VII below.
- VI. **Agenda:** President Lawrence Pittman #53932 indicated that agenda had been distributed prior to the meeting electronically and all members were provided a hard copy prior to the call to order. President Lawrence asked for a motion for approval of the agenda. NVP Region VI Dave DeLaney #41203 moved that the agenda be approved with NVP Region VII Dawna Norfleet #61999 seconding such motion. With no discussion, President Lawrence took a vote. Motion passed unanimously.
- VII. **Introduction of Guests:** President Lawrence Pittman #53932 called on Protocol Officer Past President Carol 'CJ' Jordan #45857 for introductions of special guests. There were no international guests attending the executive committee. Past President CJ introduced the elected officers. (Returned to Item VI as had been skipped)
- VIII. **Secretary Report** Secretary Susan Hatcher #58143
  - A. The minutes for executive meeting on Monday June 17, 2019 (prior executive committee) and Wednesday, June 19, 2019 were sent previously and provided on website. Hard copies were also available at meeting. Region V National Vice President Will Chester #63037 made a motion to approve the minutes for June 17, 2019 as provided. Region IV National Vice President Don Ebbitt #58601 seconded the motion. With no discussion, the motion passed unanimously. Region VII National Vice President Dawna Norfleet #61999 made a motion to approve the minutes for June 19, 2019 as provided. Region IV National Vice President Don Ebbitt #58601 seconded the motion. With no discussion, the motion passed unanimously.
  - B. Secretary Susan Hatcher #58143 called on the Communications Team who provided brief comments and reminders.
    1. **Mentors** Chief Editor Angie Jelinek #60570 thanked President Lawrence and all her committee that helped with review of the Mentors. Hope everyone enjoyed the August Mentors and some changes. More changes to come in trying to improve. Angie reminded everyone the deadline for the Mentors December issue is September 30 at midnight eastern time and asked for help in properly identifying in the subject the article. This is the holiday issue. All articles should be in future tense and be about upcoming projects like things going on in December - May. Hope everyone enjoyed the August Mentors and some changes. More changes to come in trying to improve.



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2. **ENEWS** Editor Marsha Phillips #47528 indicated that having some issues with the current mail program and reviewing and testing others with the help of webmaster. The enews is issued on 1<sup>st</sup> and 15<sup>th</sup> of each month and also is posted on the web site on the same day. Asked for help in identifying other potential subscription services for distribution. Marsha complimented the secretary/communication meeting held earlier today and thought it was worthwhile.

3. **Web Page** Webmaster Lowell Vahl #40315 indicated that he added a couple rotating banners at bottom of home page including sponsorship banner. Minutes and agendas for all meetings and agendas are posted on web site. The executive committee meeting minutes are available but you have to sign in by subscribing to the web page (log-in). For log-in, contact Lowell to create account.

C. **Secretary Comments** Susan indicated that the First ever Secretary/Communications meeting was well attended and well received and there would be another meeting at Winter BOD Meeting

IX. **Treasurer Report** Treasurer Mike Andrews #58312

Treasurer Mike Andrews #58312 called members of the team for financial related comments.

A. **Membership Report** Membership Information Services (MIS) Chairman Gary Pittenger #24804 indicated that in June the membership stood at 7949 with 1832 due in September - 78 senators dropped (23 deceased) and 80 members added so year to date membership is up 2 members at 7951. Appreciate efforts of all the State Treasurers as all dues were on time! There 345 senators that are multi-state members and total 559 dual members for a total of 7392 different senators across all states.ca Report is on web. 1860 members are due in December (18 deceased) – Dues billings will be out by October 15 and due by December 1 – early is good! Five regions at growth led by Region V (III, IV, V & VIII also). Also discussed mentors mailing list and electronic mentors.

B. **Finance Committee Chairman** John Robinson #55768 indicated that committee met very early this morning and reviewed bank statements and reports. While it is early in year, the actuals comparison to budget is looking good. A financial stability and audit bylaws will be recommended in New Business.

C. The **2019-2020 final budget** was presented by Treasurer Mike. Budget has been adjusted for a number of items including increased revenue for the sponsorship received mentors ad – sponsorship, decreasing the required amounts from reserves and further, expenses increased for program software updates, new software for enews distribution, awards and recognition. Total Budget \$109,960. Motion to approve the final budget for 2019-2020 by Secretary Susan Hatcher #58143 and seconded by NVP Region VIII Rob McCann. Without further discussion, the motion was approved unanimously. Year to Date revenue \$19,915 and expenses \$9,039 through August 31, 2019. Total New Worth \$120,913.94 as of August 31, 2019.

X. **Administrative Vice President (AVP) Report** Ariel Jones #65423

A. **National Vice Presidents (NVP)** Ariel Jones #65423 called on the “awesome” National Vice Presidents (NVPs) for their reports to the Executive Committee. Next conference call is October 2, 2019.

**Region I** NVP Cyndi Hall #48152 reported that she had visited all six of the New England states. Region I celebration two anniversaries - Connecticut and Massachusetts. One new senatorship given out. Rhode Island is hosting the Fall Frolic Oct 25-27th in Woonsocket, RI. (Registration info is available).

**Region II** NVP Patrick Mahaney #51255 in spirit of his theme for the year “Take one Minute to Thank Someone” he thanked Dave for the fabulous hospitality at FALL BOD.

**Region III** NVP John Cotter #41511 indicated all is going well in Region III. His Presidents send their regrets and are not here due to family and work commitments. Going well – communications between presidents.

**Region IV** NVP Don Ebbitt #58601 report he had just been to Alabama and Georgia the last two weekends. He thanked David. Great communication within the state and he has set up a private facebook page for the region. It has all been FUN so FAR!

**Region V** NVP Will Chester #63037 indicated that the summer tour in Region V was completed. Thanked Dave for the shuttle tour.

October

Illinois JCI Senate Meeting (October 18th-20th) in Bloomington, Illinois

Ohio/Michigan/Indiana Border Bash (October 25th-27th) in Napoleon, Ohio

November

Michigan Jeans & Jewels Gala (November 2nd) in Livonia, Michigan

Ohio JCI Senate Meeting (November 15th-17th) in Canton, Ohio



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December

Illinois/Missouri Basketball Game (December 21st)

**Region VI** NVP Dave DeLaney #41203 indicated is going well in Region VI. They are working with their Jaycees. Interesting things coming up with the Jaycees in IA and Minnesota. Missouri is ready for the Fall BOD Meeting. Their committee has been working hard to welcome everyone. Region VI communications team has been excellent – newsletter, website, facebook etc.

**Region VII** NVP Dawna Norfleet #61999 thanked Dave and Region VI. Report is on web and thinks she will keep it short and sweet here.

**Region VIII** NVP Rob McCann #75151 Report on web. Oklahoma is working hard for Fall BOD for next year September 24-27 and registration table downstairs.

**Region IX** NVP Al Rickard #23709 WOW I am happy and indicated that things seem to be going well. End of report until he does something noteworthy.

**Region X** NVP Kris Fletcher #65619 AZ JCI Senate will be having their Holiday party December 13-15 and Nevada Days in Carson City is October 25<sup>th</sup>-27<sup>th</sup>.

B. **Chairman Reports** AVP Ariel Jones #65423 introduced the chairman who had reports for the Executive Committee.

1. **Presidential Sweepstakes** - Cathy Wendland #63928 announced that as of today the sweepstake had collected \$17,613 of the budget goal of \$38,000 (46%). There will be a pledge sheet for signing up for donating a prize for drawing at year-end. Also will have jar for change at table for future prizes. The theme for Regions party is Epic Adventure. The committee was dressed up as "Men in Black". Each Region NVP is to pick an Adventure movie.
2. **Constitution and Bylaws** - Gary Duell #48384, no report. Bylaw and policy changes to be discussed in new business.

C. **Program Managers** - AVP Ariel Jones #65423 introduced the program Managers present

1. **Ambassadors** had no report for this meeting and comments will be at the BOD meeting.
2. **JCI USA Liaison** – RTF Rob Ray #68069 is not present this weekend and Tom King will be giving his report tomorrow as well as the awards tomorrow evening.
3. **SENATE OUTREACH ACTIVATION & RETENTION (S.O.A.R.)** Bruce Sostak #52655 indicated members are still confused about program areas. Good news is there are five First Timers. Need names of new Senators. Have finally got the data list and going through it to help states on reactivation.
4. **Photographer** Yvonne Sewell FR #50 will be taking Region pictures and other pictures tomorrow before the banquet. Have a schedule so be at photo sessions 15 minutes before scheduled time. This is not an option as have limited time. When your scheduled time is set, be ready to have your photos taken. Yvonne will be available to take personal photos. She will give you a zip drive with it and you will be able to order your own on a site she uses and it will be drop shipped to you.

Additionally AVP Ariel called on these additional Program Managers not on the agenda but present.

5. **President Information Exchange (PIE)** - Bianca Deal #71182 The presidents met today and had a great meeting with 22 present. Had a presentation on Friendship award and mentors ads.
6. **Mentors Business Manager** Jennifer E. Salmon reminded everyone this is the holiday issue of the Mentors and that she would like everyone to buy a holiday ad and save money by not having to send cards.
7. **Chaplain** Bill Hossman #41293 asked that all region and state chaplains be asked to send him their information. We have lost a lot of senators already; some very close to many of us.

D. **Meeting Coordinators**

1. **2019 National Convention - Portland** Sonny Jones #24376 No report
2. **2019 Fall Board Meeting** – Kansas City, MO DeWayne Cartee #62218 & Donna Delaney #55560 Thanks everyone for coming and hope you are having fun. Hospitality room will be open tomorrow but bar will be closed for Region VI meeting due to liquor licensing.
3. **2020 Winter BOD Meeting** – Melbourne, FL Denise Bauer #61276 Have had some issues with booking rooms at hotel but still have plenty of rooms. Make reservations at rate given and advise Denise of confirmation number and rate will be adjusted. Gave forms to those officers who had not registered. Thursday – Day in Space in morning and explorer tour in afternoon – working



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transportation. Also paranormal tour with dinner in works and golf is being planned. Fly in to Melbourne and there will be free shuttle. Also can fly into Orlando.

4. **2020 National Convention** – Greensboro, NC Crissie Lewis #72169. Past President CJ Jordan #45857 year-end convention will be at same location as 2016 June 21-27, 2019. Early registration is April 30 Planning some tours.
5. **2021 Fall BOD Meeting** – Lawton, OK Becky Edwards #62397 Reserved comments for tomorrow.

- XI. **Legal Counsel Report** Stu O'Hara #39768 indicated report on web. No lawsuits but did receive a call from an attorney representing D. Washington.
- XII. **Chairman of the Board Report** Pete Reinecker #11777 thanked Missouri and he is back ready to go after taking the summer off.
- XIII. **Unfinished Business** – None
- XIV. **New Business**

A. **Policy Changes – Bid Review Changes** Stu O'Hara #39768

The following was submitted to the Executive Committee for consideration

1. Adding FUNDRAISING GUIDELINES FOR NATIONAL MEETINGS POLICY

**PART 1: GENERAL INFORMATION**

**SECTION 11: FINANCE**

Any requests for fundraising activities outside of those conducted by the Presidential Sweepstakes and the US JCI Senate Foundation must be submitted in writing via email to the Administrative Vice President (with a copy to the President) no less than thirty (30) days prior to the intended convention at which the activity will take place. Requests must detail, at a minimum, name(s) and contact information of event sponsor, sponsoring state organization, description of activities and recipient of proceeds. A portion of the proceeds (a minimum of 20% of the net proceeds) will benefit the Presidential Sweepstakes, US JCI Senate Foundation or future conventions within a 12-month period to be designated by the applicant in their request. In the event a fundraiser designated by the President to be run to benefit a specific charity or relief effort, 100% of the net proceeds will be directed to such charity or relief effort. The Administrative Vice President will consult with the Meeting Coordinator/Chair to confirm there is sufficient room available for the activity. If necessary, to accommodate requests, the Meeting Coordinator/Chair may suggest limiting the time the activity will take place. Requests for fundraising activities will be approved or denied by the Administrative Vice President or President within fifteen (15) days after submission. Notification of such decisions shall be communicated by the Administrative Vice President directly to the contact individuals (and sponsoring state president if applicable).

Motion made by Region VIII NVP Rob McCann #75151 to approve the above change. Motion seconded by NVP Region VII Dawna Norfleet #61999. With no further discussion, the motion was passed unanimously.

2. Adding a requirement for lunch on the third day of Annual Meeting due to the length of meeting and elections.

**GUIDELINES FOR MEALS AT ANNUAL MEETINGS POLICY**

**PART 3: CRITERIA FOR HOSTING THE ANNUAL MEETING**

**Section 4: Meals**

A continental breakfast shall be provided by the Host each day of the Annual Meeting. **A lunch shall be provided on Day 3 of the Annual Meeting.** An awards banquet shall be provided on Day 4 of the Annual Meeting. While the provision of other meals during the Annual Meeting is encouraged, they are not required. Where meals are not provided by the Host, easy access to other sources (such as hotel or outside restaurants), considering the attendance, must be readily available.

Motion made by NVP Region VII Dawna Norfleet #61999 to approve the above change. Motion seconded by Region IV NVP Don Ebbitt #58601 seconded the motion. With no further discussion, the motion was passed unanimously.





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3. Putting into the policy what was actually happening in practice

**PART 1**

**12: Bid Submission, Review and Approval**

**On-Site Inspection:** Prior to consideration of a bid by Convention and Bid Review Committee, the Administrative Vice President **OR OTHER MEMBER OF THE CONVENTION AND BID REVIEW COMMITTEE DESIGNATED BY THE ADMINISTRATIVE VICE PRESIDENT** shall conduct an on-site inspection of the hotel and meeting facilities to determine the compliance of the facilities with these Policies. The Administrative Vice President shall report the results of the on-site inspection to the Convention and Bid Review Committee.

Motion made by Region II NVP Patrick Mahaney to approve the above change. Motion seconded by Region III NVP John Cotter #41511. With no discussion, the motion was passed unanimously.

- B. **Bylaw Change - Financial Stability Proposal**      Stu O'Hara #39768 (Legal Counsel) presented two proposals for dues increase:

1. Legal Counsel was directed to draft per recommendation of the prior Executive Committee

**ARTICLE VI DUES**

**Section 1** Each affiliated SOM shall pay dues to the Corporation at the annual rate of ~~\$5.00~~ per member Senator ACCORDING TO THE FOLLOWING SCHEDULE:

**COMMENCING WITH DUES PAYABLE ON OR AFTER JULY 1, 2020 - \$6.00**

**COMMENCING WITH DUES PAYABLE ON OR AFTER JULY 1, 2021 - \$7.00**

**COMMENCING WITH DUES PAYABLE ON OR AFTER JULY 1, 2022 - \$8.00**

**COMMENCING WITH DUES PAYABLE ON OR AFTER JULY 1, 2023 - \$9.00**

**COMMENCING WITH DUES PAYABLE ON OR AFTER JULY 1, 2024 - \$10.00**

At least \$2.50 of the dues shall be expended only for official publications. No SOM shall pay less than an amount equal to twenty (20) members.

2. The second recommendation comes from discussions between the Finance Committee and the Elected Officers and bylaws committee:

**ARTICLE VI DUES**

**Section 1** Each affiliated SOM shall pay dues to the Corporation at the annual rate of \$5.00 per member Senator. **COMMENCING WITH DUES PAYABLE ON OR AFTER JULY 1, 2020, EACH AFFILIATED SOM SHALL PAY DUES TO THE CORPORATION AT THE ANNUAL RATE OF \$7.00 PER MEMBER SENATOR.**

At least \$2.50 of the dues shall be expended only for official publications. No SOM shall pay less than an amount equal to twenty (20) members.

John Robinson #55768 Chairman Finance Committee indicated that the current Finance Committee recommended approval of the 2<sup>nd</sup> change after thorough review of past reductions in the budget, current state of the reserve amount and the upcoming reserve for the 50<sup>th</sup> anniversary. Gary Duell #48384 Chairman of the Constitution and Bylaws Committee indicated that both proposals were discussed thoroughly at their meeting earlier today but decided not to make a recommendation and bring both forward to the Executive Committee for consideration. Motion made by Region III NVP John Cotter #41511 to approve the above #2 change above for an increase of \$2 dues for a total of \$7 per senator per year. Motion seconded by Region II NVP Patrick Mahaney. Discussion continued with the following points being made among others:

- Will \$2 be enough to sustain the organization –



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1. A few years back, the reserves were intentionally to be drawn down as such were excessive compared to needs of non-profit business per government regulations. Now it is at reasonable balance. With the upcoming draw for 50<sup>th</sup> anniversary, the reserves will be slightly less than one year budget level – which is considered the right level. Currently drawing down reserves at ~\$8000 per year and so that is ~\$1 per member alone.
2. Sweepstakes money is coming in less than high years.
3. Different opinions but overall the \$2 increase should sustain the organization for the next 2-5 years
4. Finance committee does have much data looking at sustainability
  - Need to review the long-term strategic needs of the organization which is bigger than the Finance Committee.
  - Have cut the budgets in past with hard decisions some which were quite contentious – i.e., directory printed copies
  - Electronic world is not free – program upgrades and distribution software necessary and license fees
  - No increase in over 30 years – said in current year dollars that increase would be >\$10.
  - Believe increase greater would cause more hardship on states with large numbers of living life members
  - Comments were made about re-instituting the amount per registration for annual meeting that host state had pay US JCI Senate (\$15 vs \$25) and host states paying for insurance for BOD/Annual meetings
  - Necessary at this time; Talking about it for a number years – we need to take action Mentors costs increasing over years

After all executive committee members had an opportunity to say something if they wanted, President Lawrence took a vote, with the motion passing unanimously.

- C. **Bylaw Change – Voting** Gary Duell #48384 Chairman of the Constitution and Bylaws Committee presented the following bylaw change for consideration of the Executive Committee:

**ARTICLE VII BOARD OF DIRECTORS**

**Section 5** Each **INDIVIDUAL** member of the BOD shall **only** have one vote, with a maximum of two votes per SOM. **INDIVIDUAL MEMBERS SHALL NOT CAST A VOTE AS A REPRESENTATIVE OF MORE THAN ONE SOM.** Additionally, the President, Administrative Vice President, Secretary, Treasurer, Vice Presidents, and Chairman of the Board shall have one vote each provided, however that said officers shall not cast votes as both officer and as a representative of an SOM. In accordance with ARTICLE XVIII, Section 3, the President, Administrative Vice President, Secretary, Treasurer, Vice Presidents, and Chairman of the Board shall not have a separate vote in the elections of officers, whom shall be elected solely by the SOM's. Motion made by NVP Region VII Dawna Norfleet #61999 to approve the above bylaw change related to voting. Motion seconded by Region II NVP Patrick Mahaney #51255. With no discussion indicated, President Lawrence took the vote and the motion passed unanimously.

- D. **Bylaw Change - Audit Committee** Finance Chairman John Robinson #55768 offered the following bylaw change for the Executive Committee consideration:

**ARTICLE X FINANCIAL MANAGEMENT**

**Section 2** The Finance Committee shall be responsible for **CAUSING A YEAR-END FINANCIAL AUDIT OR REVIEW TO BE CONDUCTED. SAID AUDIT OR REVIEW SHALL BE CONDUCTED BY** ~~recommending a~~ **AN INDEPENDENT** Certified Public Accountant(s), ~~or~~ Certified Public Accounting Firm, **OR THE AUDIT COMMITTEE APPOINTED PURSUANT TO SECTION 16 OF THIS ARTICLE,** ~~to conduct either an annual year-end financial audit or review~~ as determined by the Finance Committee, **PROVIDED THAT NOT LESS THAN ONCE EVERY FIVE (5) YEARS THE AUDIT OR REVIEW SHALL BE PERFORMED BY THE INDEPENDENT CERTIFIED PUBLIC ACCOUNTANT OR CERTIFIED PUBLIC ACCOUNTING FIRM.**



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SECTION 16 (NEW) IN THE EVENT THE FINANCE COMMITTEE DETERMINES THAT THE YEAR-END FINANCIAL AUDIT OR REVIEW SHALL BE PERFORMED BY THE AUDIT COMMITTEE, SAID COMMITTEE SHALL BE ESTABLISHED AND SHALL OPERATE AS FOLLOWS:

- A. THE AUDIT COMMITTEE SHALL CONSIST OF THREE (3) MEMBERS ONE OF WHOM SHALL BE A PAST TREASURER OF THE CORPORATION. NONE OF THE MEMBERS OF THE AUDIT COMMITTEE SHALL HOLD LEADERSHIP POSITIONS IN THE CORPORATION WHILE MEMBERS OF THE COMMITTEE. THE APPOINTMENTS SHALL BE FOR TERMS OF ONE (1) YEAR.
- B. THE MEMBERS OF THE AUDIT COMMITTEE SHALL BE APPOINTED BY THE IN-COMING PRESIDENT FOLLOWING THE ANNUAL MEETING BUT PRIOR TO THE COMMENCEMENT OF HIS/HER ADMINISTRATIVE YEAR. AT LEAST ONE MEMBER SHALL BE A PERSON WITH MANAGEMENT EXPERIENCE IN ACCOUNTING OR AUDITING IN AN ACCOUNTING FIRM OR INDUSTRY.
- C. THE DUTIES OF THE AUDIT COMMITTEE SHALL BE TO CONDUCT AN ANNUAL YEAR-END AUDIT OR FINANCIAL REVIEW OF THE FINANCES OF THE ORGANIZATION AS DIRECTED BY THE FINANCE COMMITTEE. THE AUDIT COMMITTEE SHALL PRESENT THE RESULTS OF THE AUDIT OR REVIEW, INCLUDING RECOMMENDATIONS AND COMMENTS, TO THE FINANCE COMMITTEE NO LATER THAN THE WINTER BOARD MEETING FOLLOWING ITS APPOINTMENT.

Motion made by NVP Region VII Dawna Norfleet #61999 to approve the above bylaw change related to Audits and Audit Committee. Motion seconded by Secretary Susan Hatcher #58143. With no discussion indicated, President Lawrence took the vote and the motion passed unanimously.

- E. **Bylaw Change – Quorums** Gary Duell #48384 Chairman of the Bylaws and Constitution Committee recommended the following clerical bylaw change as intended:

**ARTICLE XVI MEETINGS**  
**Section 5 Quorums**

- B. A quorum at any meeting of the Executive ~~Meeting~~ **COMMITTEE** shall require the presence of two-thirds (2/3) of the voting members of the Executive Committee.

Motion made by Region II NVP Patrick Mahaney #51255 and seconded by Region III NVP John Cotter #41511 to approve the above clerical change related to quorums at Executive Committee meetings. With no discussion indicated, President Lawrence took the vote and the motion passed unanimously.

- XV. **President's Comments** President Lawrence Pittman #53932 reserves most of his comment for the BOD meeting and banquet but did thank the Executive Committee for their work year to date and for their discussions and considerations of the work agenda this evening.
- XVI. **Good of the Order** - none
- XVII. **Adjournment** – Motion made by Region II NVP Patrick Mahaney #51255 & seconded by AVP Ariel Jones #65423. Motion passed. Adjourned meeting with Jaycee Creed led by Region VII Dawna Norfleet #61999.

**THE JAYCEE CREED**

***WE BELIEVE:***

*That faith in God gives meaning and purpose to human life;  
That the brotherhood of man transcends the sovereignty of nations;  
That economic justice can best be won by free men through free enterprise;  
That government should be of laws rather than of men;  
That earth's great treasure lies in human personality;  
And that service to humanity is the best work of life.*

- C. William Brownfield #197