



**UNITED STATES JCI SENATE
EXECUTIVE COMMITTEE MEETING
Mesa, AZ
JANUARY 22, 2021**



- I. **Call to Order** – President Ariel Jones #65423 at 7:30 pm.
- II. **Invocation:** President Ariel Jones #65423 called on Chaplain Gary Duell #48384.
- III. **Pledge of Allegiance** led by Chairman of the Board Lawrence Pittman #53932.
- IV. **Mission Statement:** Given by President Ariel Jones #65423.

**OUR MISSION IS TO FOSTER FRIENDSHIPS AMONG SENATORS WHILE
SUPPORTING THE JAYCEE MOVEMENT**
- V. **Roll Call:** President Ariel Jones #65423 called on Secretary Hal Williams #43912 who called the roll. The following members of the Executive Committee were present at Roll Call:
President Ariel Jones #65423
Administrative Vice President Mike Andrews #58312
Treasurer Susan Hatcher #58143
Secretary Hal Williams #43912
Chairman of the Board Lawrence Pittman #53932
Legal Counsel Stu O'Hara #39768 EXOFFICIO
NVP Region II Scott Kingsley #67932
NVP Region III Alan Richardson #50550
NVP Region V Vette Sutton #69414
NVP Region VI Doreen Lietzau #64069
NVP Region VIII Nancy Cloud #52750
NVP Region IX Al Rickard #23709
Present - 11/15 with 73% present at roll call thus, quorum met.
NVP's Region I Rosaire Longe #28290, Region IV Mike Lynch #54465, Region VII Dexter Graef #16177, and Region X Elizabeth McInnis #54219 were excused and audited the meeting by ZOOM, but were not counted as part of the quorum as they were not physically there.
- VI. **Approval of Agenda:** President Ariel Jones #65423 indicated that the agenda had been distributed prior to the meeting electronically and are available in printed for at the meeting. President Ariel then asked were there any correction or additions. Chairman of the Board Lawrence Pittman #53932 moved that the agenda be approved. Second by Region 8 NVP Nancy Cloud #52750. Motion passed unanimously.
- VII. **Secretary Report:** Secretary Hal Williams #43912
The minutes for the executive meetings in Lawton, OK on September 25, 2020 were all electronically distributed prior to the meeting. Motion to approve by Region IX NVP Al Rickard #23709. Second by Region II NVP Scott Kingsley #67932. Motion passed unanimously.
- VIII. **Treasurer Report:** Treasurer Susan Hatcher #58143
A. Finance Committee Report by Pete Reinecker #11777. The only change to the budget was the distribution of the sponsorship funds. They applied \$1,000 to Mentors, \$1,300 to the US JCI Senate Foundation, \$1,000 to Presidential gifts, \$945 to postage, \$500 to receptions, and \$255 for scanners for the Historian. They reviewed the budget to actual and it was in good shape. They discussed the use of the debit card. Currently

Treasurer Susan Hatcher #58143 is the only one with authority. Had a report from Audit Committee by John Robinson #55768. They had a list of things that would help them with the audit and it was approved. The next meeting of the Finance Committee will be at the Region V Spring Fling. There was a motion by Treasurer Susan Hatcher # 58312 to approve the changes to the budget. Second by Region VI NVP Doreen Lietzau #64069. Motion passed unanimously.

B. Membership Report: All dues kits were received by the deadline. Dues kits for March 1st deadline have already gone out. Results for December were 1,836 due, 96 dropped, 105 added for a net growth of +12. We are +36 year to date. Regions I, IV, VI, and VIII were at growth in December. There are 13 states at growth. The top growth states were Maine +11, South Carolina +15, and Texas +17. March has 1,851 due.

C. Financial Report: Reviewed Budget to Actual. We are doing well. Mentors ad sales are coming in. Due to the dues increase we are seeing growth there year to date. Presidential Sweepstakes team is doing a great job.

IX. **Additional Secretary's Report:** Secretary Hal Williams #43912

A. Mentors: Angie Jelinek #60570. Some people have still not received their Christmas issue of Mentors. It was mailed on December 18, 2020 and is in the Post Office's hands. The deadline for articles for the next issue of Mentors is March 14, 2021. We are increasing the words you can have in the article for the year end issue. Exec Committee & NVP's can have 550 words, State Presidents and Program Managers can have 400 words, and Empty Chair will be 100 words.

X. **Administrative Vice President Report:** AVP Mike Andrews #58312

A. National Vice Presidents:

Region I Rosaire Longe #28290 – Report is on the web.

Region II Scott Kingsley #67932 – The second quarter Region II ended at 570 Senators. That is -1 for the quarter and -5 year to date. New Jersey and New York were both at growth for the 2nd Quarter. Pennsylvania and New York are meeting virtually.

Region III Alan Richardson #50550 – D.C met today. Virginia meets February 19. Maryland's Bull & Oyster Roast is scheduled for March 6, but they may move it. M.A.I. will be in West Virginia April 8 – 11. The 2021 Year End will be in Virginia Beach June 13 – 18.

Region IV Mike Lynch #54465 – Report is on the web.

Region V Vette Sutton #69414 – Michigan is meeting virtually in February. Illinois is meeting live in February. Kentucky and Indiana's Meetings are next weekend. Ohio will meet in February. M.A.I. may have to be changed due to Covid restrictions.

Region VI Doreen Lietzau #64069 – Region VI is at growth. Minnesota and Wisconsin are meeting virtually. Iowa is doing scholarship judging on February 6th. South Dakota is meeting on February 13th in Brookings. The Region 6 Spring Meeting will be April 16 – 18 in Bismarck, ND.

Region VII Dexter Graef #16177 – Report is on the web.

Region VIII Nancy Cloud #52750 – Oklahoma is having their meeting on February 6th. Texas is meeting February 26 – 28th. Kansas is having their 50th Anniversary March 26 – 28th. The Region VIII meeting is in Jenks on April 30 – May 2. The region is at growth.

Region IX Al Rickard #23709 – Washington is holding virtual social meetings every 6 weeks. Oregon is doing everything asked of them. Montana is as solid as a rock. JCI USA will be meeting in Billings, MT. Montana Senate will have a Senate hospitality room there.

Idaho is doing great. Wyoming is stalled out. The Region IX meeting is April 30 – May 2 in Great Falls, MT.

Region X Elizabeth McInnis #54219 – Report is on the web.

B. Chairman Reports

Constitution and Bylaws Tom Hendrix #37317

They have met twice virtually since our last meeting. They have examined the recommendations by President Ariel Jones #65423. They are recommending to the Executive Committee that the following language be adopted: Should there be an Ambassador to the Area the World Congress is being held, the Director shall work with the Ambassador in promoting the World Congress. Should the World Congress be held in an area that has an Ambassador, the Ambassador should take the lead. Secondly, regarding electronic attendance at Executive Committee Meetings they are making no proposal at this time. A motion to accept the policy change was made by Region IX NVP Al Rickard. Second by Region VIII NVP Nancy Cloud. Motion passes unanimously.

Convention Bid and Review AVP Mike Andrews #58312

Met virtually today. Florida will be presenting their bid for Winter 2022 in Melbourne this weekend.

First Timers Larry MacQuirter #67377

S.O.A.R. is alive and well. Completed the New Senator packet. There were five First Timers here this weekend.

Future Directions Melissa Sleeth #69220

They have continued to meet on a regular basis by Zoom, both the entire committee and the three subcommittees. They will be giving us a draft outline of a three to five year strategic plan. Give an idea of where we are now. At Virginia Beach they will have the full Strategic plan.

Presidential Sweepstakes Donna Delaney #55560

They will recognize the top states and regions at the meeting tomorrow. We have \$32,307.00 deposited and raised another \$650.00 today for a total of \$33,157.00 deposited and cash on hand. They have 46 prizes in hand and commitments for another 71 prizes for a total of almost 120 prizes.

Parliamentarian Carol "CJ" Jordan #45857

Has a copy of the latest edition of Robert's Rules of Order which includes how to conduct virtual meetings. Will be glad to answer any questions.

Meeting Coordinators Carolyn Smith #64564 and Kris Fletcher #65619

Welcome to Arizona. Thanks for Coming. We have 186 registered for the meeting.

XI. **Chief of Staff:** Tom King #59642

Banquet – the hotel is requiring another temperature check before going into the reception. The process will be to go get your picture taken with your region, come back inside, get your temper checked, get to the cash bar and get a drink, then go to your seat and stay there.

XII. **Legal Counsel Report** Stu O'Hara #39768

We have not been sued!

XIII. **Chairman of the Board** Lawrence Pittman #53932

The Sponsorship Committee did secure a donation from Dominion Energy. They agreed to renew their \$5,000 sponsorship with a commitment of three years. The committee is working on other sponsorships. We have a proposal for a Business Directory where

Senators can advertize their business like on the Yellow Pages. We can put a link on our website that goes to the Business Directory. The committee proposes a \$100 fee to advertize with a 12 month listing. This would be a new revenue stream for our organization. Tomorrow is announcements of intent to run for office. They should be quick announcements, no long speeches. Lawrence will announce at the meeting tomorrow those who have completed the filing form and paid the filing fee. For the four candidates for national office they will be allowed one minute for their announcement. President Ariel Jones #65423 appointed Steve Sutherland #27073, CJ Jordan #45857, and Lawrence Pittman #53932 to the Elections Committee.

XIV. **Unfinished Business** - None

XV. **New Business:**

a. **National Meeting Bid**

2022 Winter Board Meeting – Florida Bill Hossman #41293

Melbourne Hilton Rialto in Melbourne, FL on January 20 – 23, 2022. Room rate is \$119/night. With your room you get two free breakfasts per day. Full registration is \$75.00. Early Hospitality is \$20.00. Motion to approve the bid by Region II NVP Scott Kingsley. Second by Region V NVP Vette Sutton #69414. Motion passed unanimously.

b. **Proposed Bylaw Amendments** Tom Hendrix #37317

Article XVI, Section 8 – Electronic Meetings – To allow for electronic B.O.D. meetings in emergency situations – will be voted on tomorrow at the Board of Directors meeting.

XVI. **President’s Comments:** Ariel Jones #65423 – Reserved for tomorrow.

XVII. **Benediction:** President Ariel Jones #65423 called on Chaplain Gary Duell #48384.

XVIII. **Adjournment:** Motion to adjourn was made by Chairman of the Board Lawrence Pittman #53932 and seconded by Region II NVP Scott Kingsley # 67932. Motion passed unanimously. Jaycee Creed led by NVP Region II Scott Kingsley #67932. Meeting adjourned at 8:55 pm.