

UNITED STATES JCI SENATE
2021-22 ANNUAL BOARD OF DIRECTORS MEETING
Louisville, KY
JUNE 29, 2022

- I. **Call to Order** – President Mike Andrews #58312 at 9:15 am.
- II. **Invocation** – presented by Chaplain Scott Kingsley #67932.
- III. **Pledge of Allegiance** - led by Jerry Luttmann #46155 and Veterans.
- IV. **Mission Statement** – given by President Mike Andrews #58312.
OUR MISSION IS TO FOSTER FRIENDSHIPS AMONG SENATORS WHILE SUPPORTING THE JAYCEE MOVEMENT.
- V. **Roll Call:** President Mike Andrews #58312 called the roll in the absence of Secretary Bruce Sostak #52655. The following members of the Board of Directors were present at Roll Call:
President Mike Andrews #58312
Administrative Vice President Susan Hatcher #58143
Treasurer Hal Williams #43912
Secretary Bruce Sostak #52655 EXCUSED
Chairman of the Board Ariel Jones #65423
Legal Counsel Stu O’Hara #39768
Region 1 NVP Nancy Gianetti #69463
Region 2 NVP Carole Harlan #44468
Region 3 NVP Melissa Sleeth #69220
Region 4 NVP Larry MacQuirter #67377
Region 5 NVP David Hussing #41391
Region 6 NVP Eldon Bowers #45999
Region 7 NVP Nancy Cardwell #54264
Region 8 NVP Andreas Vandever #75413
Region 9 NVP Kathy Miller #74168
Region 10 NVP Dianne von Borstel #55954
A roll call of states had each state voting delegates stand and announce how many delegates are present.
STATE ROLL CALL:
Alabama 2 Alaska 1 Arizona 2 Arkansas 0 California 2 Colorado 2
Connecticut 2 DC 2 Delaware 2 Florida 2 Georgia 2 Hawaii 1
Idaho 2 Illinois 2 Indiana 2 Iowa 2 Kansas 2 Kentucky 2
Louisiana 2 Maine 2 Maryland 2 Massachusetts 2 Michigan 2 Minnesota 2
Mississippi 0 Missouri 2 Montana 0 Nebraska 2 Nevada 0 New Hamp 2
New Jersey 2 New York 2 North Carol 2 North Dakota 2 Ohio 2 Oklahoma 2
Oregon 2 Penn 2 Rhode Island 2 South Carolina 2 South Dakota 2 Tennessee 2
Texas 2 Vermont 1 Virginia 2 Washington 1 West Virginia 2 Wisconsin 2
We had 98 votes present out of 111, so a quorum was present with 88.2%.
- VI. **Approval of Agenda:** Motion to approve the agenda made by Alabama, seconded by Region 6. Motion passed.
- VII. **Welcome to Kentucky:** Kentucky JCI Senate President Brad Blain #39993 welcomed everyone to Kentucky. He thanked co-chairmen Tracy Luttmann and Will Chester and their committee for an outstanding job. If there are any problems, see Jerry Luttmann or Jim Dulin.
- VIII. **Introductions:** President Mike announced that introductions will be held over to the banquet.

- IX. **Secretary's Report:** In the absence of Secretary Bruce Sostak #52655, President Mike Andrews handled this part of the agenda.
- A. **Mentors:** Chief Editor Angie Jelinek #60570 thanked her staff for the outstanding job this year. Jackie Julien had great results raising money. The deadline for the next Mentors is July 11th by midnight.
 - B. **E-News:** Editor Marsha Phillips #47528 has finished serving 4 years in this position. She thanked Lowell Vahl for his assistance. The deadline for the next issue is July 1st at 5:00 pm.
 - C. **Webpage:** Webmaster Allison Geddes #74777 announced the website is up and running. The updated website will be available on July 1st. The form for directory submissions is available.
 - D. **Social Media:** Program Manager Kim Hubbell #68729 announced her report was on the web. She thanked everyone who submitted the blue shirt pictures.
 - E. **Approval of Winter BOD Minutes:** President Mike Andrews #58312 asked for approval. Motion by New York, seconded by Indiana. Motion passed.
- X. **Treasurer's Report:** Treasurer Hal Williams #43912 handled this portion of the agenda.
- A. **Finance Committee:** Chairman Lawrence Pittman #53932 reported the committee met on Monday morning and reviewed Budget to Actual. Everything was in good shape. He thanked the committee members for their participation this year. The preliminary budget was reviewed and approved. No action is required by the Finance Committee. Budget approval will be held at the Fall BOD Meeting.
 - B. **Membership Report:** MIS Program Manager Gary Pittenger #24804 stated his report is on the web along with quarterly membership reports for the year. Gary reported that there has been 2 quarters of membership activity since the last meeting. We were at -7 at that point. March had 1,834 members due. We dropped 78 and added 124 for a net change of +46. Seven regions grew with Region 8 being the largest at +16. A total of 21 states grew with the largest being Kansas (+12), Tennessee (+11) and Iowa (+6). June had 2,478 due. We dropped 162 and added 186 for a net growth of +24. Seven regions grew with Region 8 being the largest at +27 and 21 states grew with Kansas being the largest at +24. The US JCI Senate finished at +63 for the year. Our total membership is 8,077. A total of 6 regions grew and 23 states grew for the year. Gary thanked assistant Dawna Norfleet for her efforts during the year. Dawna Norfleet thanks Gary for his assistance in helping her learn the membership process.
 - C. **Budget to Actual Report:** Treasurer Hal Williams #43912 accepted a motion by Washington, seconded by Region 6 to approve the report. Motion passed.
 - D. **Interim Budget 2022-23:** Treasurer Hal Williams #43912 announced the interim budget will be voted upon at the Fall BOD Meeting in Golden, CO.
- XI. **Administrative Vice President Report:** Susan Hatcher #58143 handled this portion of the agenda. Susan excused the NVPs from the meeting.
- A. **Ambassadors**
 - ASAC:** John Robinson #55768 gave the ASAC Report in place of Steve Sutherland. John wished Steve better health in the near future.
 - Past President Lawrence Pittman's phone rang and he was fined \$20 for the disturbance.**
 - Canada:** Ambassador Karen MacCannell #49497 reported that Canada was able to meet this year. Karen introduced Linda Blanchard #44776, the Canadian Ambassador to the US, and the fact she was able to attend our meeting. Karen introduced Canada COB Rob Cronkwright #54515 who gave greetings from the Canadian Senate. Canada will be holding their National Convention in British Columbia 2 weeks prior to our Fall BOD Meeting.
 - Europe:** Ambassador Russ Cooper #4638 reported he was not wearing his Bumble Bee outfit this time. Russ has attended the Drumming Out, Germany Senate meeting and Belgium Senate meeting. He will be attending ASE hosting by the Swiss Senate. He announced that next year's World Congress will be held in Zurich. Russ presented President Mike with a gift (his own bumble bee outfit).

B. National Vice Presidents

The NVPs entered the meeting room to “Centerfield” by John Fogerty. They were wearing baseball hats that represented teams in their respective regions.

Region 1: NVP Nancy Gianetti #69463 presented a gift to President Mike from the NVPs. Nancy announced upcoming region activities in Connecticut, Vermont and New Hampshire/Maine joint.

Region 2: NVP Carole Harlan #44468 thanked President Mike and AVP Susan for their support during the year.

Region 3: NVP Melissa Sleeth #69220 explained the hat she was wearing for her local team. She thanked President Mike, AVP Susan and her state presidents for their support during the year.

Region 4: NVP Larry MacQuirter #67377 thanked President Mike and NVP Susan for their guidance and support this year.

Region 5: NVP David Hussing #41391 announced it was time for the Region Summer tour including the Ohio Pig Roast, Illinois Picnic, Kentucky Bourbon Bash, Indiana Picnic and Michigan’s 50th Anniversary. David thanked his presidents and the Exec Committee for their support and dedication. He enjoyed working with his fellow NVPs. David stated the region was in good hands with next year’s NVP and team.

Region 6: NVP Eldon Bowers #45999 thanked his region for their support. He appreciated the efforts of President Mike and AVP Susan.

Region 7: NVP Nancy Cardwell #54264 thanked her state presidents. She had lots of fun and enjoyed working with the other NVPs. Nancy announced that the theme for Gatlinburg next year is MASH and there will be a Klinger look-a-like contest.

Region 8: NVP Andreas Vandever #75413 enjoyed working with his state presidents. He got married during his Spring Region Meeting. It was a bigger wedding than his wife expected. Andreas reminded Legal Counsel Stu that he didn’t need his services of getting out of jail. He mentioned upcoming events of the Linn, Kansas Picnic, Oklahoma 50th and the Fall BOD in Colorado.

Region 9: NVP Kathy Miller #74168 stated she was pleased with the attendance of regions senators. She thanked President Mike and AVP Susan for their support and assistance. Kathy will serve as NVP again next year hoping to correct her mistakes.

Region 10: NVP Dianne vonBorstel #55954 stated she enjoyed developing new friendships. She named the professional baseball teams in here region but explained her loyalty to the Arizona Diamondbacks. She was disappointed that she didn’t get to visit Hawaii. Dianne appreciated serving in this position to enable her to get out of her comfort zone.

AVP Susan thanked the efforts of all of the NVPs this year and recognized the friendships they developed. She was very proud of their efforts to the US JCI Senate.

C. Chairman Reports

Convention and Bid Review: AVP Susan Hatcher #58143 reported that a letter of intent has been received from the Texas JCI Senate to host the 2023 Fall BOD Meeting in Houston. Kansas withdrew their letter of intent.

Constitution and By-Laws: Committee Chairman Tom Hendrix #37317 introduced his committee and announced there was no action necessary.

Future Directions: Committee Chairman Lynne Hansen #68753 announced no new issues were brought forward for the committee to consider.

Presidential Sweepstakes: Committee Chairman Cheryl France #57391 introduced her committee. Region Party Chairman Becky Edwards #62937 announced the theme was “Friends”. She thanked all of the region chairmen for their innovation and support. Becky thanked the judges and announced the winners of the Region Booth contest – 1st place was Region 3 (Star Wars) and 2nd place was Region 7 (Disney). Cheryl announced the final amount of money raised this year was \$51,203.56.

D. Program Managers

Chaplain: Chaplain Scott Kingsley #67932 had all region and state chaplains stand. Scott recognized the outstanding chaplains. Outstanding Region Chaplain – James Ruppert of Region 4. Outstanding State Chaplains – South Carolina and Iowa.

SOAR/First Timers: Sissy Harmon #63902 gave the report for Nancy Cloud. Sissy had the first timers stand and be recognized. The winner will be announced at the banquet.

JCI USA Liaison/Return the Favor: Jennifer Ray #68957 introduced JCI USA President Margo Dirkson #78760. Margo announced she appreciates everything the senate does for JCI USA and that the JCI USA grew for the first time in decades. Her theme this year is RISE. Jennifer announced the Return the Favor awards for the 2nd half of the year. Top state was Ohio. Top individuals were: 3rd place Colin Riley #80182 of Ohio, 2nd place Jay Edmonson #41977 of Florida and 1st place Kathleen King #68704 of Virginia. She thanked President Mike for his support to the programs.

Mentors Business Manager: Manager Jackie Julien #74251 reported we raised \$15,800 in ads this year.

Presidents Information Exchange: Chairman Pat McLaughlin #51208 had recent surgery and could not be with us, so Sabitha Venkstesh #71858 gave the report. She reported they had a good meeting and 30 state presidents were in attendance.

Historian: Dave Delaney #41203 reported the first 50 years was celebrated on Sunday at the 50th Anniversary celebration. He announced he was starting a new time capsule for the next 25 years.

Friendship Award Program: Nebraska President Lynn Weiland #69824 announced that Nebraska will continue to sponsor the award and there will be some re-vamping of the award.

E. Meeting Coordinators

2022 National Convention – Louisville, KY: Co-Chairman Will Chester #63037 reported that unused food was being donated to a local organization. Co-Chairman Tracy Luttmann #72169 thanked everyone for attending and updated some changes.

2022 Fall Board Meeting – Golden, CO: Ann Engle #71560 and Ron Holzer #56549 made a presentation and promoted the Fall BOD Meeting.

2023 Winter Board Meeting – Kenner, LA: Chairman Dan Badger #67974 reported on the Winter BOD Meeting to be held January 19-22.

- XII. 50th Anniversary Celebration Final Report:** Co-Chairman Randy Young #46420 reported there were 330 attendees for the banquet. He thanked Dave Delaney for providing the archives. He announced that 21 past presidents were in attendance. He thanked Lawrence Pittman for appointing he and Jumper to co-chair this event. Co-Chairman Jumper Davis #38376 thanked those who attended and co-chair Randy.
- XIII. Legal Counsel Report:** Legal Counsel Stu O'Hara #39768 reported it was a good year especially since he didn't have to get Andreas out of jail.
- XIV. Chairman of the Board Report and Alternate Fundraising:** COB Ariel Jones #65423 introduced the members of the Alternate Fundraising Committee. She thanked those individuals who participated in Alternate Fundraising. Ariel announced that elections should start about 1:30 pm.
- XV. US JCI Foundation:** Foundation President Wayne Kiefer #36498 announced that elections were held earlier in the week and the auction and golf outing were very successful. Wayne announced new members and presented Bronze recipients (\$500) and Silver recipients (\$1,000) awards. He announced that higher donors will be recognized at the banquet.
- XVI. Unfinished Business**
2022 Winter Board Meeting – Melbourne, FL: Chairman Bill Hossman #41293 presented the final report.
- XVII. New Business**
2022-23 Election Additional Committee Appointment: President Mike Andrews #58312 announced that John Price #36383 as a member of the Elections Committee replacing Jim Mammen #37122.
- XVIII. President's Comments:** President Mike Andrews #58312 announced he would defer his comments to the banquet. President Mike announced that we were taking a recess for lunch until 1:30 pm and reconvene with the Elections.

XIX. Elections: President Mike Andrews #58312 called on Chairman of the Board Ariel Jones #65423 to conduct the 2022-2023 Elections.

- Ariel dismisses the current Executive team from the podium and calls on the 32nd President John Price #36383 and the 41st President Bruce Geddes #35527 to come forward as members of the Elections and Nominations committee to take their seat at the podium.
- Ariel calls forward Gary Duell #48384 for purposes of nomination of Treasurer, Bruce Sostak #52655. Second is by Cindy Empting #65595. Motion to close nomination and vote to elect by acclamation by Texas, second by Florida. Motion passes.
- Ariel calls forward Ron Kimmet #43520 for purposes of nomination of Secretary, Gary Pittenger #24804. Second is by Newton Standridge #29407. Motion to close nomination and vote to elect by acclamation by Illinois, second by Tennessee. Motion passes.
- Ariel calls forward Cheryl France #57391 for purposes of nomination of Hal Williams #43912 as Administrative Vice President. Second is Brian Trautman #61774. Motion to close nomination and vote to elect by acclamation by Florida, second by Alabama. Motion passes.
- Ariel calls forward David Teachout #66700 for purposes of nomination of Susan Hatcher #58143 as President. First nomination second is by Karen McCannell #49497, final nomination second by 44th US JCI Senate President Carol 'CJ' Jordan #45857. Motion to close nomination and vote to elect by acclamation by Missouri, second by Oklahoma. Motion passes.
- President-elect Susan speaks, advises of appointments.
- COB Ariel closes Elections and Nominations, thanks committee again and yields floor back to President Mike Andrews.

XX. Good of the Order: The following individuals made comments during the Good of the Order:

Lloyd Mueller	Jessica Kling
Cathy Dempsey	Tom Rohr
Angie Jelinek	Stacey Rawls
Carolyn Smith	Cindy Empting
Cheryl Carlson	Mary Sawyer
Michele Tarantino	Jerry Luttmann
Kim Hubbell	Jennifer Ray
Hilda Davis	

XXI. Adjourn with the Jaycee Creed: Motion to adjourn by Indiana, seconded by Missouri. Motion passes. Region V NVP David Hussing led the Jaycee Creed. Meeting was adjourned at 3:03 pm

Respectively submitted,

Gary Pittenger #24804
Acting Secretary