

**UNITED STATES JCI SENATE
2021-2022 EXECUTIVE COMMITTEE MEETING
Louisville, KY
JUNE 27, 2022**

The meeting was called to order at 1:00 pm by President Mike Andrews #58312.

Chaplain Scott Kingsley #67932 gave the invocation.

Region I VP Nancy Gianetti #69463 led the Pledge of Allegiance.

Mission Statement: Given by President Mike Andrews #58312.

OUR MISSION IS TO FOSTER FRIENDSHIPS AMONG SENATORS WHILE SUPPORTING THE JAYCEE MOVEMENT.

The Roll Call was taken by President Mike Andrews #58312, a quorum was present. The following members of the Executive Committee were present at Roll Call:

President Mike Andrews #58312

Administrative Vice President Susan Hatcher #58143

Treasurer Hal Williams #43912

Chairman of the Board Ariel Jones #65423

Legal Counsel Stu O'Hara #39768

NVP Region I Nancy Gianetti #65423

NVP Region II Carole Harlan #44468

NVP Region III Melissa Sleeth #69220

NVP Region IV Larry MacQuirter #67377

NVP Region V David Hussing #41391

NVP Region VI Eldon Bowers #45999

NVP Region VII Nancy Cardwell #54264

NVP Region VIII Andreas Vandever #75413

NVP Region IX Kathy Miller #74168

NVP Region X Diane Van Borstel #55954

Secretary Bruce Sostak #52655 was excused. President Mike announced Gary Pittenger #24804 would be taking the minutes.

The agenda was presented for approval by President Mike Andrews #58312, the motion for approval was made by Administrative VP Susan Hatcher #58143, seconded by Region VIII NVP Andreas Vandever #75413, the motion passed.

President Mike Andrews #56312 handled the Secretary's Report.

Mentors Editor Angie Jelinek was not present.

Minutes were presented to be approved for the January 21, 2022 Exec Committee Meeting and the Special March 7, 2022 Zoom Exec Committee Meeting. Motion to approve both sets of Minutes Region IV NVP Larry MacQuirter #67377, seconded by Region VI NVP Eldon Bowers #45999. Motion passed.

Treasurer Hal Williams #43912 gave the Treasurer's Report.

Finance Committee Chairman Lawrence Pittman reported the finances were in order and no changes to the budget were needed. Mentors budget was in order. The budget reflects \$20,000 for the 50th Anniversary.

The preliminary budget was reviewed for next year and was found to be in order.

Administrative VP Susan Hatcher #58143 gave the Administrative VP Report.

Region I NVP Nancy Gianetti reported 2 meetings coming up – VT Picnic and NH/Maine Steak and Lobster Social.

Region II NVP Carole Harlan reported that all her states had completed their elections. She had a wonderful year.

Region III NVP Melissa Sleeth reported her states had completed elections. She enjoyed her year. It was a growth year.

Region IV NVP Larry MacQuirter stated he enjoyed the good bonding with the other NVPs.

Region V NVP David Hussing welcomed everyone to Region 5 and he had fun this year.

Region VI NVP Eldon Bowers announced President Mike was killed in his region. He visited all regions except 9 and 10.

Iowa's 50th Anniversary is in July.

Region VII NVP Nancy Cardwell stated she had a wonderful year. MASH is the theme for Gatlinburg in 2023.

Region VIII NVP Andreas Vandever announced the region was at growth. Activities coming up - Linn Picnic, OK 50th and CO hosting the Fall BOD. Region had 78% activation.

Region IX NVP Kathy Miller announced the Idaho campout is coming up. She will be NVP again next year. She is stopping in Wyoming on her way home to recruit members.

Region X NVP Dianne Von Borstel stated she was glad to overcome being out of her comfort zone.

Chairman of the Convention and Review Committee Susan Hatcher #58143 reported that they have received a Letter of Intent from Texas for the Fall 2023 BOD Meeting. Colorado has withdrawn their letter.

Tracy Luttmann of Indiana welcomed everyone to Louisville. She announced that the kinks are being fixed.

Ron Holzer of Colorado announced that 210 room registrations had been made for the Fall BOD Meeting. Tours are set up at the Colorado table.

Legal Counsel Stu O'Hara #39768 reported he had no report.

Chairman of the Board Ariel Jones #65423 thanked Regions 2,3,4 and 6 for their support of the Business Directory.

Unfinished Business: AVP Susan Hatcher #58143 gave the report for the 2022 Winter Meeting in Melbourne.

New Business: President Mike Andrews #58312 announced he is appointing John Price #36383 as a member of the Election Committee replacing Jim Mammen #37122.

President Mike Andrews #58312 stated he would hold his comments for the business meeting.

No Good of the Order Comments.

The meeting was adjourned at 1:53 pm with the Jaycee Creed led by Region II NVP Carole Harlan #44468.

Respectively submitted,

Gary Pittenger #24804

Acting Secretary