



**UNITED STATES JCI SENATE
2021-2022 EXECUTIVE COMMITTEE MEETING
Wichita, KS
SEPTEMBER 17, 2021**



The meeting was called to order at 1:30 pm by President Mike Andrews #58312.

Chaplain Scott Kingsley #67932 gave the invocation

Region X VP Dianne Van Borstel #55954 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

- I. The Roll was taken by Secretary Bruce Sostak #52655, 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
 - Secretary Bruce Sostak #52655
 - Chairman of the Board Ariel Jones #65423
 - Legal Counsel Stu O'Hara #39768
 - NVP Region I Nancy Gianetti #69463
 - NVP Region II Carole Harlan #44468
 - NVP Region III Melissa Sleeth #69220
 - NVP Region IV Larry MacQuirter #67377
 - NVP Region V David Hussung #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 Dianne Van Borstel #55954

The agenda was presented for approval by President Mike Andrews #58312, the Motion for Approval was made by Region IV VP Larry MacQuirter #67377, seconded by Region VIII VP Elect Andreas Vandever #75413, the motion passed.

Secretary's report was given Minutes were present to be approved for the June 16th meeting of Mike's board and the last Ex board meeting for Ariel's year. Motion by Andreas to approve, seconded by Nancy Gianetti motion passed. The motion for approval of June 14 minutes by Larry MacQuirter second by Nancy Gianetti, motion passed.

- Mentors Editor Angie Jelinek #60570 announced the Mentors due date and the assigned times for region pictures at the fire pit.

- Business Mentors Editor Jackie Julien reported \$825 of ad sales to date. Promoted Christmas ad sales
- E-news editor Marsha Phillips discussed the issues with delivering the e-news to email addresses with the yahoo and AOL.
- Webmaster Allison Geddes major updates of the Website will be done after the scholarships are received.
- Social Media program manager Kim Hubbell requested that the board forward her pictures.

Treasurer Hal Williams #43912 gave Treasurers Report.

- Finance Committee Lawrence Pittman reported that the finances were in order. The audit committee report a clean report for the 2020-2021 year. They did make procedural recommendations. They reviewed the insurance policy and approved it for payment. The committee changes to the preliminary budgets were: Combine President gifts was combined with Presidents Award and Recognition to a total of \$3,200. They adjusted insurance expenditures to \$2,459 for actual expenditure for the final budget.

The budget to actual report was presented. Two states still owed dues as of the date of the Executive Board meeting.

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

- NVP Region I Nancy Gianetti #69463 reported that membership was down and has visited all her states except Rhode Island.
- NVP Region II Carole Harlan #44468 reported that membership was down except Delaware was plus 6. Visited two other regions.
- NVP Region III Melissa Sleeth #69220 reported that region was in growth. Has visited all her states and the district.
- NVP Region IV Larry MacQuirter #67377 reported that two states in growth, membership was down for the first quarter. He has visited two of his states, Florida, and North Carolina.
- NVP Region V David Hussung #41391 reported that summer tour was complete and looking forward to working with the Jaycees.
- NVP Region VI Eldon Bowers #45999 reported that have helped the Jaycees throughout the region. As visited 5 of his 7 states.
- NVP Region VII Nancy Cardwell #54264 reported that she has visited 3 of 4 states. Membership was down by 2 for the first quarter.
- NVP Region VIII Andreas Vandever #75413 reported that membership was up in the first quarter. Working on New Mexico back in region. Has 3 visitations in the next weekends.
- NVP Region IX Kathy Miller #74168 reported that she has visited 4 of her 6 states. Discussed that Wyoming is trying to reform the state organization.
- NVP Region X Dianne Van Borstel #55954 reported that membership was down for the quarter. California is still meeting virtually which has limited her travel.

- Convention and bid review met Friday morning with one letter of intent received from Missouri to host the 2023 annual meeting. Iowa has presented a bid to host the 2023 Winter Board meeting in New Orleans, this will be voted on in the Board meeting on Saturday morning.
- Presidential Sweepstakes chair Cheryl France reported that she will recognize the top 3 states and 2 regions for fundraising. The total amount raised to date \$27, 799. Becky Edwards regions party chair announced the theme for the party is "A Circle of Friends."
- 2021 Fall Board Meeting coordinator Rob Wiley reported the procedure to get the people to the dinner theater. There are 271 full registrations for the meeting.

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

Chairman of the Board Ariel Jones #65423 gave her report discussing next years' board filing requirements. Discuss the business directory fundraising project to assist members in promoting their businesses. She also discussed the 2021 Annual Meeting in Virginia Beach, VA.

New Business: AVP Susan received a bid from Iowa JCI Senate for the Winter Board Meeting in 2023. There were two policy changes, one was that round tables instead of theater seating for the business meeting at the request of the hotel. The Iowa Senate also agrees to follow the policy to change the contract to the Iowa JCI Senate instead of US JCI Senate. Subject to the contingencies a motion was made by Region IV, seconded by Region VI, motion passes.

President Mike reserve his comments till Saturday night.

Good of the Order: Each NVP made good thoughts on their experiences so far.

Motion to adjourn made by Region VIII seconded by Region V, motion carried.

The meeting was adjourned at 4:11 with the Jaycee Creed led by Region IX VP Elect Kathy Miller #74168

Respectfully submitted,

Bruce Sostak #52655
Secretary