



**UNITED STATES JCI SENATE**  
**2021-2022 EXECUTIVE COMMITTEE MEETING**  
**Virginia Beach, VA**  
**JUNE 16, 2021**

The meeting was called to order at 3:30 pm by President Elect Mike Andrews #58312.

The invocation was given by Chaplain designate Scott Kingsley #67932

The Pledge of Allegiance was led by Region X VP Elect Dianne Van Borstel #55954

**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 Elect Bruce Sostak #52655, a quorum was present. The following members of the Executive Committee were present at Roll Call:  
President Elect Mike Andrews #58312  
Ariel Jones #65423  
Administrative Vice President Elect Susan Hatcher #58143  
Treasurer Elect Hal Williams #43912  
Secretary Elect Bruce Sostak #52655  
Chairman of the Board Designate Ariel Jones #65423  
Legal Counsel Stu O'Hara #39768 EXOFFICIO  
NVP Region I Elect Nancy Gianetti #69463  
NVP Region II Elect Carole Harlan #44468  
NVP Region III Elect Melissa Sleeth #69220  
NVP Region IV Elect Larry MacQuirter #67377  
NVP Region V Elect David Hussung #41391  
NVP Region VI Elect Eldon Bowers #45999  
NVP Region VII Elect Nancy Cardwell #54264  
NVP Region VIII Elect Andreas Vanderver #75413  
NVP Region X Elect Dianne Van Borstel #55954

After the role call NVP Region IX Elect Kathy Miller #74168 arrived.

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

2021-2022 Appointments were presented President Elect Mike Andrews #58312, the motion for approval of all appointments was made by Administrative VP Elect Susan Hatcher #58143, seconded by Region XI VP Elect Eldon Bowers #45999, the motion passed.

Secretary's report was given: Mentors Editor Angie Jelinek #60570 announced the Mentors due date list and the advertising rates were going to increase subject to the Foundation's approval.

Treasurers Report was given by Treasurer Elect Hal Williams #43912. The preliminary budget was presented for approval, the motion for approval was made by Treasurer Elect Hall Williams #43912, seconded by Region IV VP Elect Larry MacQuirter #67377. The motion passed. Gary Pittenger Membership Information Program Manager presented the membership numbers for the start of the year.

The Administrative VP report was given by Administrative VP Elect Susan Hatcher #58143. Each VP announced their theme for the year.

Legal Counsel Stu O'Hara #39768 gave his report reminded us of the fiduciary duty we hold to the members and organization.

Chairman of the Board Ariel Jones #65423 gave her report thanking everyone for helping in her year and stepping up for Mike's year.

Chief of Staff Kate Patterson #52517 discussed the Protocol guidelines for inviting the president and first lady to an event.

President Elect Mike made his closing comments emphasizing that we enjoy this year of "Friendships Full Circle".

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