



**UNITED STATES JCI SENATE
FALL BOARD OF DIRECTORS MEETING
MELBOURNE, FL
JANUARY 21, 2022**



- I. **Call to Order:** The meeting was called to order at 9:00 am by President Mike Andrews #58312.
- II. **Invocation:** Past Chaplain Gary Duell #48384 gave the invocation
- III. **Pledge of Allegiance:** all veterans and first responders led the Pledge of Allegiance
- 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:** 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

STATE ROLL CALL:

Alabama 2	Alaska 0	Arizona 2	Arkansas 1	California 2	Colorado 2
Connecticut 2	Delaware 2	D. C. 2	Florida 2	Georgia 2	Hawaii 0
Idaho 0	Illinois 2	Indiana 2	Iowa 2	Kansas 2	Kentucky 2
Louisiana 1	Maine 2	Maryland 2	Massachusetts 1	Michigan 2	Minnesota 2
Mississippi 0	Missouri 2	Montana 0	Nebraska 2	Nevada 0	New Hampshire 2
New Jersey 2	New York 2	North Carolina 2	North Dakota 1	Ohio 2	Oklahoma 2
Oregon 0	Pennsylvania 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

- VI. **Approval of the Agenda:** The agenda was presented for approval by President Mike Andrews #583121, the Motion for Approval was made by New York, seconded by Tennessee, the motion passed. Unanimously.
- VII. **Welcome to Florida:** President Mike called on Florida President BJ Craft #45900 for a welcome to Florida. Florida was happy to host the meeting.
- VIII. **Introductions:** President Mike called forward protocol officer Tom King #59642 for the introduction of special guests.
- IX. **Secretary Report:** Secretary Bruce Sostak #52655
- A. **Mentors:** The Mentors Chief Editor Angie Jelinek #60570 thanked President Mike and Secretary Bruce for their help this year. She also acknowledged Jackie Julien and promoted 50th anniversary ads for the May Mentors. She announced that regional pictures will be taken on the courtyard starting 4:30.
 - B. **E-news:** E-News editor Marsha Phillips #47528 reminded everyone when the E-news went out and when the deadline for submission. Check the list for returned email addresses.
 - C. **Web Master:** Web Master Allison Geddes #74777 and assistant Web Master Lowell Vahl #40315 reported no significant issues at this time.
 - D. **Social Media:** Social Media Director Kim Hubbell #68729 asked how many people like the page. Submit the pictures to Kim for inclusion on the page.
 - E. **Approval of the Minutes:** The minutes from Wichita Fall Board Meeting were sent out electronically and were available in print in the back of the room. The motion to approve was made by Colorado, seconded by Michigan. There was no discussion on the motion. The motion passed unanimously.
- X. **Treasurer Report:** Hal Williams #43912
- A. **Finance Committee Report** by Lawrence Pittman #53932 the committee met Friday with the following changes to be presented to the board. 1) An increase of \$2,500 for printing and postage line item in the Mentors. 2) An increase in prize money from the Sweepstakes committee for \$2,500 based on fundraising levels achieved. The levels are \$250 if \$39,000 is raised, \$500 if \$42,000 is raised, \$750 if \$45,000 is raised and \$1,000 if \$48,000 is raised. The motion to accept the budget changes was made by Iowa, seconded by Illinois. The motion passed.
 - B. **Membership Report:** Gary Pittenger #24804 The Report can be found on the web, thanked the treasurers for prompt payment of dues. Next deadline is March 1st. The second quarter results were a net change of +13. Five regions were in growth, Regions 1,3,6,8 and 9, there were twelve states were in growth. Total membership is 8017. Turned over the report to Dawna Norfleet, MIS assistant, she discussed Mentors duplicate home mailings, she also discussed changing address procedures and electronic mentors.

C. Approval of the budget: Treasurer Hal presented the 2021-2022 budget for approval. The motion for approval was made by Alabama, seconded by Tennessee. The motion was open for discussion. The motion passed unanimously.

XI. **Administrative Vice President Report:** AVP Susan Hatcher #52143

A. **Ambassador's Reports**

Ambassador to ASAC: Steve Sutherland #27073 Conference of Americas is still schedule in Curaso in May; The Senate encounter will be held in August in Trinidad. Introduced ASAC President Joy Brathwaithe , Treasurer Lawrence Pittman, and Director of English-Speaking nations John Robinson.

Ambassador to Canada: Karen MacCannell #49497 Read a letter from Ambassador Linda Blanchard.

Ambassador to Europe: Russ Cooper #4638 reported you still can travel to Europe; all meetings and events are Zoom meetings. Discussed the bumble bee club membership of COB Ariel. The drumming out will still be happening April 21, 2022. Ambassador from Europe Johnathan Nicholson sent greetings from the European Senate.

World Congress Coordinator: Ken Fischer #43036 reported that 2022 World Congress is in Hong Kong.

B. **National Vice Presidents (NVP) Reports:**

Region I Nancy Gianetti #69463 Reported on events in ME, CT, NH, and VT. Region caucus on May 21st.

Region II Carole Harlan #44468 Reported on events in NJ and MAI meeting in March.

Region III Melissa Sleeth #69220 Reported on events in DC, MD and VA and MAI meeting in March.

Region IV Larry MacQuirter #67377 Reported on events in AL, GA, SC, and NC. Promoted Calabash in March

Region V David Hussung #41391 Reported on Spring Fling in March.

Region IV Eldon Bowers #45999 Reported on the Region meeting in April.

Region VII Nany Cardwell #54264 Reported on Mini National in February and AR meeting.

Region VIII Andreas Vandever #75413 Reported on events in OK, and TX. Promoted Region 8 meeting in April.

Region IX Kathy Miller #74168 Reported on Region 9 meeting in April.

Region X Dianne von Borstel #55954 Reported on events in AZ, CA, and NV. Region X meeting in March.

C. **Chairman Reports**

Convention and Bid Review AVP Susan Hatcher #58143. Reports coming on future meetings no new bids received.

Constitution and Bylaws: Tom Hendrix #37317 Met on Friday with no business to conduct, he thanked the committee members.

Future Directions: Lynne Hanson reported on the meeting with no business to conduct.

Presidential Sweepstakes: Cheryl France #57391. Introduced her team of Sabitha Venkatesh, Lori Oakland, Becky Edwards, Vanessa Kinsley, and Beth Newill. Sales currently are at \$38,238. The theme for this year is "A Circle of Friends," all regions except tow have chosen their theme by the start of this meeting. The top sales states were #1 Maryland, #2 Indiana and #3 North Carolina. The top two regions were #1 Region IV and #2 Region V.

D. **Program Managers**

Chaplin: Gary Duell reported for Scott Kingsley #67932, no report.

S.O.A.R./First Timers: Karen MacCannell reported for Nancy Cloud #52750 Have 3 First Timers this weekend.

JCI USA Liaison/Ret. the Favor: Jennifer Ray #68957. Introduced Past US JCI President Heather Danley. Return the Favor awards will be awarded at the banquet.

Mentors Business Manager Jackie Julien #74251 promoted 50th anniversary ads for the Mentors.

President Information Exchange: Sabitha Venkatesh reported for Pat McLaughlin #51208, she recognized all the state presidents,

Historian: Dave DeLaney #41203 Asked to be placed on state email and newsletter lists.

Friendship Award: Lloyd Muller and Lynne Weiland reported that there were four wards to be presented by year.

E. **Meeting Coordinators:**

2022 Winter Board Meeting – Melbourne, FL: Bill Houseman #41293 thanked everyone that has helped.

2022 National Convention – Louisville, KY: Tracy Luttmann #72169 and Will Chester #63037 The room block is from Sunday through the following Saturday. There are no rooms available prior to the convention start. Earlier arrival rooms are at the Gault house downtown, with the same room rates. They announced their website for the convention, still working on the tours which will be updated on the website.

2022 Fall Board Meeting – Colorado: Ron Holzer #56549 reported that original hotel has closed. Colorado is in the process of negotiating with a new hotel in Golden, CO. They are working with the board to finalize details.

XII. **50th Anniversary Celebration:** Randy Young #46420 and Jumper Davis #38376 June 26th is the 50 anniversary, dinner and other activities will be conducted all day long. To participate in all activities, you must register for the celebration.

XIII. **Legal Counsel Report:** Stu O'Hara #39768 Stu had no report.

XIV. **Chairman of the Board Report & Alternate Fundraising:** Ariel Jones #65423 Filing paperwork must be filed by December 15, 2021. Alternative fundraising team was introduced. Discussed the business directory launch for Senators with their own businesses. NVP's have media packages for the directory.

XV. US JCI Senate Foundation: Wayne Kiefer #36498 Recognition of New Members and Bronze level members. Silent auction will be running the remainder of the day.

XVI. Unfinished Business

2021 Fall Board Meeting – Wichita, KS Rob Wiley #56033 Thanked everyone for attending the Fall Board meeting. 275 registered delegates were in attendance.

XVII. New Business

2023 Annual Meeting – St. Louis County, MO was found in compliance with policy by Convention Bid and Review Committee and the Executive Board. Stacy Rawles from MO presented the formal bid. The motion to accept the bid was made by Missouri, seconded by Region 6. The motion passed.

Appointment of Election committee announced: Ariel Jones, Chair; Bruce Geddes; and Jim Mammen. Candidate announcements were made for: Region II NVP Bob McDonald, Region III NVP Judy Nussle, Region IV NVP Pam Padgett, Region V NVP Norm Hoffman, Region VI NVP Paul Myers, Region VIII NVP Ann Engle, Region X Lynne Hanson. Secretary Gary Pittenger, Treasurer Bruce Sostak, AVP Hal Williams, and President Susan Hatcher.

XVIII. Presidents' Comments: President Mike reserved his comments for the banquet that evening.

XIX. Good of the Order: Terry Kolaz, promoted the US JCI Foundation to have Jaycee chapters ask for assistance. Iowa promoted Winter Board 2023.

XX. Adjourn with Jaycee Creed: Region VII NVP Andreas Vandever #75413. A motion to adjourn was made by Nebraska, seconded by North Dakota. The motion passed unanimously. The meet was adjourned with the creed led by Larry MacQuirter #67377 at 11:21 am