

**UNITED STATE JCI SENATE  
2022-2023 EXECUTIVE COMMITTEE MEETING  
Louisville, KY  
JUNE 29, 2022**

The meeting was called to order at 3:30 pm by President Susan Hatcher #58413.

Chaplain Nancy Salopek #47610 gave the invocation.

Region II NVP Bob McDonald #58286 led the Pledge of Allegiance.

Mission Statement: Given by President Susan Hatcher #58413.

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

The Roll Call was taken by Secretary Gary Pittenger #24804. A quorum was present. The following members of the Executive Committee were present at Roll Call:

President Susan Hatcher #58413  
Administrative Vice President Hal Williams #43912  
Secretary Gary Pittenger #24804  
Chairman of the Board Mike Andrews #58312  
Legal Counsel Stu O'Hara #39768  
Region 2 NVP Bob McDonald #58286  
Region 3 NVP Judy Nuessle #62267  
Region 4 NVP Pam Padgett #51341  
Region 5 NVP Norm Hoffman #25676  
Region 6 NVP Paul Myers #72173  
Region 7 NVP Teresa Beans #67173  
Region 8 NVP Ann Engle #71560  
Region 9 NVP Kathy Miller #74168  
Region 10 NVP Lynn Hansen #69753  
Treasurer Bruce Sostak #52655 was excused  
Asst Legal Counsel John Badeen #73089 was also present  
Region 1 NVP Peter Jordan #54684 was late and arrived at 4:00 pm

The agenda was presented for approval by President Susan Hatcher #58413. The motion for approval was made by Region 7 NVP Teresa Beans #67173, seconded by Region 2 NVP Bob McDonald #58286. Motion passed.

President Susan Hatcher #58413 presented her organization chart. She asked for questions and stated it shows a team concept and reminded us that it reflects we work together.

President Susan Hatcher #58413 asked for a motion to approve the appointments for the year. They were sent to the Executive Committee and announced them in her acceptance speech. Motion by Region 2 NVP Bob McDonald #58286, seconded by AVP Hal Williams #43912. Motion passed.

President Susan Hatcher #58413 called on Ambassador to Canada Karen MacCannell #49497 for the introduction of a special guest Canada JCI Senate COB Rob Cronkwright #54515. Rob sent greetings from Canada and wished President Susan and the Executive Committee a good year.

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Secretary Gary Pittenger #24804 handled the Secretary's Report.

- A. AVP Hal Williams #43912 made a motion to dispense with the Approval of the Minutes from the June 27, 2022 Executive Board Meeting, seconded by COB Mike Andrews #58312. Motion passed.
- B. Communication Team
  - 1. Mentors – Chief Editor Angie Jelinek #60570 gave a report on Mentors and reminded the committee that the deadline for Mentors articles is July 11<sup>th</sup> at midnight.
  - 2. E-News – Editor Kim Bode #62467 gave a report on E-News and announced the next deadline was June 30<sup>th</sup> at 5:00 pm. E-News will continue to be distributed on the 1<sup>st</sup> and 15<sup>th</sup> of each month.
  - 3. Website – Webmaster Allison Geddes was not present but Gary mentioned that the website is up and running.
  - 4. Social Media – Program Manager Kim Melachrinos #66672 reported on Social Media. She mentioned she has a new email address....it is [kimjci66672@gmail.com](mailto:kimjci66672@gmail.com) for submitting reports and pictures.

President Susan Hatcher #58413 handled the Treasurer's Report in the absence of Treasurer Bruce Sostak #52655.

- A. Finance Committee – Chairman Lawrence Pittman #53932 gave an update on the Finance Committee meeting. No action was required by the committee. He announced that Randy Young #46420 is the new Audit Committee Chairman.
- B. Interim Budget 2022-2023 – President Susan stated that copies were available at the Business Meeting. It will not be voted upon until the Fall BOD Meeting in Golden, CO.

AVP Hal Williams #43912 handled the Administrative Vice President's Report.

- A. National Vice Presidents (each was asked to state their theme)
  - Region 1 NVP Peter Jordan #54684 – was absent for his report but later stated his Theme is "Family by Choice"
  - Region 2 NVP Bob McDonald #58286 – "Region 2 Here We Are"
  - Region 3 NVP Judy Nuessle #62267 – "Building Bridges"
  - Region 4 NVP Pam Padgett #51341 – "WTH - We're The Heroes"
  - Region 5 NVP Norm Hoffman #25676 – "Spread the Web". Norm also turned in his Plan of Action for the year.
  - Region 6 NVP Paul Myers #72174 – "Making the Right Moves"
  - Region 7 NVP Teresa Beans #67173 – "Lighting the Way"
  - Region 8 NVP Ann Engle # 71560 – "Adventure Awaits with Region 8"
  - Region 9 NVP Kathy Miller #74168 – "Everyday is a Second Chance to Make A Difference"
  - Region 10 NVP Lynne Hansen #68753 – "Let the Good Times Roll"
- B. Program Manager Reports
  - Photographer – Eldon Bowers #45999 reported he was glad to be back with his best friend (his camera).

Legal Counsel Stu O'Hara #39768 reminded the board to not do anything stupid. If you have an unknown situation, ask first and please stay out of jail. Stu introduced his assistant John Badeen #73089 from Michigan.

COB Mike Andrews #58312 announced he had no report.

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Unfinished Business: none

New Business:

- A. Policy Change: President Susan Hatcher #58143 mentioned a recommendation from the Bid and Review Committee that was sent to us via e-mail. There were no questions or comments. Motion to approve by Region 10 NVP Lynne Hansen #68753, seconded by Region 4 NVP Pam Padgett #51341. Motion passed.
- B. Sweepstakes Ticket Receipts: President Susan Hatcher #58143 mentioned that according to the By-Laws only the Treasurer can deposit money into our accounts. Susan is requesting approval for the Sweepstakes Ticket Chairman to be able to deposit receipts on behalf of the Treasurer. Motion to approve by Region 6 NVP Paul Myers #72174, seconded by Region 2 NVP Bob McDonald #58286. Motion passed.
- C. Protocol: Chief of Staff Lori Oakland #67100 and Protocol Officer Marsha Phillips #47528 covered a few items of protocol concerning presidential visits. Marsha mentioned that name pronunciations are important to introductions. Executive Committee members should already have their shirts, nametags and a gift from President Susan...keep the color to yourself until after the banquet

President's Comments: President Susan Hatcher #58143 stated she would hold her comments until the banquet. Susan requested the Executive Committee become familiar with the Policy and By-Laws, don't wear shirts until after the banquet, have fun and be a team member. Business cards are available from Standridge Group at a low cost. Substitutes are allowed in training except for state presidents. President Susan invited Executive Committee to her room for a toast following the meeting.

Good of the Order:

Secretary Gary Pittenger #24804 announced he was working on the directory and needs some information from some of the states...NVPs check with him.

Chairman Dan Badger #67974 reminded the Executive Committee to get your registrations in for the Winter BOD Meeting in New Orleans.

The meeting was adjourned at 4:10 pm with the Jaycee Creed led by Region 10 NVP Lynne Hansen #68753.