

**Minutes of US JCI Senate
Board of Directors Meeting
June 23, 2003
Romulus, Michigan**

Call to Order: President Jack M. Pasquale #32806 called the meeting to order at 9:07 a.m.

Roll Call: Secretary Joe A Souza #27511, Present were President Jack M Pasquale #32806, AVP John Price #36383, Secretary Joe A Souza #27511, Treasurer Ed Hart #28991, C.O.B. Denny Degroot #40222, Region I NVP Jim Calder #5514, Region II NVP Jim Fawcett #49441, Region III NVP Calvin L Baerveldt # 36419, Region IV NVP Barry Baterman # 33295, Region V NVP Chris E Orem # 46009, Region VI NVP Marsha Dahl # 47936, Region VII NVP Ronnie Henry # 44925, Region VIII NVP George C Nowell # 33085, Region IX NVP Dan Harries #46204, Region X NVP Herb L Pike # 42733.

Alabama	2	Hawaii	1	Minnesota	2	Pennsylvania	2
Alaska	1	Idaho	1	Missouri	2	Rhode Island	1
Arizona	2	Illinois	2	Nebraska	2	South Carolina	2
Arkansas	1	Indiana	2	Nevada	2	South Dakota	2
California	2	Iowa	2	New Hampshire	1	Tennessee	2
Colorado	2	Kansas	2	New Jersey	2	Texas	2
Connecticut	2	Kentucky	1	New York	2	Vermont	2
D.C.	1	Louisiana	2	North Carolina	2	Virginia	2
Delaware	1	Maryland	2	North Dakota	1	West Virginia	2
Florida	2	Massachusetts	2	Ohio	2	Wisconsin	2
Georgia	2	Michigan	2	Oregon	2	Wyoming	2

Quorum established (93 votes possible)

Agenda Approved with the addition of Mexico under Ambassadors, Reports, and Under Unfinished business the order was switched dealing with Meetings B & C. Motion NE/RI Passed

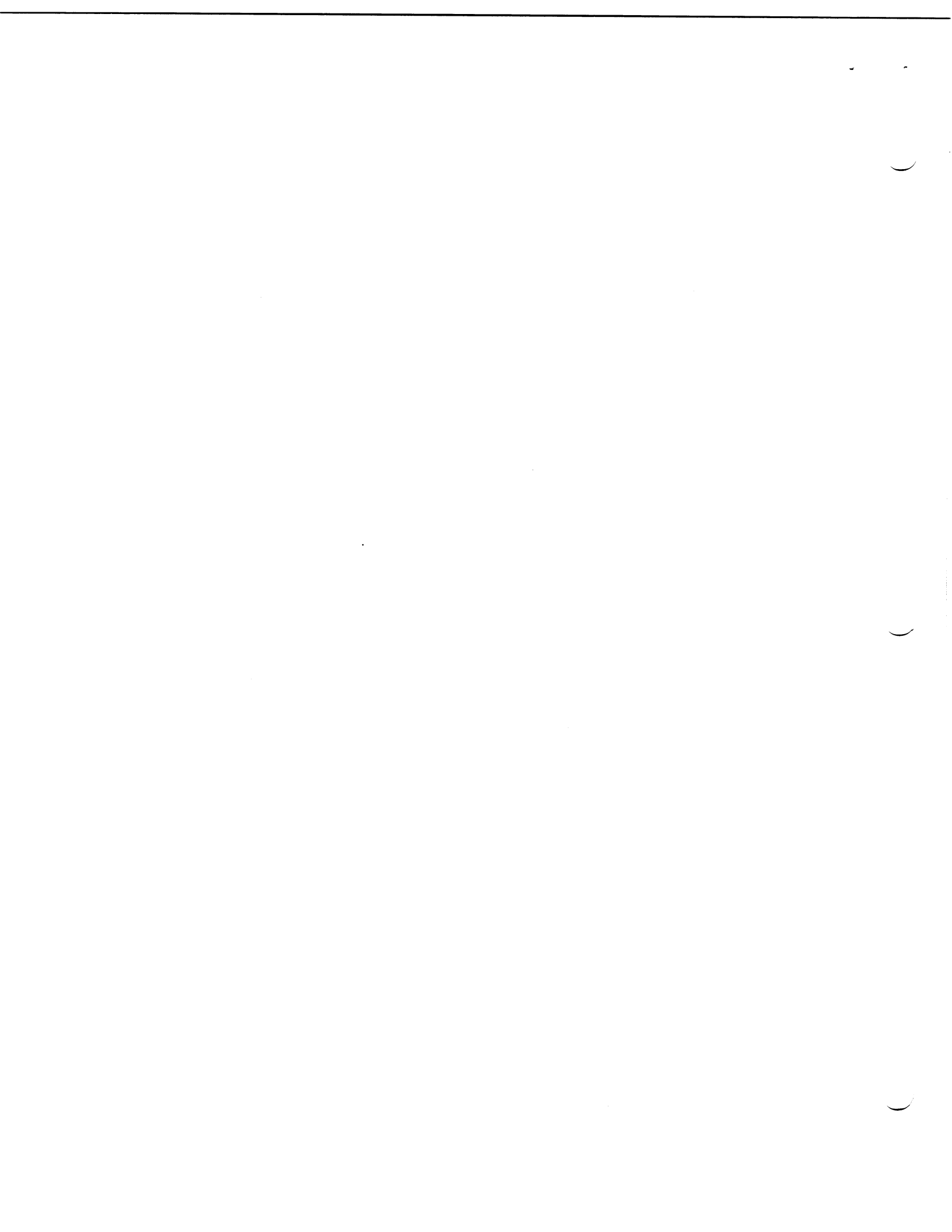
Invocation: The invocation was delivered by Chaplain Tom Sellmer #14563.

Pledge of Allegiance: Mike Primeau #53290.

Welcome and Meeting Announcements: Pat Malac #41085 chairman welcomed the Senators and guests from the United States and from around the world. Welcome to Region V. We have five of best States to serve you. This meeting took a long two years planning and would not be possible without the commitment of the Crowne Plaza and Annette Beck
Ms Beck welcomed the group and thanked us for being here and made us aware that her staff was here to help us.
President Jack presented Pat with a gift.

Introduction of Special Guests:

Past President and Protocol Officer, Chuck Fries #18344, introduced the following special guests: Past Presidents and Spouses /Significant Others and Special Guests: Daryl Watts #9776 (1975-1976) and Karen, Chuck Fries #18344 (1978-1979) and Maxine Wallish #68012; Bob Hunt #16436 (1979-1980); Emil Ruzicka #21478 (1981-1982) and Judy, Fred Fisher #21307 (1982-1983); Doug Hincker #22200 (1984-1985) and JoEllen #62635; Doc McCarty #14783 (1985-1986) and Pat; Tony Dominiec #23393 (1986-1987) and Judy; Jim Hall #16055 (1988-1989) and Carol Ann; Dave Habershaw #17879 (1990-1991), First Lady Marilyn Krekorian Cooper (1991-1992); Frank Butler #15132 (1996-1997) and Mary Tee; Allen Pierce #43600 (1997-1998) Mary Sawyer #43930 (1998-1999) and Earl #28243; Tom Stone #36021 (1999-2000) and Kathleen #44822; Jerry Wendelken #23161 (2000-2001) and Jocelyne;
Special Guests: From across the border Linda Blanchard #44776 and Ed MacDonald #38469, Past Canadian JC President Russ Cooper #4638, past President Canada JCI Senate Andy Lyons #23119 and Donna; Past Canadian JC and Past Canadian Senate President Cec Bechamp #17849, President of the Canada JCI Senate Charles Lawson #19539 also Past European Senate President Tineke Bezemer #47162



And the 83rd President of the United States Junior Chamber of Commerce Mike Faller #61847.

Secretary's Report:

Secretary Joe A asked for a motion to approve the minutes of the Winter Board Meeting in Atlanta Georgia, as distributed. MOTION TO APPROVE WINTER BOARD MEETING MINUTES made by North Carolina, seconded by Kansas. Motion carried. Joe A reported the results of the executive committee certified vote, which approved the bid of Florida for our upcoming January meeting. Thank you Florida. Correspondence was read from some of our fellow Senators from other National Organizations and associations. Michael Hill #54751, ASAC Director of N America and the English Speaking Caribbean Congratulation president Jack and the US JCI Senate for the wonderful year. Correspondence was also read from the European Ambassador to North America Georges de Vierman #27633 as well as a letter from the President of the European JCI Senate Harald Pfab#50989.

Treasurer's Report:

Treasure Ed Hart # 28991 called on **Finance Committee** chairman Ken Clements #45944. Ken mention the finance committee met yesterday and the minutes are at the back of the room. – One of the functions of the finance committee is to look at the actual budget and compare to actual performance. We are happy to report the raffle had earned \$34,455 in relation to a budget of \$26,500. In some areas expenses were higher than anticipated but there were explanations for deviations and we recommend to the board that they go ahead and accept those variances to the budget. Various proposals were presented for fund raising for the US JCI Senate and you will be hearing about this under new business. The committee reviewed the proposed interim budget and made a recommendation to the executive committee that the interim budget be accepted, any questions? .

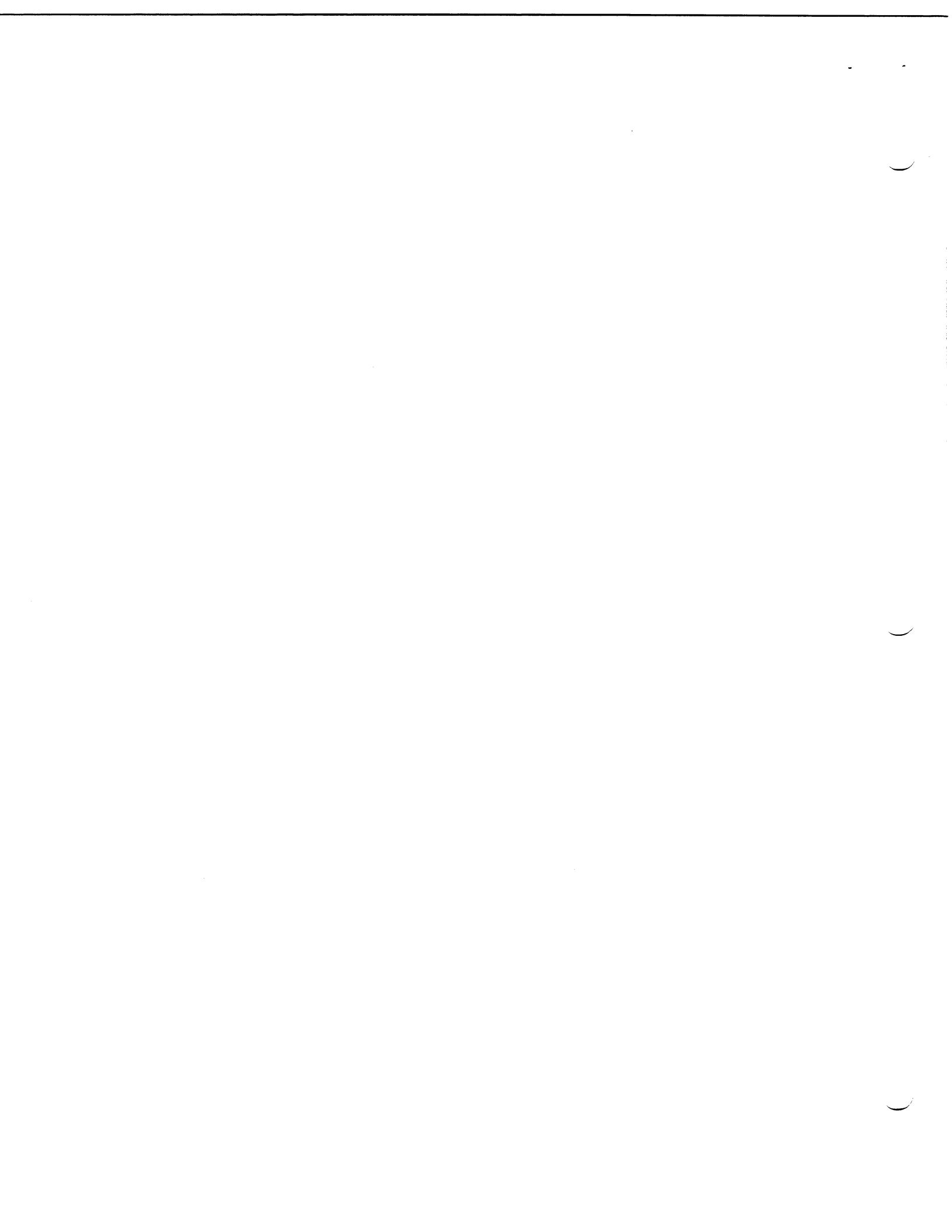
Membership Report Ed reported that we started the year 7299 members and as of now we have 7817. That's 7% growth and 87% retention 1452 new members YTD growth of 518. Over 2/3 of our states were at growth or better. The exciting thing was we now have all 51 State Organization Members affiliated and active. Welcome back Wyoming and Alaska and the rest. Largest membership Region is Region 5with 1791 members, Region 6 is second with 1337in Membership. Our largest state is Illinois with 700 members. Region 5 & 6 had 94% retention. The states of MD, MT, KS, LA, DE, MS and D.C. had 100% retention KY led with +81 ytd with Virginia following. On the Financial status prior to this meeting as of June 15, 2003 we was \$18,400 income over expenses. Tremendous job. Great job by the raffle committee, Mentors sales were up, product sales were up, and our credit card program. Any questions. The interim proposed budget was at the back of the room for distribution. (It should read 2003-20024) Motion to approved the interim budget Moved Iowa Seconded by Connecticut Discussion? Motion passes. Ed then Recognize some people for doing some outstanding work. One the outstanding top treasurers Bonnie Wiley #59868 from Georgia, Jimmy Maness #38844 from North Carolina, Victoria Bruhn #57649 from West Virginia, Connie Schultz #62753 from Wisconsin, Dennis Kester #38041 from Michigan, Jim Hampshire #38626 from Arizona, Mike Bibbs #46075 from Missouri and simply the best Mark Niedenthal #39701 from Illinois. Congratulations to the winners. Thank you for the privilege of serving you.

Legal Counsel Report: Steve Sutherland #27073 – Being that we are going to Anaheim Ca for our fall meeting Steve gave a fun report about some of the strange laws in California. Nothing to report.

Unfinished Business:

2004 Mid Year BOD Meeting- Ken Clements #28991 reported the proposed meeting Dates is Jan 16-18, 2004 Daytona Beach Florida at the Daytona Beach Resort Conference Center. \$82 room rate with the Oceanfront Condominium One Bedroom Suite \$150. Standard room includes refrigerator, stovetop Microwave. Two meals will be provided. Lunch will be luau by the pool and a sit down buffet for Saturday Night. Tours include Sun Cruise Casino tour on Thursday. \$10.00 fee for early registration. The Thursday hospitality will be waved for those going on the cruise. The second tour will be on Saturday January 17 a tour of the Daytona International Speedway. Cost will be \$25.00. Moved to approve the Bid of Daytona Beach for our January meeting. Missouri and Seconded by Massachusetts. Motion passed

Deviation from the agenda by consensus



New Business:

Appointments: - Jack M Pasquale # 32806

The executive committee has approved the following appointments and I would like your approval also. Future Directions - Tom Newill #11736 of PA replacing Patrick Mahaney for Region II, Emil Ruzicka # 21478 of CO for Region VIII pending vacancy, Dan Harries #46204 of WA for Region IX and Herb L Pike #42733 of CA for Region X. Moved Wyoming Seconded Colorado. Approved

Nolan Terrill Award- David Castle #49358 spoke of the memorial award for the outstanding newsletter that was approved by the Executive committee. Moved New Hampshire Second by Texas. Discussion? Motion approved. We then have the opportunity to hear from Nolan's' window Lynn Terrill who thanked us for naming the memorial after Terrill and spoke to us a little about him.

2004 Fall BOD Meeting- New Orleans, LA Bid- John Price as head of the bid review committee reported that the Convention and Bid Committee has looked at the bid of the LA JCI Senate to host the 2004 Fall Board meeting in Metairie LA. Just outside of New Orleans. The executive committee did approve the bid and recommend it you for your examination. John called on Travis Boatright #40008 - Sept 16-19, 2004 is the meeting dates. The site will be The Quality Hotel & Conference Center Room cost \$89.00 Registration \$55.00 with \$10 Thursday registration. Airport transportation will be provided at no cost. We will also be providing transportation to where the Jaycees will be meeting. Moved by California Seconded by Ohio to approve the bid. Discussion? Motion passes.

2004 Annual Meeting- Charleston SC Bid – John Price reported that the bid review committee had some reservation about the bid because of some financial difficulties that we were afraid might cause some hardships to South Carolina and in a split vote sent it on to the executive committee to take a look at. The executive committee also expressed some reservations with this bid, not because we don't want to go to South Carolina, not because we don't love the South Carolina Senate, but because there are some financial considerations here that might cause them some severe hardships if anything should happen to go south on this bid. At this time I call on Jerry Godwin #33623 from South Carolina – “Good Morning, I appreciate the bid review committee and the executive committee seeing what we have seen. But in order for us to have it in South Carolina, and we want to have the convention in South Carolina, the hotel that can accommodate you knows that so therefore they have applied some things that are a we bit unusual. It's not the old game where I will fill your hotel and you will give me so and so. They are not playing that kind of game. But we have done so strong research and so forth and we feel we can make this happen. The only thing that I would ask of you in order to make it happen is come to Charleston. If you come you will support us. This problem won't be a problem. If you decide not to come and not to register and get your room then all of a sudden you may not see me at any more conventions because I probably won't be able to afford it. We can get into specific details if you like but that is what it amounts to. The hotel really don't care if we are there or not”. Tours planed include going to a Magnolia Plantation and Gardens and we have Patriots point. Again you will be the key to our success you come and visit us. The rooms are going to be \$99.00 per Night. The registration with the executive committee approval will be at \$100.00 with what we have planned it should be \$210.00 John Price- One thing we did do and it is related to some policy changes that you will be hearing about a little bit later is that we have swung this convention around so that it starts in the middle of the week ends on the weekend so that you will experience a Saturday stay and perhaps get a better rate on your airfare. June 15-20, 2004 is the proposed dates. Moved by North Carolina, Seconded by Missouri to accept the bid. Any discussion. Is there any discussion on this bid? Motion passes.

Administrative Vice President's Report- John L Price #36383 **Policy Revisions** –This organization operates with Constitution, By-laws and Policy. A major portion of the policy deals with how we conduct our meeting. We have known for several years the Jaycees were changing their schedule and for many years of course we meet in June with them and we met in Tulsa with them. As we were making these changes we also noted that it is getting more and more difficult for states to bid these meeting. It is getting tough for host organizations to provide the kind of hospitality and hotel services that you expect at the prices that we have been paying. You people, all of us, get a tremendous deal because of the creativity and enterprise of many of our host organizations but it is getting tougher and tougher to do it. So the bid review committee, I have to commend Judy Jones, Mary Sawyer, Vicky Dempsey and Steve Sutherland, has come up with a new policy. The new officers and presidents will be receiving copies of the new policy in the new officers handbooks. Some of the changes- Bid letters are in policy, letters of intent can be filed so that we know in advance if there are no letters of intent then the AVP can go out and beat the bushes and find some. Hospitality- Minimum hospitality, The Days of three squares a day every day at least for some of these convention is beyond the financial capabilities of some organization and some states due to union



laws, liquor regulations, hotel regulations and various other factors to be able to provide you three squares a day. You notice we are in a hospitality tent as we were in Dayton. The reason so that we can provide you with the kind of hospitality you were expecting that we could not provide inside this building. The point being in some states you could do it inside this building in many states you could not and in many states you couldn't even put this tent up. Also since the Jaycees are not meeting with us anymore we don't have to meet on a Sunday to Thursday. We decided it might be better the meet in a way that carries us to the weekend we also have included in there the possibility of shortening the Convention to four days. Should the host committee would want to do it that way. We have also changed some of the late fees. They have been raised. We have also reduced the amount of the registration that goes to the US JCI Senate in the hope of more support for the hosting committee so that they can provide better hospitality. Those are some of the main changes, this does not require a vote of the Board of Directors just the Executive committee. This is so that you might understand some of the changes. The executive committee approved the policy, yesterday afternoon. Are there any questions? Thank you.

National Vice President's Reports:

Region I NVP Jim Calder #5514 – There is a nice picture of Jack that his wife would like us all to sign. I want to thank the region for their support. Paul Carney, The Zetoffs, Jim Harper, Wayne McDonald, Jeff Kass. Chairman of the various functions. I want to thank the states and their Presidents CT, Larry Thompson, MA, Howard Gould, ME, Merrill Pottle, NH, Leigh Bosse, backed up by Ken Hawkins, RI, David Brindamour and VT, Gary Lazetera. Thank you Jack and the Executive Committee, Thank you Jan and thank you Region I for your support.

Region II NVP Jim Fawcett #49441- Thank all Senators in Region II that helped me this year I want to thank the presidents especially those who showed up here. Thanks Chris. Thanks WV for help hosting MAI.

Region III NVP Calvin L Baerveldt # 36419- Thank you very much. Three of my Presidents are here this weekend. EJ Miller, Sandra Kolodner and Dan Benka. Thanks everyone, it has been my privileged. Comments about Cheshire inland wetlands.

Region IV NVP Barry Batterman #33295- Region IV has done great this year. I would like to thank President Jack and the Board for giving me the opportunity but most of all I thank the presidents of all our states.

Region V NVP Chris E Orem #46009 – Survivors Jo Ann Smith from Illinois, Acting president for Kentucky Cyndy Thornburg, Rockne Clarke from Ohio, Jerry Lutman from Indiana, Michael Primeau from Michigan, and survivor Pasquale.

Region VI NVP Marsha Dahl #47936 - Everything is in my report. Thank you region VI for believing in me.

Region VII NVP Ronnie Henry #44925 – Glenda Newberry will be taking my place. My Report is in the back of the room, I've had a great time serving you, hope to see you all again soon.

Region VIII NVP George C Nowell # 33085 - Super busy very great year. I want to thank my state Presidents. Thank you.

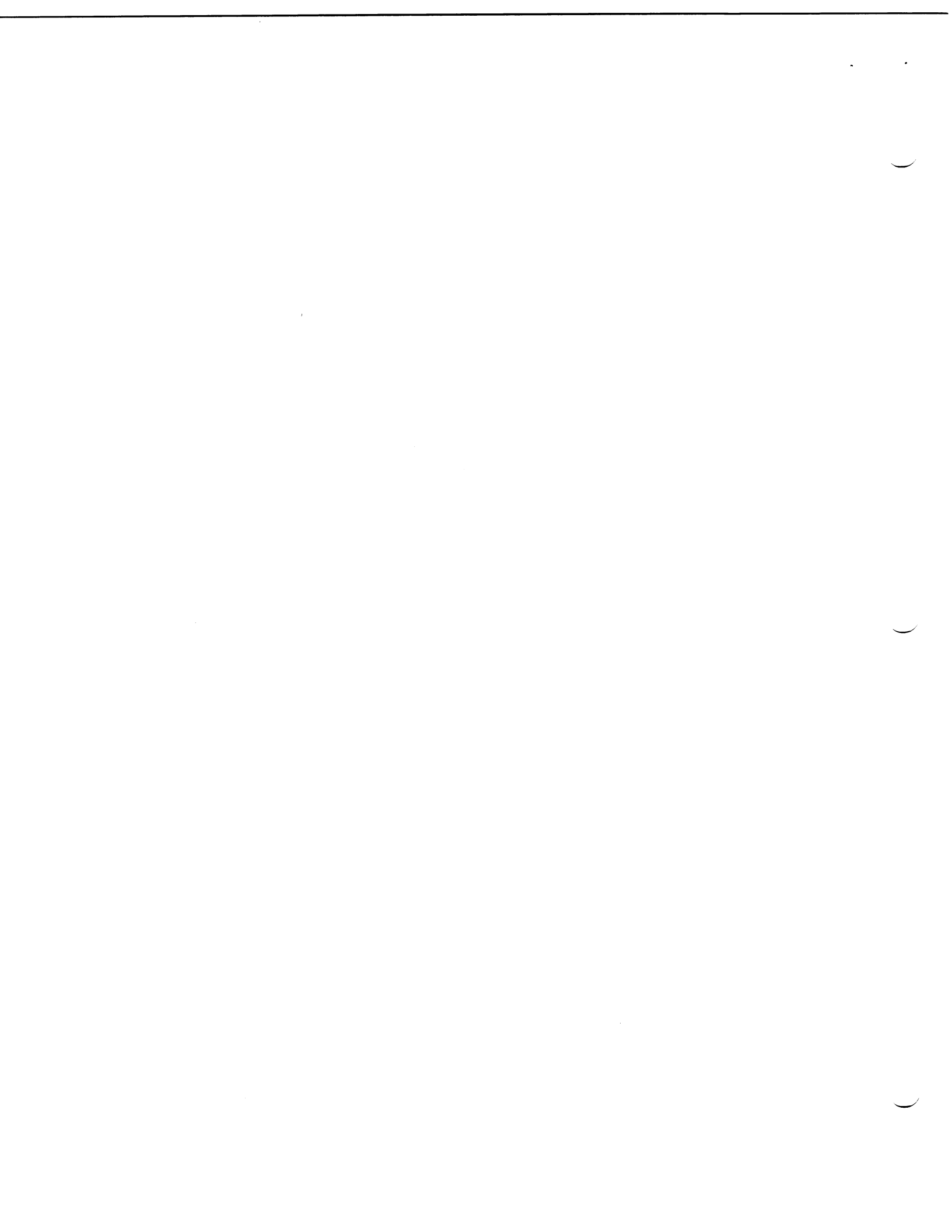
Region IX NVP Dan Harries #46204 – Our theme was “we are family”. So glad to see AK and WY back in the fold. .

Region X NVP Herb L Pike #42733 –Thanks to everybody in Region X it has been an Xcited year. Xtreme Region X. I would Xpect it to Xcell again next year. Thank you.

Chairman's Reports

Business Manager- Lawrence Green #27324-Talked about our continuing relationship with MBNA and a long distance program that the executive committee has endorsed with ATS. Larry went over the details. Which includes a 10% royalty. Legal counsel informs us that executive committee approval is the only thing necessary however should the main body want to endorse this program a motion will be entertained. Moved to endorse the ATS program. Moved by Connecticut/seconded by Ohio. Motion passes. Larry also presented Treasurer Ed Hart #28991 with a check from or relationship with MBNA in the amount of \$838.20

E-Newsletter – Jim Miller #34554- Its been a pleasure doing the enews this year. I did send out 22 of them. If you are not receiving it and wish to please make sure I have your right email address. When you change your email address make sure I am aware of it. Please indicate what your old email address was and what the new email address is. I will be continuing to do this next year. Thank you for your support.



Freshman Senators- Marsha Phillips #47528 – Introduced Carla from AL, Steve from WY, Janet from NE, Andy and Elaine from AZ and or MI Camile and Sandra from CA. These are the freshman senators that we have been able to meet this weekend and I tell you these are the most important people because they are the future of our organization. We need new faces! The award for the freshman senator of the meeting is Cindy Brandel#54298. Freshman flamingo was presented to the board members.

Future Directions - Rob Willey #56033 - Last night the Future Directions committee met. We now have a full board of committee members once again. Thank you region IX and X for stepping up to fill the vacancies. We hope to have a new survey for you to fill out in Anaheim. We are working on a Three to Five you plan. Thank you to Future Directions committee for all of your hard work. Next years chairman is going to be D J Leppla #44743 out of region VI. Thank You.

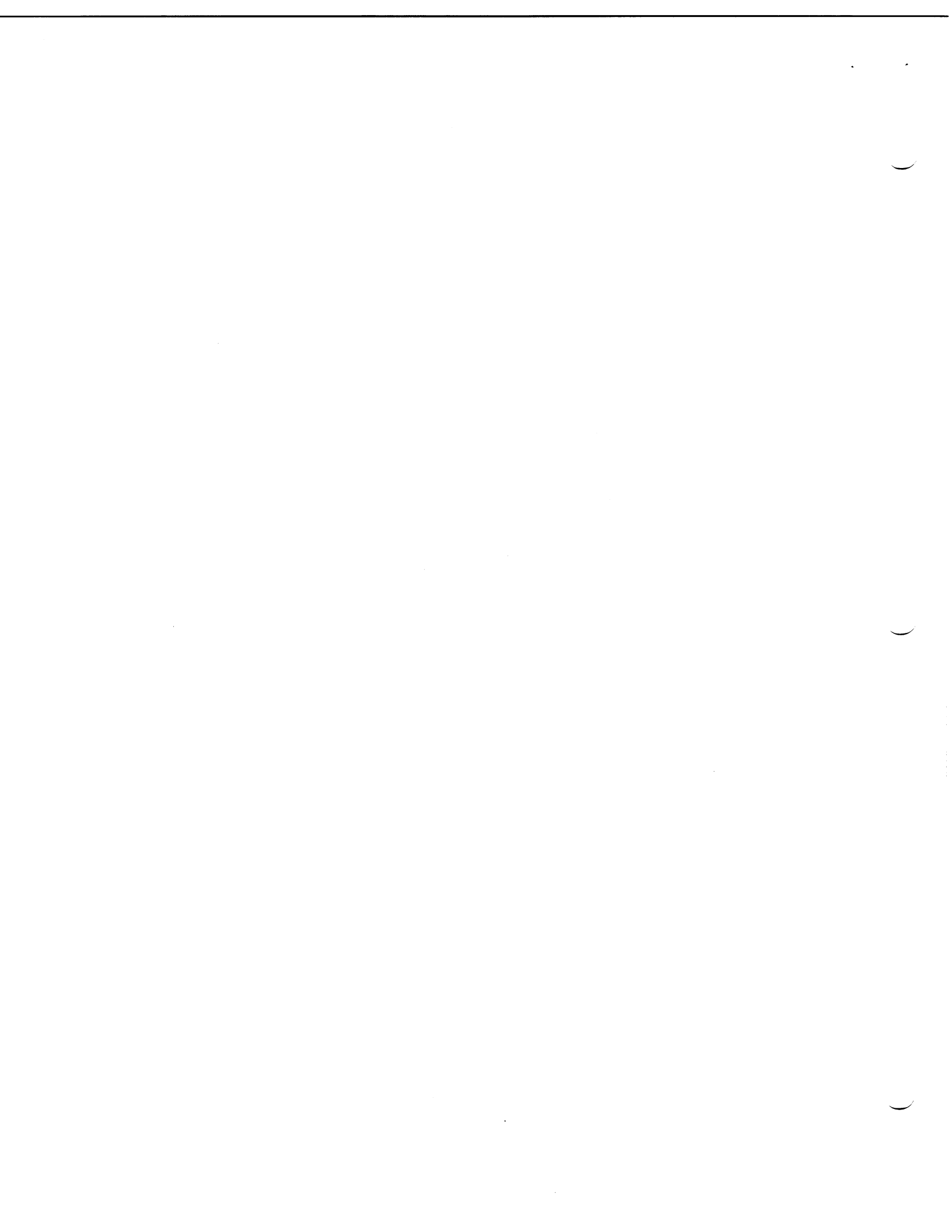
Historian – Mike Sawyer #36403 – Yesterday I was able to visit the home of Marilyn Krekorian Cooper's house and get the JCI Senate materials from past president Hal Krekorian #9695 year 1991-92. That year is probably the most comprehensive year we have in our archives. I want to thank Marilyn and Russ Cooper for their support and help to make this happen. People, you are always saying you are going to send me information for the archives but you never do. Time is moving on. It is important that we maintain our history and preserve our past. I need you help. If you go into the attic and you find some stuff just send it to my house. I'm trying to do a history article on the budget of our organization I'm looking for the budget from 1981-82 year. If you have a copy please send it to me. Thank you.

Jaycee Liaison - Newton Standridge #29407- I would like to thank US Jaycees President Mike Faller #61847 for being here today and Linda Salava of Anheuser-Busch and our relations with the Jaycees. You will hear a little bit more about their visit hear later today. Also take note that for the first time in many years President Jack had an opportunity to put an article in the Jaycees publication and he was able to talk about the position of the Senate with the Jaycees and in turn Mike Faller had an article in our publication. They will continue. The other issue is Blue Chip, which you will be seeing more of as we proceed. Thank you President Jack.

JCFAN- Boni Hart #59553 –I would like to thank you all for a wonderful year and the special blessing I have received while doing this chairmanship. In the beginning of the year Jack challenged me to step outside of the box and you all have gone along with me done that. The recognition that I'm going to pass out reflects that. Creativity has shown this year. Wisconsin had the Birthday party for AIDS Region VI had tremendous successful Baby Showers bring in over \$20,000 worth of brand new items with the tickets still on them, the New York Senate had a seminar with a silent Auction and a breakfast. Illinois had many projects with I understand more money coming in this week. Georgia had Bowl-A-Thons. Ohio sold bags of things. Michigan helped return the favor with their Jaycees by having a team in their Golf tournament to help raise funds for the Jaycees side. Some affiliate organizations also raised funds. The Massachusetts foundation supports Jaycee Fan facility every year with a pledge and their Yankee corps donated about \$1500. Mary Sawyer provided these plaques. Region VI took this project on actually last year and they just sailed with it. This year co-chairman John Dahl #42828 and Nancy Abrams # 49198 over \$20,000 in kind donations. This person was responsible for probably about \$14,000 of that Marilyn Mueller #51429. This person has been a mentor for me and always comes thru with cash donations, Barry Batterman #33295. Region IX and Dan Harries. This person is in for the wood but I know that's not why the State did it, Florida JCI ken Miller here's you wood. From Ohio Vickie Dempsey #58206 and Ray Stevens #58549 50 bags of junk, Okay 47 bags of junk they raised \$1065. Connecticut JCI Senate will also be receiving some recognition in the form of a plaque for their sale of JC Fans. CT presented a check \$315. 30 and \$120.00 City of Idaho 300.00 from a Golf tournament. Donna DeLaney #55560 from the Missouri Senate Punting contest where the Jaycees return the favor to us, \$100.00 Thank you! Diapers are needed. Thank you Jack, Thank you John for this wonderful year.

Legislative Affairs - Mike Harris #24801 – This was a new program this year and we tried to provide you with a lot of information with issues and answers. We have tried to let you know what Jaycees are doing in their states. I think we had a pretty successful year. I would like to thank Jim Miller #34554 for the information that went out in the E-Newsletter. I received a lot of response. I went to GALS about a month and a half ago in Washington. It was uplifting to see some many Jaycees involved in this area. At this time I would like to introduce Mindy Fernandes #63350 US Jaycees Program Manager. Mindy spoke to us about the importance of governmental involvement and some the areas the Jaycees are involved in.

Mentors Business Manager - Paul Carney #10861- refer to the business manager report compiled by Steve Dunn #36692 in the back of the room. Sponsorship ads & lists netted \$8872 - sharp contrast to where we started in Chattanooga at \$2065. We will take your sponsorship ads anytime from any meeting



you are having. Paul recognized the following; State with most sponsorship, President Michael Primeau #53290 of Michigan, Outstanding Vice President for 100% state participation and the most states with sponsorship support NVP Region V Chris Orem #46009. There may be changes in the connector next year. Region listed most was Region I and Jim Calder #5514.

Mentors Editor - Ron Whitmore #25946 – I would like to apologize for some mistakes that were made.

We had some problems with some ads. I apologize. We are in the process of trying to deal with the problem of multiple issues of the Mentors. Some of you want multiple issues and most of you don't. I want to thank all of the State Presidents we had the largest issue ever since I've been doing the Mentors.

Organ Donor Chairman- Norman Sanders #39446 –Thanks to all of those States who have participated this year in organ donor awareness. Report is in the back of the room. Backside of report shows the number of transplants done by states. Norman reported in 2002 there 24,833 transplants in 32 of the states currently over 80,000 individuals on the waiting list. There is also the bone marrow donor program currently there are over 30,000 children and adults diagnosed with leukemia and other diseases in which the bone marrow transplant is the only cure. Thanks again to all states that participated and hopefully you will continue to be organ donors and share your decision with your loved ones.

Presidents Information Exchange- J Carol Jordan #45857 - We had a great meeting yesterday. We had 13 outgoing and 17 incoming Presidents. Please recognize those state Presidents that have served with President Jack this year. Remember because we care we are stronger together.

Presidential Raffle - John Matthews #37505 – Did everyone have a fun time at the States Party? We raised \$37,640. The Grand Prize winner was Ed Ciske from Chicago IL. Ed was one of those who mailed in his ticket. We sold 3165 tickets. I have a lot of people to Thank. Thanks party chairman Gary Richey #47047, Prize Chairman Terry Seeley #46143 and Michael Phillips #50063 who did a wonderful job on tickets. A lot of people who helped last night including those who were marking of numbers to numerous to name but I would like to thank those who worked with us all day and ran errands. Marsha Phillips #47528, Ken Clements #45944, Tom Newill #11736, Carol Jordan #45857 and Lisa Clements. They did a great job and I want to thank them. Because of the way the raffle tickets were mailed out we were also able to get corrected address for many of our members. Thanks to all of you who have sold and purchased tickets.

Products - Linn Jones #41419- we have products out in the tent. We are looking at the possibility of being able to shop on-line and have the products shipped directly to your house. Any other questions see me in the tent.

Return the Favor - Pat Hoelker #45893 – I want to thank you all for returning the favor this year. John Clarke has told me that return the Favor actually started back in 1958. We had all ten regions participate this year and 40 States participated. Outstanding individual 2nd Place from IA Phyllis Bowers #51430, 1st place from FL Kim Newlin #34940. 3rd place outstanding State President Kay Buchanan # 58499 from GA, 2nd Place Marty Calabro from NV, 1st place from California Buck Edelman #24306. Outstanding State 4th place Florida JCI Senate, 3rd place Missouri JCI Senate, 2nd place Iowa JCI Senate, 1st place Massachusetts. Outstanding Region 4th place Region IV, 3rd place Region IX, 2nd place Region X and 1st place Region VI Senate.

Constitution & By Laws- Chairman Bill Potuchek #35278 thanked those who served on the committee.

Chaplain- Tom Sellmer announced the top Regional Chaplain Susie Parkhurst #49789 Region VI and Head and shoulders above all others Outstanding State Chaplain John Dahl # 42828

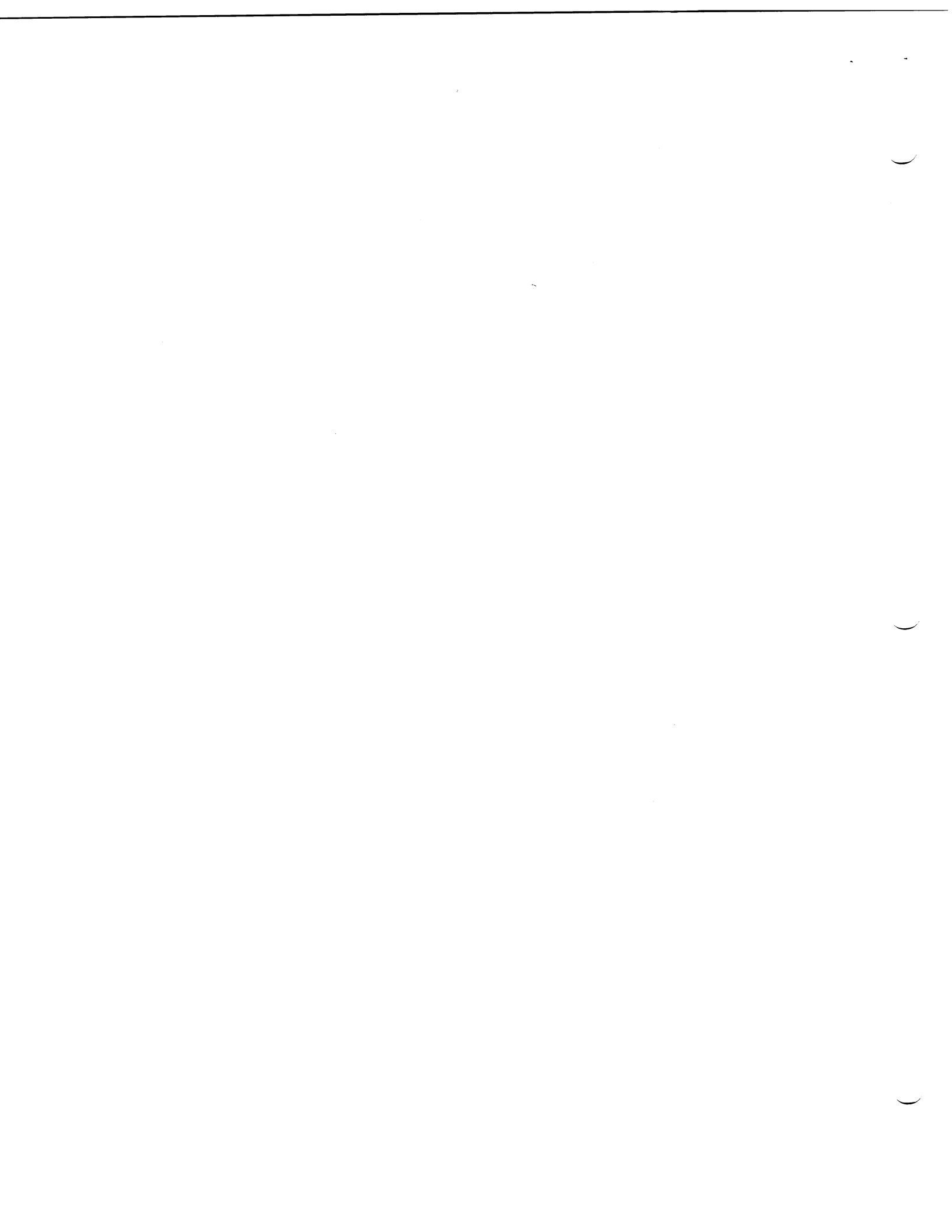
Ambassadors Reports:

Asia - Bob Arakawa #44056- Report is in the back. Area B meeting has been changed from May to August.

Canada - Bruce Geddes # 35527 – Thanks Jack for allowing me to be ambassador to Canada again. We have several Canadian visitors with us including President of the Canada JCI Senate Charles Lawson #19539. Tomorrow we will be serving breakfast real Canadian bacon. Canadian JCI Senate/Crew meeting will be in Moncton, New Brunswick on May 21st to May 23rd 2004.

Caribbean – Marty Tuohy #24500- Carol and I did go to Curacao for the Dutch Caribbean convention The next Dutch Caribbean convention will be in October in St Martin. West Indies will be in Trinidad in October.

Europe - Michael Bearon #12975 – Jack and Sue have been over there twice and have been very well received and made my job easy. Mike introduced Past European Senate President Tineke Bezemer #47162 for a few words. Tineke invited us to the World Congress in Copenhagen and presented some special gifts to both President Jack and Administrative VP John Price.



Mexico – Art “Viva” Shane #27322 – Thanks for the opportunity to again serve as your ambassador to Mexico. Their convention will be on October 13 in the port city of Vera Cruz. Art presented a gift to Jack from Region One of the Mexican Senate. They are communicating much better now than they have in a long time.

Russia & Eastern Europe - Ed Hayward #20317 spoke of the outstanding efforts that were made by Jaycees and Senators to meet with him while he was visiting. An example of a special meeting was called and 3 of the 4 Senators of Poland were at that meeting. Thanks again to Jack for the opportunity to serve you.

South America – Jerry Gooding I also want to say thanks for the opportunity. He encouraged us to attend International meetings and in particular a meeting in Guayaquil Ecuador the last week of April 28 - May 1 week of May. Finest deep-sea fishing in the world. Check my report for other events coming up.

International Meetings

World Conference, Nov 3-7, 2003 Copenhagen Denmark. – Was previously covered.

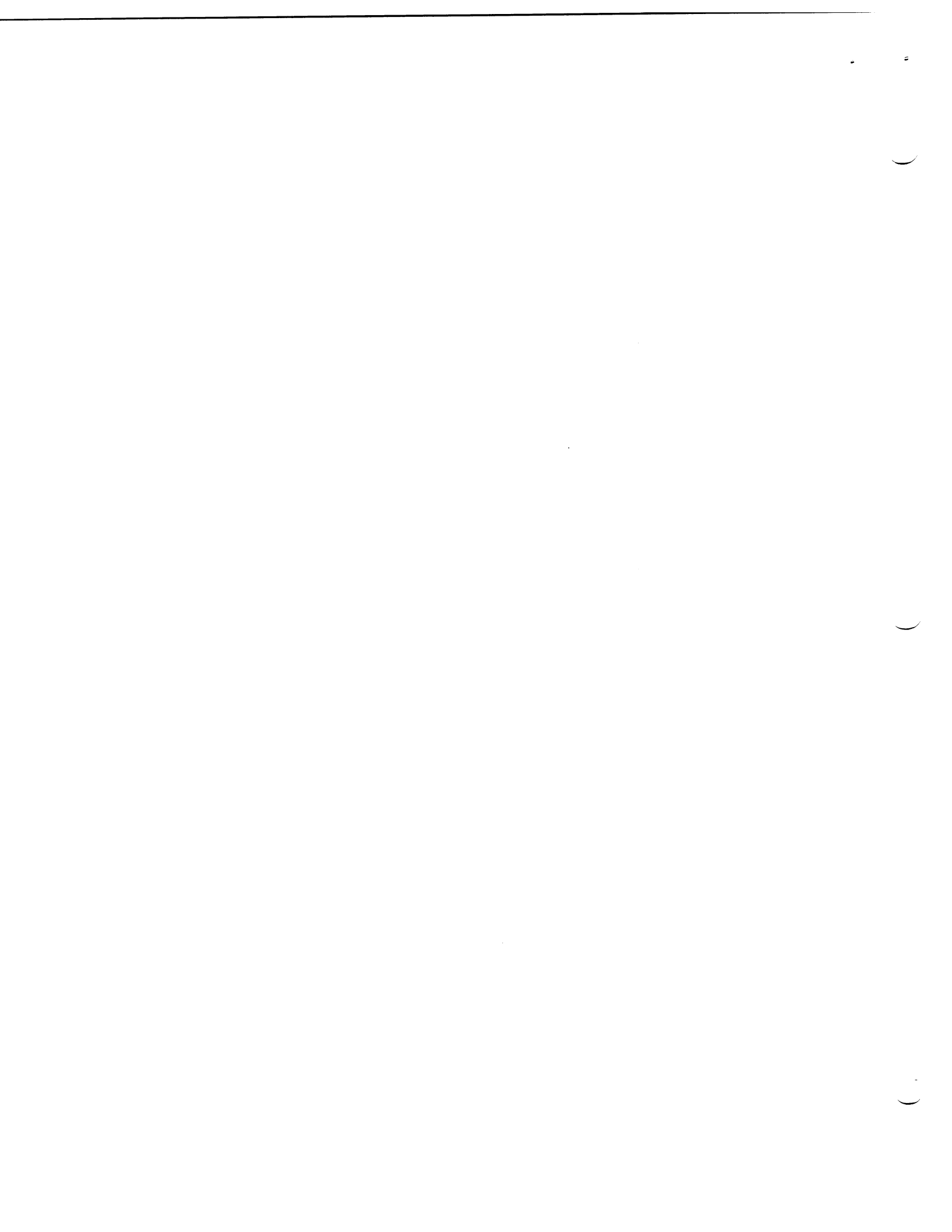
Meeting Coordinators Reports:

Fall 2003 BOD Meeting – Doug Meyers Thanked President Jack and President Mike for this opportunity to meet again together with the Jaycees. Our meeting dates are September 26-28th in Anaheim CA. President Jack and ADVP John L Price were presented with the official Anaheim Shirt. A shirt was also presented to USJCC President Mike Faller #61847 and to Linda Salava of Anheuser-Bush. The Anaheim committee is very busy and all of Region X is working to make this a great time for all of you. Registration forms are here today. Disney tickets are good Sept 18 – Oct 1, 2004. We really request that you stay with us at the hotel. The off site hotel fee will be enforced. We can't afford to have these meeting rooms without you staying at the hotel. We thank you for understanding that. In addition to the Disney discount we have a Group rate discount on Southwest airlines and the Airport Bus. We have the opportunity to attend some of the Jaycee events. There is a Thursday get acquainted at the Discovery Center, Friday CA Jaycees will be hosting a beach party and Saturday is the TOYA. The Jaycees will have more information on these events. We have an incentive for those who register before 5 pm Thursday of a free Anaheim T-Shirt (not the official polo shirt that is also available for purchase). For those who register by September 1 you will get an engraved wood name badge standard paper badges in plastic holders after that cutoff date. Raffle tickets for two registrations and two nights room are available. Chuck Cotta #23652 spoke about the Golf tournament. The raffle was held for a free registration for those who picked up Mickey ears with a number on the back at the Region X state party booth. Must be present to win. The winner was Calvin Baerveldt. Thanks for all of your support.

Let me take this time to reintroduce the person who has made us Stronger Together Senator #32806 and the 31st President of the United States JCI Senate Jack Pasquale of Connecticut. Standing ovation was given.

Special Guest Remarks:

President Jack introduced Mike Faller #61847 the President of the USJCC and noted Mike continues to work to help us help the Jaycees, and the Jaycees to help the Senate. Thank you fellow Senators. First thing I want to do is to congratulate President Jack and first lady Sue for the awesome year, The excitement and the enthusiasm that you share not only with the Senators but with Jaycees throughout the country and throughout the counties that you have traveled in. It is truly appreciated by me and our group for your support and your efforts in making our organizations **Stronger Together**, thank you. As I travel throughout the country I have had an opportunity to meet a lot of the Senate presidents from every state, from Buck in California to Ken in Florida and all across the country, you guys are incredible. I really do appreciate the fact that you have taken up an opportunity we have to work together, as Senators and Jaycees, in making the Jaycee organization stronger thus helping to make the Senate organization stronger. Thanks all of you for that effort. I'm looking forward to working with next year's administration for at least half of this year and for future years. A little bit about what is happening with the Jaycees. There have been some drastic measures and drastic changes in how our organization is flowing right now. The last 6 months, first couple months of 2003 and the end of 2002, we were in an active decline of 15% a month. That is a lot. The good news is that in the last 4 months we have changed that. We are now going down at a rate of less than 10%. We need to get that down to single digits. Thank you for your help on that. I ask you to continue to push chapters, districts and regions and all of those people that have started this blue chip process, to continue to work on that and to ultimately finish that at the end of the year. Their



completion of the Blue Chip program will make them successful. . It will help them grow the Jaycees and will help grow the Senate organization. I look forward to our time we have together this week and I look forward to our time together in Anaheim. It's been an honor to work with all of you who are working to make your community, your neighborhood and the people we touch for a greater America because of the work that we do. I thank you very much. Mike introduced Linda Salava who we have worked with us in a program called Family Talk. It is an opportunity to talk about how alcohol can affect people's lives. Anheuser-Busch has been a strong supporter for the last six years. Ms Salava told us of her company's support of the US Jaycees for the last Eight years. We support their parties at the annual conference and the TOYA, which we are very proud of doing. We also want to let you know about Anheuser-Busch. We have been around for 150 years in the same location. We are innovative company. She then talked about the history of the company. Jack read a letter from Anheuser -Busch describing their support.

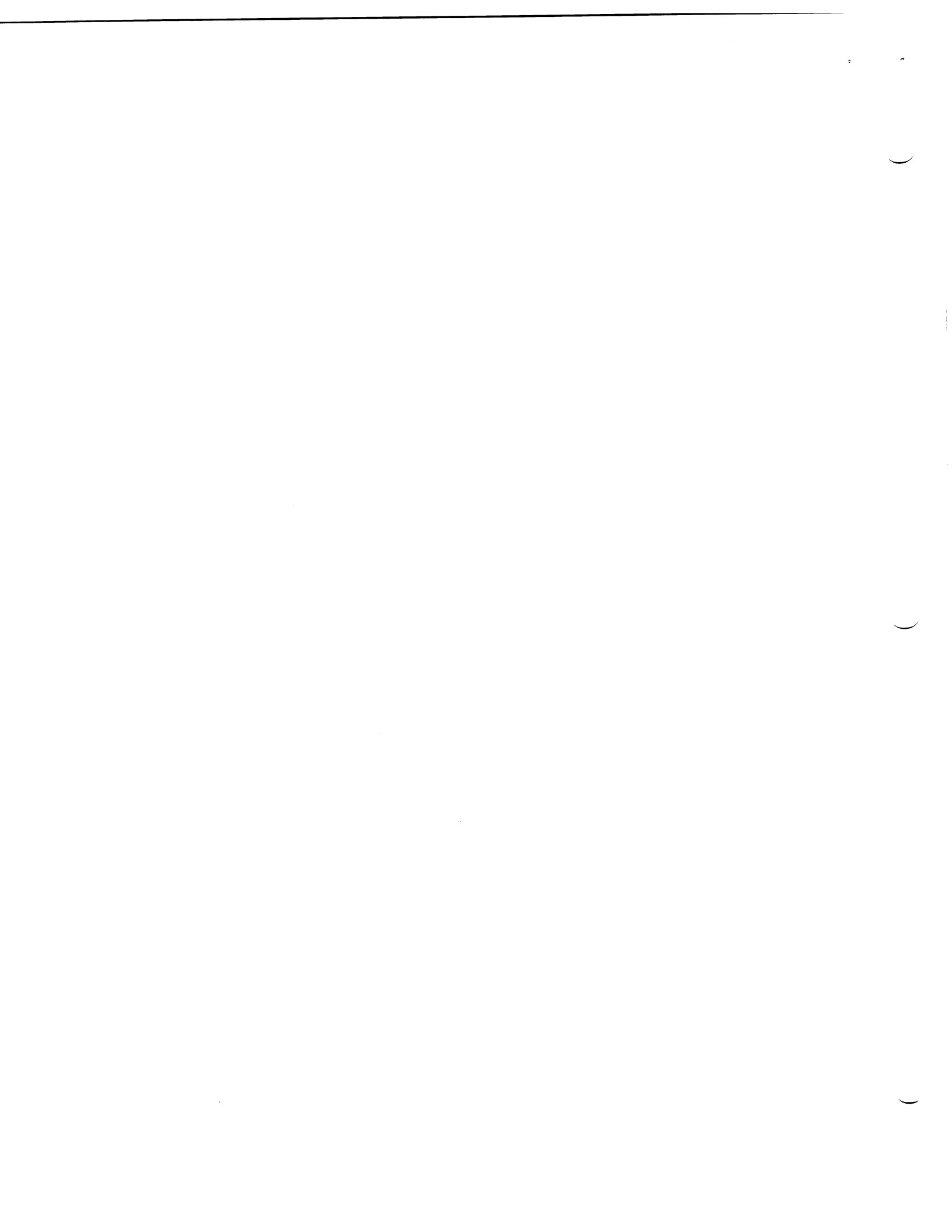
US JC Foundation- Bob Goetz #46363 US JC Foundation President. Bob recognized members of the US JC Foundation who were present Mary Sawyer #43930 vice-chairman, Mike Faller USJCC President #61847, Denny Degroot #40222 COB of the USJCI Senate is on the board, Jim Calder #5514 and Mike Sawyer #36403 who is our archivist. Talked about the Fellowship program, the grants that the foundation gives are from the funds we raise as part of the fellowship program and membership program. We strongly urge you to become a member. We are there to cover our heritage to make sure that our history has been remembered but also to provide some inspiration to the Jaycees of the future by showing what the Jaycees have done in the past and also provide some funding to them. We have given a lot of chapter grants in the past; we need to bring in more fellowship monies so that we can continue to do that in the future. We will be presenting the hall of leadership during the dinner at TOYA in Anaheim. Information is on the USJCC website slash foundation. Lastly is the Heritage Campaign Brochures have been place on the tables. In December The United State Jaycees moved to a new building. Twenty-Five years ago Bob Lindholm #7792, led the efforts to raise the money to build an exhibition for our Jaycee memorabilia and our history. That was in the old building. We boxed all of that up and moved it to the new building. Now we have the entire second floor that is going to be the exhibition hall and achieves. One thing we didn't do 25 years ago was we did not preserve a lot of these materials. As you know pictures, films audiotapes and records deteriorate over time. Especially in the heat of Tulsa. So one of the things we are going to be doing, and we are raising funds through the heritage program, is to build some climate control storage and we are going to go through the preservation efforts to make sure these materials or preserved so that those people who come behind us can see what we have done. Jaycees who have been through there see it as an inspiration to them. The things we did with the Hoover commission the things we did over the years. They see this and say we can do that! Perhaps it will help them build their membership; build them to the force in this country that they need to be again. This program is being co-chaired by past USJCC Presidents Sydney Ward and John Nygren It's our history that is being preserved. Our goal is to raise \$200,000 by September 1, 2004. In March of 2004 the US Jaycees will be having their end of year meeting in Tulsa. Our goal is to have the work done by that time so that we can dedicate the new archive and exhibition hall that weekend. We urge you to come, before that we urge you to contribute. The Brochure gives you the levels at which you can reach. At this time can President Mike Faller and Vice-chair Mary Sawyer come up. The USJCI Senate presented a check for \$3000. \$500 from Earl and Mary Sawyer, VA JCI Senate presented a check for \$100.00

US JCI Senate Scholarship Foundation: - Joe E Sabella #26077 - First of all stay in the room there will be a very important presentation.

Scholarship committee report- Tony Dominiec #23393-We had 62 submissions from 32 different states. The 15 winners were Maribeth Black from WV, Stephanie Jean Bock NH, Kara J.Duncan MT, Lacy Gillespie MT, Wesley Hatch Greenblatt MO, Christina Hayes NY, Rachel Hayes TN, Kevin Koo NH, Jill Krempecki PA, Mia Midenjak VT, Erin A Moosbrugger OH, Rashida Nek FL, Brian Howard Reed CT, Jonathan Smiley IL Melissa Snow NV. Thanks to all of you who participated. Make sure you get your packets for next year from Tony Dominiec or Harry Kolonder #34400.

Joe recognized those foundation members in attendance.

Foundation Auction- Steve Rowe#40470-Spoke about the upcoming auction Wednesday Night. Something for everyone. Steve noted the handmade quilt made by Sue Pasquale that is being raffled off, hopefully this weekend if there are enough tickets purchased. Joe mentioned the Foundation Reception will be Wednesday at 6 pm



Foundation Membership Plaques were distributed. Plaque presentations to those who are new members or who have donated money to reach a new level of giving. New member level \$150, Bronze level \$500, Silver level \$1,000, Gold level \$2500 and Platinum \$5000. At the **new member** level Larry Schlapkohl #32716 IA, Mike Ashton #11913, Clare Ashton #31337, Brian Klinge #60500 MI, Wendy Bell #45198 CA, Philip Blair #52002 CA, Bruce Christensen #10888 CA, In memory of Tom Sawyer, James C Lawson #62805 CA, Ed Arnold #18218 CA, Michigan Jaycees, Rich Lawrence # 60786 MI, Region IX Senate, Bronze Level Cecil Deal #36627 FL, Eldon Bowers #45999 IA, Marsha Dahl #47936 SD, Patricia Habershaw FL/RI, Jerry Wright #55005 IN, Bill Cheesman # 39115 MD, in memory of Tom Sawyer MO, Silver level John Raeuchle #47511 MO, Wallace Ligion # 50833 VA, Gold level Jim Rose #30909 NJ, Nick Martin # #19475 MD, Ted Kuenzli #32166 IL, Marilyn Cooper MI and Platinum in memory of Ron Robinson presented to Pat Robinson #63590 OH.

Special presentation- Joe E Sabella Jim Hall # 16055 has decided to step down and allow others to serve. Jim Hall of Ohio has served as a trustee for over 15 years. He served as president for 5 years; in those five years I was one of the fortunate ones to serve under him. I witnessed our foundation growth are endowment to be almost doubled during the 5 years he was President of the Foundation. He gave a tremendous effort and we are pleased to make an announcement here today that we will be presenting the first ever. "Trustee Emeritus" award to Jim Hall. I would ask Jim Hall to come forward. I stand corrected, it was more than doubled, it grew five times as large. "USJCI Senate Foundation confers the title of "Trustee Emeritus" James A Hall Senator 16055 in recognition of his continued leadership support and contributions presented this 23rd day of June 2003". Thank you for the recognition. Thank you for your support we are where we are today with the foundation because of your generosity, support and your belief in the foundation and the scholarships for our kids. Thank you.

Additional contributions at this time \$200 from Virginia JCI Senate and \$100 from the North Carolina JCI Senate

Joe E Sabella again thanked President Jack and the USJCI Senate for the support of the US JCI Senate Scholarship Foundation.

Moved to Recess till tomorrow at 9 am. Moved by Massachusetts, Seconded by Alabama Passes recessed at 12:52 pm, June 23, 2003

President Jack reconvened the meeting at 9 am on June 24, 2003. Motion for 10 minutes recess Florida/Iowa Carried

Meeting reconvened

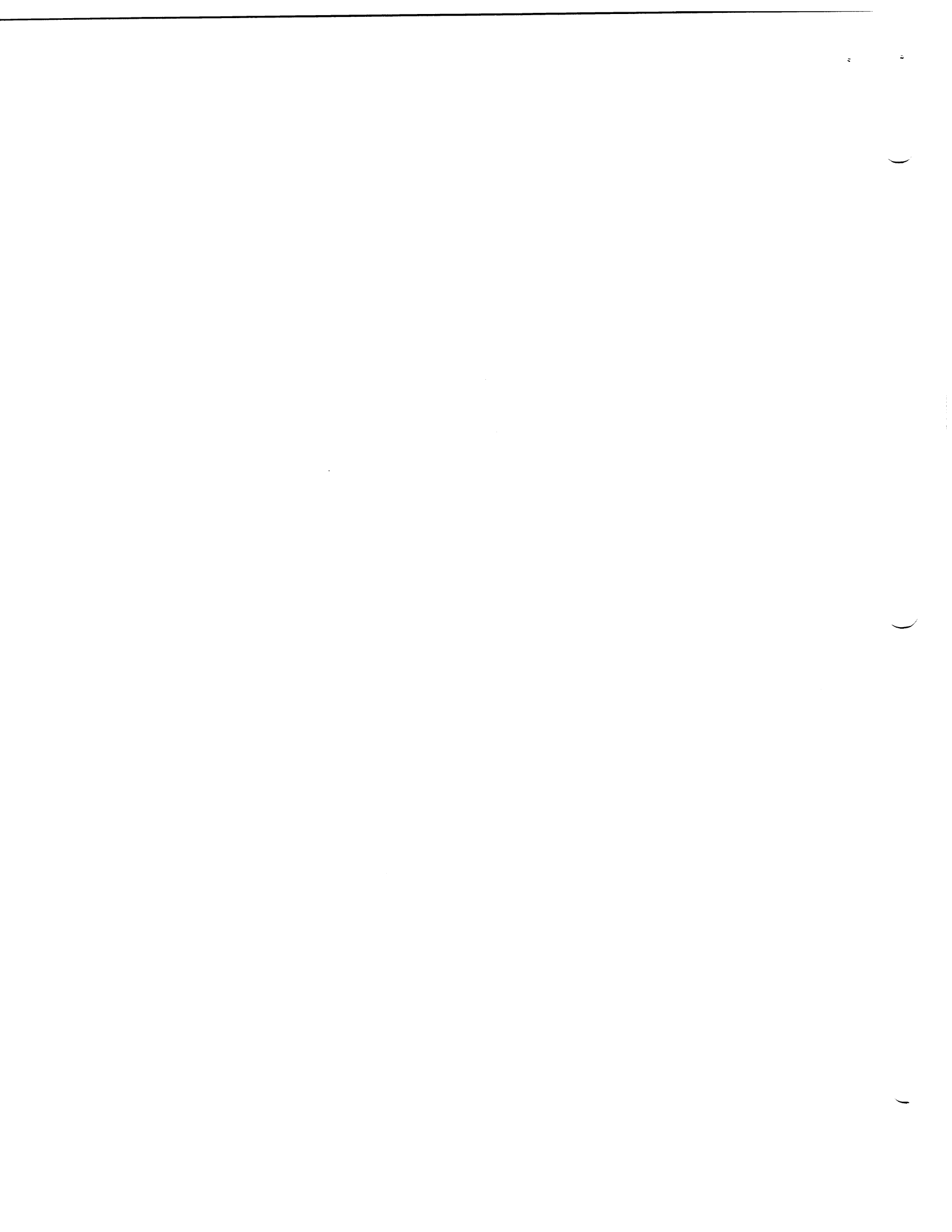
President Jack asked anyone having a cell phone beeper or whatever pleas shut them off during the meeting. If you are selling products raffle tickets do so but do that out in the hallway.

President Jack called on Secretary Joe A for a roll Call of those present

Roll Call: Secretary Joe A Souza #27511, Present were President Jack M Pasquale #32806, AVP John Price #36383, Secretary Joe A Souza #27511, Treasurer Ed Hart #28991, C.O.B. Denny Degroot #40222, Region I NVP Jim Calder #5514, Region II NVP Jim Fawcett #49441, Region III NVP Calvin L Baerveldt # 36419, Region IV NVP Barry Baterman # 33295, Region V NVP Chris E Orem # 46009, Region VI NVP Marsha Dahl # 47936, Region VII NVP Ronnie Henry # 44925, Region VIII NVP George C Nowell # 33085, Region IX NVP Dan Harries #46204, Region X NVP Herb L Pike # 42733.

This is a Roll Call same rules as we had yesterday.

Alabama	2	Idaho	1	Missouri	2	Rhode Island	1
Arizona	2	Illinois	2	Nebraska	2	South Carolina	2
Arkansas	1	Indiana	2	Nevada	2	South Dakota	2
California	2	Iowa	2	New Hampshire	1	Tennessee	2
Colorado	2	Kansas	2	New Jersey	2	Texas	2
Connecticut	2	Kentucky	2	New York	2	Vermont	2
D.C.	2	Louisiana	2	North Carolina	2	Virginia	2
Delaware	1	Maryland	2	North Dakota	2	West Virginia	2
Florida	2	Massachusetts	2	Ohio	2	Wisconsin	1
Georgia	2	Michigan	2	Oregon	2	Wyoming	2
Hawaii	1	Minnesota	2	Pennsylvania	2		



Quorum Re-established (94 votes possible)

President Jack Introduced an additional special Guest who had arrived since yesterday's session Gordon Lowry, Senator #6727 Past President Canada 1979 -1981

Secretary Joe A was reintroduced for the purpose of awarding the top newsletter awards. Outstanding state newsletter awards were presented to Michigan Pennsylvania, Florida, Ohio and Illinois and top region newsletter was presented to Region VI

States please pickup your Scholarship applications from the Foundation Director Harry Kolodner #34400 who is in the back of the room. Please handle this as quietly as possible. Thank you!

President's Comments- Good news I'm going to save most of comments for the banquet bad news I 'm going to make some of them now. I've worn a lot of hats this year. It's been a phenomenal year, I've been a judge, the Devil, Robin Hood, Mickey Mouse, and I've been escorted out by the fire department. Someone tried to knock me off with an overdose of medication. I've been roasted I've been re-baptized, I've been reborn again, I've been you name it, I've learned a golf game, I've learned a few new techniques. Unbelievable. All in all it has been a phenomenal ...phenomenal tremendous year and it is all due to you. You have made this one of the most enjoyable pleasurable years anybody could ever imagine. No amount of money could buy or put you in this environment to have this type of friendship and support that you have shown to me and to Sue. We just love you for it. Everybody deserves an award and you all should have an award. I applaud all of you. Thank you very much.

Jack explained the difficulty in naming the recipients of the next awards because everyone has done such a great job.

Outstanding Appointed Officer in no particular order: Larry Pierce #56660 Webmaster, Norm Sanders #39446 Oregon Donor Chairman, Boni Hart #59553 JC FAN, Mike Phillips #50063 Raffle Ticket Chairman, Linn Jones #41419 Products Chairman, Mike Sawyer #36403Historian, Jim Miller # 34554 E-Newsletter Chairman.

Outstanding State Presidents- Dianne von Borstel #55954 AZ, Buck Edelman #24306 CA, Jerry Hemstad #46891MN, Ken Miller #44351 FL, Brian Trautman #61774 WI, JoAnn Smith #51107 IL, Kay Buchanan #58499 GA

Outstanding Elected Officer/Ambassador: Ed Hayward #20317 Ambassador to Russia, Ed Hart #28991 Treasurer,

Outstanding Regional Vice Presidents: Barry Batterman #33295 Region IV, Chris E Orem # 46009 Region V, Marsha Dahl #47936 Region VI, Herb Pike #42733 Region X.

Presidential Award of Honor: Kathy Doherty #52919, Doug Dempsey #44206, Walter Cahoon #27223, Charlie Welch #11719, Dave Habershaw #17879, Peter Bakos #32786 and Sue Pasquale and for outstanding team support John L Price #36383.

Chairman of the Board - Denny DeGroot #40222

Certification of Delegates – Jerry Wendelken #23161

Roll call for certification of Delegates

Alabama	2	Illinois	2	Montana	0	Rhode Island	1
Alaska	0	Indiana	2	Nebraska	2	South Carolina	2
Arizona	2	Iowa	2	Nevada	2	South Dakota	2
Arkansas	1	Kansas	2	New Hampshire	1	Tennessee	2
California	2	Kentucky	2	New Jersey	2	Texas	2
Colorado	2	Louisiana	2	New Mexico	0	Utah	0
Connecticut	2	Maine	0	New York	2	Vermont	2
D.C.	2	Maryland	2	North Carolina	2	Virginia	2
Delaware	1	Massachusetts	2	North Dakota	2	Washington	1
Florida	2	Michigan	2	Ohio	2	West Virginia	2
Georgia	2	Minnesota	2	Oklahoma	0	Wisconsin	2
Hawaii	1	Mississippi	0	Oregon	2	Wyoming	2
Idaho	1	Missouri	2	Pennsylvania	2		

Total 81 need to elect 41

At this time the certificate of delegates is closed anyone arriving latter is not eligible.

Election of 2003-2004 Officers:



Denny-As all of the regions have had certified candidates filed for election and having their election within the time frame prescribed by the bylaws I would like to introduce the newly elected Region Vice Presidents Region I Paul J Carney #10861, Region II Jay Greger #37320, Region III Konrad A Melkus #13787, Region IV Johnny Swank #44479, Region V John D Olson #35308, Region VI Marge Miller #52948, Region VII Glenda W Newberry #45988, Region VIII Mike Norman #57169, Region IX Jim Trenary #39654 and Region X Anne P Shane #54445 These people have already been elected by their regions but I would like a motion to reconfirm their election. Moved District of Columbia Seconded by West Virginia. Motion carried.

Denny- announced that 41 votes are necessary to elect

Denny then announced the election for Treasurer-Denny recognized John D Olson of Illinois who nominated Ed Hart #28991 of Missouri, John yielded the floor to Buck Edelman #22306 of California who seconded the nomination. Having no further nominations, Denny accepted a MOTION TO ELECT ED HART TREASURER BY ACLAMATION made by Missouri, seconded by Illinois. No discussion. Motion carried by voice vote-no dissensions. Ed Hart was recognized for brief comments.

Denny then announced the election for Secretary-Denny recognized Barry Batterman #33295 of Florida who nominated John Matthews #37505 of Georgia, Barry yielded the floor to Herb Pike #42733 of California who seconded the nomination. Having no further nominations, Denny accepted a MOTION TO ELECT JOHN MATTHEWS BY ACLAMATION made by Georgia, seconded by North Carolina. No discussion. Motion carried by voice vote-no dissensions. John Matthews was recognized for brief comments.

Denny then announced the election for Administrative Vice President -Denny recognized Paul Carney #10861 of Massachusetts who nominated Joe A Souza #27511 of California, Paul yielded the floor to Ken Miller #44351 of Florida who seconded the nomination. Having no further nominations, Denny accepted a MOTION TO ELECT JOE A SOUZA BY ACLAMATION made by California, seconded by Wyoming. No discussion. Motion carried by voice vote-no dissensions. Joe A Souza was recognized for brief comments.

Denny then announced the election for President -Denny recognized E J Miller #50983 of West Virginia who nominated John L Price #36383 of West Virginia, E J yielded the floor to Ken Miller #44351 of Florida who seconded the nomination Ken yielded to Kathleen Stone #44822 of Maryland. . Having no further nominations, Denny accepted a MOTION TO ELECT JOHN L PRICE BY ACLAMATION made by West Virginia, seconded by Michigan. No discussion. Motion carried by voice vote-no dissensions. John L Price was recognized for brief comments. Elections were declared closed by Denny.

Special Presentations

President Jack presented the executive team with a special gift.

California JCI Senate presented John Price with his own personalized set of Mickey Mouse Ears. Ron Whitmore #25946 presented Region X VP Herb Pike with a 2003 world championship Coke Bottle with Bucs 48 Raiders 21 super bowl score. Jack & Sue were presented by Marsha & John Dahl a special winter scene painting from Watertown, South Dakota.

Good of the order- Update on this afternoon and tomorrows tour.

Gerry Boik #62277 Michigan Jaycees COB and Mike Harris #62835, 79th and current president of the Michigan Jaycees addressed us. Jack made a special presentation to Mike Harris

Foundation announcements -Harry Kolodner #34430 of the foundation announced those state that still need to pickup their scholarship packets. Joe E Sabella # 26077 announced that raffle tickets are still available. He also announced that the foundation is soliciting nominees for the foundation. A search committee is being headed by Robert "Bubba" Hunt.

John C Clark #1856 – Informed us his book "A Legacy of Leadership" is still available from the US Jaycees products division which is located within the JCI World Headquarters in St Louis MO. He also spoke of a US Jaycees possible future president and his commitment to our movement. Region X presented a gift to Herb Pike #42733. 2003 Fall board Meeting coordinator Doug Meyers #21511 encouraged early registrations for the upcoming Anaheim meeting.

President Jack adjourned the meeting at with the Jaycee creed led by Michael Primeau #53290 at 11:14 am Respectfully submitted,

Joe A Souza #27511
Secretary 2002-2003

