

**MINUTES OF USJCI SENATE
BOARD OF DIRECTORS
January 22, 2005
San Antonio, Texas**

CALL TO ORDER: President Joe A Souza #27511 called the meeting to order at 9:30 am.

INVOCATION: Chaplain John Dahl #42828

PLEDGE OF ALLEGIANCE: Led by RVP VIII Jumper Davis #38376

ROLL CALL: Secretary Calvin Baerveldt #36419, Present were President Joe A Souza #27511, Administrative Vice President Ed Hart #28991, Treasurer Pat Hoelker #45893, Secretary Calvin Baerveldt #36419, Chairman of the Board John Price #36383, Legal Counsel Steve Sutherland #27073, RVP I Jerry Zetoff #44190, RVP III Anne Johnson #49625, RVP IV Carol "CJ" Jordan #45857, RVP V Bill Galderise #36522, RVP VI Phyllis Bowers #51430, RVP VII Mary Henry #58491, RVP VIII Jumper Davis #38376, RVP IX Joseph Smith #60205.

Alabama	2	Arizona	2	California	2	Colorado	2
Connecticut	2	Florida	2	Georgia	1	Idaho	1
Illinois	2	Indiana	2	Iowa	2	Kansas	1
Kentucky	2	Louisiana	2	Maryland	2	Massachusetts	2
Michigan	2	Minnesota	2	Missouri	2	Nebraska	2
Nevada	2	New Hampshire	1	New Jersey	2	New Mexico	1
New York	2	North Carolina	2	Ohio	2	Oregon	2
Pennsylvania	2	South Dakota	2	Tennessee	2	Texas	2
Utah	1	Vermont	2	Virginia	2	Washington	1
West Virginia	1	Wyoming	1				

Quorum established (81 votes possible)

WELCOME: San Antonio Chair Oscar Zaldivar #39080 welcomed everyone to San Antonio, Texas. He encouraged all to enjoy the hospitality of this great city. He recognized members of the host committee and co-chair Pat Felder #41082 who introduced a video promoting San Antonio.

President Souza welcomed everyone to "New Orleans West" and presented gifts of appreciation to Oscar and Pat.

INTRODUCTIONS: Protocol Officer Chuck Fries #18344 made the following introductions of Past Presidents and Spouses/Significant Others and Special Guests: (1978-79) Chuck Fries #18344 and Maxine Wallisch #68012, (1979-80) Bob "Bubba" Hunt #16436, (1984-85) Doug Hinker #22200 and JoEllen #62635, (1986-87) Tony Dominiec #23393 and Judy, (1991-92) First Lady Marilyn Krekorian Cooper, (1995-96) Jim Ashley #23854, (1996-97) Frank Butler #15132, (1998-99) Mary Sawyer #43930 and Earl #28243, (2000-01) Jerry Wendelken #23161 and Jocelyne, (2001-02) Denny DeGroot #40222 and Kay, (2002-03) Jack Pasuale #32806 and Susan, Past President of the Canada Jaycees Russ Cooper #4638, Chairman of the US Jaycees Foundation Bob Goetz #46363, President of the Association of JCI Senators of the Americas and the Caribbean from Peru Marita Gonzalez Alvares #31627, ASAC Secretary from Mexico Joaquin Martines #45268, ASAC Director from the US Jack Pasquale #32806, Chairman of the European Senate from Germany Harold Pfab #50989, and the 85th President of the US Junior Chamber of Commerce Dr. Julie Metzger #62304.

SECRETARY'S REPORT: Calvin Baerveldt #36419 asked for approval of the minutes from Charleston, SC, motion by Colorado, seconded by DC, Minutes were approved. Minutes and Secretary's report on back table.

2005. He noted the difficulties surrounding the December issue of Mentors, and deferred further comment until Legal Counsel report and Old Business.

Presidents Information Exchange Ken Miller #44351, recognized those presidents in attendance. Twenty one presidents were in attendance for the PIE meeting. He thanked Past National President Frank Butler for providing training.

Products Linn Jones #41419, Products are set-up in the hospitality room and the web site is up. He expressed the hope that sales would be good, to make up for lost income from the cancelled meeting.

Return the Favor Rob Wiley #56033, thanked everyone for their hard work and contributions. He presented President Joe A with 2005 Glasses from the "Little Apple" of Manhattan, KS so that 2005 would look better. Quarterly awards were presented.

Web Master George Nowell #33085 indicated that he continues to work to make the website easier to access and more useful for Senators.

Constitution & By-Laws: Chris Orem #46009. The Committee is working on an amendment to deal with emergencies as they affect national meetings. He noted that 23 states had submitted their by-laws to the Committee for review.

Future Directions D J Leppla #44743, Thanked everyone for their support. Survey response was 10%, Committee is evaluating responses for possible future recommendations. The new Cte chair will be Doug Dempsey.

Presidential Raffle Gary Jones #45899 announced that \$24,000 had been collected to date, still need help to meet the goal. Recognized States Party Chair Marsha Phillips who announced the theme for Grand Island will be "Friends in a New York State of Mind." Jones stated that there were plenty of tickets available for those who wanted them.

Integrated Service Provider Paul Carney #10861. He indicated the depth of difficulties with the newly hired provider, deferring additional comments to Legal Counsel.

US Jaycee Foundation Bob Goetz #46383. He thanked the Senate, indicating the archives at US Jaycee Headquarters was now open. The Hall of Leadership presentations will take place in Boston in September 2005. The Foundation has set up a Tsunami Relief Fund on the website.

MEETING COORDINATORS' REPORTS

Fall Meeting 2004 Travis Boatright #40008, no report.

Winter Board 2005 Pat Felder #41082 thanked everyone for coming, looking for a great time.

Krekorian Golf Mike Primeau #53290. The Krekorian Golf Tournament will be on June 20, the cost is \$75.

National Convention: Karen Cave #52860. Encourage early registration and hotel reservation. Presented a video on Grand Island.

Boston 2005 Paul Carney #10861. Plans are on track for a great meeting in Boston. Tour Director Collette Welch has been hard at work. AVP Hart donned a Red Sox shirt in atonement for a lost challenge.

Vienna World Congress Earl Sawyer #28243 encouraged a large delegation attend the JCI Vienna World Congress. He introduced a video promoting the Congress.

LEGAL COUNSEL Steve Sutherland #27073 deferred his report to Old Business.

CHAIRMAN OF THE BOARD John Price #36383 acknowledged the Senate for their generosity in providing funds for the Hurricane Disaster Relief. On behalf of the victims we are helping, he offered his gratitude.

COB Price called on the following for announcement of candidacy for Region Vice President, noting that the proper candidate applications had been received by the Secretary:

- Region III – Sam Young, MD announced for Larry Bohn of Maryland
- Region IV – CJ Jordan, NC announced for Mike Phillips of Florida
- Region V – Bill Galderise, OH announced for Michael O'Connor of Michigan
- Region VI – Phyllis Bowers, IA announced for Lewis Ash of Missouri
- Region VII – Brian Lopez-Cepero, TN announced for Dudley Griffin of Tennessee
- Region VIII – Colorado announced for Judy Jones of Colorado

Region X – Jim Daugherty, AZ announced for Art Esenberg of Utah

COB Price recognized the following National Officer candidate announcements, noting the proper candidate applications had been received by the Secretary:

Secretary – Region VIII announced Jumper Davis of Texas

Treasurer – Phyllis Bowers, IA announced Pat Hoelker of Iowa

Administrative Vice President – Sam Young, MD announced Calvin Baerveldt of Maryland

President – Earl Sawyer, MO announced Ed Hart of Missouri

Earl Sawyer presented COB Price, on behalf of the USJCI Senate, a plaque from the USJCI Senate Foundation for their donation to the Foundation.

OLD BUSINESS

Fairfield Contract Legal Counsel Steve Sutherland #27073 reviewed the status of the contract with Fairfield, signed 6 months previous. The December issue of Mentors was to have been published and mailed in December. Several dates were given by Fairfield with alleged progress leading to the mailing of the issue. As of this date, the issue is not mailed, nor is there any credible information as to its status. In addition to the non-fulfillment of the December issue of Mentors, Fairfield has not fulfilled any of its contract terms relating to the processing of the USJCI Senate Dues system. Based on the above, the USJCI Senate Executive Committee has approved a recommendation to sever the contract with Fairfield. Motion to send a letter of termination based on non-fulfillment of terms made by Colorado, second by Arizona, motion passed.

Mentors Editor Ron Whitmore #25946 indicated that the March issue of Mentors would utilize previous vendors and that it should be delivered in a timely manner. Treasurer Hoelker indicated that Dues billings would continue being handled internally by the Treasurer, a system to do so now having been developed through the September 2004 and December 2004 billing process.

NEW BUSINESS

New Appointments President Joe A submitted the following appointments for approval:

Election Committee: Chair COB John Price #36383, Past Presidents Jerry Wendelken #23161 and Ray Noxsel #8456. Motion by Ohio, second by Michigan, motion passed.

35th Anniversary Chair: COB John Price #36383. Motion by West Virginia, second by Maryland, motion passed.

Future Directions Committee (odd number regions to be appointed for two year term):

Region I – Larry Thomson #33371

Region V – Doug Dempsey (Chair) #44206

Region VII – Nick Emmons #25504

Region IX – Dan Harries #46204

Motion by Connecticut, second by Kansas, motion passed.

New Meeting Bids AVP Hart stated that the Convention and Bid Review Committee had reviewed the bid of Florida JCI Senate to host Winter Board in 2006, determined the bid in compliance with USJCI Senate Policy, and recommended the bid be approved. Mark Brandel presented the bid to host Winter Board in Myrtle Beach, FL from January 20-22, 2006 at the Hilton OceanWalk. Cost would be \$55 early registration. Motion by New Jersey, second by Texas to approve Florida bid, motion passed.

AVP Hart submitted the bid of the Indiana JCI Senate to host Fall Board meeting in 2006, reviewed by the Convention and Bid Review Committee, determined to be in compliance with USJCI Senate Policy, and recommended the bid be approved. Mike Brown presented the bid to host Fall Board 2006 at the Adams Mark Hotel in Indianapolis in September 2006. This meeting will be in conjunction with the US Jaycees meeting, which will be in the same hotel. Registration of \$55. Motion to approve Indiana bid by Ohio, second by Illinois, motion passed.

AVP Hart announced the receipt of a letter of intent from the Missouri JCI Senate to bid the 2006 National Convention in St. Charles, Missouri. The full bid will be submitted later.

USJCI Senate Foundation Joe Sabella #26077, Thanks to President Joe A and the Senate for their support of the Foundation. Sabella recognized Foundation Trustees present. Steve Rowe announced there would be an Auction for the Foundation after dinner in the hospitality room. Scholarship Chair Hank Kolodner announced that applications need to be postmarked by January 31. Sabella stated that the generosity of the JCI Senate and Senators will allow the Foundation to give 20 scholarships this year, and that over \$500,000 had been given away in the past. Foundation Awards and recognition level awards were presented.

PRESIDENT'S COMMENTS Joe A Souza #27511 expressed his deep appreciation to all Senators for their strong support and hard work in dealing with a number of issues. He expressed thanks to the Executive Committee for their efforts and support. Offered his hopes that everyone would have a great meeting in San Antonio, and take the opportunity to continue Cultivating Friendships.

Special Presentations and Awards Various gifts were presented, including a California 40th Anniversary pin to President Joe A and Margaret by Doug Meyer, a Texas JCI Senate shirt to Joe A, and a hand made cane to Joe A. Less formal gifts were presented to Ed Hart (chopped liver), Deb Price (fine for killing a cactus), Joe A (golf mulligan award), and the "Joe Ptzkxglkxz..." award to Joe A.

Motion to adjourn by Texas, seconded by Massachusetts.

Adjourn with the Jaycee Creed

Respectfully Submitted,

Calvin Baerveldt #36419
Secretary 2004-2005