

**United States JCI Senate  
Board of Directors Meeting  
St. Charles, MO  
June 21, 2006**

**Called to order:** by President Ed Hart #28991 at 8:08 AM (CST).

**Invocation:** Chaplain C.J. Jordan #45857.

**Pledge of Allegiance:** Led by Chairman of the Board Joe A. Souza #27511.

**Roll Call:** by Secretary "Jumper" Davis #38376, Present were President Ed Hart #28991, Administrative Vice President Calvin Baerveldt #36419, Treasurer Pat Hoelker #45893, Chairman of the Board Joe A. Souza #27511, Region 1 Vice President John Souza #16202, Region 2 Vice President George Fields #46096, Region 3 Vice President Larry Bohn #37024, Region 4 Vice President Mike Phillips #50063, Region 5 Vice President Mike O'Connell #40225, Region 6 Vice President Lewis Ash #49165, Region 7 Vice President Dudley Griffin #41890, Region 9 Vice President Joe Smith #60205, Region 10 Vice President Art Esenberg #26704, Legal counsel Steve Sutherland #27073.

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

Quorum established.

**Approval of Agenda:** nothing to add. Motion by Colorado and seconded by Connecticut. Motion passed.

**Welcome:** Missouri Senate President Dennis Kramer #61560. Thank you for advancing to St Charles, MO. It is my pleasure to welcome to the home of state of Harry S. Truman, the start of the Lewis and Clark Expedition, the first capital of MO and the home state of President Ed #28991. Welcome everyone.

**Introductions:** Protocol Officer Mary Sawyer #43930 made the following introductions of Past Presidents and Spouses/Significant Others and Special Guest: 2005-06 Canadian President Senator #41351 Dan MaClaren, Canada Ambassador to US Senator #4638 Russ Cooper, and later this week 2006 US Jaycees President Senator #56625 Lisa Parrish. The Past President of the US JCI Senate that are with us this week; President 1975-76 Daryl Watts #9776 and 1<sup>st</sup> Lady Karen, President 1978-79 Senator #18344 Charles Fries and Special Guest Senator #68012 Maxine Wallisch, President 1979-80 Senator #16436 Robert L. Hunt, President 1980-81 Senator #8456 Ray Noxsel, President 1981-82 Senator #21478 Emil Ruzicka and wife Judy, President 1982-83 Fred L. Fisher and wife Pat, President 1983-84 Senator #24706 James Luff and wife Victoria, President 1984-85 Senator #22200 Doug Hincker and 1<sup>st</sup> Lady Senator #62635 JoEllen, President 1985-86 Senator #14783 M.S. "Doc" McCarty, President 1986-87 Senator #23393 Anthony "Tony" Dominiec and 1<sup>st</sup> Lady Judy, President 1988-89 Senator 16055 James Hall and 1<sup>st</sup> Lady Carol Ann, President 1989-90 Senator Lanny Heater and 1<sup>st</sup> Lady Karen, 1<sup>st</sup> Lady 1991-92 Marilyn Krekorian Cooper, President 1994-95 Senator #21969 President Don Robertson, President 1995-96 Senator #23854 Jim Ashley, 1996-97 Senator #15132 Frank Butler and 1<sup>st</sup> Lady Mary Tee, President 1998-99 Senator #43930 Mary Sawyer and 1<sup>st</sup> Gentleman Senator #28243 Earl, President 1999-2000 Senator #36021 Tom Stone and wife Senator 44832 Kathleen, President 2000-01 Senator #23161 Jerry Wendelken and 1<sup>st</sup> Lady Senator #66000 Jocelyne, President 2001-02 Senator #40222 Denny DeGroot and 1<sup>st</sup> Lady Kay, President 2002-03 Senator #32806 Jack Pasquale and 1<sup>st</sup> Lady Sue, President 2003-04 Senator #36383 John Price and 1<sup>st</sup> Lady Debby, President 2004-05 and

President of ASAC Senator # 27511 Joe A. Souza and 1<sup>st</sup> Lady Senator #48490 Margaret M., and now serving the US JCI Senate 2005-2006 Senators #28991 and #59553 President and 1<sup>st</sup> Lady Ed and Boni Hart.

**Secretary's Report:** Secretary Jumper Davis #38376, my report is on the back table and we should start looking at sending the Scene via e-mail due to the raising cost of postage. You have copies of the minutes from Daytona Beach, motioned by Colorado to accept the minutes and seconded by Minnesota. **Minutes were approved.**

**Treasurer's Report:** Treasurer Pat Hoelker #45893 called on Ken Clements #45944 chairman of the Finance Committee he reported that the raffle committee did an excellent job on raising the bulk of our income for the year and a new high on membership also helps on the income side. There are two line items that will be reviewed the President's International travel and printing and supplies. We are investigating and they will be resolved. Other business that we discussed concerned propose by-law changes that deal with the structure of our committee and audit, they will be discussed later. They came out of the necessity of making changes to our audit process to open it up somebody that is a CPA, other than a Senator that does not want to be on finance committee. The budget is there for your review and will be discussed at a later date. **Membership** - as nation we grew by 79 in the fourth quarter bring our total to 8,072 members. Top five states for new member adds: Florida, Tennessee, New York, Arkansas, Pennsylvania, and the Oregon JCI had 34 new member adds in the fourth quarter. Top five states in growth for the fourth quarter are Nevada +9, Minnesota +11, Tennessee +13, Arkansas + 19 and Oregon +20. Region ranking for the fourth quarter #5 Region 6, #4 Region 5, Tied for #4 Region 4, #3 Region10, #2 Region 9 and #1 Region 7. Top 10 states based on membership #10 North Carolina, #9 Pennsylvania, #8 Florida, #7 Iowa, #6 Missouri, #5 Ohio, #4 Indiana, #3 California, #2 Michigan, and the largest JCI state in America with 715 member Illinois. Called on Ken Clements #45944 to give the 2006-2007 Budget Review changed the format a little bit, the numbers are largely the same as they have been in previous years we hope it makes it a little easier for new senators coming in to understand expenses and it is better categorize for expenses. You will notice on the **Mentors** income side it has \$20,000 and on the expense side \$36,000; so we do support our magazine thru other activities such as the raffle. The budget will be finalized next meeting. Thank you from Treasurer Pat #45893. **Motion passed.**

**ADMINISTRATIVE VICE PRESIDENT'S REPORT:** Calvin Baerveldt #36419 thanked the meeting coordinators for a job well done this year. VP's entered the room to the tune of Secret Agent Man.

**Region I Vice President** John Souza #16202 there is a written report out there. Region I is a great bunch of people. Come up to the Fall Frolic and thank you very much it's been a great year.

**Region II Vice President** George Fields #46096, thank you Region II for having a great year and the states that are here, I hope you all enjoy the suckers we placed on the chairs. That was my theme this year 'The year of the sucker' and thank you President Ed #28991 we had fun this year.

**Region III Vice President** Larry Bohn #37024, I would like to thank the entire cadre of Region III for a great job this year and the state presidents.

**Region IV Vice President** Mike Phillips #50063 gave answers to the trivia questions. Thanked his state presidents for making his job easy this year.

**Region V Vice President** Mike O'Connell #40225, I would like to echo the comments of the other vice presidents. It's been a wonderful year. I had a great set of presidents to work with. My report is on the back table and it has all the locations and dates of our summer activities and I invite you all to come down.

**Region VI Vice President** Lewis Ash #49165, the racing has been hot and heavy all year long in Region VI. The engine is revved up in full gear and welcomes everybody and says thank you.

**Region VII Vice President** Dudley Griffin #41890, "Hi yawl how's your mama 'em" - one last time from the deep south - Thank yawl. Thanked Arkansas for getting their numbers in for the last quarter and Travis Boatright #40008 who is recuperating from surgery. Aloha from the deep south.

**Region VIII Vice President** Judy Jones #60795 brought all her horses including Mr. Ed. Thanked all her states for all their help this year, had a wonderful time.

**Region IX Vice President** Joe Smith #60205 thanked the elected officers for their help this year and Joe A. #27511, Region IX is slowly growing and getting their new senators involved.

**Region X Vice President** Art Esenberg #26704, we weren't perfect - but we were damn good this year. I want to thank the states for a good job, we had a good time. Thanked the executive committee.

Special presentation presented to President Ed #28991 and Boni #59953 from COB Joe A. #27511 from the Executive Committee a Blanket signed by all of the committee.

## **Ambassador Reports**

**Canada:** Bruce Geddes #35527, my report is on the back table – highlights to report Canada had their election last month and Vice President Bernie Gilbank #22233 is with us this week end, also the 2009 Crew Meeting is planned to be a cruise from Vancouver to Alaska. 2005-06 Canadian President Senator #41351 Dan McClaren made a few comments and presented President Ed #28991 with his own hockey player.

**Europe:** Harry Kolodner #32435 reported his full report was in *Mentors*. Although we made two trips to Cyprus and August 11 is the deadline for Drumming Out and it is scheduled for January 11<sup>th</sup> thru the 14<sup>th</sup>. Registration forms are in the back. Scholarship packages are at the back table.

**Russia and Eastern Europe:** Ed Hayward #20317 reported he has a report on the back and it's been a great year, made two trips to the east one of them after World Congress in Vienna to Budapest. Just got back from Talon in Estonia, almost did make my connections to get here – Eastern Europe is growing group of people and they are very enthusiastic. I want to thank Ed Hart #28991 for giving me the opportunity to be an Ambassador Eastern Europe.

**ASAC:** Jerry Gooding #32435, absent, report given by the newly elected President of ASAC from the United States Joe A. Souza #27511 - thank you all for the nomination your support – I was elected as president, thank you.

## **Program Managers**

**Business Manager:** Larry Green #27324 was unable to attend his report was given by Treasurer Pat #45893. MBNA reports are late due to fact they were taken over by Bank of America. Also, he is trying to talk them into a mailbox campaign where each of you would receive information from them about the MBNA credit card and the benefits to you and the organization.

**Chaplain:** Carol "CJ" Jordan #45857 stated her report is on the back table and Chaplain is an important job because you get the good and the bad, thanks to Ed #28991 for allowing her to do this and all the states that responded.

**E-newsletter:** Jim Miller #34554 thanks to everyone for participating and sending information and to President Ed #28991 for allowing me to do this again this year. E-news is available to everyone with e-mail; also make sure to send your articles in word. Thanks again

**First Timers:** Phyllis Bowers #51430 thanks to all the state presidents who sent in information and to the first timers that participated.

**Historian:** Mike Sawyer #36403 reported on the discussion of where to hold the first annual meeting and the number of people presented after talking with Jim O'Connell #5046. Gave answers to trivia questions in *Mentors*.

**Jaycee Liaison:** Jim Mammen #37122 reported there are several questions about our relationship with the Jaycees, our future meetings together, things we want to accomplish and how we can help them. Here's where we stand – this year President Ed #28991, Calvin #36419 and I have worked very to build our relationship with the Jaycees. President Lisa #56625 and the elected leadership believe in the Senate, they believe in what we are doing and they appreciate our help. Unfortunately there is an unelected leadership faction of the Jaycees. Those individuals do not, as I see it, have any desire to have any part or relationship with the Senate. They put meetings in places without letting those Senate States know what's going on. We continue to talk to them – President Ed #28991 and I went to Myrtle Beach for their year end conference. We had a meeting with President Lisa #56625 – had a great meeting – we offered her support and backing. That afternoon I met with the other faction – there were several comments back and forth and it ended up that the ball is in their court. If they want to come to us with a proposal about meeting together in the future it's up to those people. They did not know when they could put down on their agenda to discuss that's how important we are to them. We continue to try to establish communication with those folks and I haven't heard a word from them since I left Myrtle Beach in March. Again, the situation is up to them. We will continue to make the effort as we have in the pass to work something where we can get together. After having said that the leadership of the Jaycees firmly supports us and likes to be us and thoroughly enjoys being with us. We will get through this some how sooner or later.

**JCFAN:** Joann Smith #51107 thank you all for donating. There is a site in St. Louis and we will be delivering these tomorrow you are welcome to come and visit.

**Legislative Affairs:** Mike Harris #24801 absent.

**Mentors Business Manager:** Steve Dunn #36692, recovering from surgery.

**Mentors Editor:** Ron Whitmore #25946 I cannot do my job without you and together I think we did an excellent job this year. If you missed an issue - over runs are in the hospitality room.

**Mentors Editor Assistant Editor:** Sandy Kolodner #52468, my contribution to the *Mentors* this year was the new feature Meet the Candidates I hope you all had a chance to read it. I really enjoyed doing it. Thank you.

**Mentors Sales Manager:** Walter Cahoon #27223, there is a report in the back. We are excited about going over \$10,000 in cash sales this year. Thank you for your participation in the sponsorships sheets - we had 29 states participating, two regions with 100% participation and one region with all states participating. Thank you.  
**Products:** Linn Jones #41419 I want to thank you for the last four years of purchasing products. Buy some more.

**Return the Favor:** Vicky Dempsey #58206, presented awards for the fourth quarter and the year. I had a great time this year and you all keep up the good work.

**Web Master:** George Nowell #33085, report present by Assistant Web Master Sue Zetoff #61461 get on the web site and register or give me the info and I will do it for you, presented info on Geek Award.

**Constitution and By laws:** Gary Jones #45899, two by-law changes coming up, copies are at the back of the room.

**Future Directions:** Doug Dempsey #44206 reported that his committee members attended all of the committee meetings held this week and their job is to make recommendation. We have a recommendation for First Timers - we think - they stand doing the board meeting, they should be given a ribbon when they check in, and they should be the first group thru the States Party after the VIP's.

**Convention and Bid Review:** AVP Calvin # 36419 called on Mike Phillips #50063 who presented a survey to see if there is interest for board meeting on cruise ship. Please turn those back in. Policy Manual changes were daily registration fee of \$5 delete, only assessed by the US JCI Senate if the daily registration exceeded 15% of reported full registrations. Sleeping Rooms - complementary rooms over and above the first four will be negotiated with the host committee on room night basis, the nationals conventions were suggested in various policy manuals to start on Sunday or Tuesday - we changed that to Day 0, Day 1 and Day 2. Day 0 because that's the early day - the arrival day, the President's raffle it's simply now the Senate Raffle and the Senate Raffle Party. The last change is on page 16 The Outstanding Senator Award. The Executive Committee approved in March, the revised policy manual will be distributed to all the offices and state presidents.

Bid approval: West Virginia has submitted a bid to host the 2008 National Convention and the executive committee reviewed and voted to send it to you for your approval. Motioned by Virginia and seconded by Iowa.

**Motion passed.** The last item to report on is Fall Board Meeting that was to be a joint meeting with the Jaycees in 2007 in Omaha. Nebraska Senate tried but could not pull it off. A letter of intent has been received by the Illinois Senate to host it in Springfield - the bid will be presented to you in Indianapolis.

**Presidential Raffle Chair:** Rob Wiley #56033, thanks to you and everyone that sold tickets we were able to raise \$32,238. Thanks from all the chair person for your support.

**US Jaycee Foundation:** Past President John Price #36383, thanks to those who have been generous in support of the Jaycees foundation in the past and in the future.

#### **Meeting Coordinators**

**Daytona 2006 Winter Board Meeting:** Mark Brandel #49789 absent and speaking on his behalf was L.J. Pertesis #54669. Thank you all for coming down, we all had a good time.

**St. Charles 2006 National Convention:** Gerry Moore #26604 something that's never been done before we had a parade and what a parade. Two areas we thought were the best - the state North Dakota and the region to Region IV. Thank you all for being here and enjoy the rest of your stay.

**2006 Krekorian Golf:** Brain Klinge #60500, thanks to my wife Wendy, hole sponsors and volunteers. We had about 60 golfers and raise about \$5000 for the foundation.

**Indianapolis 2006 Fall BOD:** Jeff Bowman #35681, September 28<sup>th</sup> thru October 1<sup>st</sup>, at the Adams Mark at the airport. We have tours set up. We will be hosting the US Jaycees at a party on Friday night.

**Phoenix 2007 Winter Board:** Lowell Vahl #40315, the Arizona JCI Senate is honored to host Mid-year board meeting on January 18<sup>th</sup> to the 21<sup>st</sup>, in Mesa at the Holiday Inn.

**Annapolis 2007 National Convention:** Pam Cotter #43030, Maryland hasn't held a convention since 1967. We have full freedom of the hotel to do what we want and it is under renovation. Date changed to June 24<sup>th</sup> to the 29<sup>th</sup> come to Maryland and have a good time. Due to an ownership change has caused us to change the date and room rate to \$109 per night, which changed our contract. The Executive committee approved the changes to the room rate and the dates and submits it for your approval. Motioned by Alabama and seconded by Illinois. **Motion passed**

**35<sup>th</sup> Anniversary Chair:** John Price #36383 there will be sit down \$10 plated luncheon and we are selling mugs to keep the cost down.

**Special Presentation:** Presentations of gifts to outgoing President and awards by outgoing President.

**Legal Counsel's Report:** Steve Sutherland #27073, we have contracts out for all our meetings – Indiana signed Phoenix and Annapolis will be signed today. Changes made to the policy manual will be retroactive to cover the contracts that out now.

**Unfinished Business:** None.

**New Business:** None.

**Chairman of the Board:** Joe A. Souza #27511 credentials will be moved from the tent to the lower lobby.

**USJCI Foundation Report:** Joe Sabella #26077 recognized the Trustees and the Board of Directors. Called on Hank Kolodner #34400 to report on the Scholarship Program - I would like to thank the states who participated – scholarship packets are available to be picked up. The list of winners is in the current issue of **Mentors**. Steve Rowe #40470 reported on the reception and auction to be held tonight. Reception is open to everyone. Foundations awards presented - New Members - Paul Chesler – FL, Debra James – AL, Ed Arnold - CA , J. Todd Stewart- NV, Darrell Johnson – NV, Michael Dean Carter – SD; Bronze - Walter Cahoon – MA, Wayne Kiefer – IL; Silver - Marge Miller – MN, Ken James – AL, Bill Weiss – MO, NC JCI Senate; Gold - MAI, AL JCI Senate; Platinum - Marilyn Cooper – MI, Carol Ann Hall - OH

**Special Presentation:** President Ed #28991 presented COB Joe A. #27511 a book on management to help with his work in ASAC.

**Recess for Lunch at 12:04 PM (CST)**

**Meeting reconvened for Elections at 1:15 PM (CST)**

**Special Presentation:** Friendship award #5 to Martha Fraser of MA, #5 to Pam Martinez of AZ, and #6 to Bev Moss of Iowa.

**Roll call for elections:** Secretary Jumper Davis #38376

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

Elections Committee Chairman: Joe A. Souza #27511 announced the number of eligible votes having been certified – the Secretary was excused.

**Announcement of Regional Vice Presidents**

Region I David Brindamour #7713

Region II Christophor Nunn #60786

Region III Daniel L. Benka #41176

Region IV Tooter "Mattie" Smith #58203

Region V Tracy Brown #54773

Region VI Marilyn Mueller #51429

Region VII Travis Boatright #40008

Region VIII Mike Sawyer #36403

Region IX Camille Smith #60799

Region X Chris E. Mumm #28073

**Nomination of Elected Officers**

Treasurer – Nomination by Jack Ryan #28446 MI, Seconded by Corrie Miller #54501 AZ

By unanimous ballot - Vicky Dempsey #58206 OH

Secretary - Nomination by Julie Rieckman #60573 SD, Seconded by Art Esenberg #26704 UT

By unanimous ballot - Pat Hoelker #45893 IA

Administrative Vice President - Nomination Doug Dempsey #44206 OH, seconded Greg Conrad #48695 CA

By unanimous ballot – H.T. “Jumper” Davis #38376 TX

President – Nomination by Larry Bohn #37024 MD, Seconded by Mike Brown #55053 IN

By unanimous ballot – Calvin Baerveldt #36419 MD

Motion for vote of acclamation by South Dakota, Seconded by Iowa

**Adjourn:** with the Jaycees creed led by Jim Calder #5514 at 2:30 PM (CST).

Respectfully Submitted,



H. T. “Jumper” Davis #38376

US JCI Senate Secretary