

Passed

MINUTES FROM US JCI SENATE EXEC COMMITTEE
CONFERENCE CALL
HELD 8/29/06

President Calvin began the call at 8PM CST.

Those in attendance include:

President Calvin Baerveldt
Administrative Vice President Jumper Davis
Secretary Pat Hoelker
Treasurer Vicky Dempsey
Chairman of the Board Ed Hart
Legal Counsel Steve Sutherland

Region I- David Brindamour
Region II- Chris Nunn
Region II- Dan Benka
Region IV- Tooter Smith
Region V- Tracy Brown
Region VI- Marilyn Mueller
Region VII- Travis Boatright
Region VIII- Mike Sawyer
Region IX- Camille Smith
Region X- Chris Mumm was absent

Lea Ann Ford, RTF program manager was also on the call.

Lea Ann gave an update on the planned Meet and greet party with the Jaycees to be held during the Fall BOD in Indianapolis, Indiana on September 29th. She currently has 70 prizes in hand. The Jaycees are not interested in playing games. They want music. We need to move around and mingle. Senate Region VPs are asked to find a National Jaycee VP or National Officer to mingle with.
Calvin thanked Lea Ann for your efforts.

Treasurer Vicky Demspey stated she received 1 formal bid in the quest to find an auditor/reviewer for 2005-2006 financial records. Due to the bid we need to increase the line item in the budget that allowed for \$2,000 for the financial review.

MOTION TO INCREASE THE LINE ITEM IN THE BUDGET FOR THE FINANCIAL REVIEW FORM \$2000 TO \$3000.

MOVED- MIKE SAWYER SECOND- TRAVIS BOATRIGHT
PASSED

President Calvin appointed the firm that has contacted Vicky to conduct the review.
Treasurer from 2005-2006, Pat Hoelker is to send the required documentation right away.

In order to compensate for the extra \$1000 needed for the review, Vicky suggested we move \$500 from Postage and \$500 for International meeting to the Audit Line.

MOTION TO MOVE \$500 FROM POSTAGE AND \$500 FROM INTERNATIONAL MEETINGS IN THE AUDIT EXPENSE.

MOVED- DAVID BRINDAMOUR SECOND- MARILYN MUELLER

President Calvin and Treasurer Vicky will review any additional changes needed.

Chairman of the Board Ed Hart reminded us of the \$100 dues commitment to ASAC will have to come out of the contingency fund.

President Calvin will not be attending World Congress in Korea. There are plans to have an ASAC/European Meeting that he may attend.

Treasurer Vicky discussed the US JCI Senate lack of a records retention plan. We should retain our records for a minimum of 7 years. After 7 years we should get rid of receipts and cancelled checks. We should keep financial statements and checks. Records should be retained in a central location or passed on to the current Treasurer.

Vice President Reports

Region I- Connecticut is doing OK, Pat Souza in Massachusetts is doing well, Rhode Island is hosting the Fall frolic, Oct. 19th-22nd. Deadline for Hotel reservation is September 20th., Maine is doing well, Vermont is slow as the President has health problems and New Hampshire has problems as there is no organization in place.

Region II- July was very busy. Pennsylvania had a Steak Fry and Clam Bake. John Robinson will be the new President as of January. New Jersey's new President is Rob Whitestone. New York held a golf event. The entire Region is promoting Mentor's ads, selling mugs and cookbooks.

Region III- Dan met with West Virginia since they are having difficulty with the WV Jaycees. Virginia has a full board and are working on Constitution and By-Laws. The VA senate met with the VA Jaycee. Maryland met with their Jaycees and Dan will be visiting them in 1 week.

Region IV- South Carolina will be hosting the 14th annual Calabash in Myrtle Beach, Tooter will be visiting North Carolina Sept. 22nd-24th, Tooter will be in Georgia next weekend, Florida had 103 due and grew by 15, Tooter led the Memorial Service in Alabama. She traveled to Tennessee and gave a Region IV/Region VII presentation. The region IV Bash will be in Cherokee, NC, Oct. 27th-29th. Thanks to Tracy for the hospitality shown to Tooter in Region V.

Region V- Tracy has been to each of the assigned states except for Michigan. Membership in V- Michigan +2, Kentucky +1. Continuing to sell mugs. After Labor Day, Tracy will be at Michigan's Renaissance Festival. Indiana is getting ready to host Fall BOD meeting.

Region VI- Upcoming events- Baseball game is Kansas City, Missouri. Region VI Meeting will be in Prairie du Chien, Wisconsin in October. She plans on attending the Missouri meeting in Joplin. To date, she has been to 1/2 of the her assigned states.

Region VII- Everyone is doing fine. He attended an Arkansas Jaycee meeting. They were at growth. He is talking to Tennessee about someone replacing him on the Future directions Committee.

Region VIII- Oklahoma has 12 new Senators. The region is +19 for the quarter. Mike will be going to Kansas next weekend. He will also be going to New Mexico Sept. 8th-10th to meet the new New Mexico Treasurer. By the end of September have visited all of his assigned states.

Region IX- Idaho hosted a campout in August. Camille will be going to Colorado to conduct training for the Jaycees and participate in their golf tournament. Washington is meeting in 2 weeks. She has had no response for Oregon. Wyoming does not do anything except meet with the Jaycees. Camille will be in Montana on September 15th and be the guest speaker at the Jaycee banquet. Alaska has 15 new Senators.

Region X- not in attendance.

Scene deadline for the October issue is the Tuesday after the Indy meeting.

Vicky has received 35% of the dues kits for September.

Jumper needs 25 copies of your reports for the Exec Meeting and suggests 75 copies for the Board meeting for Indy. Remember "Brevity" Looking forward to Indy.

If you are attending the ASAC meeting, dress is casual.

The remainder of the Board shirts are here and are being stitched. Some of the shirts will be delivered in September and the rest will be mailed.

Jumper is close to a final agenda for Fall BOD.

Calvin noted Jeff Bowman is working harder than most because we are sharing the hotel with the Jaycees. Room Scheduling is not final.

Steve Sutherland asked if we have a copy of the Enterprise contract.

Meeting adjourned.

Pat Hoelker # 45893
Secretary

