

MINUTES FROM BOARD OF DIRECTORS ANNUAL MEETING OF US JCI SENATE- JUNE 27, 2007

Call to Order by President Calvin Baerveldt # 36419 at 8:45 am.

Invocation was given by Chaplain John Riggs # 24081.

Pledge of Allegiance was led by Region III Vice President Dan Benka # 41176.

Roll Call was taken by Secretary Pat Hoelker # 45893.

Voting delegates in attendance:

Alabama-2; Arizona-2; California-2; Colorado-2; Connecticut-2; Delaware-2; District of Columbia-2; Florida-2; Georgia-2; Hawaii-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; New Hampshire-1; New York-2; North Carolina-2; North Dakota-1; Ohio-2; Oregon-1; Pennsylvania-2; Rhode Island-1; South Carolina-2; South Dakota-2; Tennessee-2; Texas-2; Utah-1; Vermont-1; Virginia-2; Washington-2; West Virginia-2; Wisconsin-2; Wyoming-1; Region I- David Brindamour; Region II- Chris Nunn; Region III Dan Benka; Region IV- Tooter Smith; Region V- Tracy Smith; Region VI- Marilyn Mueller; Region VII-0 Travis Boatright; Region VIII- Mike Sawyer; Region IX- Camille Smith; Legal Counsel- Steve Sutherland; Chairman of the Board Ed Hart; Treasurer Vicky Dempsey; Secretary Pat Hoelker; Administrative Vice President Jumper Davis and president Calvin Baerveldt.

CORRECTIONS TO THE AGENDA: President Calvin Baerveldt added Special Guest Presentation and under Winter Board Report- Kay Elliot-White.

TO APPROVE THE AMENDED AGENDA

ILLINOIS/ ALABAMA PASSED

Maryland President Jimmy Harris # 62279 gave a welcome to Annapolis.

Protocol Officer John Price # 36383 introduced the following guests:

Bernie Gilbert # 22233, President of Canada JCI Senate and his wife Josette and daughter, Sharon; 2005-2006 Canada President Dan McClaren # 41351 and his wife, Barbara; Other Canada Senators: Linda Blanchard, Vic Virtusia, Don Burton, Ed MacDonald and his wife, Gloria; Canada Senate Ambassador to US Russ Cooper # 4638; from Great Britain the Outgoing Ambassador to the US Clare Ashton # 31337; from the UK the British Chairman Phil Spring # 40459 and his guest Zoe Kirk; the British Senate Treasurer Chris Reed # 50529; Assistant to the President from Germany Uhlirch Kissner # 58860 and from Denmark World Senate Chairman Lars Hajslund # 60001.

The following Pioneers of our organization were introduced: Charter Treasurer Ray Battaligni # 8261 from New Mexico; Dick Hiatt # 7811 from Illinois; Waylon Quesenberry #12362 from Tennessee.

Past Presidents in attendance include:

34th- Ed Hart # 28991 and wife Boni #59553 from Missouri; 33rd- Joe A Souza # 27511 from California; 32nd- John Price # 36383 and wife Deb Friendship # 2 from west Virginia; 31st- Jack Pasquale # 32806 and wife Sue from Connecticut; 30th- Denny DeGroot # 40222 and wife Kay from Illinois; 29th- Jerry Wendelken # 23161 and wife Jocelyne # 66200 from Michigan; representing the 28th - Tom Stone # 36021, his widow Kathleen; 27th- Mary Sawyer # 43930 and her husband Earl # 28243 from Missouri; 25th- Frank Butler # 15132 and his wife, Mary Tee from Virginia; The First Lady of the US JCI Senate Marilyn Krekorian Cooper from Michigan; 15th- Tony Dominiec # 23393 and his wife, Judy from Texas; 14th- Doc McCarty # 14783 and his wife, Pat from Tennessee; 13th- Doug Hincker # 22000 and his wife, JoEllen # 62635 from Michigan; 12th- Jim Luff # 24706 and his wife Victoria; 10th- Emil Ruzicka # 21478 and his wife Judy from Nebraska/Colorado; 9th- Ray Noxsel # 8456 and his wife Catherine from Arizona/Nevada/California; 8th- Bubba Hunt # 16436 from Alabama; 7th- Chuck Fries # 18344 and Maxine Wallisch # 68012 from Illinois; 4th- and Pioneer Daryl Watts #9776 and wife, Karen from Iowa; 2nd and Pioneer Robert Lindholm # 7792 and his wife, Lois from Virginia, the 1st President and Pioneer James O'Connell # 5046 from Illinois and the current and 35th President Calvin Baerveldt # 36419 and wife, Diane # 48476 from Maryland.

SECRETARY'S REPORT- Pat Hoelker stated the Senate Scene was done this year \$350 under budget. Please continue to have the Scene delivered electronically to save on the rising postage costs. If you want to purchase a year long subscription to the Scene, the cost is \$15. Please contact the new Secretary. She thanked everyone for all they had done this past year for her and Skip.

Region X- Chris Mumm # 28073- Not present

AMBASSADOR REPORTS

Canada- Bruce Geddes # 35527 introduced Canada JCI Senate President Bernie Gilbank # 22233. Bernie talked about the 2008 Crew meeting in Burlington, Ontario and the information about the 2009 Crew Cruise to Alaska. Bernie presented a gift to President Calvin. Calvin presented Board Shirts to Bernie and Josette.

Russia and Eastern Europe- Ed Hayward # 20317 thanked Jack Pasquale for creating this position 5 years ago. This is the last year for this position. Ed has visited all of his assigned countries. Opened doors of communication to all countries. Thank Calvin and previous Presidents for the opportunity.

Europe- Hank Kolodner # 34400 thanked Calvin and told about the trips he has taken. Next years conference is in Finland He gave greetings from Peter Bakos who looks forward to seeing many US senators in Budapest, Hungary in June 2009. Peter was named JCI Senator of the Year for 2007. Phil Spring # 40459, Chairman of the British Senate invited everyone to Manchester, England for the British Drumming Out January 10-13, 2008. He presented a gift to Canada President Bernie Gilbank, a gift to the US Ambassador to Europe Hank Kolodner. Phil presented President Calvin with a green British Board shirt and a set of Parker pens. President Calvin presented Phil with a pair of yellow Board shirts. Phil also presented AVP Jumper Davis with a green Board shirt and a set of pens. The European Ambassador to the US, Clare Ashton # 31337 read a letter from the new European Senate Chairman. She also gave an update on the World Congress to be held in Antalya, Turkey Oct. 29th- Nov. 4th. Clare presented Mike Sawyer with crunchies and Ron Whitmore with scented tea. Clare also gave gifts to Hank Kolodner and Pam cotter. She presented Robin Hood hats to World President Lars Hajslund, Chairman of Board Ed Hart and AVP Jumper Davis. Han concluded stating this was the longest European report ever given.

ASAC- Jerry Gooding #32435 stated if you have an opportunity to visit an ASAC site, please go to jci/asac.org for details of the event. Most national meetings are traditionally held in October. Please go to the website for details for reach meeting. Jerry will be at World Congress in Antalya. The Area C meeting will be in Panama City April 30, 2008 – May, 3rd, 2008. In 2009, the Area C meeting will be in Puerto Rico. Jerry introduced ASAC President Joe A Souza # 27511 from the US who welcomed World President Lars Hajslund. Joe A appreciated all the US support he received while serving as ASAC President. President Calvin thanked Joe A for representing the United States and presented Joe A with a bottle stopper.

President Calvin introduced World Senate Chairman Lars Hajslund # 60001. Lars stated for the first time in 21 years JCI had grown. He explained two special programs that will be held during World Congress. One is an essay contest. The topic is "How to bring social responsibility into small/medium enterprises." The other program is sponsoring a First Timers program including a passport and assigning each First Timer a mentor. President Calvin presented Lars with a gift and a Set Sail pin.

PROGRAM MANAGER REPORTS

Business Manager- Larry Green # 27324 stated Bank of America, who bought out MBNA, will market credit card benefits to our members. This will include offering a contract for World points to all new applicants. Current card holders will be contacted via mail for the same benefits. There are no fees associated with this benefit. Our income from the new program may double our return. He presented a check for January-March in the amount of \$553.57.

Chaplain- John Riggs # 24081 stated he lived the first line of the JC creed 365 days this past year. 129 Senators have died this past year. Thank you to all who attended the Memorial service. John announced the top three state Chaplains for the year: Washington- Linda C. Kuri # 60915, Iowa- Cheryl Davis # 44003 and Michigan- Diane Raquepaw # 64679.

E-news- Report on back. Currently sending information to 1400 members. If your e-mail address comes back twice, you are dropped from the list.

First Timers- Dudley Griffin # 41890 stated 8 First Timers reported to the program this time. These include: Carolyn Smith # 64564, AZ; Ann Marie Peterson # 65317, MD; Teri- Lynn Koch # 67401, MD; Patrick Allison # 64624, MD; Beth Muir # 65479, PA; Jackie Cornelius # 63011, PA; Mark Smith #64695, PA; Kevin Alson # 67200, CA. Jackie Cornelius won a shirt. He also thanked Camille for filling in for him.

Jaycee Liaison- Jim Mammen # 37122 stated Garrett McNally and US President Chris Oldam may attend sometime this week.

Mentors Business Manager- Steve Dunn # 36692 Thanks for the last 10 years. We have met the budget again. Thanks for supporting the Mentors Magazine. We have a budget of \$10,000 again and will try to better next year. Gave recognition to someone who has purchased ads in the Mentors for the last years- AJ Morton from North Carolina.

Mentors Editor- Ron Whitmore # 25946 is completing the 11th year in this position. Back issues of the mentors are available in the hospitality area. When sending in photos, please include the name of the event, date of the event and the names of people in the photo.

**TO APPROVE THE CHANGES AS PRINTED IN MARCH MENTORS
COLORADO/ CONNECTICUT
PASSED**

NEW BUSINESS

Constitution and By-Laws Chairman Gary Jones noted the proposals that were brought before the Executive Committee have been sent back to Constitution and By-Laws for additional considerations.

US JCI SENATE FOUNDATION- President Joe Sabella #26077 reported on the Scholarship program. The winners are listed on the web site and in the June mentors. Auction Chairman Bill Smith thanked First Lady Diane for the donation of her handmade quilt which raised over \$1,000. Gill Esquer from Turlock, California won the quilt. The auction event raised \$11,500 this year. Thank you to everyone who participated. Joe recognized the long term support for their Foundation from Bubba Hunt and Tony Dominiec and stated they would now have Emeritus status. Three new trustees were named to the Foundation: West Virginia- Konrad Melkus, Ohio- Patti Robinson and Louisiana, Travis Boatright. The new officers of the Foundation are: President Steve Sutherland, Vice President Bill Smith, Secretary Bruce Geddes and Treasurer Pat Holbert. The Regional Fundraisers for next year are: I- Jeff Kass, II- Terry Sealey, III- Jimmy Harris, IV- Tooter Smith, V- Wayne Kiefer, VI- Julie Reickman, VII- Travis Boatright, VIII- Jim Daugherty, IX- Phil Wilson and X- Joe A. Souza

New Member Awards were presented to : Ronald K. Snider # 696 from MO; Doug White # 697 from FL; Phil Friedman # 698 from AZ; Kevin and Edith Alson # 705 from CA; John C Halla # 707 from CA; Eric Neitzel # 708 from MI and Art Abbott # 713 from MI. Bronze Awards were given to : Jean Geddes # 650 from OH; Jumper and Hilda Davis # 502 from TX, Tom and Lorraine Newell # 439 from PA. Silver Awards were given to: Jo ellen Hincker # 535 from MI, Patti Robinson # 441 from OH, Konrad and Jo Ann Melkus # 464 from WV, Pat Holbert # 317 from AZ and Jack and Karen Ryan # 475 from MI. Gold Awards were presented to: John Van Wyk # 458 from MI and Mary Sawyer # 271 from MO.

The meeting was recess with Pam Cotter leading the Jaycee Creed.

Meeting was re-convened at 1:00pm.

President Calvin Baerveldt presented the following Presidential Awards of Excellence:

Outstanding Appointed Officers: Pam Cotter # 43030, Annapolis 2007 National Convention; Lea Ann Ford # 59833, Return the Favor; John Riggs # 24081, Chaplain; Johnny Swank #44479, Membership Information Services; Doug white # 52995, Assistant Products Chairman; Karen Kopp # 62305, Presidential Raffle Chair and the Raffle Committee- Denise Bauer # 61276, Kay Buchanan # 58499, Phyllis Bowers # 51430, Marge Miller # 52948 and Julie Rieckman # 60573.

Outstanding State Presidents- David Delaney # 41203-Missouri; Larry Ferguson # 45060-Illinois; Dr. Dan Rabbitt #49811-South Dakota; Herbie Spears # 51306- Georgia; Linda Stonaha # 47996-Connecticut and Ernest "E.T." Talamantes # 44384 -California.

Outstanding Region Vice Presidents- Tooter Smith # 58203- Region IV; Tracy Brown # 54773- Region V; Marilyn Mueller # 51429- Region VI and Mike Sawyer # 36403.

Outstanding Executive Officer- Vicky Dempsey # 58206, Treasurer

Elections were chaired by Chairman of the Board Ed Hart. Secretary Pat Hoelker took roll call to confirm the credentials report.

The following nominations were made:

Treasurer Mike O'Connell # 40225 from Michigan by Tracy Brown # 54773- Indiana, and Larry Bohn # 37024-Maryland.

Secretary Doug Meyers # 21511 from California by Patti Robinson # 63889 -Ohio and Tooter Smith # 58203- Alabama.

Administrative Vice President Pat Hoelker # 45893 from Iowa by Bruce Geddes # 35527- Ohio and Elizabeth Benka # 47053- Virginia.

President Jumper Davis # 38376 from Texas by Joe Sabella # 26077- Pennsylvania and Scottie Croom # 37318- Texas.

All candidates were elected.

We adjourned with the Jaycee creed led by President Calvin Baerveldt # 36419.

United States JCI Senate
Board of Directors Meeting
Annapolis, Maryland
June 27, 2007

I.	Call to Order	President	Calvin Baerveldt	#36419
II.	Invocation	Chaplain	John Riggs	#24081
III.	Pledge of Allegiance	Region 3 V.P.	Dan Benka	#41176
IV.	Roll Call	Secretary	Pat Hoelker	#45893
V.	Approval of Agenda	President	Calvin Baerveldt	#36419
VI.	Welcome to Annapolis	MD Sen. Pres.	Jimmy Harris	#62279
VII.	Introductions	Protocol	John Price	#36383
IX.	Secretary's Report Nolan Terrill Awards	Secretary	Pat Hoelker	#45893
X.	Treasurer's Report	Treasurer	Vicky Dempsey	#58206
	A. Membership		Vicky Dempsey	#58206
	Membership Information Services		Johnny Swank	#44479
	B. Budget Report		Vicky Dempsey	#58206
	C. Finance Committee Chairman		Ken Clements	#45944
	D. 2007-2008 Budget		Vicky Dempsey	#58206
	Outstanding Treasurer Awards			
XI.	AVP's Report	AVP	Jumper Davis	#38376
	National Vice President's Reports			
	Region 1		David Brindamour	#7713
	Region 2		Christophor Nunn	#60786
	Region 3		Daniel Benka	#41176
	Region 4		Tooter Smith	#58203
	Region 5		Tract Brown	#54773
	Region 6		Marilyn Mueller	#51429
	Region 7		Travis Boatright	#40008
	Region 8		Mike Sawyer	#36403
	Region 9		Camille Smith	#60799
	Region 10		Chris Mumm	#28073
	Ambassadors Reports			
	Canada		Bruce Geddes	#35527
	Canadian President		Bernie Gilbank	#22233
	Russia and Eastern Europe		Ed Haywood	#20317
	Europe		Hank Kolodner	#34400
	Chairman, British Senate		Phil Spring	#40459
	Amb. to US, ASE		Clare Ashton	#31337