

MINUTES FROM INCOMING BOARD MEETING

St. Charles, Missouri 3:02 PM

Present: President Calvin Baerveldt # 36419; Administrative Vice President Jumper Davis # 38376; Secretary Pat Hoelker # 45893; Treasurer Vicky Dempsey # 58206; Chairman of the Board Ed Hart # 28991; Legal Counsel Steve Sutherland # 27073; Region I VP- David Brindamour # 7713; Region II VP- Chris Nunn # 60786; Region III VP- Dan Benka; Region IV- Tooter Smith # 58203; Region V VP- Tracy Brown # 54773; Region VI VP- Marilyn Mueller # 51429; Region VIII- Mike Sawyer # 36403; Region IX VP- Camille Smith # 60799 and Region X VP- Chris Mumm # 28073. NOTE: Region VII VP- Travis Boatright excused recovering from surgery.

SECRETARY'S NOTE: Motions will appear in the minutes in capital letters.

M designates the maker of the motion and S designates the second for the motion. P designates the motion passed and D designates the motion was defeated.

Example: **TO APPROVE THE AGENDA; M- Mike Sawyer; S- Marilyn Mueller; P.**

SECRETARY'S REPORT- Pat Hoelker # 45893

- Senate Scene dates are listed on last page of temporary directory. These dates will also appear on the last page of the permanent directory. I will send an e-mail reminder to you 1 week before your articles are due. No extensions will be allowed.
- Articles should talk about upcoming events in your region. Thank yous for past events should be in the Mentors.
- Look at the directory to ensure your personal information is correct. If changes are required, please write them on a piece of paper and give to me. If one of your states is missing information, please get that information or any corrections to me by July 10th.
- The permanent directory and the first Scene should be out by August 1st.
- We will try to save postage and mailing costs by sending the Scene electronically. The rule is it will be sent via e-mail unless you tell me otherwise. If you prefer a hard copy, I will gladly send it to you that way.
- Additional copies of the Directory can be ordered for \$5 payable to US JCI Senate.
- Additional Scene's can be sent at no charge and hard copy annual cost is \$15.
- Other category is the budget reflects the money collected for additional Directories and Scene subscriptions.
- E-Blast is done by Jim Miller and provides timely information to the organization and is sent via email.
- There are 3 communication tools – Mentors, Scene and E-Blast.

TREASURER'S REPORT- Vicky Dempsey # 58206

- Interim budget can be found in front pocket of your binder.
- Categories have been grouped to make the budget easier to read and understand.
- Expense side: Personal accounts are grouped together and programming expenses are grouped together. The President's budget is now located in one area.
- Income side: By-laws state ½ of membership dues goes to support Mentors Magazine.
- Question: When do we approve the budget from 05-06 year? Answer- There is still bills from this meeting that need to be presented and income from this meeting to account for. The Finance Committee will receive that final report in Indianapolis and make

recommendations at that time. We don't really approve the budget. What they approve is the final financial statement.

- **TO APPROVE THE INTERIM BUDGET-M- Region VIII VP Mike Sawyer # 36403; S- Region VI VP Marilyn Mueller # 51429; P**
- We now have money to operate with until the budget is approved in Indianapolis.
- Please place the budget behind the blue tab in your book.

LEGAL COUNSEL- Steve Sutherland # 27073

- Sits on all committees to represent the Board
- Main responsibility: To review contracts.
- Refer to new policy on how to bid a meeting. This is found in your book.
- Explained how Letter of Intent works.
- Bid must be in 45 days prior to date Board of Directors will vote on the bid.
- There are some changes in the Bid Policy.
- Call Steve to discuss any questions regarding the changes.

ADMINISTRATIVE VICE PRESIDENT- Jumper Davis # 38376

- Communications is the key for our organizations. This includes Mentors, Scene and reports at Board Meetings.
- Reports at Board Meetings- Give 6 copies to Jumper at the Board meeting on Friday night.
- The other 175 copies for the members can be placed on the tables at the Board Meeting the following morning.
- When writing articles this year, when you use a Senator's name also use the Senate number.
- Conference calls will take place last Tuesday of each month. Jumper will send out the directions on how to participate. Times: 8PM -Central; 9 PM Eastern; 7 PM -Mountain and 6 PM Pacific Time.
- He shared his cell number with those present.

CHAIRMAN OF THE BOARD- Ed Hart # 28991

- Have fun, have great time!
- Great opportunity to grow!

NEW BUSINESS

APPOINTMENTS- Each new appointee introduced themselves to the group

- E-Blast- Jim Miller # 34554. E-Blast goes out on the 1st and the 15th in Word format. Articles need to be appropriate to the timing of the E-blast. Any information he receives concerning Chaplain Topics will be forwarded to the Chaplain.
- Ambassador to Eastern Europe/Russia- Ed Hayward # 20317.
- Finance Committee Chairman- Ken Clements # 45944
- Assistant Web Master - Sue Zetloff # 61461. Will explain more of the Web program in training tomorrow.
- First Timers - Dudley Griffin # 41890- Be gentle with me, it's my first time.

- PIE (President's Information Exchange) - Mike O'Connell # 40225- Meetings will be semi-closed. You may attend but may not be able to speak to the group. Substitutes may be allowed in the meeting if a State President is not able to attend.
- Mentors Sales Manager – Walter Cahoon # 27223- Will explain the program tomorrow.
- Assistant Products Chairman- Doug White # 52995- Looking forward to reaching more parts of the US with products
- Chief of Staff- Larry Bohn #37024- Any requests for travel or visits must be submitted to him in writing. Larry will be coordinating President Calvin's travel for the year.
- Mentors Editor- Ron Whitmore # 25946- Starting 2nd decade as Mentors Editor. No longer has a fax number. First deadline for Mentors is July 15th. Reminders will be sent via e-mail 10 days prior to the deadline.
- Future Directions- Doug Dempsey # 44206; Region IX VP Camille Smith # 60799 states Joe Smith # 60205 will represent Region IX. She gave us Joe's contact information. Odd numbered Regional representatives will be replaced in January and will serve for a two year term.
- Raffle Party Co-chairs- Marge Miller # and Julie Rieckman # 60573
- Chairman of the Raffle Committee- Karen Kopp# 62305. Explained the Raffle would not be a reverse raffle as it has been in the past. There will not a split opportunity. The winning ticket for \$2,000. Will be the first ticket drawn and placed in an envelope and sealed. Then we will draw X # of tickets based on the amount of prizes that have been donated. When all the prizes have been drawn for, the sealed envelope will be opened and the top money prize will be awarded.
- Raffle Ticket Chairman – Denise Bauer # 61276. We are going to try to list the sold tickets on the website. We will also list the prizes that have been donated on the Website. This weekend only, if you buy 6 tickets, you receive 4 free tickets. We will track the incentive tickets and the sold tickets separately.
- Constitution and By-Laws- Gary Jones # 45899. There will some proposals coming from the committee to be voted on in Indianapolis. The proposals will appear in the first Senate Scene.
- Outgoing Products Chairman- Linn Jones # 41419. The 2X and larger shirts for Calvin's year are on back order. If you need to order a shirt, see Linn.
- Historian- Linn Jones # 41419. Send him all reports, minutes and any other item with historical significance.
- Ohio Pig Roast Registrations- see Doug Dempsey # 44206.
- Ambassador to Canada – Bruce Geddes # 35527. Looking forward to representing the United States again.
- Products Chairman- Art Esenburg # 26704. Looking forward to working with Doug and providing excellent service to our members.
- Protocol Officer- John Price # 36383. Also serving as Chairman of the 35th Anniversary Celebration. We are selling mugs for \$7 each. Each VP should promote mug sales when traveling and in their newsletters.
- National Meetings Coordinator- CJ Jordan # 45857. Will be working with Jumper to offer you the best possible National meetings.
- Chaplain- John Riggs # 24081. Please let him know who the Regional or State Chaplain is and provide contact information to John for that person.

- Return the Favor- Lea Ann Ford # 59833. RTF forms can be found on the website. She distributed RFT packets for all present. Presidents will receive their packets at PIE training.

ADMINISTRATIVE- President Calvin # 36419

- Note the CD in the front of your book. This is the electronic version of the directory. Use this version to update the directory. The program on the disc is in Excel format. Set up e-mail lists by using the disc.
- Constitution/ By-Laws and Policy Manual are also on the disc. Please read the Policy Manual so you can answer questions on bidding requirements for your states.
- Template for the stationary is also on the disc. You may print your own letterhead.
- Printed copies of the Senate Scene sell for \$5 /copy unless you are scheduled to receive the Scene for free. The Senate Scene will be distributed electronically for free.
- Training will be held for all Presidents and Treasurers at 10:30 am on Thursday in the Windsor Room. PIE Chairman Mike O'Connell # 40225 will train Presidents and Treasurer Vicky Dempsey # 58206 will train Treasurers.
- Vice Presidents and Elected Officers will meet in the Calhoun room Friday at 8:30 am for team building. This should last 2-2 ½ hours.
- For the Banquet Thursday evening, new VPs please sit with your region. We will try to have lunch together in the hospitality tent on Thursday.
- The logo material and theme material should not be displayed publicly until after the Banquet on Thursday.
- The expectations for each of your offices are in your book. Please read these so you know what our organization expects from you this year.
- Let's have fun! We are going on a great expedition this year as friends. Set sail together and have a great time!

VICE PRESIDENTS- All expressed their anticipation for a great year and looked forward to working together.

TO ADJOURN. M- Region III VP Dan Benka # 41176; S- Region VP IX Chris Mumm # 28073. P.

Meeting adjourned- 4:10 PM.

Submitted by,
Pat Hoelker # 45893
Secretary

Pat Hoelker #45893