

**US JCI SENATE
EXECUTIVE COMMITTEE MEETING
January 19, 2007 9:00PM**

President Calvin Baerveldt # 36419 called the meeting to order and asked for a moment of silence for those who given their lives, for Senators who are no longer with us and for Senators and family or friends who are suffering. Chaplain John Riggs # 24081 was not present to give the Invocation at this time.

Pledge of Allegiance was led by Chairman of the Board- Ed Hart #28991.
Roll Call was taken by Secretary Pat Hoelker # 45893. All Vice Presidents, Chairman of the Board, Legal Counsel, Treasurer, Secretary, Administrative Vice President were present.

Introductory Comments were made by President Calvin. He called on Doug Dempsey #44206, Future Directions Chairman, to give his report now so he can join the spouses at the First Lady's Reception. Doug was not in the room.

Chaplain John Riggs asked that our guest from England, Claire Ashton # 31337, be allowed to give an invocation that she and John compiled. Invocation read by Claire.

Welcome was given by Phil Friedman # 61455, President of Arizona JCI Senate and our hosts for the weekend.

TO APPROVE THE AGENDA

Mike Sawyer # 36403, Region VIII VP/

Chris Nunn # 60786, Region II VP

PASSED

SECRETARY'S REPORT- Pat Hoelker # 45893

- When making motions, please state your name or Region you represent.

TO APPROVE MINUTES OF CONFERENCE CALL FROM 8/29/06

Camille Smith #60799, Region IX VP/ Marilyn Mueller # 51429, Region VI VP

PASSED

TO APPROVE MINUTES OF THE EXECUTIVE MEETING HELD IN INDIANAPOLIS WITH THE FOLLOWING SPELLING CORRECTIONS: "INDIANAPOLIS", "CONSTITUTION" AND "APPOINTMENT".

Mike Sawyer # 36403, Region VIII VP/ Chris Nunn # 60786, Region II VP

- We will be approving Board of Directors Minutes tomorrow. A copy can be found in your packets.
- Senate Scene
 - January Senate Scenes have been delivered. E-mailed copies are in color. Snail mail copies are in black and white.

- Deadline for the February Senate Scene is February 1st.
- There will be no Senate Scene in March or June as you will receive Mentors during those months.
- Future Senate Scenes will be sent in April and May.
- I will include registration forms for your regional events if you submit the forms to me.

Mike Sawyer complimented Pat on the format of the minutes.

Pat reported Skip is doing great and thanked everyone for their good thoughts and prayers.

TREASURER'S REPORT- Vicky Dempsey # 58206

- **Finance Committee-** Chairman Ken Clemens # 45944 stated that the committee had met and there was no deviation from the budget in excess of 10%. He noted it is a tight budget.
 - The new Treasurer is still not receiving the bank statements as new laws make it harder to change the account information. Legal Counsel, Steve Sutherland # 27073 will follow- up in 10 on the status of getting this resolved.
 - There is no clear direction as to how to conduct an year-end audit. We have no Associate Treasurer and the By-Laws require an audit. It is hard to give a clear direction to the Treasurer. By the next meeting, the committee hopes to make a recommendation to the Board on how to proceed.
- **Membership Information Services** – Johnny Swank # 44479 discussed the Year to date chart that was distributed. Vicky noted Johnny is doing a great job. Last quarter only the checks and a cover sheet went to Vicky and she then verified the numbers with Johnny.
- All bills have been paid.
- When submitting money collected for the Mentors ads, have the check made out to US JCI Senate. Checks and lists go to Mentors Business Manager, Steve Dunn #36692. Steve forwards the checks to Vicky and the list to Mentors Editor, Ron Whitmore #25946.

APPROVE TREASURER'S REPORT

**Mike Sawyer # 36403, Region VIII VP/
Travis Boatright # 40008, Region VII VP**

PASSED

Mike Sawyer thanked Vicky for reporting back to the VPs on membership data.

Note: Doug Dempsey still not present.

ADMINISTRATIVE VICE PRESIDENT- Jumper Davis # 38376 stated he appreciated everyone's reports being on time and the remember.. "BREVITY" is the word.

- **Region I-** David Brindamour # 7713- New Hampshire members were invited to respond to an organizational meeting notice. There were only 2 responses so the meeting was cancelled. There are currently 3 people, including Jim Powers,

working on re-starting the New Hampshire Senate. Connecticut has stepped up and will be hosting the Fall Frolic, Oct. 2007 in New London, CT. This is 1 year earlier than the planned host rotation.

- **Region II-** Chris Nunn # 60786 referred to his report on the blue paper. The new President in New Jersey, Rob, is working with Chris to get New Jersey back on track.
- **Region III-** Dan Benka # 41176 stated his report was in the back. West Virginia and Virginia are both having state meetings on Jan. 26th-27th. Virginia's biggest project- Bureaucratic Bash to honor a past Jaycee will be Feb. 8th. All states are working with the Jaycees to judge, advise and teach.

Region IV- Tooter Smith # 58203 thank everyone for their concern while Mike was hospitalized. Her Presidents want to know the eligibility for the US JCI Senator of the Year Award aka Jim Calder Award. President Calvin deferred to his report later.

- **Region V-** Tracy Brown #54773 stated her report was now in the back of the room. Region V is doing great and she is very proud of her "Bad Boys". Spring Fling will be March 16th-18th in Indianapolis. Registrations will be handed out tomorrow.
- **Region VI-** Marilyn Mueller # 51429 stated Region VI is doing everything we should be doing. The Region XIV, Region VI and region VIII meeting will be held in March. There will be a Miss M and M Contest and fabulous entertainment.
- **Region VII-** Travis Boatright # 40008 stated his report was in the back.

Region VIII- Mike Sawyer # 36403 reported that the New Mexico Senate was back and in attendance at this meeting. President Ray Battaglini # 8261 was the first Treasurer of the US JCI Senate. Ray received his Senatorship when he was 21 years old. There will be a Region VIII Social in Albuquerque the end of February. There is only one Jaycee chapter in New Mexico and that is in Hobbs, NM. Ray was the main drive behind starting that chapter.

- **Region IX-** Camille Smith # 60799 stated her report was in the back. They have set the date for region IX meeting. It will be May 11th-12th in Helena, Montana. The Montana Jaycees will be hosting the meeting.
- **Region X-** Chris Mumm # 28073 noted that Ray Battaligni is a past President of the Nevada Jaycees. Nevada Day was held in October. It was a good day and there many guests from other states. A fun time was had by all at the Arizona Holiday Party in December. The Pro Bowl will be in Hawaii in February, If you plan on attending, please get the registration is soon. Region X Meeting will be April 27th-29th in Las Vegas at the Palace station. Registration forms are in your packets. Arizona is doing one heck of a job. California has their membership back to even and Hawaii and Utah are the same.

CHAIRMANSHIPS

- **Constitution and By-Laws-** Chairman Gary Jones # 45899 stated the proposed change was sent out in the Mentors and we will be able to vote tomorrow. This change relates to changing the make-up of the committee to ensure continuity from year to year.

TO RECOMMEND THE VOTE TO CHANGE THE MAKE-UP OF THE CONSTITUTION AND BY-LAWS COMMITTEE

**Chris Mumm # 28073, Region X VP / Travis Boatright # 40008, Region VII VP
PASSED**

- Second sheet shows the changes that are being proposed in the actual Constitution and By-Laws-
 - 1st proposal-Article 8, Section 1- Voting shall be by roll call of the States
 - 2nd proposal- is a housekeeping change because there is a violation of the current By-Laws. There are 2 By-Laws that are in conflict with each other. 15 states By-Laws cannot be suspended and 20 allows for a suspension under certain circumstances.
 - The committee is proposing to only use 15 and remove 20. Legal Counsel, Steve Sutherland read the actual By-laws. He clarified that waiving and suspension of the By-laws have the same intent.
- Gary referred to the Finance Committee report. There is a problem as to who should serve as the Chairman when outgoing Treasurers go on to other offices on the Executive Committee. The Finance Committee Chairman will call for a phone meeting within 30 days. The resulting proposal will be sent in a letter to each State President and Treasurer to be voted on at Annapolis.
- Legal Counsel, Steve Sutherland, clarified a question regarding the wording stating that the Legal Counsel will recommend a CPA to conduct the audit and the Finance Committee will choose the auditor. Steve reminded everyone that Ken Clements needs your input very soon on this matter.
- The handwritten proposal in the packet can be published in mentors. The other proposal will be mailed out to the State Presidents and Treasurers.

MEETING COORDINATORS

- Indianapolis- Tracy Brown # 54773, Region V VP, reported that Jeff Bowman is not here and Jerry Ludman would be giving the report tomorrow. There were over 300 registrations.
- Party with the Jaycees- Return the Favor Program Manager, Lea Ann Ford # 59833 thanked those who served as greeters for her and the people who brought give-away items. Each Jaycee received something from the Senate. She also thanked those who attended. The Jaycees want to do this again. President Calvin personally thanked Lea Ann and commended her for doing a super job.
- Mesa- Chairman Lowell Vahl # 40315 stated he was very happy to see us there. He reported his committee has done very well. If there are any problems, please contact Facility Chairman, Jim Ashley # 23854. Really, you can take your issues to Lowell and only see Jim if you are really mad. He had a wonderful committee. Please thank them for all their hard work.. Secretary Pat Hoelker # 45893 explained that chairing a meeting has always been one of Lowell's dreams. However, he did not dream that 1) the renovations would not be complete, 2) it would rain for the first time in 6 months and 3) the hotel desk would be robbed at gunpoint. In spite of it all, he is doing a great job. There are currently 281 registrations.

- National Convention- 35th Anniversary- Chairman John Price # 36383 thanked the VPs for selling anniversary mugs. Please turn in the money from the mugs before the end of this weekend. You may register early for the luncheon and complete the rest of your registration at a later date. Pam Cotter # 43030, National Convention Chairman, will verify if that is Ok and announce it tomorrow. If you are one of the early registrants, the luncheon is \$10. otherwise, the luncheon is \$23. If you have photos of past events, scan and send via e-mail to elaine32@aol.com. Please include a description of the event.
- National Convention- Pam Cotter #43030, Chairman, reminded the executive Committee that they must send in a registration form. Ed hart is the only one who has registered to date. The hotel has completed \$8 million in renovations and it is beautiful. She will tell us more tomorrow.
- Springfield- Chairman Denny DeGroot # 40222 reported he is working with the Tourism Director to ensure there will be plenty to do. There are plans for a Presidential cocktail party in the hotel. The hospitality is on the 29th floor of the hotel. He is trying to work out a smoking area close to the hospitality. He discussed many of the sites to see including the tour of his basement where the only stoplight in town is located. Registration forms will be distributed tomorrow. If you want discounted tickets to the Lincoln Museum, contact Denny.
- World Congress- Antalya, Turkey- President Calvin called on the Ambassador from Europe, Clare Ashton # 31337 to give a brief report. There will be a more detailed report at tomorrow's meeting. Clare discussed the meeting and the pre-tours and explained the all inclusive hotel cost. The meeting registration is 300 Euro's and the hotel is 85 Euros per person per night. The exchange rate is about \$1.50/Euro.

Bruce Geddes # 35527, Ambassador to Canada, introduced the Canada Senate President, Bill Enefer # 8136. Bill's wife, Carol is also in attendance this weekend. Bill spoke about the upcoming Annual meeting in Winnipeg May 24th-27th and invited all to attend. Winnipeg was the first Jaycee chapter outside of the US to be chartered. This happened in 1923. Bill has registration forms.

Karen Kopp # 62305, President Raffle Chairman reported they have sold 2,500 tickets toward their goal of 3,000 tickets and have raised \$29,000 of their \$35,000 goal. There are 40 commitments for prizes. 30 of these are from the western half of the US. She is working with George Nowell # 33085, Webmaster, to post up to date information on the web site. Julie Reickman #60573 and Marge Miller, co-chairman for the Rendevous in Annapolis have information sheets at this meeting. Denise Bauer # 61276, Ticket Chairman, needs to have your tickets turned in by June 1st. She collected money for a ticket drawing. Please keep giving your prize commitments to either Kay Buchanan # 58499, Chairman for Prizes East or to Phyllis Bowers #51430, Chairman for prizes West.

Future Directions Chairman, Doug Dempsey # 44206, explained the idea brought to Future Directions by President Calvin for an Executive Director or Chief of Staff (name is being looked into) who would maintain the records of the organization. The proposal is

being researched. Everyone is in favoring of re- regioning as long as it does not affect their region.

Region VII VP, Travis Boatright # 40008 presented the king Cake and explained that whoever got the baby in their piece of cake had to put on the next party.

LEGAL COUNSEL- Steve Sutherland # 27073 stated we have a signed contract with the Springfield Committee. The contract has been sent to West Virginia for National Convention 2008 and is awaiting signatures. He has been working on Bylaw changes and with the Webmaster on privacy and virus issues. Several states lost their websites for non-renewal issues. Steve reminded us he is the Legal Counsel for the organization and will not provide free legal advise to our members.

CHAIRMAN OF THE BOARD- Ed Hart # 28991 thanked Calvin for reminding him that Calvin will get to be President 7 days longer than Ed was President. He also thanked Arizona for providing the Welcome Big Kahuna billboard.

- We have a tremendous website and should be taking advantage of this resource.
- He also discussed some of the problems with the US JC Foundation including recognition to donors.
- There are currently 4 people who have filed and can announce tomorrow for elected Exec positions for President, Admin VP, Secretary and Treasurer. There are only 3 people who have completed filing paperwork as VPS . Candidates who can announce include Regions III, IV and VIII. Banners can be hung after noon today. He explained the order for announcements. Candidates can file up to 45 days prior to the election. This is Mother's Day this year (aka Victory). If no one has filed for a position a candidate can run from the floor. If someone has filed, candidates may not come off the floor. Region elections must be held within 100 days of National convention. Regions Vi, VII and VIII must hold a caucus at convention to elect their VPs. The election committee will be Ed Hart # 28991, Past President Tony Dominiec # 23393 and another Past President to be announced tomorrow. Voters must be certified in order to vote. Please present a drivers license for verification when registering. Nomination times will be published in the Mentors.

UNFINISHED BUSINESS- NONE

All region with odd numbers (I,III,V,VII and IX) need to submit new appointments/re-appointments to Future Directions Committee to Chairman Doug Dempsey # 44206 prior to Annapolis.

PRESIDENT COMMENTS- President Calvin Baerveldt # 36419 re-iterated the discussion that was held via conference call regarding building a working relationship with the Jaycees. He shared the draft document with the State Presidents earlier today.

- Calvin explained what the Joint Board was and who sat on the board. An informal meeting was held in Wales at the Drumming and there was discussion of electing

a position on the international level. He stated the US is not in favor of such a position at this time.

- Awards- Anyone can recommend award winners. Recommendations for Outstanding Newsletter should be sent to Secretary Pat Hoelker # 45893, for Outstanding Treasurer to Treasurer Vicky Dempsey # 58206 and the rest of the awards to President Calvin. All nominations should consider what the person has done that has made a difference. IMPACT should be the prime reason for the award. The deadline for all awards is May 24th. Pat and Vicky will have their input to Calvin by May 31st. The deadline for RTF Year End submission is June 1st to Return the Favor Program Manager Lea Ann Ford # 59883.
- Please thank the Arizona Jaycees who are helping out this week-end.

Winner of the raffle ticket was Region I VP Davis Brindamour # 7713.

TO ADJOURN

Marilyn Mueller # 51429, Region VI VP/Tracy Brown # 54773, Region V, VP

The Jaycee Creed was recited by all in attendance.
Recessed at 10:48pm.



Pat Hoelker # 45893
Secretary
US JCI Senate
2006-2007