

**US JCI SENATE  
BOARD OF DIRECTORS MEETING  
CHARLESTON, WV  
JUNE 18, 2008**

**Call to Order** by President H.T. ‘Jumper’ Davis #38376 at 9:00\ am.

**Invocation** by Chaplain Sandy Kolodner # 52468

**The Pledge of Allegiance** led by Region 3 Vice President EJ Miller #50983

**Roll Call by Secretary Doug Meyers #21511:** President H.T. “Jumper” Davis # 38376, Administrative Vice President Pat Hoelker #45983, Secretary Doug Meyers #21511, Treasurer Mike O’Connell #40225, Chairman of the Board Calvin Baerveldt #36419, Legal Counsel Steve Sutherland #27073, VP Region I Edward Lariviere #13028, VP Region II Mark Grim #46730, VP Region III E.J. Miller #50983, VP Region IV Jimmy Law #56787, VP Region V Beverly Olson #42472, VP Region VI Newton Standridge #29407, VP Region VII Dawna Gruver #61999, VP Region VIII Ron Holzer #56549, VP Region IX Bob Maizels #17670, and VP Region X Clarence Alvey #46153.

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

**Approval of Agenda:** Move the Presidential Raffle up to be reported after the Secretary’s report. Motion to approve the corrected agenda by Kentucky, Seconded by Alabama. Motion Approved.

**Welcome to Charleston** – Rick Rutter #53977, on behalf of WV President Linda Miller #49755.

**Introduction of Guests** by Fries #18344, Protocol Officer

**Past Presidents of the US JCI Senate in attendance include;** 1975-76 Daryl Watts #9776 and his wife Karen,); 1978-79 Chuck Fries #18344 and his partner Maxine Wallisch #68012; 1980-81 Ray Noxsel #8456 and his wife Catherine; 1984-85 Doug Hincker #22000 and his wife Jo Ellen #62635; 1985-86 Doc McCarty #14783 and Pat; 1986-87 Tony Dominiec #22393 and his wife Judy # 67444; 1996-97 Frank Butler #15132 and his wife Mary Tee; 1998-99 Mary Sawyer #43930 (Secretary Joint Boards); 2000-01 Jerry Wendelken #23161 and wife Jocelyne #66200; 2001-02 Denny DeGroot #40222 and his wife Kay; 2002-03 Jack Pasquale #32806 and his wife Sue; 2003-04 John Price 36383 and his wife Debie; 2004-05 Joe A. Souza #27511 (Past President ASAC); 2005-06 Ed Hart #28991 and wife Bonnie #59533; 2006-07 Calvin Baerveldt #36419 (Director ASAC) and his wife Dianne.

Our friends from across the border to the North; The Canadian Ambassador to the US and past president of the Canadian Jaycees #4638 Russ Cooper; past president Andy Lyons #23119; past president Bernie

Gilbank #22233; and current president Paul Winger #23735. From the British side of the pond Deputy Chairman Chris Reed #50259; Chairman Barry Miller #51886, The ambassador to the US and Canada from the Association of Senators of Europe (ASE) from Germany #58860 Ulrich Kistner and his wife Annette.

### **Secretary's Report – Doug Meyers #21511:**

First order of business is to approve the minutes of the Mid Year Daytona Beach Board of Directors meeting. Moved for approval by Ohio and seconded by Iowa. Motion passed.

We continued to move into the 21<sup>st</sup> century by distributing the bulk of the Senate Scene issues online, saving the US JCI Senate over \$1,000 this year. Some changes have already been implemented as a result of the questionnaire many of you completed earlier this year and I expect that the new Secretary will implement some of the others in this years Scene. We distribute two copies of the Scene to each State although anyone is welcome to download copies from the website. For those of you that would like a printed copy mailed to you the subscription rate is \$20 for the year. This still does not completely cover the costs of printing and postage but the rest is covered by the Senate. This applies to everyone.

We will soon implement a new function to the website. The majority of the reports that we print and have available to those of you that attend the meetings will, starting in September, be available online. We will discontinue printing the vast quantities of paper that is now on the back table. Those reports will be posted one week prior to the upcoming meeting and continue to be available until just prior to the next meeting. There will be some reports that will continue to be available, at least in a limited quantity. These will include some of the reports that require action by the Board of Directors at the meeting. Some of the long documents, such as minutes, are difficult to read within the short time between being set on the back table and when the vote to approve is called, Therefore, I would encourage everyone to become familiar with then prior to attending the meeting so we can have a knowledgeable approval or modification.

Please become familiar with the contents of the website and use it to answer any of your questions. A new "temporary" directory has been produced and will be distributed to those officers that can best verify the information so the Permanent directory will be as accurate and up to date as possible.

I received 18 nominations for outstanding State newsletter as well as my assessment throughout the year. Many very good newsletters and this is quite a decision. I actually received a few nomination letters but never received a copy of the newsletter - Others saved all the copies and sent them to me days before the deadline – Now one state I could handle but 7 States? Just enough time to skim them but difficult to give them the attention they deserve. Remember folks – Add the EXEC Committee to your distribution list AND Send them throughout the year. We enjoy reading them and seeing all the outstanding activities you have.

### **Nolan Terrill awards**

To assist in the presentation of the Nolan Terrill awards for Outstanding Newsletter and describe the significance of Senator #38137 Nolan Terrill's contribution is the president of the Texas JCI Senate Dr. June Stansky #55527 accompanied by Nola's wife Lynn.

The winners in no particular order are:

**Apple Core - Washington - Angie Struttmann #64531 Editor**  
**The Alabama Quarterly - Alabama - Editor Debra James #48001**  
**The 49er - California - Editor Debbie Proceso #64883**

**Mountain Holler - West Virginia - Editor John Price #36383**

I received newsletters from 5 Regions this year and nomination letters as well as my assessment throughout the year.

The outstanding regional newsletter is:

**The Together News - REGION 6 - Editor Angie Jelinek #60570**

I wish to thank West Virginia for a great meeting.

**Presidential Raffle Committee – Dudley Griffin #41890**

Thank you to Vicki, the West Virginia Senate and the entire hotel staff for all their help with the States Party and presidential raffle. Everyone did all they could do to make sure we all had a great time. Also would like to thank John Tyo #66381 for his efforts – he was the top salesman with 100 tickets sold. The committee was recognized;

Mike Sawyer #36403 from California - Ticket Chairman

Thanks to everyone we raised \$34,700.

Will Hansen #49086 from Idaho – Prizes Chairman

Made me sweat until the last moment but we had over 90 prizes donated.

Co Chair Roxanne Astry #57298 from New York (2008-09 Chairman)

Had a great time and learned a lot for this coming year. All the States Party booths were really great and every region put a lot of effort into their booths. It was difficult for the judges to choose but the final tally selected the Adams Family of Region 5 as the outstanding States Party Booth for 2008. A plaque is on its way – one of the things I learned.

**Special Presentation – Introduction by John Price**  
**Charleston Mayor – Danny Jones**

**Treasurer’s Report – Mike O’Connell #40225:**

**Membership Report – Johnny Swank #44479:**

We ended the year with growth of 4 members giving us a total of 8,123 members. There are 35 members for which we have no address. The states affected have that information and hopefully will get our records updated so they will once again, get their mentors.

**Current Budget Report - Mike O’Connell #40255:**

We are still solvent. Financial Statements are in the back of the room. There are a number of negative balances that were addressed by the Executive committee. The final report will be in balance.

**Finance Committee – Vicky Dempsey #58206;**

The Finance Committee met Monday at 8AM. Per the Audit report all bank statements are sent to the Finance Committee chair prior to being balanced by the Treasurer. The Chair found all bank statements to be in order and have been applied to the budget report. The committee requested that the Treasurer initiate the development of a balance sheet to accompany the Budget report and the Treasurer agreed to do so. It will include all monies maintained for the US JCI Senate including CD Balances. The committee also approved the submission of all financial records to the Accounting firm of Goldshot, Lamb and Hobbs for an annual review of our financial status. Future Directions representative Sam Young #37972 is to be commended for all the work he has done to develop a New Products Inventory sheet which will be implemented in the first quarter of the next administrative year. The Finance committee also discussed

the issue of late distribution of the Mentors Magazine for the last two issues. There will be a meeting today of the Treasurer, Mentors Editor, Finance Committee Chair and the current printer to discuss timeliness and other procedures to correct the problem. The committee recommended approval of the amended budget for 2008-09.

### **2008-2009 Proposed Budget Report - Mike O'Connell #40255:**

The proposed budget is on the back table. This is an interim budget and will suffice to operate until the final budget approval is submitted at the fall BOD for adoption.

Moved for approval by California and seconded by Massachusetts. Motion passed

### **Outstanding Treasurer Awards**

At the beginning of the year several criteria were set for the state Treasurers. Their job is more than just collecting dues and reporting membership. It also includes attending T.I.E. meetings, having a budget for their states and regular budget reports. This year there were a great group of people in the Treasurers ranks and it was difficult to whittle down to the 5 awards that can be given. This years Outstanding Treasurer awards, in no particular order, are;

**Senator #63946 Letha Grimes of Maryland**

**Senator #59553 Boni Hart from Missouri**

**Senator #63590 Marilyn Jones of Ohio**

**Senator #59827 Lloyd Lingle from Pennsylvania**

**Senator 17670 Bob Maizels state of Washington**

### **Administrative Vice President's Report - Pat Hoelker #45893:**

#### **Regional Vice Presidents Reports**

**Region I – Ed (who has no theme) Lariviere #13028:** Region 1 has had a great year and the new VP will be Charlie Dick from Rhode Island. The Fall Frolic issue has been resolved and it will be held the last weekend in October in Newport RI.

**Region II – Mark (you can pick your friends but not your family) Grim #46730:** Had a great year with all 4 states at growth in membership. Three state presidents are in attendance, Randy Manship #61952 of Delaware, John Tyo #66381 from New York and John Robinson #55768 of Pennsylvania. Thank everyone for the love and support this past year.

**Region III – E.J. (we're not just kissing cousins) Miller #50983:** Great states, Maryland and president Judy Nuessle #62267 - top state for membership and no better family of Senators. Virginia's President Beth McCosker #57423 leads her state to do all the programs and is another family state. West Virginia and President Linda Miller #49755 have been working for two years to put this week's program together and doing a great job. It has been my honor to serve as this years Regional VP and a year I will never forget.

**Region IV – Jimmy (building winning hands) Law #56787:** It's a pleasure to be here in West Virginia. We have a great core group in Region IV and all 5 states have worked hard on the RTF program. The state presidents; Mike Gray #55051 of Alabama, Sharon Miller #47329 from Florida, Tommy Cobb #62951 of Georgia, Karen Haun #53783 from N. Carolina and David Watson #64730 of S. Carolina made my job a whole lot easier. It has been a pleasure to serve with Jumper this year.

**Region V – Bev (best friends) Olson #42473:** Thanks to Indiana president Amy Barber #60115; Kentucky with Cyndi Thornberg Schnell #61668, Patty Robinson #63889 of Ohio, Michigan #59099 Don McDurmon and from Illinois Chuck McFarlin #47910

**Region VI – Newton (family and friends) Standridge #29407:** To my region, thank you very much. To the executive committee thank you for your support. Region 6 has more that 7-0 people in attendance,

Thanks to my presidents for a wonderful year; Mike Gill #49278 of Iowa, Minnesota's Doreen Lietzau #64069, Randy Johnson #56636 from Missouri and Dr. Dan Rabbit #49811 of S. Dakota. Region 6 continues to have a good time, Thank you very much.

**Region VII – Dawna (let's give them something to talk about) Gruver #61999:** This has been an exciting and learning year and I'm doing it again. I am proud to have 2007-08 presidents Mary Henry #58491 from Louisiana and Doug Kinser # 50973 from Tennessee. Also in attendance are 2008-09 presidents Tommy Thomas #37064 of Tennessee and Mary Henry #58491 from Louisiana. Thank you executive team and of course all of Region VII

**Region VIII – Ron (agent 008 – license to serve) Holzer #56549:** This year has really flown by. Thanks for the opportunity to serve this organization and Region 8. Dr. June Stansky #55527 is the only president that was able to make it this week and under her leadership Texas was able to grow so the Region is now +12 for the year. I appreciate all the hospitality shown Nan and myself this year. Remember the Winter BOD will be in Houston this year. Region meeting will be in Oklahoma and more information will be forthcoming. Thanks you Executive committee, it has been a pleasure to serve.

**Region IX – Bob (We are family, come see us) Maizels #17670:** Enthusiasm and hospitality in all our states has been fantastic. We have one president here this week and that is Randall Standish #61453 from Washington. Washing is working hard to host you for the Fall BOD in Seattle. I would like to thank all the executive committee for their support and friendship this yea.

**Region X – Clarence (I'm gonna make it happen) Alvey #46153:** I had a great time visiting all my states this year. My mantra of making it happen had to do with Utah. Utah always seems to have a problem getting all their Senators together at one time but Art Eisenberg was able to pull everyone together and a few weeks ago I had the opportunity to visit Utah and meet their group. We have the president of California #64726 Katina Repp and Arizona president Carolyn Smith #64564 here this week. As I told Jumper I would do it again if he does the same.

### **Ambassadors Reports:**

We are truly an international organization and we have 3 individuals that represent us to the world.

#### **Canada – Bruce Geddes #35527**

We have quite a few Canadians here this week – about 14 or so. I have had a lot of fun this year as in the past years visiting our friends in Canada. I would like to introduce the president of the Canadian Senate #23735 Paul Winger for a few comments.

Paul Winger. We have all felt very welcome from the moment we arrived. Your ambassador always goes out of his way to make sure that all our needs are taken care of I hope he continues this job for at least another decade or so. Our sincere thanks to our extended family here in the US. Our crew meeting will be next may and I hope all of you will come and visit with us. It will be an Alaska Cruise from Vancouver to Anchorage. We have a limited time to book the ship. It will be from May 18 to 25<sup>th</sup>. Russ Cooper and the Michigan Senate have tickets for sale for 2 tickets for the cruise. Proceeds go to the US JCI Senate Foundation.

#### **Europe – Harry Kolodner #34400**

It has been a fabulous year – Thank you for the opportunity to serve again. Just a quick Recap of the year. Starting in Annapolis we had many visitors from the EU and Europe. There was a group of US Senators at the British Drumming out in Manchester and then we hosted many of the European Senators at our winter BOD in Daytona where they had a wonderful time. I went to the Netherlands for the European Board before returning to the US for this meeting. I would like to remind you of a couple of upcoming meetings – January the British Drumming out will be in the London Area and in June the European conference will be held in Budapest.

Hank then called upon Barry Miller #51886, Chairman of the British Senate for a few words and a presentation to Jumper and to Pat. Hank introduced #58860 Ulrich Kistner who was the third outstanding Senator of the World for his comments. He is the ambassador to the US and Canada from the Association of Senators in Europe. He put in a plug to participate in the JCC essay program at World Congress. Judges do not have to be at the Congress but will judge the essays over the internet prior to the Congress. Ulrich then presented a gift to Jumper and Pat.

#### **ASAC – Jerry (mi casa es su casa) Gooding #32436**

I recently returned from the Area C conference in Panama City. The program was very nice and we had representatives from virtually all the ASAC countries. There was a mentoring program in which I participated similar to what was initiated by Ulrich at the Antalya Congress last November. Next Area C meeting will be in San Juan Puerto Rico in May of 2009. I will be getting information to everyone. If you have not attended an Area meeting before this would be a great opportunity to do so.

#### **Program Managers Reports**

##### **Chaplain – Sandy Kolodner # 52468**

Thank you Jumper for the opportunity to serve as Chaplain this year, it has been an enjoyable and memorable experience. My report is on the back table. Also thanks to everyone that helped with the memorial service this morning it is a program where you do not practice so it is imperative that it is done right the first time. This is our chance to honor those friends that have left us and strengthen their memory.

**E-news - Jim Miller #34554:** Thanks to Jumper to allow me to continue to serve in this capacity. My report is in the back of the room. Let me know what's going on in your State or Region and I will be glad to put it in the E-News. When you change E-mail addresses please let me know the old address as well as the new address so I can make sure the database is correct. A list of bad e-mails is included in my report in the back.

**First Timers – Camille Smith #60799:** Thanks to all my secret Senators for the year. In Springfield I had 4 first timers, in Daytona 8 and here in Charleston we had 13 participants. This year the winner of the first timers was Mark Cory #63111

**Jaycee Liaison – Jim Mammen:** JCC President Denise was invited but was unable to attend because of prior commitments. She has communicated with a desire to work with the Senate to form a closer bond.

**Mentors Business Manager – Steve Dunn #36692:** Report in the back. Steve asked the National VP's stand up and congratulated them for their support of the Mentors Magazine. He announced that we had an income of \$12,000.00 this year and thanked everyone for their support. Please support the Christmas in September sale and remember that we take credit cards.

**Mentors Editor – Ron Whitmore #25946:** The next Mentors deadline is July 15 and we need all articles in on time. Most of you are aware that we have a timing problem with the Mentors and this months issue is late. We are taking steps to solve the problem. I want to emphasize that if I do not acknowledge receipt of your article – I did not get it!!! Thank you for your confidence in allowing me to do this again.

**Mentors Sales Manager – Walter Cahoon:** Thanks to everyone that participated in this years issues of the Mentors, I look forward to working with you all again. I would like to recognize two particular people; the first is to the Regional Vice President with 100% participation by the states in their Region and that is Beverly Olson # 42473 from Region V, the second for the state with the most submittals for the Mentors program was Michigan, Don McDurmon # 59099, President. A big thanks to Steve Dunn for filling in for me during my personal challenges the past year. Thanks also to Ron Whitmore for keeping me on my toes. I look forward to doing this again.

**Presidents Information Exchange – Larry Bohn #37024:** We had 22 states represented at the P.I.E. meeting with both the outgoing and incoming presidents participating. The bulk of our discussions were the Return the Favor program. I will compile the summary of the discussions and get that out to both the

outgoing as well as the incoming presidents. Thanks to Jumper for allowing me to work with these outstanding state president.

**Products – Art Esenburg #26707:** We have some great new products such as these hats; tote bag which can be personalized and a new bathrobe. If we stocked just one of each item the list would total 575, therefore, many of the items we have will need to be ordered either with the order forms or on the website on the e-store. This is becoming more popular this year. Last year we had only about \$100 ordered from the e-store – this year that total has shot up to over \$1,000. This is a secure site and you can feel comfortable using your credit card. We have another new item which is gift certificates. They are issued in \$25 increments and can be used for any purchase whether it is in stock or a special order. I want to thank Doug White and Kay for all their hard work and I know he will do a really great job next year. I have enjoyed these past few years as Products Chairman and thank you for the opportunity. We will be open tonight until about 8PM. Please stop by and BUY something.

**Return the Favor – Phyllis Bowers #51430:**

This last quarter I received verification of 1,838 hours and 574 Senators involved in assisting the Jaycees. The total Return the Favor hours for the year is 31,275 – a tremendous effort to help the Jaycees. The 4<sup>th</sup> quarter awards are;

**Outstanding Individual Senators; Doug Kinser #50973 from Tennessee  
Tommy Thomas #37064 also from Tennessee.**

**Outstanding State programming goes to the Iowa JCI Senate**

**Outstanding RTF State Chairman – Al Herzog #45869**

**Outstanding Region is the Region 6 JCI Senate**

Year End Awards;

**Outstanding Individual Senator; Daryl McNair #63633 from North Carolina**

**Outstanding Project; Arizona JCI Senate – Yuma Jaycees Rodeo**

**Outstanding State; Iowa JCI Senate**

**Outstanding Region; Region 6**

**Web Master – Sue Zetoff #61461:** George's report is in the back. There will be a new site on Friday which will have new drivers and software. There may be some problems encountered but bear with us and we will have everything corrected as soon as we can. One issue may be that you will have to reset your password – call me and I will walk you through the process. Doug mentioned that we are going green. Doug and George have set some parameters for a new web page which will contain the reports which are usually printed and set on the back table. This will allow you to read the reports before or after the meeting without having to print everything. If there is a specific report that you wish to have a hard copy you are free to print that document. There are three awards for state or regional websites. The criteria include such things as ease of navigation, currency of information as well as usefulness of information. They are;

**Missouri JCI Senate**

**Texas JCI Senate**

**North Carolina JCI Senate**

**Special Report – Rick Rutter #53977**

Thank you for attending the Charleston Meeting we hope you are enjoying your time here in Charleston and we are here to help you in any way we can. Rick then announced updates to meals, tours and events remaining for the week. He had the members of the convention committee stand and be recognized as well as the primary members of the Marriott staff.

## **Chairmen Reports**

**Constitution and By-Laws – Jack Ryan #28446:** The members of the Constitution and By-laws committee and the Finance Committee were asked to stand and be recognized. These two committees spent 2 years hashing out the Finance By-Law changes which we passed in Daytona Beach. Jack thanked Calvin and Jumper for the opportunity to serve.

**Convention and Bid Review – Pat Hoelker #45893:**

The Committee recommends that **Atlanta, GA** be our host for the June 2009 Convention on June 14 - 19, 2009. Details of the Bid was presented by Herbie Spears #51306, Chairman of the committee. Admin VP Pat Hoelker entertained a motion to accept Atlanta's bid; Motion made by Washington and Seconded by Massachusetts. Motion passed.

For your information – we have received a letter of intent from California to host the June 2010 convention in the Sacramento, California area. If anyone is interested in hosting the September 2009 or January 2010 meetings please see Doug Meyers as he will be chairing the Convention and Bid Review Committee this year.

**Future Directions – Joe Smith Jr. #60205:** Joe asked all his committee to stand and be recognized for their great work this past year. We are charged this year in developing a 5 year plan for the JCI Senate. This will be completed at the end of this year. We will be happy to take input from anyone with ideas. Joe announced the new members to the committee for 2008-2—9.

**Sergeant At Arms - Deb James #48001**

Thank you all for behaving yourselves today. I want to thank Jumper for allowing me to serve.

**Chairman of the Board – Calvin Baerveldt #36419**

Most States have certified their voting delegates. Any state that has not done so please see Tony Dominiec or Joe A. Souza just outside the door

## **MEETING RECESSED at 12:10 PM**

Jaycee Creed Led by Canadian President Paul Winger.

## **MEETING RECONVIENED at 1:33 PM**

### **Meeting Coordinator Reports**

**Daytona 2008 Winter BOD – Chairman Paul Chesler** is not here does anyone have his report? It happened and it was fun.

**2008 Krekorian Golf – Jo Ellen Hincker #62635:**

Thanks to everyone that participated and a special thanks to the sponsors. We raised \$11,435 in sponsorships and with everything totaled in we made \$12,374. Everyone had a good time. The weather cooperated and we had a great day. Thank you.

**Seattle 2008 Fall BOD - Angie Struttmann #64531.**

Washington is proud to host the Fall BOD Meeting in Seattle. There is a lot of information on the registration form, first the dates are September 25 – 28, 2008 and the hotel is the Doubletree Hotel and Guest center. There is a hotel shuttle from the airport and rates are \$119 whether you have 1 or 4 persons in a room. All the rooms are suites with a hide-a-bed in the sitting room – the bedroom can have double beds or King bed if you prefer. Registration is \$70 to include Thursday night hospitality and will be discounted to \$65 if paid by cash or check. Register for the meeting and/or the Hotel at wajcsenate.org. There will be a Mariners game against Oakland on Friday night for those that are interested and tickets must be reserved and paid for by August 15. This is fan appreciation night so there will be a lot of prizes given out. We are selling raffle tickets for a free room and registration - \$5 each or 3/\$10. The drawing will be this week. I hope to see everyone there!

**Houston 2009 Winter BOD – Doug Gressett #36965.**



Texas is looking forward to host everyone in Houston January 22 – 25, 2009. There were registration forms on the table earlier but they all seem to be gone. We will have more copied. We have been selling raffle tickets for Round Trip air and two nights lodging. The drawing will be after elections today. The tickets will remain in the running for another drawing in Seattle.

**Legal Counsel Report – Steve Sutherland #27073:**

The executive committee has approved the continuance of our contracts with ATS, Enterprise Rent-a-car and Bank of America Credit Card Services. Forms for the new BofA card are in the back for those looking to replace their old Card or get a new one.

Administrative Vice President Pat Hoelker thanked the Exec Committee for a great year.

**Unfinished Business**

NONE

**New Business**

NONE

**US JCI Senate Foundation President Report – Steve Sutherland #27073:**

Steve gave a recap of the birth of the US JCI Senate Foundation. He recognized the founders; Doug Hincker, Doc McCarty, Tony Dominiec, Bill Miller and George Frazer. He also recognized the past presidents of the Foundation; Doug Hincker, Doc McCarty, Tony Dominiec, Jimmy Hall, Bubba Hunt, and Joe Sabella. Awards presentations will be tomorrow night at the Banquet.

**Scholarship Chairman – Hank Kolodner #34400** All the forms are on the website. One change is to solicit the students e-mail address. This year all forms will be sent to Pat Robinson for Judging,

**Presidential Awards – Jumper Davis #38376:**

President Jumper Davis presented plaques to the

**Top 5 state presidents:**

New York president John Tyo #66381  
Maryland president Judy Nuessle #62267  
Missouri president Randy Johnson #56636  
Minnesota president Doreen Lietzau #64069  
Pennsylvania president John Robinson #55768

**Top 3 National Vice Presidents;**

Region 6 vice president, Newton Standridge #29407  
Region 2 vice president, Mark Grim #46730  
Region 5 vice president Bev Olson #42473

**Friendship Awards;**

#14 - Hilda Davis  
#15 - Jan Calder  
#17 - Sue Pasquale  
#18 - Carol Standridge  
#21 – Nancy Fletcher

Nomination – Jack Pasquale #32806 - Connecticut  
Seconding – Travis Boatright #40008 – Louisiana  
Unanimous Ballot moved by California, Seconded by Iowa,  
**Doug Meyers # 21511 Elected Administrative Vice President**

### **President.**

Nomination – Mike Gill #49278 - Iowa  
Seconding – Ed Lariviere #13028 – Region 1 Vice President  
Seconding – Judy Nuessle #62267 – Maryland  
Unanimous Ballot moved by Iowa, Seconded by Arizona,  
**Pat Hoelker #45893 Elected 37<sup>th</sup> President of the US JCI Senate**

Pat announced her appointments to the Support team for 2008-2009

Meeting Adjourned at 3:23 PM with the Jaycee Creed led by President Jumper Davis.

### **Year End Awards presented at the Thursday Night Banquet:**

#### **Outstanding Ambassador/Nationally Elected Officer**

Sponsored by the Florida JCI Senate in Memory of **Ira Moser #32475**

**Doug Meyers #21511**

#### **Outstanding Appointed Officer**

Sponsored by the Ohio JCI Senate in Memory of **Ron Robinson #13889**

**Johnny Swank #44479**

#### **Outstanding State President**

Sponsored by the Michigan JCI Senate in Memory of **Thomas E. Humphrey #12758**

**Randy Johnson #56636**

#### **Outstanding Region Vice President**

Sponsored by the Virginia JCI Senate in Memory of **Donald D. “Donnie” Alvis #32447**

**Mark Grim #46730**

#### **Outstanding Senator**

Sponsored by the Massachusetts JCI Senate in the name of **Jim Calder #5514**

**Angie Struttman #64531**

Respectively submitted

Doug Meyers #21511

Secretary

US JCI Senate 2007-2008