

**US JCI SENATE
BOARD OF DIRECTORS METTING
HOUSTON, TEXAS
January 24, 2009**

Call to Order by President Pat Hoelker #45983 at 8:30 CST am

Special Presentation: President Pat asked Deb James # 48001 and Ken James #41991 to come forward for a special presentation. Ken has been challenged for many years with health issues. On behalf of the US JCI Senate, Ken was presented with a wheel chair in the Alabama colors. Thru tears, they both expressed their appreciation for this gift and the support of their JCI family. Ken wanted everyone to know how much he loved and appreciated everyone.

Invocation by Chaplain Julie Rieckman #60573, Julie explained what the first line of the Jaycee Creed “Faith in God Gives Meaning and Purpose to Human Life” meant to her. Take time to listen, Take time to pray!

The Pledge of Allegiance led by Dave Gilkeson #50809

President Pat at this time asked all the veterans in the room to please stand and be recognized. A large round of applause was given. President Pat thanked them for their service and also asked everyone when they saw someone in uniform to thank them for what they are doing.

Roll Call by Secretary Carol “CJ” Jordan #45857, President Pat Hoelker #45893; Administrative Vice President Doug Meyers #21511, Secretary Carol “CJ” Jordan #45847, Treasurer Mike O’Connell #40225, Chairman of the Board Jumper Davis #38376, Legal Council Steve Southerland #27073, VP Region I Charles Dick #39434, VP Region II John Robinson #55768, VP Region III Larry Richmond #46511, VP Region IV Denise Bauer #61276, VP Region V Karen Kopp-Voshel #62305, VP Region VI Randy Johnson #55636, VP Region VII Dawna Gruver #61999, VP Region VIII Scott Croom #37318, VP Region IX Ruth Jones #59611 and VP Region 10 Susie Irvine #45196

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

Approval of the Agenda: Agenda approved Arizona, 2nd by Missouri.

Welcome to Houston- TX President Doug Gressett #36965 welcomed everyone to Texas. Hey yawl. Doug thanked everyone involved and welcome to Texas. Special thanks to the weather chairman, which Jumper wants to take credit for. President Pat presented Doug with a thank-you gift.

Introductions of Guests by Protocol Officer Chuck Fries #18344, Start by introducing the Past Presidents of the US JCI Senate in Attendance: 78-79: Charles “Chuck” Fries #18344: 86-87 Tony Dominiec #23393 & Judy #67444 91-92 First Lady Marilyn Krekorian Cooper , 94-95 Ron Robertson #21969, 98-99 Mary Sawyer #43930 & Earl #28243, 01-02 Denny DeGroot #40222 & Kay, 04-05 Joe A Sousa # 27511 & Margaret #48490, 05-06 Ed Hart #28991 & Boni #59553 06-07 Calvin Baerveldt #36419 and Diane #48476, and 07-08 and current COB from TX, Jumper Davis #38376 & Hilda.

From Germany, Ambassador to North America Ulrich Kistner #58806, JCI Past President of the European Senate from England Mike Ashton #11913 and current President of the European Senate from England Claire Ashton #31337. One other Special Guest President Pat’s Mother Anne

Secretary’s Report- Carol “CJ” Jordan #45857: After state elections be sure to down load board information to Website & also send to CJ. Need if possible by May 1st. Minutes on Website. Corrections to minutes Region C should be Region 10. No other corrections to be made Minutes were presented for approval. Motion to approve by LA & 2nd by AZ. Motion carried for the approval for the minutes.

Treasurer’s Report: Mike O’Connell #40225

- A. **Finance Committee- Vicky Dempsey #58206 Chairman** Two recommendations were made to the EX Committee. Two line items expense under directory increase by \$40.00 and raffle increase by \$700.00 \$110.00 will come out of the administrative Contingency fund. All bank statements examined all approved. Still working on treasurer guidelines to be passed on to future treasurers. Looking at Budget for next year.
- B. **Membership Report- Johnny Swank #44479- MIS Chairman**. Per Treasurer Mike, Johnny couldn’t be with us this weekend. Year to date we were down by 42. We know this will improve. Membership report is on line with the rest of the program reports.
- C. **2008-2009 YTD Financial Report- Mike O’Connell #40225- Treasurer,** posted to website. Finances are in line. Motion by MI for approval of the budget & 2nd by MO. Motion carried for the approval of the treasurer’s report. .

Administrative VP Report – Doug Meyers #21511

National Vice President Reports

VPs came in Dancing!!! Some were lots better than other but they were having a good time. No longer keeping President Pat in Dark presented her with flashlight.

VP reports are posted on Website

Region I- Charles Dick #39434 Having a great year.

Region II: John Robinson #55768 3 states represented here.

Region III: Larry Richmond #46511 13 people here 1 State President

Region IV: Denise Bauer #61276 Lots of things coming up. 2 State Presidents in attendance.

Region V: Karen Kopp-Voshel #62305 Four State Presidents in attendance. 40 members.

Region VI: Randy Johnson # 55636 3 State Presidents in attendance in Ties.

Region VII: Dawna Gruver #61999 Region meeting in Pigeon Forge and Jaycees meeting in Gatlinburg that same weekend. TN & Region VII also helping with National Convention.

Region VIII: Scotty Croom #37318 4 of 5 states here this weekend. Hope everyone is having a great time in TX.

Region IX: Ruth Jones #45196 has a new great grandson. Happy Birthday to Ruth.

Region X: Susie Irvine #45196 very busy

AMBASSADORS REPORTS

ASAC- Jerry Goodling #32436 Glad to be in Texas. Full report on Website. Promoted meeting in Puerto Rico May 6th -9th where the temperature has never been below 68 degrees. May still be possible to get registrations in cost \$225.00.

Canada: Bruce Geddes #35527 Reported on Canada's cruise to Alaska May 18-25 advised may still be able to book. Advised that Canada will hold their elections aboard ship. Russ Cooper #4638 has raffle tickets for the cruise.

Europe: Hank Kolodner #34400 Hank was not present but his full report is on the Website. Claire Ashton #31337 and Ulrich Kistner #58860 reported on the happenings in Europe and Germany. Gifts were exchanged from all.

PROGRAM MANAGER REPORTS

Business Manger: Larry Green # 27324 Not Present No report

Chaplain: Julie Rieckman #60573 The prayer book was passed around. She advised that one Regional and three State Chaplains would be recognized at year end. Please have recommendations to Julie by mid April.

E-News: Jim Miller #34554 Per Doug Meyers # 21511- Jim was unable to be with us this weekend. His report on Website, please look at list of returned emails and help correct.

First Timers: Kay Buchanan #48499 Has ribbons for first timers. Asked all first timers to be sure she has email address so she could keep them updated.

Historian: Mike Sawyer #36403 Has moved to LA. Appreciates all information being sent. Would like to get copies of all booklets made for the anniversary celebrations.

Jaycee Liaison: Newton Standridge #29407 The Jaycees Annual meeting will be March 18-22 in Crystal River, FL. Reported we were having great communication between Jaycees and JCI due to the hard work of Past President Denise and current President John. Reported that Alumni program was taken shape and asked

that those participating to follow up with Jaycees and be sure they were on the right track. The Jaycee return the favor awards will be given in Crystal River. President John wants the Senate to help Jaycee Chapters to work on their chapter plans.

Legislative Affairs: Mike Harris #24801 Not Present – no report

Mentors Business Manager: Steve Dunn # 36692 Not Present- No report

Mentors Editor: Ron Whitmore #25946 Short and Sweet Deadline Monday January 26

Mentors Sales Manager: Walter Cahoon #27233 Walter also gave Steve's report because Steve had operation. Advised if planning to run for office now is the time to put your ads in Mentors. Sale buy one ad get 2nd for ½ price to get this time you have to sign up and have money by end of week. Please keep sending in the Mentors sign in sheets.

Presidents Information Exchange (PIE): Debra James #37024 Apologized for not making the PIE meeting, thanked Denise for stepping in. Advise State President are encouraged to look on the positive side of events and if there is a negative to find a solution. Advised that State Presidents have asked for training on the National Website. She advised this will be looked into for Atlanta. She presented each State President with a Survival Kit and encouraged them to do the same for their state officers

Raffle Committee: Roxy asked for prayers for her family got a message from home, her mother in law had been taken to the hospital with pneumonia and her Daughter had been taken to the hospital. She did not know what was wrong with daughter. \$5.00 raffle was collected. Party Chairman Camille Smith #60799 had to resign because she has lost her job. Art Esenberg #26704 has stepped up to take over that job. She advised that the rules for the States Parties have been posted on the Website to please check carefully before judging. American Bandstand/Dance.

Products: Doug White #52995. Thanked everyone that has helped him transport items this year. Also thanked each Convention Chair for allowing him to see the Airport and the Back of the Convention rooms. He thanked the person in charge of weather for the outdoor banquet (Jumper) and advised he had sweat shirts and hoodies for sale. Reminded everyone if they purchased items through him he could ship for free.

Return the Favor: Larry Bohn #37024 14 states submitted with over 7000 hours. Would love to receive more. Get submission in by May 29 you can submit anything that has not been submitted since June 1st. At National convention, there will be 2 different awards, 1 for everything done during the quarter & 1 for total year end.

Outstanding Region with 6 out of 7 states reporting Region 6 Randy Johnson #55636, Outstanding State from Region 6 Missouri, Outstanding Senators from California Hal Larson #17813 & Wally Gutter #44385. Overall State Senator from Maryland Jimmy Harris #62279.

Web Master: Sue Zetoff #61461 (Assistant Webmaster) Business Directory is on website and you can order products on line. They are working on getting everyone on FaceBook more information will be coming on this. Everyone was asked to get Outstanding Website nominations to Pat ASAP.

CHAIRMEN REPORTS

Constitution & by Laws: Tom Newill #11736 One change this weekend. Concerns amendment sent out concerning elections of Product Chairman. Product Chairman will serve as assistant product chairman for 1 year and then Product Chairman for the 2nd year. Motion made by NC& second CA. Amendment to the correct the wording from Chairman to Chairperson. Voting on change of wording first. Passed. Motion by TX & 2nd by Indiana. Voting on original amendment passed

Convention & Bid Review: Doug Meyers #21511 working on modifying requirements on meeting sites more information will be coming check website. Bid for 2009 Fall Board meeting presented by Jackie Cornelius #63011 President PA JCI. Sept 24-27 and Party in Pittsburgh. Holiday Inn Pittsburgh Air Port. Has 24 hour shuttle service. Room rate \$99.00 per night with max of 4 people per room. \$25.00 off site fee. Lots of activities planned. Registrations were being passed around. 65.00 before Aug 1 85.00 after August 1 and on site will be 95.00 Working on tours & a Baseball game. Doug & Mike have done on site inspections. WA moved to accept Ohio seconded. Bid passed.

Fl has submitted bid for 2010 and this will be presented in Atlanta

Future Directions: Sam Young #37972 Lawrence Pittman #53932 from Region 4 elected Chair Welcomed new members Region 1 John McAuliffe, Region 3 Sandy Kolodner, Region 5 Jerry Lultman, Region 7 Dawna Gruver, Region 9 Bob Maizels. Committee working on 5 year plan. Committee will use monthly conference calls to work on the plan. Also all members will be appointed in June with the rest of the National appointments.

MEETING COORDINATOR REPORTS

Seattle 2008 Fall BOD Angie Struttman # 64531 Approx 225 Senators were in Seattle, wonderful time was held by all.

Houston 2009 Winter BOD Dave Gilkeson #50809 Welcome to Texas. Appreciation to all that has come down. Thank-you to all on committee that have help make this weekend possible. Presented President Pat with committee shirt and it was the right size. Bill Manning spoke of Golf Tournament held recently. Donnie Yandle golf tournament in his honor trying to raise enough money to name a scholarship in his name. The tournament raised \$1600.00. Still taking donations for this cause. Goal \$20000.00 by Atlanta. Checks made payable to US JCI Senate Foundation. Housekeeping notes were given out. Listen up, moving 100 people this afternoon to NASA & 200 people to dinner tonight. 20 minutes after business meeting or noon whichever is first, buses depart for NASA. Box lunches are ready. Arrive at NASA at 1:00 pm & will leave at 4:00/4:15 pm. If something happens & you need to get back to hotel, contact June Stansky #281-224-5751. Dinner tonight, buses loading up at 5:45 & leaving at 6:00. Takes 45 minutes to get there. Dress warmly. Open bar.

NATIONAL CONVENTION: ATLANTA 2009: HERBIE SPEARS #31344 Herbie apologized to President Pat for being out of uniform, but explained that his shirt was in the room and that the 13th person that came up to him and told him who was wearing it would receive a complete set of Atlanta Pins. _Has everyone seen the web site? . There will be a time out corner for anyone not having a good time @ convention. Raffle tickets are being sold for hotel rooms. He talked about the Web site. There would be a booth set up this weekend on information to do in Atlanta. Denise Bauer #61276 talked about tours Everyone that comes by and

talks with Denise will receive a red ticket for a drawing for her orange Varsity Tee Shirt. Kay will be selling Atlanta shirts.

2009 KREKORIAN GOLF Russ Cooper #4638 reported for Dennis Acre # 313444. MI is hard @ work on the Golf Tournament. The Tournament will be on Tuesday, June 16, in Atlanta forms are on table at registration area. Or go to MI website for forms. Forms are also on Atlanta site. MI is also selling raffle tickets for the Canadian cruise. Drawing will be later on tonight.

San Young's cell phone went off & he owes the foundation \$20.00. Ken James has decided not to go to NASA, so they have an extra ticket if anyone would like to go.

That now concludes the Administrative Vice President Report.

LEGAL COUNSEL REPORT: STEVE SOUTHERLAND #27073 Steve thanked the Senate family for the cards and letters his family has received. Dawn has had surgery on her leg and is home and doing well. She hates that she could not be here this weekend. Grandson in doing well. Father passed away on 1/6. The sharing the Senate has done and Faith in God is what has gotten them through this. Now local laws we need to be aware of: Shooting Buffalo from the second story window of a hotel is unlawful. Breaking wind (for the Yankees that is Farting) in an elevator is against the law. You have all been warned. Still working on Contract with CA on contract with new guidelines.

CHAIRMAN OF THE BOARD: JUMPER DAVIS #38376 Remarks that in 4 or 5 years there has not been a group of NVP's that had any rhythm is there hope for next year's group.

Announcements for Candidates for NVP:

Region 10: Cindy Naylor #62479 announces Carolyn Smith #64564 from AZ
Region 9: Ruth Jones #59611 announces Angie Struttmann #64531 from WA.
Region 6: Lorri Matthys #64933 announces Randy Young #46420 from MN
Region 5: Karen Kopp Voshel#62305, announces Doug Dempsey # 44206 from OH.
Region 4: Denise Bauer #61276 announces Jimmy Maness #38844 from NC
Region 3: Anne Johnson#49625 announces Elizabeth Benka #47053 from VA.,
Region 1: Charlie Dick #39434 announces Sue Zetoff #61461 from CT
Regions 8, 7, 2 do not have anyone in place at this time.
Treasurer: Patty Robinson #63889 announces Bruce Geddes #35527 from OH
Secretary: Mark Brandel #49789 announces Steve Southerland #27073 from FL
Adminstrative Vice President: Russ Cooper #4638 announces Mike O'Connell #40225 from MI
President : Katina Repp #64726 announces Doug Meyers #21511 from CA.

UNFINISHED BUSINESS None

NEW BUSINESS Revision to Meeting Site Policy – no changes at this time, Friendship Awards will making some changes and it will be presented to new Board. Max 10 per year and may be a charge in future.

Future Directions appointments have been covered earlier except for Region 1 that appointment was made last night

Presidential Raffle Committee did drawing. #1 \$25.00 Gift certificate from Applebee's from GA- Jerry Bright
#2 garment Bag from Doug White, Ralph Peters, #3Wine from SD, Jaycees from Jersey, #4 gift from MO-
Stewart Maurice from SC, #5 Walter Beasley from Maine.
39 Tickets will be given out for \$5.00 tickets given out today.

US JCI SENATE FOUNDATION: PRESIDENT STEVE SUTHERLAND.

PRESIDENT'S COMMENTS: PAT HOELKER #45893

President Pat will hold comments till tonight.

SPECIAL PRESENTATIONS GOOD OF THE ORDER

Several announcements were made about meetings.

**ADJOURN WITH JAYCEE CREED LEAD BY ASE President Clare Ashton #31337 at
11:45 a.m.**

Respectably Submitted,

Carol "CJ" Jordan #45857

Secretary- US JCI Senate 2008-09

Saturday Night

Meeting was reconvened at 7:35 pm CST by Administrative Vice President Doug Meyers # 21511

Steve Sutherland #27073- President US JCI Senate Foundation

New Members: Charlie Jones- OH; Marilyn Lariviere- MA; RW Thomas-TN; Lola Croom-TX, Pam Padgett-NC; Letha Grimes-MD; Tim Kalvic-Iowa.

Bronze level: Art Esenberg-VA; Lee Ann Smith-MO; Dan Rabbitt-SD and the Tennessee JCI Senate

Silver level: Dawne Sutherland-FL; John McAuliffe-CT

Gold level: Joe A Souza- CA; Donnie Yandle Memorial- TX

Special recognition to Region VI JCI Senate on reaching the Platinum level of giving \$5,000.00

Friendship Awards

Carol Tuohy #20
Judy Sabella #28
Joemma Grim #27

President Pat received a proclamation from the Texas State Legislature that Jan 24, 2009 was pat Hoelker Day in TX and a Texas Flag that flew over the capital.

Richard Bickared from Rosenberg-Richmond TX Jaycees. Part of the cook crew received JCI Senatorship # 68706.

President Pat also received a beautiful bronze dancing statue & a beautiful ice carving with her logo (which of course she couldn't take home).

Adjourn with the Jaycee Creed lead by Ambassador to North America: Ulrich Kistner #58860 from GA.

Meeting adjourned at 8:24 pm CST.