

US JCI SENATE
EXECUTIVE COMMITTEE CONFERENCE CALL
AUGUST 16, 2008

Call to Order: By President Pat Hoelker # 45893 at 9:20 EST.

Roll Call: By Secretary Carol "CJ" Jordan #45857: President Pat Hoelker # 45893, Administrative Vice President Doug Meyers #21511, Secretary Carol "CJ" Jordan #45857, Treasurer Mike O'Connell #40225, Chairmen of the Board H.T. "Jumper" Davis #38376, Legal Council Steve Sutherland #27073, Region 1 V-P Charles Dick #39434, Region 2 V-P John Robinson #55768, Region 3 V-P Larry Richmond #46511, Region 4 V-P Denise Bauer #61276, Region 5 V-P Karen Kopp Voshel #62305, Region 6 V-P Randy Johnson #56636, Region 7 V-P Dawna Gruver #61999, Region 8 V-P Scotty Croom #37318, Region 9 V-P Ruth Jones #59611, and Region 10 V-P Susie Irvine #45196.

Mentors: President Pat discussed the first issue of the Mentors & the number of errors that have been found. She has talked with Ron Whitmore- Mentors Editor & Jimmy Law from SC (who has been doing the printing) is moving to Florida. Will need to address the printing issue & this was not a quality product at all.

Fall Board: Everyone attending on Thursday has been asked to dress like they would have looked like in 1977/78 (can anyone still wear the same clothes). Friday afternoon will be the committee meetings & any one can seat in on them if they would like. The Ex Committee meeting will be right after the baseball game around 10:00/10:15 pm on Friday night. Saturday morning will be the Board of Directors meeting and the banquet Saturday night will be business attire. The tours are still open & tickets are still available. There will be about 6 Canadian Senators present for the weekend.

BOD REPORTS: Administrative V-P Doug talked about the new way of handling the BOD reports. They will no longer be on the back table. Sent your reports to Doug if you have trouble changing from Word to PDF and he will handle. The reports are due on 9-17. There will be a hard copy of the agenda, hard copy of the financial report. The minutes from the last BOD were in the Mentors.

Steve Sutherland discussed that he still did not have the contract with the hotel in Atlanta for the 2009 National convention, but he knows that Herbie Spears has been working with the hotel. Also Houston has been working with hotel to make sure all the repairs have been made to the hotel. The Mortgage Company is holding the hotel to task to make sure all the changes have been made. Kentucky will be voting to submit a bid for Fall Board 2009. The Jaycees will be meeting in Pittsburg next fall. US Jaycee President Denise O'Neil #66242 had an article in the Mentors, a 1st. The Jaycees will be presenting the Return the Favor awards in San Diego at the same time we are in Seattle.

Secretary CJ reported that all directories had been mailed & 1st Senate Scene completed. Susie Irvine stated she had not gotten her directory.

Treasurer Mike reported that the finance review had been completed. Dues submission due on the 1st.

Region 1- Charles Dick: New Hampshire will be meeting in September & he will be going to the next CT meeting.

Region 2- John Robinson: New Jersey is making great progress & they have new officers, Judy Phillips is new President

Region 3- Larry Richmond: West VA had their annual Steak Fry & President Pat & travel partner Phyllis attended. MD had their annual Crab Feed & President Pat & Secretary CJ attended. MD Wine Festival same weekend as Fall Board & VA meeting at Colonial Downs in Williamsburg on 10-11.