



**UNITED STATES JCI SENATE
EXECUTIVE COMMITTEE
MEETING MINUTES
June 17, 2019 – Portland, OR
Approved September 20, 2019**



- I. The meeting was called to order at 3:00pm by President Pete Reinecker #11777
- II. The invocation was led by Chaplain Vette Sutton #69414
- III. The Mission Statement was read by President Pete Reinecker #11777
- IV. The Pledge of Allegiance was led by Region X National Vice President Wendy Bell #45198
- V. The Roll call was administered by Secretary Ariel Jones #65423
 - a. President – Pete Reinecker #11777
 - b. Administrative Vice President – Lawrence Pittman #53932
 - c. Treasurer – Mike Andrews #58312
 - d. Secretary – Ariel Jones #65423
 - e. Chairman of the Board – John Robinson #55768
 - f. Legal Counsel – Stu O’Hara #39768
 - g. National Vice Presidents (NVP):

Region I – Robert King #36581	Region VI – Ken Fischer #43036
Region II – George Fields #46096	Region VII – Mary Allred #46602
Region III – Tom King #59642	Region VIII – Neil Klocker #69157
Region IV – Marty Wase #53142	Region IX – Bev Briskey #58992
Region V – Vicky Dempsey #58206	Region X – Wendy R. Bell #45198
- VI. Approval of Agenda:
 - a. Secretary Ariel noted that if someone does not report as listed on the agenda, then they have reserved their report for the BOD meeting as to not repeat information.
 - b. Moved by Region I NVP Bob King #36581; second by Region III NVP Tom King #59642. Motion passed.
- VII. Secretary Report – Ariel Jones #65423
 - a. **Mentors** – Next deadline for submission is June 30th for a Mentors distribution of late May. Remember to tell Region members to keep addresses current and that electronic as well as printed versions are available. Contact Mentors Editor Angie Jelinek #60570 for more information.
 - b. **Social Media** – Jennifer Ray #68957 will be focusing on Executive Committee Spotlights in an effort for the membership to know the leaders of the organization as each Regional meeting was conducted. This meeting will also an increased focus on the weeks’ activities through our Facebook page.
 - c. **Website** – Lowell Vahl #40315 will continue to update the website as needed and to improve on recommendations from the membership. Have continue to provide various reports to Ariel on website visits and downloads of various forms.
 - d. **E-News** – Marsha Phillips #47528 – Report is on the web. Reviewing new distribution ideas for e-news to include methodology for tracking of messages opened and bounce back ratio.
 - e. **Ariel report** – Overall Communications team conference calls are averaging about 30 participants per call. Internal monthly team conference calls continued throughout the year. so that chairs for respective areas are informed. The Electronic Directories are well received and continue to be updated and distributed every 90days. The last distribution for the 2018-2019 year was May 1st.

VIII. Treasurer's report – Mike Andrews #58312

- a. **Finance Committee** – Randy Young #46420
 - i. Reviewed bank statements and all budgeted line items have been allocated in the correct areas.
 - ii. The 2019-2020 preliminary budget review meeting took place at the Region V meeting in Dayton, OH and was presented. Motion to approve the interim budget made by Region V NVP Vicky Dempsey #58206; second by Region IX NVP Bev Briskey #58992. Motion passed.
- b. **Membership Information Services** - Gary Pittenger #24804
 - i. Reminder that membership information is distributed two months in advance to State Treasurers, State Presidents and NVPs
 - ii. There were 1,832 members due in March. Our results were 82 drops and 77 adds for a net change of -5. This resulted in the US JCI Senate to be at -21 for the year through March. Three regions grew in March with Region 6 being the largest growth region at +18. The remaining growth regions were Region 5 (+7) and Region 3 (+3). A total of 16 states grew with the largest growth state being Iowa (+8), followed by Ohio (+6) and Minnesota (+5). June is always the biggest quarter of membership. There were 2,460 members due in June. Our results were 166 drops and 136 adds for a net change of -30. Two regions grew for the quarter and two regions were at break even. Region 9 was the top growth region at +24 and Region 3 at +19. The breakeven regions were Region 1 and Region 10. A total of 13 states grew led by Oregon at +26, District of Columbia at +12 and Minnesota at +10. As the result of this year's membership activity, the US JCI Senate finished at -51 for the year. Our total membership is 7,949. Results for the year had five regions at growth – Region 3 at +33. A total of 18 states grew for the year led by Vermont (+35), District of Columbia (+29) and Oregon (+27). The other growth states. DE, NJ,NY,MD,VA,WV,AL,FL,IA,MN,MO,NE,ND,SD,HI,NV.
- c. Motion to approve the Treasurer's report made by Region VI Ken Fischer #43036; second by Region II NVP George Fields. Motion passed. Top State Treasurers and Tom Stone Memorial Award Nominees will be announced at the BOD Meeting. The winner will be announced at the banquet on Thursday

IX. Administrative Vice President Report - Lawrence Pittman #53932

a. **National Vice Presidents (NVP)**

All gave thank yous to each other as a team and their respective states. Re-introduced their theme, past events, upcoming Summer events and their successors. Appreciated the time spent with President Pete in the 'Reaching Out' year.

- Region I – Robert King #36581 - Theme: B.O.B. – Being Ones Best
- Region II – George Fields #46096 - Theme: Hospitality and Friendship are Forever
- Region III – Tom King #59642 - Theme: K.I.S.S. – Keeping It Simply Senate
- Region IV – Marty Wase #53142 - Theme: Put Your Heart In It
- Region V – Vicky Dempsey #58206 - Theme: Shakin' It Up in MOKII
- Region VI – Ken Fischer #43036 - Theme: We Can Only Imagine
- Region VII – Mary Allred #46602 - Theme: Stay on Track
- Region VIII – Neil Klocker #69157 - Theme: Get in the Game
- Region IX – Bev Briskey #58992 – Theme: Reach Out and Touch
- Region X – Wendy R. Bell #45198 - Theme: Where the Sun Shines Longer! – Sharing Friendships

b. Chairman Reports

- i. Convention and Bid Review – Lawrence Pittman #53932
 - 1. All members were present. Bid received for 1 upcoming meeting;
 - 2020 Winter Board Meeting – January 23-26, 2020: Melbourne, FL
- ii. Future Directions – Kathleen King #68704
 - 1. Dual membership survey was distributed, feedback collected and reviewed with Executive Committee. The decision was made to refer to Constitution and Bylaws for further review. We also created a proposed policy related to fundraising by individuals/groups at national meetings, and this was referred to the Convention & Bid Review committee for further review and will be voted on at the 2019 Fall Board meeting.
 - 2. Heavy discussion ensued revolving about the perception of different policies being introduced including Dual Membership and the possibility of raising membership dues. The majority of NVP’s stated that they were not given the opportunity to fully discuss the aforementioned issues, especially a dues increase, as it seemed the recommendations would go from Future Directions to Constitution and Bylaws and then back to Future Directions. Their recommendation for the future is to halt this type of ‘passing behavior’ and vote on these seemingly challenging items so that the organization can move forward.
- iii. Presidential Sweepstakes – Hal Williams #43912
 - 1. He and his team are preparing for the Regions Party this evening.
 - 2. Total amount raised and regions party winners will be revealed at BOD meeting.

c. Program Managers

- i. Chaplain – Vette Sutton #69414
 - 1. Preparing for Memorial service on Wednesday.
 - 2. Outstanding Chaplain awards will be distributed.
- ii. Mentors Business Manager – Susan Hatcher #58143
 - 1. Income produced by states and Regions to date has reached the stretch budget of \$12,300 which was met from Mentor ads and sponsor sheets
 - 2. Continue to distribute the \$2 sponsor sheets – they really add up!
 - 3. Next deadline is June 30th

d. Meeting Coordinators

- 1. 2019 Winter USJCI Senate Board Meeting – New Orleans, LA – Travis Boatright #40008 and Newton Standridge #29407. Truly hope you enjoyed the Midwest Cajun adventure with co-hosts of Iowa and Louisiana. Proof that a convention can be held anywhere in the United States – just working together.
- 2. 2019 National Convention – Portland, OR – Sonny Jones #24376 – Thank you for coming to our party. We appreciate your attendance. Remember to thank the hotel staff and enjoy wonderful Portland; the city of Roses
- 3. 2019 Fall Board – Kansas City, MO – DeWayne Cartee #62218 and Donna Delaney #55560. Provided registration forms and details for Fall Board meeting. More at BOD meeting.

X. Legal Counsel – Stu O’Hara #39768

- a. A reminder for States and legal issues, the National Legal Counsel cannot give legal advice since he is not licensed in all states. Suggest to states that they have a Legal Counsel on

retainer for such matters that may arise.

- XI. Chairman of the Board – John Robinson #55768
 - a. Have enjoyed serving as a resource to NVP’s, PM’s, and Committee chairs.
 - b. Looking forward to the elections on Wednesday after lunch.
- XII. Unfinished Business
 - a. 2019 Winter Board meeting reported under meeting coordinators. Full report at BOD.
- XIII. New Business
 - a. 2020 Winter Board Meeting – January 23-26, 2020: Melbourne, FL
 - b. Bid was presented by Denise Bauer #61276
 - c. Motion to approve by NVP IV, #53142; second by Region II NVP George Fields #46096. Motion passed. The bid will move forward to be presented at the BOD meeting.
- XIV. President’s Comments – Pete Reinecker #11777
 - a. Excited to work with an outstanding group of the great 16! Glad you truly exemplified what it means to Reach Out.
 - b. Best of the Best, Medallions and Memorial Award nominees will be revealed at the BOD meeting.
- XV. Good of the Order
 - a. Chief of Staff – Denise Lyons Conrad#53219
 - i. Reviewed protocol, introduction line-up for banquet and picture timing
- XVI. Adjournment at 4:25pm with the Jaycee Creed led by Region IX NVP Bev Briskey #58992

Respectfully Submitted,

Ariel Jones

Ariel Jones #65423, Secretary
US JCI Senate 2018-2019



THE JAYCEE CREED

WE BELIEVE:

***That faith in God gives meaning and purpose to human life;
That the brotherhood of man transcends the sovereignty of nations;
That economic justice can best be won by free men through free enterprise;
That government should be of laws rather than of men;
That earth’s great treasure lies in human personality;
And that service to humanity is the best work of life.***

C. William Brownfield #197