



**UNITED STATES JCI SENATE BOARD OF
DIRECTORS MEETING
January 24, 2019 – Kenner, LA
Pending**



- I. The meeting was called to order at 8:30 a.m. by President Pete Reinecker #11777.
- II. The invocation was delivered by Chaplain Vette Sutton #69414.
- III. The Pledge of Allegiance was led by all Veterans after a Louisiana Color Guard introduction.
- IV. The Mission Statement was read by President Pete Reinecker #11777.
- V. The roll call was conducted by Secretary Ariel Jones #65423:
President Pete Reinecker, Administrative Vice President Lawrence Pittman, Treasurer Mike Andrews, Secretary Ariel Jones, Chairman of the Board John Robinson, Legal Counsel Stu O’Hara, Region I NVP Robert King, Region II NVP George Fields, Region III NVP Tom King, Region IV NVP Marty Wase, Region V NVP Vicky Dempsey, Region VI NVP Ken Fischer, Region VII NVP Mary Allred, Region VIII NVP Neil Klocker, Region IX NVP Bev Briskey, Region X NVP Wendy R Bell.

STATE ROLL CALL

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

President Pete and Legal Counsel Stu – we have 87 of the 52 needed to meet quorum. Therefore, quorum has been met with States, and the Executive Committee roll call.

- VI. Approval of Agenda: Motion to approve the agenda by Region VI NVP; second by Iowa. Motion passed.
- VII. Welcome to Kenner, LA. Louisiana President Mary Henry #58491 greeted everyone and thanked the Chairs Newton Standridge #29407 and Travis Boatright #40008 for all of their hard work. Enjoy your Midwest Cajun experience!
- VIII. Introductions: Protocol Officer Jay Edmondson #41977
Recognition of all Congress Women and U.S. JCI Senate Friendship recipients
US JCI Senate Past Presidents:
1985–1986 from Tennessee M.S. “Doc” McCarty #14783;
1998- 1999 from Missouri Mary Sawyer, #43930 and First Gentleman Earl #28243;
2002-2003 from Connecticut Jack Pasquale #32806 and First Lady Sue FR #17;
2004-2005 from California Joe A. Sousa #27511 and First Lady Margaret #48490;
2005-2006 from Missouri Ed Hart #28991 and First Lady Bonnie #59553;
2007-2008 from Texas H.T. “Jumper” Davis #38376 and First Lady Hilda #71500;
2008-2009 from Iowa Pat Hoelker #45893 and First Gentleman Skip Friendship #10;
2009-2010 from California Doug Meyers #21511 and First Lady Wendy Bell #45198;
2011-2012 from Florida Steve Sutherland #27073 and First Lady Dawne Sutherland #68900;
2012-2013 from Ohio Bruce Geddes #35527 and First Lady Jean #68886;
2014-2015 from Minnesota Randy Young #46420 and President of ASAC;
2016–2017 from Illinois Jim Mammen #37122 and First Lady Cindy FR #26 #75900;
President of the US JCI Senate Foundation, from Illinois Wayne Kiefer #36498 and First Lady Margie FR #29
International guests:
Canada Senate: Ambassador to Canada Phyllis Bowers #51430 and her husband Eldon #45999, and the Canadian Ambassador to the US Linda Blanchard #44776.

Representing the Association of Senators from the Americas & Caribbean: President of ASAC, Randy Young #46420 Representing Europe: Ambassador to Europe Russ Cooper #4638, and his wife Maxine #68012; and from the European Senate: Maretta Coleman #39504 from Northern Ireland; Julie Blakely #59106 from the United Kingdom and Jonathan Nicholson #62400 from the British Senate Board. US JCI Senate Officers: Legal Counsel from Ohio Stu O'Hara #39768, Secretary from Virginia Ariel Jones #65423, Treasurer from Indiana Mike Andrews #58312, Administrative Vice President from North Carolina Lawrence Pittman #53932, Chairman of the Board from Pennsylvania John Robinson #55768. Please stand and welcome from Oregon, the 47th President of the US JCI Senate Pete Reinecker #11777.

IX. Secretary's Report: Ariel Jones #65423

- A. Communications team conference calls every other month are working well. A US JCI Senate Communication effectiveness survey will be forthcoming. The next distribution of the electronic directory will be February 1st.
- B. Mentors Angie Jelinek #60570 – Copies of the last Mentors are available. Deadline for articles for next edition of Mentors is March 25th.
- C. Bi-Weekly E-Newsletter Marsha Phillips #47528 –Detailed report on the web. Thank you to President Pete for this fantastic opportunity. Great to work with Ariel and Lowell on our ever-evolving distribution process to enhance communications with and for our members. All E-News current and past for this year can be found on our website.
- D. Web Master Lowell #40315. Website has a new 'search' feature and there will be an enhanced Directory electronic form to use as officers are elected for 2019-2020.
- E. Social Media Director #Jennifer Ray #68957 –Detailed report on the website. Continue to monitor our Facebook page as the only official USJCI Senate method of communication via social media. Tuesday trivia remains popular but will also add information on deadlines and upcoming regional meetings.
- F. Approval of Minutes-Motion made by Region INVP; second by Iowa. Motion passed.

X. Treasurer's Report: Mike Andrews #58312

- A. Finance Committee Randy Young #46420. Presented 2017-2018 Audit report. Finance Committee moved to receive the audit and noted everything is in order. Report is available for Executive Committee to review. Reviewed bank statements and all budgeted line items have been allocated in the correct areas. The 2019-2020 preliminary budget review meeting will take place at the Region V meeting in Dayton, OH.
- B. Membership Information Services Report Gary Pittenger #24804 - Reminder that membership information is distributed two months in advance to State Treasurers, State Presidents and NVPs Current membership from December 1st turn in; we had 1,864 due with 1,860 renewed, added or dropped. We are -4 for this quarter. We dropped 107 members and added 103. Growth regions were; 1, 3, 6, 10. Growth States; Alabama, California, Delaware, District of Columbia, Florida, Indiana, Maryland, Nebraska, North Dakota, Oklahoma, South Dakota, Texas, Vermont, West Virginia, and Wisconsin, Year-to-date membership; 7,984 down 16 for the year from our June 1 base of 8,000. Next membership due date is March 1st where 1832 are due. Reminder that if money is not received on time, notification will go to Treasurer Mike Andrews #58312 and to President Pete #11777. Quarterly results still posted on Website. Encourage Treasurers to attend Training and all TIE meetings.
- C. Motion to approve the Treasurer's report made by Tennessee; second by Michigan. Motion passed.

XI. Administrative Vice President's Report- Lawrence Pittman #53932

A. Ambassador Reports

ASAC-Joe A. Souza #27511- Yielded floor to Randy Young #46420 President of ASAC. Thank you to the US JCI Senate for your continued support of ASAC. Our meeting of the Americas will be in Mendoza Argentina on May 15-18, 2019. The next Encounter is scheduled to be August 21- 25 in Rotan Island Honduras in 2019 and Trinidad and Tobago in 2020. Mark your calendars for September 14th – which is World Senate Day that will focus, educate and encourage all Senators and Jaycees to understand the role of a Senator. All of the aforementioned information can also be found on the ASAC Website at asacjci.org
Canada-Phyllis Bowers #51430- Introduced the Ambassador to the US from Canada, Linda Blanchard who

distributed her handmade lanyards. Linda also gave a health update on Past Canada President and Ambassador to the US, Rene Jacob #22847.

Europe- Russ Cooper #4638- Been traveling extensively throughout Europe. Thank you to the 11 US Senators that attended Drumming Out in Edinburgh, Scotland. Russ gave a loving tribute to his wife Maxine #68012 who has stood by his side and makes life worth living on a daily basis. Introduced Maretta Coleman #39504 from Northern Ireland who brought greetings from the British Chairman.

B. Chairman Reports

1. **Constitution & By-Laws-** Gary Duell #48384 – Updated policy manual is on the website. The committee is in the process of reviewing fundraising guidelines that were received from Future Directions. We have also been tasked with reviewing the sections of the Bylaws that make reference to Membership, specifically, Article IV in relation to dual memberships and voting, Article VII, Section 5.
2. **Convention & Bid Review-** Lawrence Pittman #53932 – Bids were received for two upcoming meetings and presented to the board of directors for approval.
 - a. 2020 National Convention – June 21-25, 2020 in Greensboro, NC. Motion to approve by Minnesota; second by Connecticut. Motion passed.
 - b. Fall 2020 Board Meeting – September 24-26, 2020 in Oklahoma City, OK. Motion to approve by Michigan; second by Tennessee. Motion passed.
3. **Future Directions-** Kathleen King #68704- 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 Re-view committee for further review
4. **Presidential Sweepstakes-** Hal Williams #43912- Introduced his Committee.
 - So far \$27K raised out of the \$40K fundraising budget.
 - Conference special: 1 ticket for \$10, 2 for \$15, or 3 for \$20
 - State and Regional meeting – ticket cost is always \$5.Top State Sales: 1st place - Illinois; 2nd Place – Pennsylvania; 3rd place – Iowa
Top Region Sales: 1st place – Region VI; 2nd place – Region IV; 3rd place – Region V
5. **Reaching Out** – Ray Ainslie #44136 – Asked states to develop an incentive to get members to be a part of the Reaching Out program. Awards distributed to those states and regions who had a ‘Reaching Out’ program:
States: 1st place -Vermont, 2nd place – South Dakota, 3rd place (Tie): Pennsylvania/California
Regions: 1st place – Region I; 2nd place - Region VI

C. National Vice Presidents (NVP) – All NVP’s introduced their theme, past events and major upcoming Spring events (including Region meetings), and planned NVP travels.

- 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

D. Program Managers

- Chaplain- Vette Sutton #69414-Reviewed the number of lost Senators, Senators who have lost loved ones and the number of cards sent out for losses, illnesses, birthdays and anniversaries. Preparing for Memorial service. Would like to do a picture slideshow. Reminded states to send picture along with the obituary.
- First Timers – Carolyn Smith #64564 – Total of 7 First Timers. Participants were; David Teachout, #68700

and Patrick Allison #646424 from Maryland, Nancy Cardwell #54246 and Jeff Cardwell, #54265 from Tennessee, Sue Bell #57894 from Illinois, Pat McLaughlin III # 51208 from Texas, and John Randolph # 65885 from Alabama who also won First place honor.

- Historian-Dave Delaney #41203- Continue to send him any and everything you have from meetings. This is our legacy! Scanning information so that it can be stored on our website.
- JCI USA Liaison- Rob Ray #68069 – Read message from JCI USA President Tricia Buehne #69433. Yielded floor to Jennifer Ray #68957, JCI USA Chair of Celebration of the Century. Jennifer stated timeline is September 2019 – September 2020 for Project Impact 100. Great Return the Favor opportunity to help Jaycees impact at least 100 people in their local communities.
- Mentors Business Manager-Susan Hatcher #58143- Announced most holiday ads sold ever. Income produced by states and Regions to date will ensure stretch budget of \$12K will be met from Mentor ads and sponsor sheets. Next deadline is March 25th.
- President's Information Exchange – Nancy Gianetti #69463. Asked all of the state presidents to stand and be recognized. The PIE team continues to have open communication on their private Facebook page for ongoing communication as well as a monthly PIE newsletter. Very glad to have representatives from JCI USA who spoke directly to the State Presidents' in an information exchange and knowledge forum.
- Return the Favor- Jennifer Salmon #71393. Reviewed the purpose of Return the Favor and AIM – Action, Impact and Mentoring. RTF Winners: Overall Senator – from South Carolina, Michael Lynch #54465; Top Two Senators – from Florida, Debra Jeanne Gronvold #52883; Overall State: South Dakota; Top State: North Carolina; Top Region: Region IV. I would also like to thank the following states for "AIM"ing higher and participating in the program: Connecticut, Florida, Georgia, Illinois, Indiana, Iowa, Kansas, Maryland, Minnesota, Missouri, North Carolina, Ohio, Pennsylvania, South Carolina, South Dakota, Texas, and Virginia.
- Roadrun Program – Kim Hubbell #68729 –Second Quarter we had a total of 17 States submit, 3 of them being first time submissions. The numbers for second quarter were; 99 Senate State Visits, 125 Jaycee Mentoring, 83022 Miles Traveled, 1493 Senators Traveling. The winners for the Second Quarter are: 1st – Kansas; 2nd – Florida; 3rd – Illinois

E. Meeting Coordinators

- 2018 Fall Board Report – Newton Standridge #29407. Over 40 Iowa and Region VI Senators helping. Raised enough money to fund a Senate grant program for Scholarships and New Senator Application aid.
- 2019 Winter USJCI Senate Board Meeting – New Orleans, LA – Travis Boatright #40008 and Newton Standridge #29407. Truly hope you are enjoying 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. Reviewed preparation for luncheon details. Thank you all for attending, remember to thank the hotel staff.
- 2019 National Convention – Portland, OR – Sonny Jones #24376 – It's going to be a fantastic party. Book your rooms now at the main hotel. We do have overflow rooms at a nearby hotel as well. Darrell Davis #33062 also gave a report on all of the fantastic tours that will be made available to attendees.
- Foundation Golf Tournament – Jim Mammen #37122 – Reported on the Portland Golf Tournament which is 15minutes from the hotel at the Stone Creek Golf Course. Speak to Karen Voshel #62305 for Sponsorship information.
- 2019 Fall US JCI Senate Board Meeting – Kansas City, MO – DeWayne Cartee #62218 and Donna Delaney #55560 reported on registration and tour information. Credit cards will be an option for registration.

XII. Legal Counsel Report-Stu O'Hara #39768- We have had successful years in the past, a trend that continues.

XIII. Chairman of the Board Report-John Robinson #55768 – Candidate Announcements will be immediately following the adjournment of this meeting.

XIV. Foundation – Wayne Kiefer #36498 – Asked Foundation Trustees and Region Reps to stand and be recognized. Membership into the Foundation is \$150.00. Will reserve award presentations for the

luncheon. The Foundation Auction will conclude approximately one hour following the luncheon.

XV. Unfinished Business

2018 Fall Board Report – Report given under Meeting Coordinators.

XVI. New Business – None.

XVII. President’s Comments - Pete Reinecker #11777- Honor serving as the 47th President of the US JCI Senate and enjoying the year of Reaching Out. We are going to have a great luncheon with 360 people!

- Best of the Best Award Recognition

Kathleen King #68704
Susan Hatcher #58143
Mike Lynch #54465
Bonnie Hart #59553
Jennifer Ray #68957
Nina Perko-Badeen #73043

- More awards and Medallions will be reserved for presentation at the banquet.

XVIII. Good of the Order:
Various State Meetings and Events were announced

XIX. Motion to adjourn by Louisiana; second by Florida at 11:03am. Adjourn with the Jaycee Creed led Region VII NVP Mary Allred #46602

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