

US JCI SENATE
BOARD OF DIRECTORS METTING
SEATTLE, WA
September 27, 2008

Call to Order by President Pat Hoelker #45983 at 8:37 am

Invocation by Chaplain Julie Rieckman #60573, Julie passed around a book "Lord hear our prayers", for everyone to write down anything or anyone they wish to have prayer attention give to.

The Pledge of Allegiance led by Chairman of the Board, Jumper Davis #38376

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 C Susie Irvine #45196

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

from last year, COB Jumper Davis #38376 has asked for the following breakdown. \$750.00 to the JCI Foundation, \$750.00 to the US Jaycee Foundation, \$1500 to the US JCI Senate Foundation and \$500.00 in reserve. CA made a motion to accept the budget as presented, 2nd by MO. Motion approved.

Administrative Vice President's Report- Doug Meyers #21511 As you can see the back table is smaller because all the reports are on the web site. We are going Green!!!!!! Thanks to George & Sue for all their hard work on the web site.

National Vice President Reports

The ten (10) Vice Presidents entered the room squaring dancing.

Region I- Charles "Circling" Dick #39434 He is happy to report that New Hampshire is back. Last weekend they had a meeting & elected a slate of officers. The Fall Folic will be held in Newport RI in October. Everyone is welcome.

Region II: John "Cloverleaf" Robinson #55768 He has a couple of State Presidents at the meeting this weekend. Reported on the States. He is having a great time this year as Region II Vice President

Region III: Larry "Leading" Richmond #46511 Special thanks to Gary & Elaine Williams from Maryland for choreographing that for the VP's. There are 2 flyers on the back table. One for VA's meeting at Colonial Downs and also one for MAI in April in Morgantown WVA. To quote the Alan Jackson song, Goodtime.

Region IV: Denise "Dosada" Bauer #61276 She told a little story about the history of the lighthouse. "Lighting the Way". She has 4 of the 5 States here this weekend. 2 opportunities to come & join us in Region IV, Oct 10-12 the Florida Bash in Sarasota, FL and Oct 2-26 the Region IV Fall Bash in Pinehurst, NC

Region V: Karen "Clogging" Kopp-Voshel #62305 "Stepping out for a good time in Region V" & she has visited all the states in the 1st quarter. Buy Raffle tickets from Region V.

Region VI: Randy "Rambling" Johnson #556636 It's Rock & Roll. He asked the Presidents from his region to please stand. The first weekend in March is the Regional meeting in Des Moines IA. Several football games coming up.

Region VII: Dawna "Dixie" Gruver #61999 Staying in touch by several ways. The States are working hard on Return the Favor. The TN JCI Senate helped the TN Jaycees with the 20th anniversary of the Camp, working on Cooking, The Region VII will be held this year in Pigeon Forge, TN, the last weekend of Feb. The Friday night theme this year is Circus/Circus, Under the Big Top.

Region VIII: Scotty "Scoot Back" Croom #37318 Rock & Roll with Region 8. Three States this weekend. Looking forward to seeing everyone in Houston in Jan.

Region IX: Ruth "Sashaving" Jones #45196 Thank you all for coming to the Great Northwest!!!!!! Hope everyone is having a good time. Welcome to First Timers. Flyers & registrations for the Spring meeting in Oregon on the back table.

Region X: Susie "Swirling" Irvine #45196 Nevada Days coming up, Hawaii is looking forward to the Pro Bowl.

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

Mentors Business Manager: Steve Dunn # 36692 Christmas in September. Christmas cards for the Mentors. \$30.00 business card size. His wife Dana is with him & this is her 1st meeting as a Senator.

Mentors Editor: Ron Whitmore #25946 The next deadline is October 15. There was a problem with the 1st article in the quality of the paper & this has been addressed & then next issue should not be a problem. Please send articles & pictures.

Mentors Sales Manager: Walter Cahoon #27233 Not here

Presidents Information Exchange (PIE): Debra James #37024 They did have a good meeting yesterday. She hopes all the Presidents enjoyed the meeting & they had a chance to share with each other. To the people sitting in the meetings for the President, remember it is the President's year. Be good listeners. Support the State Presidents.

Products: Doug White #52995 He hasn't seen much of Seattle, but he has seen every inch of the back corner of the products area. They have the products available. Art has been helping him this weekend. New products. The more products you buy, the more products they can get.

Raffle Committee: Roxy Astry #57298, Special thanks to several states that have been doing the \$5.00 ticket sales. This is a great way to sell tickets. Currently around \$11,000. Camille Smith is States Party Chairman & the theme is "American Bandstand" Should be lots of fun. They started selling tickets for \$5.00.

Return the Favor: Larry Bohn #37024 This year they are looking at the total impact on the Jaycees, not the number of hours. First Submittal – 14 states & over 10,000 hours. Outstanding Regions (this was a tie) Region 6 & Region 4. Outstanding States- GA & MO and the overall Outstanding State for total impact- NC. Two outstanding Senators Ariel Jones from VA and Caren Glines-Spilsbury from CA.

Web Master: George Nowell #33085 Not present

CHAIRMEN REPORTS

Constitution & by Laws: Tom Newill #11736 several things they are looking at. One is the products committee. Currently a person serves 2 years as Assistant Chairman & then 2 years as Chairman, so that person has made a 4 year commitment. What they are recommending is that this be changed to 2 years. One year as Assistant & the next year chairman. This information will be in the August Mentors so it will be voted on in Houston in January. Also took a look at Future Direction. Currently they change midyear & they are looking at having all Regional members to take over in June just like the other programs.

Future Directions: James Hampshire #38626- Region X Jim asked the members of Future Directions to be stand. They are currently looking into a 5 yr plan.

Raffle committee then gave out 34 tickets to fill out & they have several prizes to give out. 4 prizes given out.

Convention & Bid Review: Doug Meyers #21511 At this time we do not have a bid for Fall 2009 and Winter 2010. We do have a bid for the Annual Meeting 2010 by CA. Sandy McNanus #62057- Chairman

President Pat reported that past Region IX Vice President, Jim Gonser #49535 just had a stroke & that Region IX VP Ruth Jones # 59611 has a get well card going around for him.

B: NATIONAL AWARD Denise Bauer # 61276 ,Region IV from GA. She talked about Past President & Past National Treasurer, Tom Stone who passed away last year. The GA JCI Senate would like to sponsor an award for the outstanding State Treasurer. Motion to accept GA JCI Senate sponsorship of the Tom Stone Memorial Award for State Outstanding Treasurer by GA & 2nd by CA. In Atlanta, GA, the first Tom Stone Memorial Award will be given out. Motion approved.

US JCI SENATE FOUNDATION: PRESIDENT STEVE SUTHERLAND #27073 Steve spoke just briefly on the Foundation, he asked all the Charter officers to please stand. Also asked the officers to stand and the Regional Fundraisers to stand. Tonight there will be a silent auction. Hank Holodner #34400 scholarship chairman spoke about the scholarship program.

PRESIDENT'S COMMENTS: PAT HOELKER #45893 President Pat knows that everyone here this weekend has brewed up new memories that will last forever. Thank you WA JCI & Region IX for a great weekend. She is saving the rest of her remarks till later.

Jaycee Liaison, Newton Standridge # 29407 reported that the Jaycee elections are over & the new US Jaycee President is John Weber for ND.

SPECIAL PRESENTATIONS Hap Hilbish #24442 made a motion that from this point on anyone's cell phone that went off make a \$20.00 donation to the Foundation. 2nd by Jumper Davis # 38376. Motion Approved.

GOOD OF THE ORDER President Pat told the Friendship winners that Friendship #10 would like to invite them to a reception this afternoon in room 1307 at 5:30 pm. During this time, Herbie Spears cell phone went off, not once but twice. \$40.00 to the Foundation.

Motion to Adjourn.

ADJOURN WITH JAYCEE CREED LEAD BY REGION IX VP RUTH JONES #59611 @ 11:18 AM.

Respectably Submitted,

Carol "CJ" Jordan #45857

Secretary- US JCI Senate 2008-09