

UNITED STATES JCI SENATE
BOARD OF DIRECTORS MEETING
PITTSBURGH, PENNSYLVANIA
SEPTEMBER 25, 2009

MINUTES

CALL TO ORDER: by President Doug Meyers #21511 at 9:10 A.M. It was announced by President Doug that all cell phones must be turned off or silenced. If your phone goes off, there is a \$20.00 fee to the Foundation.

INVOCATION: by Chaplain Larry Bohn #37024.

PLEDGE OF ALLEGIANCE: by Chairperson of the Board Pat Hoelker #45893 honoring our veterans.

ROLL CALL: by Secretary Steve Sutherland #27073.

Those present were: President Doug Meyers #21511, Vice President Mike O'Connell #40225, Secretary Steve Sutherland #27073, Treasurer Bruce Geddes #35527, COB Pat Hoelker #45893, Legal Counsel Sandy McManus #62059, Vice Presidents Sue Zetoff (I) #61461, Roxanne Astry (II) #57298, Elizabeth Benka (III) #47053, Jimmy Maness (IV) #38844, Doug Dempsey (V) #44206, Randy Young (VI) #46420, Glenda Wisdom (VII) #45988, Peggy Rider (VIII) #58293, Angie Struttman (IX) #64531, Carolyn Smith (X) #64564.

Alabama 0	Alaska 0	Arizona 2	Arkansas 0
California 2	Colorado 0	Connecticut 2	Delaware 2
DC 2	Florida 2	Georgia 2	Hawaii 0
Idaho 1	Illinois 2	Indiana 2	Iowa 2
Kansas 1	Kentucky 2	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 0	Ohio 2
Oklahoma 0	Oregon 0	Pennsylvania 2	Rhode Island 0
South Carolina 2	South Dakota 2	Tennessee 2	Texas 2
Utah 0	Vermont 2	Virginia 2	Washington 1
West Virginia 2	Wisconsin 0	Wyoming 0	

APPROVAL OF THE AGENDA: Motion by Pennsylvania, Second by North Carolina, Agenda approved.

WELCOME TO PITTSBURGH: by Pennsylvania President Lloyd Lingle #59827 who welcomed everyone with a little of Pennsylvania firsts and hoped everyone was having a good time. He introduced the Pittsburgh committee and indicated that if anybody had any difficulties that Chairperson Jackie Cornelius #63011 and Nancy Salopek #47610 would be more than happy

to help.

INTRODUCTION OF GUESTS: by Protocol Officer Joe A. Souza #27511: Past Presidents 1979-80 Chuck Fries #18344 and Maxene Wallisch #68012; 1984-85 Doug Hincker #22000 and Jo Ellen #62635; 1986-87 Tony Dominiec #23393 and Judy #67444; 1996-97 Frank Butler #15132; 1998-99 Mary Sawyer #43930 and Earl #28243; 2000-01 Jerry Wendelken #23161 and Jocelyne #66200; 2001-02 Denny DeGroot #40222 and Kay; 2003-04 John Price #36383 and Debby (Fr #2); 2004-05 Joe A. Souza #27511 and Margaret #48490; 2005-06 Ed Hart #28991 and Boni #59553; 2006-07 Calvin Baervedt #36419 and Diane #48476; 2007-08 Jumper Davis #38376 and Hilda (Fr #14); Ambassador from Canada Vik Farrugia #59813; and Ambassador to North America Ulrich Kistner #58860.

SECRETARY'S REPORT: by Steve Sutherland #27073.

1. Approval of the Board of Directors Minutes from Atlanta (June 17, 2009)- Motion by Louisiana, second by District of Columbia, passed and approved.
2. Senate Scene deadline for October issue is October 1st. Don't get this article confused with your Mentors article which has the same deadline.
3. The Directory is published and distributed. Be sure to send corrections to the Secretary. There are a few additional directories for sale at \$5.00 each.
4. The Secretary is currently receiving 22 state newsletters and 3 regional newsletters.
5. We continue to update the directory through our E-News Blast, editor Jim Miller #34554.

TREASURER'S REPORT: by Bruce Geddes #35527.

1. FINANCE COMMITTEE: by Chairperson Vicky Dempsey #58206: The Finance Committee met and had a very productive meeting. Except for the Chair, all members of the committee are new. The Audit revealed no deficiencies and has been filed with the Historian. There was an \$11,048.00 surplus from last year and it is proposed by the COB Pat Hoelker #45893 and recommended by the Finance Committee that these funds be distributed as follows: \$4,000 to the 40th Anniversary Program, \$3,000 to the JCI BedNet Program, \$2,000 to the USJCI Senate Presidential Raffle to be used to purchase ten (10) \$200 gifts to be utilized as prizes with prize recognition as donated by the 2008-09 team, and \$2,048 to the USJCI Senate Foundation. The Executive Committee did not discuss nor take action on this matter. This recommendation was made into a motion by California, seconded by South Carolina and passed.
2. MEMBERSHIP REPORT: by Chair Jimmy Swank #44479: We had a great TIE meeting yesterday. As of September 1, 2009 we had 8062 paid members but there is still work to be done on members addresses- we still have 896 bad addresses (which cost the Senate the return postage). We had 139 new member adds this quarter. Membership report has been filed on our website.
3. 2009-2010 BUDGET: by Treasurer Bruce Geddes #35527: The Budget with the amendments has been distributed. The amendments are on the last page. It was moved by Louisiana, seconded by Missouri to accept the budget and the amendments as presented. There was no discussion. The Budget with the amendments was approved and passed.
4. Y-T-D FINANCIAL REPORT: by Treasurer Bruce Geddes #35527: Copies of the

year to date Actual vs. Proposed income/expense report has been distributed and is on the website.

ADMINISTRATIVE VICE PRESIDENTS REPORT: by Mike O'Connell #40225.

A. NATIONAL VICE PRESIDENTS REPORTS: The Vice Presidents came into the room, each wearing a head covering bearing the likeness of Mr. Spock (of the Star Trek features) including the ears and each displaying the "Vulcan" greeting with their hands.

REGION I- SUE ZETOFF #61461: Report is on the website. Please remember Fall Frolics is the last weekend in October in Kennebunkport, Maine. The room rates are good until September 30th. Also Massachusetts Senate's Holiday party is the first weekend in December.

REGION II- ROXANNE ASTRY #57298: Report is on the website. Information on the Border Bash will be forthcoming. "Live Long and Profit".

REGION III- ELIZABETH BENKA #47053: Report is on the website. Introduced her state presidents: Konrad Melkus #13787 (District of Columbia), Ariel Jones #65423 (Virginia), Rick Rutter #53977 (West Virginia), and Letha Grimes #63946 (Maryland). Reminded us of the Virginia 40th Anniversary celebration in Richmond, Virginia.

REGION IV- JIMMY MANESS #38844: Report is on the website. The Region IV Summer/Fall Meeting will be held in conjunction with the Florida Bash in Bradenton, Florida October 2-4, 2009.

REGION V- DOUG DEMPSEY #44206: Report is on the website. Events to remember: Region V Spring Fling March 26-28, 2010 in Columbus (not Dayton), Ohio; Illinois Senate Meeting November 6-8, 2009 in Springfield, Illinois; Michigan-Illinois Border Bash Football Game; Michigan Christmas Holiday Party, Wyondotte, Michigan on January 9, 2010. "Live Long and Propagate".

REGION VI- RANDY YOUNG #46420: Report is on the website. Upcoming events are Region VI Fall Meeting in Sioux Falls, South Dakota on October 9-11, 2009. Region VI has also filed a letter of intent to host the Fall National Board Meeting 2010 (September 16-19) in Bloomington, Minnesota.

REGION VII- GLENDA WISDOM #45988: Report is on the website. Upcoming events are the Region VII Winter Meeting (and Arkansas Senate Meeting) on December 4-6 in Little Rock, Arkansas; Region VII year end meeting February 25-28, 2010 in Pigeon Forge, Tennessee (all registrants before October 30 will be placed in a drawing for a free room that weekend). "Beam me up Scotty, no intelligent life here".

REGION VIII- PEGGY RIDER #58293: Report is on the website. Region VIII year end meeting to be held in Houston, Texas on April 29-May 1, 2010. "May we go where no humans have been before".

REGION IX- ANGIE STRUTTMANN #64531: Report is on the website. Upcoming events are the year end regional meeting in Riggins, Idaho on April 23-24, 2010.

REGION X- CAROLYN SMITH #64564: Report is on the website. Arizona JCI Annual Social is scheduled for December 11-13, 2009 in Phoenix, Arizona.

B. AMBASSADOR REPORTS

CANADA- PHYLLIS BOWERS #51430: Report is on the website. The Canadian National Convention will be held in Kingston, Ontario on May 20-23, 2010. Introduced Vik Farrugia #59813, the Canadian Ambassador to the United States who offered warm greetings

from the Canadian Senate and President Al Murphy. He invited us to attend the following Canadian events: 1) the 40th Greater Toronto Gourmet Dinner on October 16, 2009 (Toronto, Ontario); 2) Canadian National Convention (Crew Meeting) May 20-23, 2010 in Kingston, Ontario; and 3) June 4-5, 2010 Golf Outing. President Doug and Vik exchanged gifts.

EUROPE- HANK KOLODNER #34400: No report on website because nothing happened this trimester. However, the World Congress is fast approaching to be held in Hammamet, Tunisia on November 16-23, 2009. Introduced Ulrich Kistner #58860 who reported that he and the European President Arja Vilanko #45425 will be with us at our Kissimmee Meeting in January, 2010. He wanted to give special thanks to Hank and Sandy Kolodner and Mary and Earl Sawyer for their assistance at the European Meeting in Budapest. He placed emphasis on World Congress- Tunisia with some documentary information placed on the table in the back of the room. President Doug and Ulrich exchanged gifts.

C. CHARIMAN REPORTS

CONSTITUTION AND BY-LAWS- TOM NEWILL # 11736: Report is on the website. We will be voting on a by-law change concerning the publication frequency of our Mentors Magazine at our January Meeting. The proposed change was published in the last edition of Mentors.

CONVENTION AND BID REVIEW- MIKE O'CONNELL #40225: We have received a letter of intent to host the Fall Board of Directors Meeting 2010 from the Region VI Senate for Bloomington, Minnesota. We will present that matter to the Board for a vote in January at the Kissimmee Meeting. We have received a letter of intent from the Florida Senate to host the Annual National Convention for 2012. We are still looking for a host for the Mid-Year Meeting 2011. The registration fee for the Winter Board Meeting in 2010 is \$60.00 not \$65.00.

FUTURE DIRECTIONS- LAWRENCE PITTMAN #53932: There has been distributed a survey that needs to be completed by you and your states. Also the mission statement of this committee has also been distributed and you as national and state officers should utilize this statement in your communications with your state.

PRESIDENTIAL RAFFLE- ART ESENBERG #26704: Report is on the website. The Raffle Committee was introduced: Mike Sawyer #36403 (Tickets), John Robinson #55768 (Assistant), CJ Jordan #45857 (States Party), and Pam Padgett #51341 (Prizes). The committee is pushing small prizes and gift card donations for the raffle because of the airline travel restrictions. The theme of your state party booth as well as your state party chairman should be provided to CJ Jordan as soon as possible. We conducted the \$5 raffle drawing. There were 44 winners.

D. PROGRAM MANAGER REPORTS

CHAPLAIN'S REPORT BY LARRY BOHN #37024: Any news that is a Chaplain concern needs to come to me directly. I will forward to Jim Miller information that needs to be published in the E-News. I will need your input a few days before the first and/or fifteenth of each month to ensure timely inclusion in the E-News.

E-NEWSLETTER EDITOR BY JIM MILLER #34554: Thanks for the information being sent to me for inclusion in the E-Newsletter. However, I am getting a lot of bounce backs of emails because the email box is full.

FIRST TIMERS BY LEA ANN SMITH #59833: We had 17 first timers attend this

meeting- most of them from Pennsylvania. President Doug and other officers addressed this group.

JAYCEE LIAISON BY NEWTON STANDRIDGE #29407: Distributed several Jaycee magazines so you can read and see what the Jaycees are doing. The Jaycees are presently meeting in Orlando. I have been advised that their Annual Convention will be held in Chicago in 2011 in June. (Exact dates have not been set.) Their national convention for 2010 is being held in New Orleans June 4-5.

MENTORS EDITOR BY RON WHITMORE #25946: The last issue of Mentors which should have been received by you by now was one of the best put out- good copy, good pictures. Newton Standridge did a good job on achieving this goal for us. I do have a few extra copies for those who did not receive one. Deadline for articles for the December issue is October 1, 2009. I will acknowledge receipt of your article once I receive it; if I don't acknowledge it, I did not receive it. Walter Cahoon #27233 (Mentors Sales Manager) advised of the sign up sheets being passed around. "There is life, but not as we know it".

MENTORS BUSINESS MANAGER BY STEVE DUNN #36692: Report is on the website. We are presently in our biggest ad fund raiser- Christmas Card Ads. Please review this great program and get the information in as soon as possible.

PRESIDENT'S INFORMATION EXCHANGE BY TRACY CULLER #64534: Report is on the website. I am honored to be doing this task. Communication is the key- with other Presidents as well as with other Senators.

PRODUCTS BY ALEX WILLIS #34236: We have products available.

RETURN THE FAVOR BY DENISE BAUER #61276: I feel I have the most important job- the only way to keep our Jaycee organization active and involved is by RTF. This quarter we had 17 Senators nominated for our RTF awards. Awards: State RTF of the Quarter- Iowa Senate; Region RTF of the Quarter- Region VI Senate; Senator RTF of the Quarter- Ariel Jones of Virginia. The deadline for submission of nominations for next award session is December 1, 2009. Also by October 10, 2009, I will need the State and Region RTF Program Managers and their contact information.

WEBMASTER BY RAY CULLER #64432: George Nowell #33085 and I continue to work on our website to make it better and user friendly. Should you have problems with our website, please get with me.

E. MEETING COORDINATOR REPORTS

ATLANTA 2009 NATIONAL CONVENTION BY HERBIE SPEARS #51306: Hoped everyone had a good time.

PITTSBURGH 2009 FALL BOD BY JACKIE CORNELIUS #63011 (AND NANCY SALOPEK #47610): Gave thanks to their meeting committee. Announced the following schedule- Lunch at 12:30 p.m., then load the bus to the casino to be back by 5:30 p.m., Banquet doors open at 5:30 p.m. No Golf today due to inclement weather. If you need to take the shuttle to the airport, please place your name on the list at the lobby desk.

KISSIMMEE 2010 MID-YEAR BOARD BY LARRY ACKERMAN #51468: Announced that the low room rate is good two days before and two days after for those of you who desire to do the touristy thing. The \$74 room rate includes a hot breakfast buffet for 2 per room. There is no over flow hotel- we have 900 rooms available and no need of an over flow hotel. Everything is on site. There are many tours available, keep checking the website. Please

be informed that the registration fee is \$60 rather than \$65.

CONCORD NATIONAL CONVENTION 2010 BY SANDY McMANUS #62057: There are several tours scheduled including NAPA, Fisherman's Wharf, and Golden Gate Park. Keep checking the website and the information packets on the table. Oakland is the easiest and cheapest airport to fly into and reach the hotel. We will be providing a shuttle from Oakland at \$25 per person round trip. Unfortunately neither the Giants nor Athletics are in town that weekend for baseball and the Raiders don't play in June.

KREKORIAN GOLF TOURNAMENT 2010 BY JACK RYAN #28446: The final decision on a golf course in the Concord area has not been made yet. However, we are promoting the sponsorships presently. The forms are on the back table. My able assistants will be Jo Ellen Hincker #62635 and the "ancient one" Russ Cooper #4638.

LEGAL COUNSEL REPORT BY SANDY McMANUS #62057: In the tradition of Jack Pasquale reporting- "We have not been sued nor have we sued anybody!" One state has had an issue with copyright infringement concerning some material published in their newsletter. Please be very careful what you print that does not belong to you nor do you have permission to use. You can go onto the internet and check out to determine if you are using copyrighted material.

CHAIRMAN OF THE BOARD BY PAT HOELKER #45893: Report is on the website. If you plan to run for office, please be sure to download the application and timely submit it. I have been traveling and am still willing to travel.

UNFINISHED BUSINESS: NONE

NEW BUSINESS: 1) Jack Raymond of Idaho moved to waive the 45 day period required for submission for a bid before it could be voted on. He was mistaken in his belief that the 45 day period was policy and could be waived, whereas it was a by-law and could not be waived. Motion held to be out of order.

FIRST LADY'S REPORT BY WENDY BELL #45198: 1) Promoting a program called "Nothing But Nets" to provide bed-nets to African children in the malaria ridden zone in an effort to control contact of children with the malaria carrying insects- malaria being the cause of high child mortality in Africa. Earl Sawyer #28243 of JCI thanked us for our support of this program which is also a JCI program. It was further announced that the 2008-09 JCI Senate team donated \$2,000 and the North Carolina Senate donated \$260.

PRESIDENT'S COMMENTS BY DOUG MEYERS #21511: 1) Thanks to all the states that has hosted me thus far during the year. I have had a wonderful time. 2) Great job Pennsylvania Senate! Special thanks and gifts to Jackie and Nancy. 3) I have just been advised that Jeff Lang of Delaware has been elected President of the US Jaycees. Part of his program is to have over 40 years of age Jaycees (Senators included) working as mentors with a simple goal of membership, membership, membership. 4) We are in need of a First Timers Chairman. Let us know if you have anybody in mind. Special thanks to Lea Ann Smith for stepping in and handling this meeting on a last minute request. 5) Great job on the Mentors Magazine! Thanks to Newt Standridge and Mike O'Connell for the work they did to make this happen. 6) Please complete the Future Directions Survey- it is a great five year plan- one year at a time. 7) There is now a World Senator of the Year award for Senators that are having an impact on the international

level. If you have a Senator in mind, let me know. 8) Web 101 was a successful training class. We will certainly plan future training. Thanks to Ray Culler for doing this. 9) Reminder of our USJCI Senate Foundation Auction and door prizes tonight.

SPECIAL PRESENTATIONS

1) FRIENDSHIP AWARDS BY MARILYN MUELLER: The Friendship Awards sponsored by the Nebraska Senate are for those special people who are spouses (significant others) but not a Senator who continues to provide help and support to the Senate organization.
Friendship #35- Linda Cooper of West Virginia

GOOD OF THE ORDER

- 1) Raffle raised \$540 for the Senate
- 2) Red Hats will meet today at 2:30 p.m.
- 3) District of Columbia Senate will meet at 1:30 p.m.
- 4) There are a few Jaycee Magazines left in the back of the room.
- 5) There are a few Treasurer Manuals left if you desire one.

MOTION TO ADJOURN: Made at 11:35 a.m. by West Virginia, seconded by California.

The meeting was adjourned with the Jaycee Creed led by our guest Senator Ulrich Kistner #58860.

Submitted by Secretary Steve Sutherland #27073.