

**UNITED STATES JCI SENATE
EXECUTIVE COMMITTEE MEETING
ATLANTA, GEORGIA
WEDNESDAY, JUNE 17, 2009
MINUTES**

CALL TO ORDER

Meeting was called to order by President Elect Doug Meyers #21511 at 4:25 p.m. EST.

INVOCATION

Given by Chaplain Larry Bohn #37024.

PLEDGE OF ALLEGIANCE

Led by Chairman of the Board Pat Hoelker #45893.

ROLL CALL

By Secretary Steve Sutherland #27073

Present: President

Administrative Vice President

Secretary

Treasurer

Chairman of the Board

Legal Counsel

National Vice Presidents:

Region 1

Region 2

Region 3

Region 4

Region 5

Region 6

Region 7

Region 8

Region 9

Region 10

Doug Meyers #21511

Mike O'Connell #40225

Steve Sutherland #27073

Bruce Geddes #35527

Pat Hoelker #45893

Sandy McManus #62059

Sue Zetoff #61461

Roxanne Astry #57298

Elizabeth Benka #47053

Jimmy Maness #38844

Doug Dempsey #44206

Randy Young #46420

Glenda Wisdom #45988

Peggy Rider #58293

Angie Struttmann #64531

Carolyn Smith #64564

There is a quorum.

APPROVAL OF AGENDA

Motion to approve by Mike O'Connell #40225, seconded by Pat Hoelker #45895, passed.

INTRODUCTION OF GUESTS

Protocol Officer Joe A. Souza #27511 introduced the following guests: Ambassador to the United States from the Association of European Senators, Ulric Kistner #58860 and current President of ASAC, John Moreno #59795.

APPROVAL OF APPOINTMENTS

Moved to approve the following appointments by Angie Struttman #64531, seconded by Doug Dempsey #44206, passed.

First Lady
Chief of Staff and Travel Coordinator
Presidential Assistant
Presidential Assistant
Presidential Assistant
Presidential Assistant
Presidential Assistant
Presidential Advisor
Business Manager
Chaplain
E-Newsletter Editor
First Timers
Jaycee Liaison
Legal Counsel/Parliamentarian
Membership Information Services
Mentors Business Manager
Mentors Editor
Mentors Sales Manager
Photographer
President's Exchange Information
Products Chairman
Protocol Officer
Return the Favor
Sergeant at Arms
Webmaster
Assistant Webmaster
Ambassador to ASAC
Ambassador to Canada
Ambassador to Europe

Constitution and By-Laws Committee
Chair

Wendy Bell #45198
Denise Lyons-Conrad #53219
Jeanne Vanderhyde #58890
Katina Repp #65596
Herb Pike #42733
Jackie Cornelius #63011
Lea Ann Smith #59833
Calvin Baerveldt #36419
Larry Green #27324
Larry Bohn #37024
Jim Miller #34554
Jimmy Harris #62279
Newton Standridge #29407
Sandy McManus #62057
Johnny Swank #44479
Steve Dunn #36692
Ron Whitmore #25946
Walter Cahoon #27223
Eldon Bowers #45599
Tracy Culler #64533
Alex Willis #34236
Joe A. Sousa #27511
Denise Bauer #61276
Larry Schlapkohl #32716
George Nowell #33085
Ray Culler #64432
Jerry Gooding #32436
Phyllis Bowers #51430
Hank Kolodner #34400

Tom Newill #11736
Bill Potuchek #32578
Lewis Ash #49165
Jim Nefflin #18012
Rob Wiley #56033
Sandy McManus #62057

Convention and Bid Review Committee
Chair

Mike O'Connell #40225
Sandy McManus #62057
Denny DeGroot #40222
Lori Oakland #67100
David Johnson #60572

Finance Committee

Marilyn Jones #63590
Sandy Kolodner #52468
(Futures Directors Representative)

Foundation Regional Representatives

Region 1
Region 2
Region 3
Region 4
Region 5
Region 6
Region 7
Region 8
Region 9
Region 10

Jeff Kass #32300
Terry Seeley #46163
Gary Williams #62265
Mike Phillips #50063
Wayne Kieffer #36498
Marge Miller #52948
Ron Henry #44925
Bill Madding #28920
Dan Harries #46204
Joe A. Souza #27511

Presidential Raffle Committee

Chair
Assistant Chair
Ticket Chair
Prize Chair
States Party Chair

Art Esenberg #26704
John Robinson #55768
Mike Sawyer #36403
Pam Padgett #51341
C.J. Jordan #45857

We are still looking for dedicated individuals to fill the positions of Historian, Assistant Products Chair, and Prizes-West chair.

PRESIDENTIAL COMMENTS:

Communication is going to be the key.

We have a conference call line that will be administered by the Administrative Vice President.

We have three Publications: E-News: immediate news service for information of 2 to 3 weeks.

Senate Scene: newsletter to the Executive Committee and State's Presidents. This is not a thank you forum but rather an instrument to get information out on a monthly basis.

Mentors: our written publication that goes out to all members.

Stationary will be on the internet where you can download the logo template.

Pictures for the newsletter and business cards will be taken tonight.

Board Reports should be posted online before each of the three meetings as the Administrative Vice President directs. By September, we will hopefully have a website 101 instruction course so you will be able to set up online and give and obtain reports.

Officers and Program Managers are also expected to give brief reports at the Board of Directors meeting- please do not repeat what is in their written reports.

Temporary directories were distributed to Executive Committee members. Vice Presidents are required to make sure their state's information is correct.

Shirts and name badges have been distributed but please do not wear or exhibit them until after the banquet.

Theme this year is "BRIDGE TO THE FUTURE". We are looking to the future of our organization in the sense of getting more senators involved in the Senate and Jaycees since both organizations are intertwined. We are all one organization. But most of all- have a good time!

SECRETARY REPORT by Steve Sutherland #27073

Temporary Directories have already been distributed. Directory change forms were distributed for correction of information.

Fax numbers not included because there is just not enough room to put them in and keep a cost effective directory.

In the back of your directory is the deadlines for submission of your Senate Scene Articles which is an E-mail publication. (Hard copies are \$20.00 per year.)

E-Newsletter (by Jim Miller #34554)

Please use word format and no pictures for your information submission. E-Newsletter is printed twice monthly and articles are not repeated unless requested.

TREASURER REPORT by Bruce Geddes #35527

Proposed Budget has been distributed. Note that the budget for Ambassadors has been changed to reflect the expense of their registration to the meeting they attend in their designated area.

A change in this budget is to move the name badges and officer books from Communication/Publication to Operations.

Reimbursement Guidelines have not changed and have been distributed. Reimbursement forms are online and scanned receipts will be accepted.

Board of Directors Registration fee for the Executive Committee will be paid by the Senate but you will still have to send in the registration form. Your spouse's registration, late fees, early hospitality, and events fees are your responsibility to pay.

FINANCE COMMITTEE REPORT by Vickie Dempsey #58206, Chair

Budget before you will be voted on at September BOD meeting.

MEMBERSHIP INFORMATION SERVICES REPORT by Johnny Swank #44479

We need correct addresses. I will send an updated report to the states and Vice Presidents. Bad addresses are costing us big dollars in returned Mentors.

Checks are to be sent to Treasurer, Membership report goes to Johnny Swank. If the membership report comes in, but no monies received, it does not count.

We will also be working on trying to eliminate duplicate mailings of the Mentors.

ADMINISTRATIVE VICE PRESIDENT REPORT by Mike O'Connell #40225

PROTOCOL OFFICER REPORT by Joe A. Souza #27511

Reminded us that this is still the current year and new shirts and badges should not be displayed until after the banquet. The protocol guidelines have been distributed and are contained in your booklets.

CHIEF OF STAFF REPORT by Denise Lyons-Conrad #53219

Shirts, badges, handbooks, and temporary directories have already been distributed.

Board of Directors reports should be on the website by Thursday the week before the start of the Board Meetings, thus when you give your oral report at the BOD meetings you do not have to repeat what you have already posted in your report.

NATIONAL VICE PRESIDENTS REPORTS

REGION 1 by Sue Zetoff #61461- have not developed a theme yet.

REGION 2 by Roxanne Astry #57298- "Live, Love, Laugh"

REGION 3 by Elizabeth Benks #47053- "Bridging History Progressively"

REGION 4 by Jimmy Maness #38844- "Ride the Waves"

REGION 5 by Doug Dempsey #44206- "Heartbeat of the Senate"

REGION 6 by Randy Young #46420- "Sharing the Experience"

REGION 7 by Glenda Wisdom #45988- have not developed a theme yet.

REGION 8 by Peggy Rider #58293- have not developed a theme yet.

REGION 9 by Angie Struttman #64531- "Back to the Future"

REGION 10 by Carolyn Smith #64564- "No Bridge too Far"

CHAIRMAN REPORTS

FUTURE DIRECTORS REPORT by Lawrence Pittman #53932

No Report

PRESIDENTIAL RAFFLE REPORT by Art Esenberg #26704

Each of you have received 12 raffle tickets to sell. Until August 1, if you sell 2, you get 1 free. Each of you are expected to put the sale of raffle tickets as a priority as this is a big fund raiser for the Senate and successful raffle sales will keep our dues stationary.

It is suggested that each meeting you go to, you do the \$5.00 drawing to sell raffle tickets. We need to push getting good prizes for the raffle. Since the Convention will be held in California, gift cards and gift certificates are convenient since a lot of our members will be flying and large prizes are difficult to transport. Additionally, all members will get additional tickets in the mail.

CHAPLAIN REPORT by Larry Bohn #37024

Invocations will be current and appropriate. The Chaplain report will continue in the E-Newsletter on the first and fifteenth of each month. I will make the submission to Jim Miller. However, I will be out of the country from June 23rd to July 10th- so what I have by the 23rd will be submitted.

FIRST TIMERS REPORT by Jimmy Harris #62279

Not Present.

JAYCEE LIAISON REPORT by Newton Standridge #29407

Our guests really enjoyed themselves and were well received.

SERGEANT AT ARMS REPORT by Larry Schlapkohl #32716

We will continue to enforce the policy of a \$20.00 fine to be given to the USJCI Senate Foundation for the ringing of cell phones during our meetings.

PRODUCTS CHAIR REPORT by Alex Willis #34236

We need to push the sale of our products. We also need help selling the products. Perhaps we could utilize a designated person in each region to sell when there are meetings.

MENTORS SALES/BUSINESS MANAGER REPORT by Walter Cahoon #27233

Please encourage advertising in our publication. Please also encourage the envelopes of meetings attendance. The Mentors sign up forms are on the website.

MENTORS EDITOR REPORT by Ron Whitmore #25946

First deadline for Mentors' articles is July 1st.

RETURN THE FAVOR CHAIR REPORT by Denise Bauer #61276

No Report.

MEETING COORDINATORS' REPORTS

FALL BOD MEETING- PITTSBURGH, PA by Jackie Cornelius #63011

No Report.

WINTER MID-YEAR BOD MEETING- KISSIMMEE, FL by Larry Ackerman #51468

We will be utilizing the same hotel that Administrative Vice President Mike O'Connell spent part of his honeymoon in.

ANNUAL MEETING- CONCORD, CA by Sandy McManus #62057

Will check with hotel to see whether priority points can be used for this meeting.

LEGAL COUNSEL REPORT by Sandy McManus #62057

No Report.

CHAIRMAN OF THE BOARD REPORT by Pat Hoelker #45893

Congratulations to your election and appointments. Please call on me if you need help.
Let us have a great year.

NEW BUSINESS

None

COMMENT/GOOD OF THE ORDER

Please get business card information to Newton Standridge as soon as possible.
Photographs will be taken Thursday, 5:30 p.m. in the Brave's Room for Executive
Committee, Ambassadors, and Appointees.

Deadline for "Friendships" Application for September BOD Meeting is August 25, 2009.
By Hank Kolodner #34400- World Congress will be held in Tunisia in November, 2009.
European Conference will be held in Denmark- unfortunately it is the same week as our Annual
Convention. Peter Bakos thanks all the Americans that helped make the European Conference at
Budapest a success.

The meeting adjourned at 5:45 p.m. EST with the Jaycee Creed led by Chief of Staff
Denise Lyons-Conrad #53219.