

UNITED STATES JCI SENATE
EXECUTIVE COMMITTEE MEETING
KISSIMMEE, FLORIDA
FRIDAY, JANUARY 22, 2010

MINUTES

CALL TO ORDER

Meeting was called to order by President Doug Meyers #21511 at 9:30 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	Doug Meyers #21511
	Administrative Vice President	Mike O'Connell #40225
	Secretary	Steve Sutherland #27073
	Treasurer	Bruce Geddes #35527
	Chairman of the Board	Pat Hoelker #45893
	Legal Counsel	Sandy McManus #62059
	National Vice Presidents:	
	Region I	Sue Zetoff #61461
	Region II	Roxanne Astry #57298
	Region III	Elizabeth Benka #47053
	Region IV	Jimmy Maness #38844
	Region V	Doug Dempsey #44206
	Region VI	Randy Young #46420
	Region VII	Glenda Wisdom #45988
	Region VIII	Peggy Rider #58293
	Region IX	Angie Struttman #64531
	Region X	Carolyn Smith #64564

There is a quorum.

APPROVAL OF AGENDA

Motion to approve by Jimmy Maness #38844, seconded by Peggy Rider #58293, 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 Ray Brathwaite #31476 of Trinidad, ASAC Director of North America and Non-Spanish Caribbean.

SECRETARY'S REPORT

by Steve Sutherland #27073

- 1) The minutes of the Executive Committee Meeting held in Pittsburgh, Pennsylvania at the Fall Board Meeting on September 25, 2009 were published and presented for approval. Motion to approve by Carolyn Smith #64564, seconded by Peggy Rider #58293, passed.
- 2) The minutes of the Executive Committee Meeting held by telephone on December 1, 2009 were published and presented for approval. Motion to approve by Roxanne Astry #57298, seconded by Elizabeth Benka #47053, passed.
- 3) The Senate Scene will continue to publish and provide for the remainder of the Senate year the registration forms of the upcoming regional meetings, national convention, as well as the application for Elective Office forms and State Officers Directory Change forms.
- 4) The Secretary is receiving newsletters from 27 states and 4 regions. The breakdown can be found on the website under Secretary's Report.
- 5) Deadline for articles for the February 10, 2010 Senate Scene is February 1, 2010.

TREASURER'S REPORT

by Bruce Geddes #35527

- 1) The year to date budget through January 14, 2010 has been published showing expenditures of \$58,150.00 and income of \$55,800.00, showing a small deficit which should be erased after Mentors' expenses are adjusted. Motion to approve by Randy Young #46420, seconded by Elizabeth Benka #47053, passed.
- 2) The deadline for reimbursement this year must be submitted by June 25, 2010.
- 3) Finance Committee Report by Chair Vickey Dempsey #58206 indicated that a review of the budget required no amendments even though the membership dues and membership numbers are a little off. The Finance Committee recommends the publication of Mentors Magazine three times a year.
- 4) Membership Report by Johnny Swank #44479 indicates that presently we have 8036 dues paying members. Further it appears that our address base is now correct in that we had zero undeliverable Mentors Magazines.

ADMINISTRATIVE VICE PRESIDENT'S REPORT

by Mike O'Connell #40225

- 1) National Vice Presidents:
 - A. Region I- Sue Zetoff #61461: The region is a little dormant because of the winter, however, the Fall Frolics for 2010 has been set for October 22-24, 2010 in Foxboro, Massachusetts.
 - B. Region II- Roxanne Astry #57298: Report has been filed online.
 - C. Region III- Elizabeth Benka #47053: Report has been filed online.

D. Region IV- Jimmy Maness #38844: Report has been filed online.
We will soon have a registration form for the Spring Region IV Meeting in Myrtle Beach, South Carolina.

E. Region V- Doug Dempsey #44206: Report has been filed online.

F. Region VI- Randy Young #46420: Report has been filed online.
Region VI Spring Meeting is March 12-14, 2010 in Omaha, Nebraska.

G. Region VII- Glenda Wisdom #45988: Report has been filed online.
The Region VII Spring Meeting is the last weekend in February, 2010 in Pigeon Forge, Tennessee.

H. Region VIII- Peggy Rider #58293: Report has been filed online.

I. Region IX- Angie Struttmann #64531: Report has been filed online.
Wyoming Senate is once again back in the "fold" with 28 members. Spring Regional Meeting will be held in Riggins, Idaho.

J. Region X- Carolyn Smith #64564: Report has been filed online.
Spring Regional Meeting will be held March 19-21, 2010 in Scottsdale, Arizona.

2) Chair Reports:

A. Constitution and By-Laws by Chair Tom Newill #11736: The By-Laws change published in the September Mentors (page 13) recommending a change in the number of publications from four to three a year, will be voted on at the Board of Directors Meeting. Delegate certification for the roll call vote required by our By-Laws will be handled by Past Presidents Jumper Davis #38376 and Hap Hilbish #24442.

B. Convention and Bid Review by Chair Mike O'Connell #40225:

1. The bid to host the 2010 Fall Board Meeting in Bloomington, Minnesota was timely submitted and meets the minimum requirements of our By-Laws and Policy and is recommended for approval. Motion by Glenda Wisdom #45988 to recommend approval to the Board of Directors, seconded by Peggy Rider #58293, passed.

2. The bid to host the 2011 Mid-Year (January) Board Meeting in Nashville, Tennessee was timely submitted and meets the minimum requirements of our By-Laws and Policy and is recommended for approval. Motion by Peggy Rider #58293, seconded by Doug Dempsey #44206 to recommend approval to the Board of Directors, passed.

3. The bid to host the 2011 National Convention in Napierville, Illinois was timely submitted and meets the minimum requirements of our By-Laws and Policy and is recommended for approval. Motion by Elizabeth Benka #47053, seconded by Doug Dempsey #44206 to recommend approval to the Board of Directors, passed.

4. The bid to host the 2012 Mid-Year (January) Board Meeting in Norcross, Georgia was timely submitted and meets the minimum requirements of our By-Laws and Policy and is recommended for approval. Motion by Jimmy Maness #38844, seconded by Peggy Rider #58293 to recommend approval to the Board of Directors, passed.

(It should be noticed that a motion to recommend approval to the Board of Directors of all four sites together was defeated, the feeling of the Executive Committee to vote on each site individually.)

C. Future Directions by Chair Lawrence Pittman #53932: We are starting to get returns on our published survey- 32 so far. Please take time to ensure distribution in your region and to fill out a survey yourself.

D. Presidential Raffle by Chair Art Esenberg #26704: We continue to be on course with our raffle sales. The top region thus far is Region V, and the highest percentage participation is Region II. The prizes and their donors will be listed on the website.

CJ Jordan, Chair of the States (Regions) Party needs your Chairs' names as well as your theme so she can contact them with what restriction the hotel imposes on food, drink, and exhibits.

LEGAL COUNSEL'S REPORT

by Sandy McManus #62057

No Report- everything progressing great.

CHAIRMAN OF THE BOARD

by Pat Hoelker #45893

Candidates for elective office may announce tomorrow at the Board of Directors Meeting provided they have submitted their application for elective office, state letter of endorsement, and filing fee to the Secretary with copy to the Chairman of the Board.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

PRESIDENTIAL COMMENTS

by Doug Meyers #21511

I have had a great time so far and am looking forward to the remainder of the year. Please send your photos in.

Please remember the folks in Haiti who are suffering greatly after the earthquake disaster. Deadline for recommendations for year end awards is May 1, 2010.

GOOD OF THE ORDER

Secretary Steve Sutherland #27073: Monetary contribution to any qualified Haiti Relief Organization made between January 11, 2010 and March 1, 2010 may be utilized as a charitable tax deduction for the year 2009.

Region V Vice President Doug Dempsey #44206: I think we as a Senate should look into establishing some kind of policy for Thursday or day before meeting hospitality.

The meeting was adjourned at 11:12 p.m. EST with the recitation of the Jaycee Creed led by Elizabeth Benka #47053.

Respectfully Submitted,

Steve Sutherland #27073
Secretary, US JCI Senate