

# **UNITED STATES JCI SENATE** 2020-2021 ANNUAL BOARD OF DIRECTORS MEETING

Virginia Beach, VA **JUNE 16, 2021** 



- I. Call to Order – President Ariel Jones #65423 at 9:00 am.
- II. **Invocation**: President Ariel Jones #65423 called on Gary Duell #48384.
- III. Pledge of Allegiance led by Veterans
- Mission Statement: Given by President Ariel Jones #65423. IV.

# OUR MISSION IS TO FOSTER FRIENDSHIPS AMONG SENATORS WHILE SUPPORTING THE **JAYCEE MOVEMENT**

Roll Call: President Ariel Jones #65423 called on Secretary Hal Williams #43912 who called the ٧. roll. The following members of the Board of Directors were present at Roll Call:

President Ariel Jones #65423

Administrative Vice President Mike Andrews #58312

Treasurer Susan Hatcher #58143

Secretary Hal Williams #43912

Chairman of the Board Lawrence Pittman #53932

Legal Counsel Stu O'Hara #39768 EXOFFICIO

NVP Region I Rosaire Longe #28290

NVP Region II Scott Kingslev #67932

NVP Region III Alan Richardson #50550

NVP Region IV Mike Lynch #54465

NVP Region V Vette Sutton #69414

NVP Region VI Doreen Lietzau #64069

NVP Region VIII Nancy Cloud #52750

NVP Region IX Al Rickard #23709

NVP Region X Elizabeth McInnis #54219

After roll call was complete NVP VII Dexter Graef #16177 arrived late and advised he was present. There then was a roll call of the states, with each state's voting delegation rising and announcing the number of and identifying them by name.

#### STATE ROLL CALL:

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Alabama 2	Alaska 0	Arizona 2	Arkansas 1	California 2	Colorado 2
Connecticut 2	Delaware 2	D.C. 2	Florida 2	Georgia 2	Hawaii 0
Idaho 1	Illinois 2	Indiana 2	lowa 2	Kansas 2	Kentucky 2
Louisiana 2	Maine 2	Maryland 2	Massachuset	ts 2	Michigan 2
Minnesota 2	Mississippi 1	Missouri 2	Montana 1	Nebraska 2	Nevada 1
New Hampshire 2	New Jersey 2	New York 2	N. Carolina 2	N. Dakota 1	Ohio 2
Oklahoma 2	Oregon 2	Pennsylvania	2	Rhode Island	2
S. Carolina 2	S. Dakota 2	Tennessee 2	Texas 2	Vermont 1	Virginia 2
Washington 2	W. Virginia 2	Wisconsin 2			-
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We had 99 votes present out of 111, so a quorum was present with 89.2%.

- VI. Approval of Agenda: President Ariel Jones #65423 called for a motion to approve the agenda. Motion to approve the agenda was made by Maryland and seconded by Florida. The motion passed unanimously.
- VII. Welcome to Virginia and Region III: President Ariel called on Virginia President Jackie Julien #74251 for welcome to Virginia. Happy to Host. Thanks to the Committee that is putting this on and to the hotel and staff. President Ariel then called on NVP Allan Richardson for a welcome to Region III.
- VIII. Introductions: President Ariel called on Protocol Officer Dawna Norfleet #61999 for the introduction of special guests including our Past Presidents. Due to COVID-19 there were no

international guests present. From JCI USA was our JCI Liaison and their 95<sup>th</sup> Past President Jennifer Ray #68957 and JCI USA 101<sup>st</sup> President Heather Danley #74897.

- IX. Secretary Report: Secretary Hal Williams #43912
  - A. **Mentors:** The Mentors Chief Editor Angie Jelinek #60570 gave thanks to President Ariel and Secretary Hal for their help this year. Also thanks to the Mentors team John Cotter, Regina Cannelongo-Mahaney, Mary Allred, Jennifer Salmon, Newton Standridge, and photographers Yvonne Sewell and Eldon Bowers. Today we will be taking head shots and regional pictures at the same time, so get your head shot done either before or after your regional picture. The times for regional photos are 4:00 for Region IV, 4:15 for Region 1, 4:30 for Region II, 4:45 for Region 8, 5:00 for Region 5, and 5:25 for Regions 3 & 7 & 9 & 10. Remember to be 15 minutes early! The deadline for Mentors articles for the next issue is June 25. Late articles will not be accepted.
  - B. **E-News**: E-News Editor Marsha Phillips #47528 Asked if anyone did not know how to receive E-News. Thanked Lowell Vahl for his help. We occasionally have some electronic problems. AOL seems to have a problem with the current list server we are using. Contact them and tell them you want to receive it. If you do not receive E-News on the 1<sup>st</sup> and 15<sup>th</sup>, let either your NVP or Marsha know. The deadline for E-News articles is 5:00 pm EDT the day before it comes out. E-News comes out on the 1<sup>st</sup> and 15<sup>th</sup> of each month.
  - C. **Web Master**: Web Master Lowell Vahl #40315 said the report is on the web. Thanked everyone on the Exec Board and the Program Managers for getting their reports in. Those who have sent in your registration forms we appreciate your support. We have been trying to keep the website up to date with registration forms and calendar dates.
  - D. **Social Media:** Social Media Director Kim Hubbell #68729 How many people have liked our page? We have 347 people who have liked the page. Keep sending pictures to put on the page. Thanks to photographers who have sent pictures this year
  - E. **Approval of the Minutes:** Copies of the minutes from the Mesa 2021 Winter Board Meeting were sent out electronically and were available in print at the back of the room. Motion to approve by Maryland. Second by Region VIII. Opened for discussion. Kelly Koch pointed out an error in Section X, item E, the location should be changed to Lawton 2020 Fall Board Meeting. Also on the last page it states the meeting was adjourned at 11:20 pm. That should be 11:20 am. Kelly Koch made a friendly amendment to correct these errors. Second by Arizona. No discussion on the friendly amendment. The friendly amendment passed. No other discussion on motion to approve the minutes as amended. Motion passed unanimously.
- X. Treasurer Report: Treasurer Susan Hatcher #58143
  - A. Finance Committee Report by Pete Reinecker #11777. They met Monday morning and reviewed the Budget to Actual. They did make one change and transferred \$250 from the First Ladies breakfast to the National Meeting Expense. We had a very large increase in income from the Presidential Sweepstakes this year. We are currently \$9,000 over the budgeted goal. We added \$2,500 into the Presidential Sweepstakes prize money. We had an area in the Donations category. There was money put in there that was money raised for the Outgoing President's Gift. It was deposited in the Donation category in error. We made a motion to show it as an erroneous deposit to allow the Treasurer to write a check and return the money to the depositor. We have \$3,500 budgeted for the Ambassadors travel. This past year they couldn't travel out of the country due to the pandemic. We moved to allow the Treasurer to reimburse the Ambassadors up to \$1,000 each for expenses related to attending our Board Meetings and Regional Meetings where they were promoting their areas. The next thing discussed was the Preliminary Budget which Susan will present to you later today. We will not vote on it today. It will be voted on at the Fall Board meeting in Wichita. The last item discussed was a Debit Card so the President and Treasurer have a debit card for emergency purposes. We weren't sure how to handle it, so we referred it to the Audit Committee.
  - **B. Membership Report**: Gary Pittenger #24804 Report can be found on the web. It has the membership results for the year. There are two quarters of membership to repost since we last met at the Winter Board Meeting. We started out at +34 for the year. March took us down to +17 for the year. Three regions were at growth. The largest was Region IV at +14. The others

were Region V at +8 and Region III at +6. Twenty states grew, with the largest being South Carolina at +11. The next two were Virginia and Illinois tied at +5. In June we had 2,438 up for renewal. We dropped 156, but we added 196 for a net of +40. We had six regions grow with Region IV +34, Region II at +24, Region VIII at +14, Region V at +13, Region III at +6 and Region I at +1. Twenty one states grew with Texas at +23, Florida at +18, and New York at +14. That put us at +57 for the year with a total membership of 8,014 members. Twenty one states grew for the year. The top three were Texas at +23, Florida at +18 and New York at +14. Seven regions grew for the year. The top growth region was Region IV at +95 followed by Region VIII at +43, Region I at +13, Region V at +12, Region II at +7, Region VI at +3 and Region III at +1. We have 21 states that grew this year. The largest was Texas at +55 followed by South Carolina at +44 and Florida at +41. I appreciated working with the state Treasurer's this year. Getting the dues kits in on time makes it a lot easier on me and getting your checks in on time makes it a lot easier on Susan. I also want to thank my assistant this year, Lloyd Mueller

- C. Temporary 2021-2022 Budget: Treasurer Susan Hatcher #58143 said there are copies in the back of the room of the 2021-2022 Preliminary Budget. It was passed by the Finance Committee on Monday. That budget will be adjusted as necessary and approved by you at Fall Board in September.
- XI. Administrative Vice President Report:: AVP Mike Andrews #58312

  AVP Mike excused the National Vice Presidents to ready themselves for their reports later in the meeting.

### A. Ambassador's Reports

**Ambassador to ASAC:** Steve Sutherland #27073 said the conference of the Americas was cancelled, but we did have the General Assembly on June 29<sup>th.</sup> At that time we had our elections. The new President of ASAC is Joy Braithwaite #70476 of Trinidad and Tobago. The Vice President is Victor Garcia "Pucho" Caban #30142 from Puerto Rico. The Director of North America and the Non-Spanish Speaking Countries in ASAC is John Robinson #55768. The Treasurer of ASAC is Lawrence Pittman #53932. President Joy is sorry she could not be here at this meeting. Trinidad is not opened up yet. They say they will open up in September. The next Conference of the Americas will be next May in Curacao. The 12<sup>th</sup> ASAC Encounter will be held in August 2022 in Trinidad. Information for registration is on the web. He played a video message from ASAC President Joy Braithwaite #70476.

**Ambassador to Canada:** Karen MacCannell #49497 President Rob Cronckwright #54515 is very sorry he cannot be here. Still cannot cross the border. She read a letter of greetings from Canadian Ambassador to the United States Linda Blanchard #44776.

Ambassador to Europe: Russ Cooper #4638 said the Association of Senators in Europe held their annual meeting last weekend. The new President is from Norway. The new Ambassador to the US is Jonathan Nicholson from Jersey. Jonathon is already booked to come to our Wichita and Florida meetings. Although the UK is closed for another month, it is expected that it will open up by the first to middle of July. As a result the UK has already started having regularly scheduled weekend trips. He hopes to be able to go to Wales in October. He also plans to go to the Drumming Out in Leeds, England on January 13 – 16, 2022. It is the weekend before our Winter Board meeting. Details will be coming.

**World Congress Coordinator:** Ken Fischer #43036. It is 45 days before regular registration closes and it is late registration. In 153 days we will all be meeting in Johannesburg, South Africa. The Davinci Hotel is the Senate hotel. For further information he called on Hilda Davis #71500 the South African Ambassador to the United States. Come to South Africa to experience the beauty, the friendliness, the culture. If you have any questions she will be more than happy to try to answer them.

### B. National Vice Presidents (NVP) Reports:

They came in to "Surfin' U.S.A." by the Beach Boys.

**Region I** Rosaire Longe # 28290 – They are +13 with 5 new Senatorships for the year. They are ready to host you at the Fall Frolic October 14 – 17, 2021 in Burlington, VT.

**Region II** Scott Kinsley #67932 – Hr thanked President Ariel and the Exec Team for leading us this past year. Thanked his state presidents. He asked the entire region to stand. He thanked everyone in the region for giving him the honor and privilege of serving this year.

**Region III** Alan Richardson #50550 – Thanked his four state presidents for working together and with him all year and for making Region III growth at the end of the year. He congratulated the incoming Region III NVP Melissa Sleeth #69220.

**Region IV** Mike Lynch # 54465 – The region was +95 for the year. Thanked the state presidents and everyone else for the honor of serving this year. He wished the best to incoming NVP Larry MacQuirter #67377.

**Region V** Vette Sutton #69414 – She thanked the state presidents of Region V. They will be doing their Summer Tour in July. She invited everyone to the Ohio Pig Roast in July. She thanked the region and her home state of Michigan for giving her this honor. The region came in at growth. They presented several Senatorships throughout the year. They brought back many Senators that had fallen by the wayside. She thanked the Executive team for a great year and opportunity. She wished good luck to David Hussung #41319 from Indiana who will be the NVP next year.

**Region VI** Doreen Lietzau #64069 – She thanked Region VI. She thanked the presidents. She presented President Ariel with a check for The Samaritan House for \$250.

**Region VII** Dexter Graef #16777 – Took his report down off the web. Mississippi will be having a meeting in two weeks and they may be the first state to start a new chapter. He thanked everyone and appreciates what they have done. His report is back on the web.

**Region VIII** Nancy Cloud #52750 – Honored to serve this year. She has four wonderful presidents. She looks forward to seeing everyone in Region VII is September in Wichita.

**Region IX** Al Rickard #23709 – There are a lot of great presidents in Region IX. My report is on the web. It is not legible.

**Region X** Elizabeth McInnis #54219 – She thanked the state presidents, thanked Tom King #59642. She thanked the people who talked her into this, Doug and Denise. Thank you Region X for the opportunity to serve you.

The NVP's presented President Ariel with a "Purple Rain" DVD and a purple hat that said "BEE the Inspiration."

### C. Chairman Reports

**Convention Bid and Review:** AVP Mike Andrews #58312. We have two letters of intent. One is from Iowa for Winter Board 2023 in New Orleans. The other is from Connecticut for Fall Board 2023. A bid for Fall 2022 was presented to the Executive Committee yesterday and approved. It will be presented for your approval later in this meeting.

**Constitution and Bylaws:** Tom Hendrix #37317. They met Monday morning and looked at an issue they were asked to by the Executive Committee regarding electronic attendance at Executive Committee Meetings. They thought there were too many problems, so they did not forward that. Thanked committee members.

**Future Directions:** Bob King #36581. He thanked President Ariel for the leadership and guidance this year. She tasked us to put together a Strategic Plan for the future direction of the US JCI Senate. He had his nine committee members stand and be recognized. He cannot thank his committee enough.

Presidential Sweepstakes: Chairman Donna Delaney #55560. Thanked President Ariel for letting them set up the committee they way they wanted. Thanked AVP Mike for setting up their monthly Zoom Meetings. She thanked the Finance Committee that gave them money for additional prizes. The prizes drawn Monday night were \$250 to the South Dakota JCI Senate, \$500 to Cindy Empting of Oklahoma, \$750 to Betty Mitterie from Michigan, Skip Hoelker from Iowa, and the Grand Prize of \$2,000 to Jeannette Singular of Kansas. We had 144 prizes we gave away. Our final total of money raised was \$47,207.00. She called on Melodie Ainsley #69200 for the winners of the Region's Party Contest. She thanked everyone on the team. Third Place – Region VIII. Second Place – Region VI. First Place – Region III. Thanked the Virginia Beach Jaycees who were our judges. Donna recognized the top states and regions for ticket sales in the third trimester. The third place state was Minnesota. Second place was Missouri.

First place was Florida. The third place region was Region V. Second place was Region IV. First place region was Region 6. The top state ticket sales for the year – in third place is North Carolina. Second place is Pennsylvania. First place is Florida. The top region ticket sales for the year – in third place is Region V. Second place was Region IV. First place is Region VI. **Audit Committee:** John Robinson #55769. No report.

**Parliamentarian:** Carol "CJ" Jordan #45857. She has a copy of the new Robert's Rules of Order 12<sup>th</sup> Edition which includes holding virtual meetings. Any questions, call her. **Photographer:** Yvonne Sewell FR#50. Thanks to Tom King and Eldon Bowers for help and putting up with her perfectionism. She hopes that everyone looked good. That was her goal. She gave the time assignments for each region to show up for their regional photos. Show up 15 minutes before your assigned times for the photograph. Does Yvonne wait? No!

## D. Program Managers:

**Chaplin:** Gary Duell #48384. Thinks we have the best committee. You are not going to see them in the directory, you are going to see them all across the United States with your chaplains, both regional and state. Throughout this year we have touched the lives of over 900 Senators and families in offering our thoughts and prayers to the concerns they have had. Thanks to the state and regional chaplains. Thanks to everyone who contributed to making this morning's memorial service a success. Thanks to President Ariel for asking and allowing me to serve.

**S.O.A.R./First Timers:** Larry MacQuirter #67377. It has been an honor to serve this year. He learned quite a lot. He asked President Ariel to come down to assist in presenting some awards. We had 23 First Timers this meeting. We had 13 total combined for the first and second trimester. The outstanding First Timer for the third trimester was Dale Hensley Smith from South Carolina.

**JCI USA Liaison/Return the Favor:** Jennifer Ray #68957 introduced the 101<sup>st</sup> National President of JCI USA, Heather Danley #74897. JCI USA President Heather thanked us for having her for the whole week. Her theme this year is "The Time Is Now." The time is now for JCI USA to turn the ship around, change the programs that are no longer working, and grow their organization so they will be around for 100 more years. Due to COVID their "Celebration" of the Century" had to be moved to this year. They will be holding that in conjunction with their annual meeting in St. Louis on September 16 – 19. Unfortunately that is the same time as our Fall Board meeting in Wichita. This year she is going to focus on growing the organization. They have 14 membership teams spread out throughout the country. They train people about the membership movement in their organization. This year, in just the first quarter, they have added 600 new members, added 2 new chapters, with a retention rate of 78%. Second quarter close out is in 14 days. They are looking at 500 new members, at least 3 new chapters, and a high retention rate. Return the Favor – Jen called President Ariel, JCI USA President Heather and Past Senate Presidents Pat Hoelker #45893 and Lawrence Pittman # 53932 to assist in presenting the Return the Favor Awards. For the third trimester – 3<sup>rd</sup> place was James Danley #68600 from South Carolina, 2<sup>nd</sup> place was a tie between Sharon Showalter #70987 of Virginia and Jess Kling #78271 from Maryland, 1st place was Jocelyn Burnham #64518 from New Jersey and New York. The Outstanding Return the Favor for the Year – Scott Bryant #67910 from South Carolina.

**President's Information Exchange**: Sabitha Venkatesh #71858. The state presidents had voluntary Zoom meetings every month with an average of 25 to 30 in attendance. The meetings were supposed to be an hour long, but actually lasted an hour and a half or more. She asked all state presidents to stand up and be recognized.

**Historian**: Dave Delaney #41203. He asked anyone who has any state records to send them to him so they can be put into the archives. He asked to be put onto the state's mailing list and email list so that those documents get to him and can be put into the archives. The archives are located in Jefferson City, MO at the Missouri Jaycees State Office Building. Take a look at the US JCI Senate website. The history section has been improved. One year from today we will be celebrating out 50<sup>th</sup> Anniversary of the Senate. He is planning a display of memorabilia from the archives.

**Friendship Award**: Marilyn Mueller #51429. Tomorrow night we will give out Friendship # 106. One thing she started this year is putting out Birthdays and Anniversaries on Facebook. **Sponsorship Program**: Lawrence Pittman #53932. The Sponsorship Program has had a great year. Thanked President Ariel and next year's president for continuing it next year. We have one major corporate sponsor in Dominion Energy. There are a couple of other companies out there that are very close to committing to also join as a sponsor. The level has not been decided yet. Thanked the members of the Sponsorship Committee. Also thanked Webmaster Lowell Vahl #40315 for his help on developing website for the Senate Business Directory, Senator to Senator.

# **E. Meeting Coordinators:**

**2021 National Convention – Virginia Beach, VA:** Kathleen King #68704. She thanked the members of the committee and hotel staff. Tonight there will be a Beach Party under the tent at 5:00 pm. They will take cash or credit. There will be food trucks and a brewery. There will be a contest for best dressed in beach attire. Tomorrow do not forget your meal ticket. The staff needs it.

**2021 Fall Board Meeting – Wichita, KS:** Rob Wiley # 56033. We are looking forward to hosting you in Wichita September 16 – 19. We are still raffling off tickets for one free room night. Since response has been so good we are now going to give away a second free room night. The hotel is currently about half booked up. Tours are on the flier. Come Friday night to the dinner theater.

**2022 Winter Board Meeting – Melbourne, FL:** Bill Hossman #41293. Showed a video about Melbourne. Don't forget to come by their table, pick up your registration form, be sure to book your room, pay your registration, and get your picture taken with the astronaut. Tours are being worked on. It will be January 20 – 23, 2022 in Melbourne, FL.

Motion to Recess was made by Florida. Second by Connecticut. Motion passed unanimously. The Board of Directors Meeting recessed at 11:48 am for lunch and will reconvene at 1:00 pm.

- **XII.** Legal Counsel Report: Stu O'Hara #39768. His report, which is short, concise, and pithy, is on the web. Thanked for the opportunity to serve as legal counsel once again. As we all know, two wrongs do not make a right, but three rights do make a left.
- XIII. Chairman of the Board: Lawrence Pittman #53932. The B.O.D. sang Happy Birthday to Lawrence. Thanked President Ariel. He is looking forward to once again being part of the "Peanut Gallery" where he can say whatever he wants.
- XIV. US JCI Senate Foundation: Wayne Kiefer #36498 He thanked everyone who participated in the auction last night. We raised over \$13,000. We also raised \$6,000 on the golf tournament for a total of \$18,000 for the day for the Foundation. He recognized 15 individuals who are here today for reaching their Silver level of giving. Tomorrow night we will recognize the Gold and Platinum levels of giving.
- XV. Unfinished Business

a. National Meeting Bids: Mike Andrews #58312

**2020 Fall Board Meeting – Mesa, AZ:** Carolyn Smith #64564. She thanked everyone who came out and everyone who helped. They knew this would be difficult with a pandemic. Considering that we had a great turnout with 183 in attendance.

### XVI. New Business:

2022 Fall Board Meeting - Colorado Ron Holser

Before the presentation AVP Mike wanted us to be aware that while the Bid was presented and approved by Bid and Review and the Executive Committee there is an exception to it. The date starts on the last day of the month and Saturday is the first day of October. While it is a little bit out of policy, they are recommending it. They are inviting us to the 2022 Fall Board Meeting in Colorado Springs, CO, which is near the foot of Pike's Peak. They showed a video on Colorado Springs. The dates are September 20 – October 2, 2022. Southwest now flies to Colorado Springs. There are many things to see and to in the area. You can either drive or take the tram to the top of Pike's Peak. You can visit the Garden of the Gods, The Cave of the Winds, or go

to the Cheyenne Mountain Zoo which is ranked the 4<sup>th</sup> Best Zoo in the U.S. The hotel we will be staying at is the Hotel Elegante. They showed a video of the hotel. The rooms are \$129/night which does include breakfast. It will also be the Colorado JCI Senate's 50<sup>th</sup> Anniversary that year. Early registration is \$75.00. Motion to accept the bid by Oklahoma, second by Region 8. Motion passed unanimously.

### XVII. President's Comments: Ariel Jones #65423

She will reserve the majority of her comments for tomorrow night. However she wanted us to remember a few things. Remember that we have added new members to our organization. We have gone back to yesteryear and asked those members to come back. We have learned how to multiply our good deeds. And we have divided our blessings so that all of us can share in those good deeds. From that simple math, all of that equals a very strong organization. She wants us to remember that you should not live in the shadows of yesterday, but we should relish in the light of today. Through that light of today, we can have the new hope of tomorrow. She wants us to understand that life is too short. The world is too big for us to lead an ordinary life. We must lead an abundant life. We learned all about that at the Memorial Service today. We have lost some dear friends. While we wanted to cry, we are reminded to celebrate, to celebrate, that we had an opportunity to meet them. Maybe through the addition and the math and the division and the multiplication, maybe those people may have inspired us in some way. That's why the tears came through. Even thought the theme this year was "BEE the Inspiration", we should always strive to be an inspiration. We should always look at that addition of life. We should never, ever, ever let any cloud dampen our sunshine.

There was a special presentation from Texas to President Ariel, a life sized stand up of Denzel Washington.

### XVIII. 2021-2022 Officer Elections: Chairman of the Board Lawrence Pittman #53932

- A. Secretary Bruce Sostak #52655; nominated by Pat McLaughlin #51208 of Texas; second by Jim France #44665 of South Carolina. As Bruce is the only certified candidate COB Lawrence called for a vote for on the unanimous election of Bruce Sostak for Secretary. The vote was unanimous for Bruce.
- **B.** Treasurer Hal Williams #43912; nominated by Nick Woods #62735 of North Carolina; second by Randy Johnson #56636 of Missouri. As there are no other certified candidates for the position COB Lawrence called for election by acclamation. The vote was unanimous for Hal
- **C.** Administrative Vice President Susan Hatcher # 58143; nominated by Larry Bohn #37024 of Maryland; second by Melodie Ainsley #69200 of Illinois. As there are no other certified candidates for the position COB Lawrence called for election by acclamation. The vote was unanimous for Susan.
- D. President Mike Andrews #58312; nominated by Tracy Luttman #54773 of Indiana; second by Vette Sutton #69414 of Michigan; third by Melodie Ainsley #69200 of Illinois. As there are no other certified candidates for the position COB Lawrence called for election by acclamation. The vote was unanimous for Mike.
- **E.** President-Elect Mike Andrews #58312 thanked everyone and reserved his comments for tomorrow evening.

# XIX. Good of the Order:

Jackie Julien – Anyone signed up for the Mermaid Factory there has been a change over to the Thomas Jefferson Auditorium. It starts at 4:00 pm.

- **XX.** Benediction: President Ariel called on Chaplain Gary Duell #48384.
- **XXI. Adjournment**: Motion to adjourn was made by Indiana, second by Virginia. Motion passed unanimously. Jaycee Creed led by Linda Andrews #71434. Meeting adjourned at 2:23 pm.