



**UNITED STATES JCI SENATE
2019-2020 BOARD OF DIRECTORS MEETING
September 21, 2019
Kansas City, MO**



Approved at Winter BOD Meeting on January 25, 2020

- I. Call to Order – President Lawrence Pittman #53932 called the Fall Board of Directors meeting for 2019-2020 year to order at 9:30 am on September 21, 2019.
- II. President Lawrence called on Chaplain Bill Hossman #41293 for the invocation who led the senate members in a reflection.
- III. President Lawrence asked all veterans to stand and come forward. He then asked all first responders to come forward. After requesting a sign of gratitude to the veterans and first responders, all senators applauded. President Lawrence requested the veterans and first responders to lead the senators in the Pledge of Allegiance and all present joined in pledge.
- IV. President Lawrence reminded all those present of the US JCI Senate Mission Statement: **OUR MISSION IS TO FOSTER FRIENDSHIPS AMONG SENATORS WHILE SUPPORTING THE JAYCEE MOVEMENT.**
- V. President Lawrence called on Secretary Susan Hatcher #58143 for roll call. Secretary Susan reminded the states as called, that the delegates stand and state the number up to 2 per state. She then continued with roll call:
 President Lawrence Pittman, Administrative Vice President Ariel Jones, Treasurer Mike Andrews, Secretary Susan Hatcher, Chairman of the Board Pete Reinecker, Legal Counsel Stu O’Hara, Region I NVP Cyndi Hall, Region II NVP Patrick Mahaney, Region III NVP John Cotter, Region IV NVP Don Ebbitt, Region V NVP Will Chester, Region VI NVP Dave DeLaney, Region VII NVP Dawna Norfleet, Region VIII NVP Rob McCann, Region IX NVP Al Rickard, Region X NVP Kris Fletcher were all noted as present.
 STATE ROLL CALL:
 Alabama 1 Alaska 0 Arizona 2 Arkansas 0 California 2 Colorado 2
 Connecticut 2 Delaware 1 District of Columbia 2 Florida 2 Georgia 2 Hawaii 2
 Idaho 0 Illinois 2 Indiana 2 Iowa 2 Kansas 2
 Kentucky 2 Louisiana 0 Maine 1 Maryland 2 Massachusetts 1
 Michigan 2 Minnesota 2 Mississippi 1 Missouri 2 Montana 1 Nebraska 2 Nevada 2
 New Hampshire 0 New Jersey 2 New York 2 North Carolina 2 North Dakota 2
 Ohio 2 Oklahoma 2 Oregon 2 Pennsylvania 2 Rhode Island 0
 South Carolina 2 South Dakota 2 Tennessee 2 Texas 2 Vermont 1
 Virginia 2 Washington 1 West Virginia 2 Wisconsin 2
 Quorum met with 91 votes present.
- VI. President Lawrence indicated the agenda had been made available and sought any changes and/or approval of the agenda. IA JCI Senate made the motion to approve the agenda and CA JCI Senate seconded the motion. Motion approved.
- VII. President Lawrence called on Missouri JCI Senate President Chris Deen #73300 for welcoming comments. MO JCI Senate President Chris Deen welcomed all to Missouri



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and a wish for all to enjoy themselves. If anyone needs anything or has a question, contact him or any Missouri JCI Senator. He thanked all Missouri JCI Senators and Region VI senators for putting together a great event.

- VIII. President Lawrence introduced Protocol Officer Past President Carol 'CJ' Jordan #45857 for introductions of special guests. The following guests were introduced: International Guests: Linda Blanchard #44776 Ambassador to the US from Canada and Rafael Taveras #53321, 2019-2020 President of ASAC. All friendship winners, congress women and former Jaycee Women were asked to stand. From the US JCI Senate Foundation President Wayne Kiefer #36498 was introduced along with Past Presidents of the Foundation: 1994 Tony Dominiec #23393, 2001-2007 Joe Sabella #26077, 2007-2009 Steve Sutherland #27073 and Earl Sawyer #28243. Past Presidents of the US JCI Senate introduced included: 1986-1987 15th President Tony Dominiec #23393 and First Lady Judy #67444, 1998-1999 27th President Mary Sawyer #43930 and First Gentleman Earl #28243 who also is new interim JCI Secretary General, 2000-2001 29th President Jerry Wendleken #23161 and First Lady Jocelyne #66200, 2001-2002 First Lady Kay DeGroot #40222, 2004-2005 33rd President Joe A Souza #27511 and First Lady Margaret #48490, 2007-2008 36th President Jumper Davis #38376 and First Lady Hilda #71500, 2008-2009 37th President Pat Hoelker and First Gentleman Skip FR #10, 2009-2010 38th President Doug Meyers #21511 2011-2012 40th President Steve Sutherland #27072 and First Lady Dawne #68900, 2012-2013 41st President Bruce Geddes #35527, 2014-2015 43rd President Randy Young #46420 & Immediate Past President of ASAC, 2015-2016 44th President herself Carol "CJ" Jordan #45857, 2016-2017 45th President Jim Mammen #37122 and First Lady Cindy FR #26 and Senator #77900, 2017-2018 46th President John Robinson #55768, 2019-2020 47th President and Chairman of the Board Pistol Packing Pete Reinecker #11777 and First Lady Lynn #66296. The current 2019-2020 Officers: Legal Counsel Stu O'Hara #39768, Treasurer Mike Andrews #58312, Secretary Susan Hatcher #58143, Administrative Vice President Ariel Jones #65423 and then sought a warm welcome for the First Lady Karol Pittman FR#55 and then our 48th President 2019-2020 Lawrence Pittman #53032.
- IX. **Secretary's Report** - Secretary Susan Hatcher #58143 called on the communications teams for brief comments and reminders.
- A. **Mentors** Chief Editor Angie Jelinek #60570 introduced the Mentors editors and team. Angie hoped everyone enjoyed the last issue. She reminded the Vice Presidents and all of region pictures to be taken in the afternoon and went over schedule. The next deadline for Mentors articles is **September 30** – reminded all to make article futuristic and talk about events in December through May 2020, not past events.
- B. **E-News** Editor Marsha Phillips #47528 indicated that the e-news comes out on the 1st and 15th of each month and is available to all senate members. There have been issues with the enews being blocked by some software email servers. The team is looking at possible alternate services and welcomes any recommendations if states have a good



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one they are using. Reminder - the e-news is also posted to the web same day if by chance your email service blocks it.

C. **Web Masters** Lowell Vahl #40315 and Assistant Allison Geddes #74777 indicated that they continue to keep the web page up to date and all of BOD reports for this meeting are on the web page. Allison is assisting to update the history pages and make it more organized.

D. **Social Media** Director Jennifer Ray #68957 had a family conflict with this BOD meeting. Secretary Susan reported that Jen has been busy keeping the facebook page up to date and has added US JCI Senate to Instagram.

E. **Approval of Minutes** Secretary Susan Hatcher #58143 indicated that the past meeting BOD minutes from June 19, 2019 in Portland Oregon were posted on the web about a month ago and hard copies are available at the back of the room as senators entered. She would welcome any changes or a motion to approve those minutes. Missouri JCI Senate made a motion to approve the minutes, IA JCI Senate seconded the motion. With no discussion indicated, Susan took a vote and the approval of the minutes passed unanimously.

Secretary Susan announced the FIRST EVER State/Region Secretary/Communication Information Exchange gathering went well yesterday with 20-25 in attendance. The group wants to gather again at the January Winter Meeting emphasizing Social Media!

X. **Treasurer's Report** President Lawrence called on Treasurer Mike Andrews #58312 who called on the following chairman/program managers:

A. **Finance Committee** Chair John Robinson #55768 indicated that the committee has reviewed bank statements and financial reports and found all in order. They have made recommendations to change the bylaws and worked with the Constitution and Bylaws committee on drafting changes related to an Internal Audit Committee and financial stability to the Executive Committee. The committee also have recommended the 2019-2020 final budget for approval consideration to the Executive Committee who passed last evening and will be before the membership for approval during today's BOD meeting.

B. **Membership Report** Membership Information Senate Program Manager Gary Pittenger #24804 reported that 1832 senators were due September 1 – 82 were added and 80 were dropped for a result of +2. The current membership stands at 7951. Top Growth States Tennessee was +6 KY +4 and Michigan +3 with Top Region was Region VII at +6.

C. **Approval of Final Budget** - Treasurer Mike reviewed the current balances and financial reports as presented in hard copies available to all membership at back of the room along with the financial balances. Treasurer Mike presented the interim budget updated for final budget noting changes for the sponsorship of \$5000 receipt and increases to mentors ads, awards, software and licensing fees for software and programs and discretionary fund for president. Motion was made by Florida JCI Senate for



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approval seconded by Indiana JCI Senate. With no discussion indicated, Treasurer Mike took the vote and motion passed unanimously

- XI. President Lawrence called on Administrative Vice President (AVP) Ariel Jones #65423 for her report. AVP Ariel immediately excused the National Vice Presidents to ready themselves for their reports later in the meeting. AVP then called on the following ambassadors:

A. Ambassador Reports – Ambassador to ASAC Joe A. Souza #27511 reported that he just returned from ASAC 11th Encounter of JCI Senators in Roatan, Honduras. He introduced again Rafael Taveras Camilo #56321 as President 2019-2020 who provided comments. Ambassador Souza noted upcoming conferences of Americas Panama City Panama May 20-23, 2030 and next Encounter will be Trinidad & Tobago August 19-23, 2020.

Ambassador to Canada Karen MacCannell #49497 who was born in Canada just returned from Canada for their meeting and elections. She enjoyed the fellow US senators who traveled with her including President Lawrence who threatened that if there was any question by the border patrol, he would say he was kidnapped. Ambassador Karen introduced the Ambassador from Canada to the US Linda Blanchard #44776 who presented her infamous lanyards to Donna DeLaney #55560, DeWayne Cartee #62218 as chairmen of the Fall BOD and Chris Deen #73300 as President of the host state Missouri.

Ambassador to Europe Russ Cooper #4638 indicated that the British Drumming-out will be held at Adobe Hotel in Canterbury January 16-19, 2020 with registrations and more details to follow soon. The European Meeting will be in Dublin Ireland in May 2020. 300 people had requested to register for the pre-tour limited to 100 so two more pre-tours are being added.

B. National Vice Presidents (NVP) Reports The National Vice Presidents entered the meeting room with BBQ aprons on and provided President Lawrence with various BBQ sauces and then provided the following reports in addition to reports on the web page:

Region I NVP Cyndi Hall #48152 invited everyone to Fall Frolic October 25-27 in Woonsocket, RI. Recently celebrated two significant anniversaries in Region – Massachusetts 50th and Connecticut 55th.

Region II NVP Patrick Mahaney #51255 reminded every one of the Region II/III 2nd Fall joint social next weekend. In conjunction with his theme to “Take 1 minute every day to thank someone” - Thanked Missouri JCI Senate for the great hospitality this weekend. Region II/III Spring MAI will be Jamestown, NY the first weekend of April. Registration forms now available.

Region III NVP John Cotter #41511 is Proud to Be from Region III and all his states are doing a great job of traveling to each other’s events and have a lot going on. As



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Patrick said the Region II/III Fall social will be at Sam and Marilyn's house in Maryland!

Region IV NVP Don Ebbitt #58601 has been traveling a lot. Has been to Alabama last weekend. Oct 4-6 Region IV Fall Meeting will be held in conjunction with Florida Bash. Region IV is looking forward to hosting the Winter Fall BOD meeting in Melbourne January 24-26.

Region V NVP Will Chester #63037 Now that the summer tour is complete, more upcoming events including:

October - Illinois JCI Senate Meeting (October 18th-20th) in Bloomington, Illinois

Ohio/Michigan/Indiana Border Bash (October 25th-27th) in Napoleon, Ohio

November- Michigan Jeans & Jewels Gala (November 2nd) in Livonia, Michigan

Ohio JCI Senate Meeting (November 15th-17th) in Canton, Ohio

December - Illinois/Missouri Basketball Game (December 21)

January - Michigan Post Holiday (January 11th) in Southgate, Michigan

Kentucky/Indiana Joint Meeting (January 17th-19th) in Louisville, Kentucky

Region VI NVP Dave Delaney #41203 All of Missouri welcomes you to Kansas City. Hope you have a "Crazy" time. Everyone is welcome to come get on the Crazy Train. Region VI have had great participation in RTF, all states are helping their Jaycees. Check out our Region communication with our Newsletter "The Crazy Train Mail Car", website and on Facebook.

Region VII NVP Dawna Norfleet #61999 The region "is shining on" with Tennessee at +7 including 4 new senators. Announced that the Region VII Spring Meeting will be in Pigeon Forge February 20th-23rd. with the theme of "Under the Sea" - costume contest will be Friday night. This year the entertainment will be a mystery dinner which will be an extra charge and is limited. Event now has been in Pigeon Forge for over 5 years! Registration forms now available.

Region VIII NVP Rob McCann #75151 We are the Great 8 reengaging those who have stopped coming and rejuvenating those who are bored. Our states will hold socials, work with Jaycees, and promote our Organization. We are reactivating New Mexico JCI Senate. The Great 8 is only at 4/5th and we need New Mexico to be at full strength.

Region IX NVP Al Rickard #23709 WOW I AM. From October 1 – June 30 Alaska will be in a snow daze. October 25 is Nevada Days. Will meet with Alaska in Arizona!

Region X NVP Kris Fletcher #65619 looking forward to Arizona Holiday party the weekend of December 13-15 – flyer forthcoming. Next meeting is Nov 16th. NV has their event - Nevada Days the weekend of October 25-27th. No information on upcoming events for California or Hawaii.

C. Chairman Reports

Convention and Bid Review Ariel Jones #65423 The committee met and recommended a policy change to the Executive committee about requiring a luncheon



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at the annual convention on the third day for the BOD meeting since meeting continues into afternoon and elections.

Constitution & By-Laws Gary Duell #48384 reported that they had the most guests at the meeting with more guests than committee members. Have bylaw changes related to (1) financial stability (2) establishment of audit committee (3) closing a potential loophole that only one vote per senator and, (4) an administrative change to including the wording "Executive Meeting" in the Quorum section as intended bylaw changes. These bylaw changes were passed by Executive Committee last night and will come before BOD meeting in January. Additionally, several policy changes were approved by the executive committee in addition to the annual meeting required luncheon that AVP Ariel mentioned.

Future Directions Rita Bowles #59336 The Future Directions Committee will be undertaking discussions on several initiatives during the upcoming year. We are all aware of the rising cost of operations in our organization and this will be a priority for Future Directions. Communications and public relations are also topics which will be covered as the year progresses. Each region has a representative on the committee and if you have an idea or initiative, please let any of committee member know.

Presidential Sweepstakes Cathy Wendland #63928 and committee was dressed in black suits with white shirts and black ties and one had a stuffed dog. Committee gave out sunglasses to the elected officers and legal counsel and the committee had all given themselves agent names. Announced that the theme for this year's region party was a Epic Adventure. Can pick anything except "Men in Black".

D. Program Managers

Chaplain Bill Hossman #41293 indicated that there have been 28 senators that he was aware that had passed away. Please let him know as you receive word of the passing of senators. Also please try to let him know by the 13th and 28th of month for Enews so can get news out on timely basis.

S.O.A.R./First Timers Bruce Sostak #52655 report that had five first timers. Also needs to know of new senators and address so can send booklet. Has obtained data base of senators (non-members) to help state contact them. Has received 20 submissions for the Wagon Trail to Greensboro...Big shout out to VA JCI Senate. Deadline is September 28 for Wagon Trail pictures for the December Mentors issue.

JCI USA Liaison/Return the Favor Rob Ray #68069 – Tom King #59642 reported in Rob Ray's absence. Jaycees meet next weekend in Corpus Christie, TX. The Celebration of Century will be kicked by JCI USA Past President Jen Ray (Senator #68957) in 2020. The annual meeting of the Jaycees will be a Cruise to Bahamas April 17-20, 2020. There will be three RTF award winners recognized at banquet this evening.

Mentors Business Manager Jennifer Salmon #71393 announced that the sponsor sheet envelopes are being passed around the room. Next up is the opportunity to put Holiday ad in the Mentors – due date for all mentors ads is October 1.



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President's Information Exchange Bianca Deal #71182 indicated that 22 state presidents had attended the PIE meeting. They had presentations on the Friendship Awards and from the Mentors Business Manager.

Historian Ken Fischer #43036 Send pictures especially past president pictures. Found a record from 1963 that was in Hebrew – trying to translate.

Friendship Award Marilyn Mueller #51429 showed the form and requested that when completed – tell the story about the nominee– why did/do they deserve the award. She indicated that #94, #95 & #96 have been awarded and would be recognized soon,

E. **Meeting Coordinators**

2019 Fall Board Meeting – Kansas City, MO DeWayne Cartee #62217 & Donna Delaney #55560 thanked everyone for being here.

2020 Winter Board Meeting – Melbourne, FL Denise Bauer #61276 was dressed up as an Astronaut and there was an anonymous green alien running around the room trying to scare officers and act mysterious, in general. Region IV is excited to be hosting the Winter BOD meeting. Early registration date is 12/1 but since that is a Sunday if it is postmarked by 12/2 – it will be accepted as early registration. If any issues with hotel, go ahead and make reservation at rate and send note/confirmation to Denise and she will get corrected – they can still add rooms to the block. Things have been a bit hectic with Hurricane Dorian and threat of it in the area ... things are getting back to normal. There will be tours and more information to come.

2020 National Convention – Greensboro, NC - Crissie Lewis #72169, Chairman Past President Carol “CJ” Jordan reported on behalf of the chairman. The dates are June 21-26, 2020 at Embassy Suites – Greensboro Airport. 2016 all over again. Tours in planning stages – trying to do a tour to Mount Airy (Mayberry).

2020 Fall Board Meeting – Lawton, OK Becky Edwards #62937 reminded all that the dates are September 24-27, 2020. Hope they can do as well as Donna/DeWayne & Missouri JCI Senate have done – will have plenty of hospitality. 10-15 (Handicap/Wheelchair) Accessible rooms available. Will have a child's registration for \$35. There will be transportation available from airport in Lawton. Also OKC airport is not far and likely has more flight alternatives.

XII. **Legal Counsel Report** Stu O'Hara #39768

Several policy changes approved by Executive Committee. Bylaws changes approved by Executive Committee related to financial stability, audit committee and clarification will be presented and voted on at Winter BOD meeting.

For all those pondering Tragedy – All is not Lost...then where is it?

XIII. **Chairman of the Board Report** Pete Reinecker #11777 indicated his thanks for everyone's support. Please provide the same support to President Lawrence.



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- XIV. **Unfinished Business**
2019 National Convention – Portland, OR Sonny Jones #24376 provided final report indicating it was “great because of you”. Made a little money so Bob Highfill and Darrell Davis are happy campers.
- XV. **New Business**
Artist Show – Kate Patterson#52517 said that the artist and the senators seem happy with the program. At Winter Meeting, will have handcrafted items. It has been a success to highlight senators’ skills and talents.
- XVI. **President’s Comments** Lawrence Pittman #53932 thanked MO JCI Senate and Region VI for the excellent BOD hospitality. He also hopes everyone is enjoying the new Mentors changes. Chaplain indicated 29 senators have passed away. We want to highlight their lives as well as the new senators. President Tricia would be with us but recruiting in West Virginia.
- XVII. **Good of the Order**
Dawna Norfleet #61999 asked all to wish her husband Larry a Happy 60th Birthday. Region 2/3 Spring meeting is in Jamestown, NY the first weekend of April. Judy Cornutt is cancer free (and looks great). It is good to have her here! Maryland JCI Senate is celebrating their 40th anniversary the first weekend of March.
- XXI. Adjourn with the Jaycee Creed led by Region VI NVP Dave Delaney #41203 after IN JCI Senate moved to adjourn and MO JCI Senate seconded the motion.

THE JAYCEE CREED

WE BELIEVE:

*That faith in God gives meaning and purpose to human life;
That the brotherhood of man transcends the sovereignty of nations;
That economic justice can best be won by free men through free enterprise;
That government should be of laws rather than of men;
That earth’s great treasure lies in human personality;
And that service to humanity is the best work of life.*

- C. William Brownfield #197