



**UNITED STATES JCI SENATE
FALL BOARD OF DIRECTORS MEETING
WICHITA, KS
SEPTEMBER 18, 2021**



- I. **Call to Order:** The meeting was called to order at 8:30 am by President Mike Andrews #58312.
- II. **Invocation:** Chaplain Scott Kingsley #67932 gave the invocation
- III. **Pledge of Allegiance:** all veterans and first responders led the Pledge of Allegiance
- IV. **Mission Statement:** Given by President Mike Andrews #58312.

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

- V. **Roll Call:** The Roll was taken by Secretary Bruce Sostak #52655; a quorum was present. The following members of the Executive Committee were present at Roll Call:
 President Mike Andrews #58312
 Administrative Vice President Susan Hatcher #58143
 Treasurer Hal Williams #43912
 Secretary Bruce Sostak #52655
 Chairman of the Board Ariel Jones #65423
 Legal Counsel Stu O’Hara #39768
 NVP Region I Nancy Gianetti #69463
 NVP Region II Carole Harlan #44468
 NVP Region III Melissa Sleeth #69220
 NVP Region IV Larry MacQuirter #67377
 NVP Region V David Hussung #41391
 NVP Region VI Eldon Bowers #45999
 NVP Region VII Nancy Cardwell #54264
 NVP Region VIII Andreas Vandever #75413
 NVP Region IX Kathy Miller #74168
 NVP Region X Dianne Van Borstel #55954

STATE ROLL CALL:

Alabama 1	Alaska 0	Arizona 2	Arkansas 2	California 2	Colorado 2
Connecticut 2	Delaware 2	D. C. 2	Florida 2	Georgia 2	Hawaii 0
Idaho 1	Illinois 2	Indiana 2	Iowa 2	Kansas 2	Kentucky 2
Louisiana 0	Maine 2	Maryland 2	Massachusetts 1	Michigan 2	Minnesota 2
Mississippi 1	Missouri 2	Montana 0	Nebraska 2	Nevada 1	New Hampshire 0
New Jersey 0	New York 2	North Carolina 2	North Dakota 1	Ohio 2	Oklahoma 2
Oregon 0	Pennsylvania 2	Rhode Island 1	South Carolina 2	South Dakota 2	Tennessee 2
Texas 2	Vermont 1	Virginia 2	Washington 1	West Virginia 0	Wisconsin 2

- VI. **Approval of the Agenda:** The agenda was presented for approval by President Mike Andrews #583121, the Motion for Approval was made by Mississippi, seconded by Indiana, the motion passed. Unanimously.
- VII. **Welcome to Kansas:** President Mike called on Kansas President Derek Toy #78199 for a welcome to Kansas. Kansas was happy to host the meeting. Derek thanked the committee and Region 8 senators for their hard work in putting on the convention.
- VIII. **Introductions:** President Mike called forward protocol officer Tom King #59642 for the introduction of special guests.
- IX. **Secretary Report:** Secretary Bruce Sostak #52655
- A. **Mentors:** The Mentors Chief Editor Angie Jelinek #60570 thanked President Mike and Secretary Bruce for their help this year. She also acknowledged Jackie Julien, Mary Allred, Tanis Friedman, Newton Standridge and photographers Maureen Niedenthal and Yvonne Sewell. She announced that regional pictures will be taken at the fire pit by the hospitality tent.
 - B. **E-news:** E-News editor Marsha Phillips #47528 reminded everyone when the E-news went out and when the deadline for submission.
 - C. **Web Master:** Web Master Allison Geddes #74777 and assistant Web Master Lowell Vahl #40315 problems in accessing scholarship information or other issues contact Allison or Lowell.
 - D. **Social Media:** Social Media Director Kim Hubbell #68729 asked how many people like the page, and like the page not the group. Submit the pictures to Kim for inclusion on the page.
 - E. **Approval of the Minutes:** The minutes from Virginia Beach Annual Meeting were sent out electronically and were available in print in the back of the room. The motion to approve was made by New York, seconded by Nebraska. There was no discussion on the motion. The motion passed unanimously.
- X. **Treasurer Report:** Hal Williams #43912
- A. **Finance Committee Report by** Lawrence Pittman #53932 the committee met Friday and reviewed the audit report and have a clean bill of health. Reviewed budget to actual for 2021-2022 year. Will review procedural recommendations from the audit committee in the future. The tax return has been filed and the insurance for the organization has been paid.
 - B. **Membership Report:** Gary Pittenger #24804 The Report can be found on the web, thanked the treasurers for prompt payment of dues. Next deadline is December 1st. The first quarter results were a net change of -10. Two regions in growth Region 8 and Region 8, there were 13 states were in growth. Total membership is 8004. Turned over the report to Dawna Norfleet, MIS assistant, she discussed Mentors duplicate home mailings, she also discussed changing address procedures and electronic mentors.

C. Approval of the budget: Treasurer Hal presented the 2021-2022 budget for approval. The motion for approval was made by Kansas, seconded by South Dakota. The motion was open for discussion. No amendments were made to the budget, the motion passed unanimously.

XI. **Administrative Vice President Report:** AVP Susan Hatcher #52143

A. **Ambassador's Reports**

Ambassador to ASAC: Steve Sutherland #27073 Conference is still schedule in Curaso in May; The Senate encounter will be held in August in Trinidad. Introduced Treasurer Lawrence Pittman and Director of English-Speaking nations John Robinson.

Ambassador to Canada: Karen MacCannell #49497 Canada had their meeting on 9/11, electing new officers; President Matt Hutcheon, Past President Rob Cronkwright, Vice President Obay Ali, Secretary Patty Auger. She read a greeting from Ambassador Linda Blanchard.

Ambassador to Europe: Russ Cooper #4638 reported you still can travel to Europe; all meetings and events are Zoom meetings. The drumming out will still be happening the weekend before the Winter Board meeting.

World Congress Coordinator: Ken Fischer #43036 reported that World Congress has gone virtual. Registration is \$150 through September \$200 after September 30th. Hilda Davis spoke about the disappointment of the cancelling of the live meeting. She stated the procedures to get registrations back.

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

Region I Nancy Gianetti #69463 Reported on CT Scavenger Hunt, RI Fall social, in October the 40th anniversary of the Fall Frolic. She also discussed events in November and December for the region.

Region II Carole Harlan #44468 Reported on Region 2/3 social next week.

Region III Melissa Sleeth #69220 Reported on Region 2/3 social next week.

Region IV Larry MacQuirter #67377 Reported on Florida Bash, Region 4 Peach Bash in October, meetings in November, Florida, North Carolina, and Alabama.

Region V David Hussung #41391 Reported on trying to help Jaycee Chapters.

Region IV Eldon Bowers #45999 Reported on Region Fall Board in Wisconsin in October. See the region newsletter for events happening in the region.

Region VII Nany Cardwell #54264 Reported on asking prayers for Mississippi and Louisiana for the hurricane. Discussed Mini National in February.

Region VIII Andreas Vandever #75413 Reported on Texas meeting next week, Oklahoma social at casino, Colorado social in October.

Region IX Kathy Miller #74168 Reported on past visitation within her region. Wyoming has 10 people and are working on coming back to the fold.

Region X Dianne von Borstel #55954 Reported on Hawaii is working with there Jaycees as is California. California and Arizona are having holiday of socials in December.

C. **Chairman Reports**

Convention and Bid Review AVP Susan Hatcher #58143. We have Winter meeting 2023 has been received. Letter of Intent to bid the Annual Meeting in June 2023 form Missouri.

Constitution and Bylaws: Tom Hendrix #37317 Met on Friday with no business to conduct, he thanked the committee members.

Future Directions: Ray Gilbert reported on the meeting with no business to conduct.

Presidential Sweepstakes: Cheryl France #57391. Introduced her team of Sabitha Venkatesh, Lori Oakland, Becky Edwards, Vanessa Kinsley, and Beth Newill. Sales currently are at \$28,700. The regions party theme was announced the previous day. The theme for this year is "A Circle of Friends," three regions had already chosen their theme by the start of this meeting. The top sales states were #1 Illinois, #2 North Carolina and #3 Ohio. The top two regions were #1 Region V and #2 Region IV.

D. **Program Managers**

Chaplin: Scott Kingsley #67932 Asked that E-news articles sent directly to him. The Obituary needs to include Senate and Jaycee activities.

S.O.A.R./First Timers: Nancy Cloud #52750 Have 5 First Timers this weekend. Send her new senator's information so she can send new senator packets out. Also, she wants more fun pictures on Senate activities.

JCI USA Liaison/Ret. the Favor: Jennifer Ray #68957. Jennifer was not in attendance since she was attending the JCI USA meeting in St. Louis celebrating the 100-year anniversary of the JCI movement. She did send a taped message to be played during the meeting. However due to technical difficulties the message was not able to be played. The issue was fixed in time for the message to be played during the banquet that evening.

Mentors Business Manager Jackie Julien #74251 promoted holiday ads for the Mentors.

President Information Exchange: Pat McLaughlin #51208 recognized all the state presidents, 20 were in attendance at the PIE meeting on Friday. The have monthly Zoom meetings with 75% participation rate.

Historian: Dave DeLaney #41203 Discussed Henry Giessenbeier also being a founder of the Optimists club. He stressed that minute's need to keep enlightening future Senators to our activities.

Friendship Award: Marilyn Mueller #51429 One Friendship award will be given tonight. Make sure that all applications are filled out correctly. Tie on Friendship fundraiser for the Foundation.

E. **Meeting Coordinators:**

2021 Fall Board Meeting – Wichita, KS: Rob Wiley #56033 thanked his committee for all their hard work. Banquet will open at 6:15.

2022 Winter Board Meeting – Melbourne, FL: Bill Houseman #41293 January 20-23, 2022, gave a summary of the Farmer's Almanac weather forecast for winter to promote the meeting. Book rooms quickly, Cancel rooms with the committee not the hotel.

2022 National Convention – Louisville, KY: Tracy Luttmann #72169 and Will Chester #63037 The room block is from Sunday through the following Saturday. There are no rooms available prior to the convention start. Earlier arrival rooms are at the Gault house downtown, with the same room rates. They announced their website for the convention, still working on the tours which will be updated on the website.

- XII. 50th Anniversary Celebration:** Randy Young #46420 and Jumper Davis #38376 June 26th is the 50 anniversary, dinner and other activities will be conducted all day long. The participate in all activities you must register for the celebration.
- XIII. Legal Counsel Report:** Stu O’Hara #39768 Stu posed the question as he wondered why so many towns were named after their water towers.
- XIV. Chairman of the Board Report & Alternate Fundraising:** Ariel Jones #65423 Filing paperwork must be filed by December 15, 2021. Alternative fundraising team was introduced. Discussed the business directory launch for Senators with their own businesses. NVP’s have media packages for the directory.
- XV. US JCI Senate Foundation:** Wayne Kiefer #36498 Recognition of New Members and Bronze level members. Platinum member recipient Marty Calabro. Each state can make three nominations with one must being a trade school application. Silent auction will be running the remainder of the day.
- XVI. Unfinished Business**
2021 National Convention – Virginia Beach, VA Ariel Jones #65423 Thanked everyone for attending the National Meeting. 456 registered delegates were in attendance, the four tours were well attended.
- XVII. New Business**
2023 Winter BOD Meeting – New Orleans, LA: AVP Susan Hatcher #58143 called on Dan Badger and Newton Standridge and the Iowa JCI senate for the purpose of presenting a bid for the 2023 Winter Board Meeting in New Orleans: After a presentation by the Iowa Senate, a motion was made by Iowa and seconded by NVP Nancy Cardwell from Region VII to approve Iowa’s. The motion passed unanimously.
- XVIII. Presidents’ Comments:** President Mike reserved his comments for the banquet that evening.
- XIX. Good of the Order:** Colorado promoted Fall Board 2022., Fall Frolic report from Vermont.

XX. Adjourn with Jaycee Creed: Region VII NVP Andreas Vandever #75413. A motion to adjourn was made by Nebraska, seconded by North Dakota. The motion passed unanimously. The meet was adjourned with the creed led by Andreas Vandever #75413 at 10:39 am