



**UNITED STATES JCI SENATE**  
**2021-2022 EXECUTIVE COMMITTEE MEETING**  
**Melbourne, FL**  
**JANUARY 21, 2022**



The meeting was called to order at 1:30 pm by President Mike Andrews #58312.

Chaplain Scott Kingsley #67932 gave the invocation

Region VII VP Nancy Cardwell #54264 led the Pledge of Allegiance

**Mission Statement:** Given by President Mike Andrews #58312.

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

- I. 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

The agenda was presented for approval by President Mike Andrews #58312, the Motion for Approval was made by Chairman of the Board Ariel Jones #65423, seconded by Region VIII VP Andreas Vandever #75413, the motion passed.

Secretary's report was given Minutes were present to be approved for the September 17<sup>th</sup> meeting of Executive board meeting. Motion by Region I NVP Nancy Gianetti #69463 to approve, seconded by Region IV NVP Eldon Bowers #45999, motion passed.

- Mentors Editor Angie Jelinek #60570 announced the Mentors due date and the assigned times for region pictures at the fire pit.
- Business Mentors Editor Jackie Julien reported \$825 of ad sales to date. Promoted Christmas ad sales

- E-news editor Marsha Phillips discussed the issues with delivering the e-news to email addresses with the yahoo and AOL.

Treasurer Hal Williams #43912 gave Treasurers Report.

- Finance Committee Lawrence Pittman reported that the finances were in order. The committee changes to be presented to the board of directors were: Increase Mentors paper costs by \$2,000. The second change is to use a graduated payout for fundraising goals achieved by the Presidential Sweepstakes Committee.

The budget to actual report was presented. The motion to accept was made by Region IV NVP Larry MacQuirter #67377, it was seconded by Region VIII VP Andreas Vandever #75413.

Administrative VP Susan Hatcher #58143 gave the Administrative VP report.

- NVP Region I Nancy Gianetti #69463 Region I caucus on May 21<sup>st</sup>.
- NVP Region II Carole Harlan #44468 reported that she has visited all of her states.
- NVP Region III Melissa Sleeth #69220 reported that region was in growth.
- NVP Region IV Larry MacQuirter #67377 reported that will be visiting NC and SC coming up meetings.
- NVP Region V David Hussung #41391 reported that he visited Michigan in November.
- NVP Region VI Eldon Bowers #45999 reported that the region is moving forward, and Minnesota gave out eight senatorships. Discussed future travel visits.
- NVP Region VII Nancy Cardwell #54264 reported that she has visited all of her states.
- NVP Region VIII Andreas Vandever #75413 reported that membership was up in the second quarter. Has two visitations in the next weekends.
- NVP Region IX Kathy Miller #74168 reported that about future visitations.
- NVP Region X Dianne Van Borstel #55954 reported that about future visitations and region meeting.
- Presidential Sweepstakes chair Cheryl France reported that she will recognize the top three states and two regions for fundraising. The total amount raised to date \$37,308.
- Legal Counsel Stu O'Hara #39768 reported no report.

Chairman of the Board Ariel Jones #65423 gave her report discussed candidate announcements at Board of Directors meeting. Discuss the business directory fundraising project to assist members in promoting their businesses.

Unfinished business: Wichita fall board meeting summary was present by chair Rob Wiley.

2022 Fall Board meeting report presented by Ron Holzer that the original host hotel was closed and have a new location and hotel. The new bid proposal will be AVP Susan hands next week.

New Business:

2023 Annual Meeting in St. Louis County, MO bid was presented by AVP Susan. The motion to approve was made by Region IV NVP Eldon Bowers #45999, seconded by Region VII NVP Nancy Cardwell # 54264, the motion passed.

The appointment to the election committee of Bruce Geddes and Jim Mammen was announced. The motion to accept the committee appointments was made by Region VIII VP Andreas Vandever #75413 and seconded by AVP Susan Hatcher #58143. The motion passed

President Mike announced reception and board meeting repots. Introduced ASAC President Joy Brathwaithe and Ambassador from Europe Johnathan Nicholson.

Good of the Order: Each NVP made good thoughts on their experiences so far.

Motion to adjourn made by Region VIII seconded by Region V, motion carried.

The meeting was adjourned at 2:34 with the Jaycee Creed led by Region VI NVP Eldon Bowers #45999

Respectfully submitted,

Bruce Sostak #52655  
Secretary