



UNITED STATE JCI SENATE
2022-2023 EXECUTIVE COMMITTEE MEETING
Golden, CO
SEPTEMBER 30, 2022



The meeting was called to order at 1:30 pm by President Susan Hatcher #58413.

Chaplain Nancy Salopek #47610 gave the invocation.

Region II NVP Bob McDonald #58286 led the Pledge of Allegiance.

Mission Statement: Given by President Susan Hatcher #58413.

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

The Roll Call was taken by Secretary Gary Pittenger #24804. A quorum was present. The following members of the Executive Committee were present at Roll Call:

President Susan Hatcher #58413
Administrative Vice President Hal Williams #43912
Treasurer Bruce Sostak #52655
Secretary Gary Pittenger #24804
Chairman of the Board Mike Andrews #58312
Legal Counsel Stu O'Hara #39768
Region 1 NVP Peter Jordan #54684
Region 2 NVP Bob McDonald #58286
Region 3 NVP Judy Nuessle #62267
Region 4 NVP Pam Padgett #51341
Region 6 NVP Paul Myers #72173
Region 7 NVP Teresa Beans #67173
Region 8 NVP Ann Engle #71560
Region 10 NVP Lynne Hansen #69753
Region 9 NVP Kathy Miller #74168 was late and arrived at 1:45 pm
Region 5 NVP Norm Hoffman #25676 was late and arrived at 2:06 pm

The agenda was presented for approval by President Susan Hatcher #58413. She requested item C under Treasurer's Report be moved to item B. The motion for approval was made by Region 10 NVP Lynne Hansen #68753, seconded by Region 3 NVP Judy Nuessle #62267. Motion passed.

President Susan #58143 announced the Introductions were being suspended.

President Susan #58143 announced the Ambassadors & Liaison Reports were being suspended.

Secretary Gary Pittenger #24804 handled the Secretary's Report.

- A. Secretary Gary announced approval was needed for the minutes of the 2 previous Executive Committee Meetings from Louisville. Motion for approval of the July 27, 2022 minutes by Region 10 NVP Lynne Hansen #68753, seconded by Region 7 NVP Teresa Beans #67173. Motion passed. Motion for approval of the July 29, 2022 minutes by COB Mike Andrews #58312, seconded by Region 2 NVP Bob McDonald #58286. Motion passed.
- B. Communications Team
 1. Mentors – Chief Editor Angie Jelinek #60570 gave report on Mentors and reminded the committee that the deadline for Mentors articles is October 10th at midnight. The first issue of mentors has been delivered and it used quite a bit of the budget. Due to the costs being higher than usual, some changes are being implemented for the next issue. Articles from state presidents and Program Managers are optional. If they submit an article, state presidents are limited to 100 words and Program Managers are limited to 200 words. Members of the Exec Committee are limited to 300-350 words.

2. E-News - Secretary Gary #24804 announced that Editor Kim Bode #62467 was unavailable to travel to meeting due to storm affecting East coast. Kim is responsible for her mother and can't leave her alone at this time. Kim did provide a report indicating that 41% of the E-News delivered are actually being opened. President Susan #58143 asked that we keep Kim and her family in our prayers.
3. Social Media – Program Manager Kim Melachrinis # 66672 reported that the correct Facebook page to use is the one with President Susan's logo. She encouraged sending pictures of travels.

Treasurer Bruce Sostak #52655 handled the Treasurer's Report.

- A. Membership Report – MIS Program Manager Dawna Norfleet #61999 distributed the September membership results. She reported that 1,850 members were due – 82 drops and 122 adds for a growth of +40. Total membership is currently 8,117. She reported 7 regions grew and 22 states grew. The December dues kits will be distributed by October 15th.
- B. Presidential Sweepstakes – Chairman Sabitha Venkatesh #71858 reviewed the ticket program for the weekend - \$10 for 1 ticket and \$50 for 6 tickets. She announced the theme for the Regions Party is Experience The Senate Fair Celebration. Each region will have a fair booth. Regions will select their booth theme at the Winter BOD. Ticket sales are going well with the total collected to date of \$27, 928.
- C. Finance Committee – Chairman Lawrence Pittman #53932 reported on the Finance Committee meeting held earlier. They reviewed the final actual to budget for 2021-22 and accepted the report. The 2021-22 audit report was submitted and will be reviewed by the Winter BOD. There are a few items that need review for the 2022-23 budget. There are issues with the Mentors expenses but the committee needs more concrete information before taking any action. President Susan requested Treasurer Bruce to send a copy of the audit report to the Exec Committee members.
- D. 2022-23 Final Budget – Treasurer Bruce #52655 reviewed the proposed budget that will go before the Board of Directors for approval. This was for information purposes only....no further action from the Exec Committee is required.

Treasurer Bruce #52655 called on Mentors Business Manager Jackie Julien #74251 who reminded everyone that she needs holiday ads for this issue by October 10th. Money for the ads needs to be sent to Treasurer Bruce.

AVP Hal Williams #43912 handled the Administrative Vice President's Report.

- A. National Vice Presidents
 1. Region 1 NVP Peter Jordan #54684 – Reported his region is doing well and announced the upcoming meetings and activities scheduled. Peter forecasted his region would finish -9 in the second quarter.
 2. Region 2 NVP Bob McDonald #58286 – Reported all of his states were at growth the 1st quarter. He announced upcoming meetings and events of his states.
 3. Region 3 NVP Judy Nuessle #62267 – Reported she has visited all of her states. 3 of her states are meeting the same weekend but she will be able to attend 2 of them. The DC meeting scheduled in Golden has been canceled but will hold a social.
 4. Region 4 NVP Pam Padgett #51341 – Reported she had a great time attending the US Jaycee National Convention in Virginia Beach. Her Region Fall meeting is scheduled for November 10-13 in Greensboro. Calabash will be held in N. Myrtle Beach on March 23-26, 2023.
 5. Region 5 NVP Norm Hoffman #25676 – Reported on each of his states and their presidents. He has visited 4 of his states with Michigan's 50th Anniversary on October 7th in Frankenmuth. He reported on how many Jaycee chapters still exist in each of his states. Announced the unexpected passing of the Region 5 Chaplain JoAnn Smith.
 6. Region 6 NVP Paul Myers #72173 – Reported he has travelled over 6,000 miles so far this year. He reviewed his travels and upcoming events. Region 6 Fall meeting was held in Rochester, MN in conjunction with MN 50th. He is looking forward to ice fishing in MN.
 7. Region 7 NVP Teresa Beans #67173 – Reported she has met with Mississippi and Tennessee presidents. Announced the Spring Region 7 meeting will be held February 23-26, 2023 in Pigeon Forge.
 8. Region 8 NVP Ann Engle #71560 – Reported her year started with Linn, KS picnic and Oklahoma 50th. Colorado has been busy preparing to host the Fall BOD in Golden. They are celebrating their 50th anniversary on November 11th. The Region 8 Spring Meeting will be held in Colorado Springs.

9. Region 9 NVP Kathy Miller #74168 – Reported that the Idaho president died unexpectedly and they don't have a VP. They are working on finding a new president. Wyoming is working on growing. Oregon is preparing for the Oregon-Oregon state football game social. She hopes to visit Alaska this spring.
10. Region 10 NVP Lynne Hansen #68753 – Reported California would be meeting in person for the first time in 3 years. Hawaii continues to work closely with their Jaycees and is planning to renew the Old Timers weekend. She announced most of her states are holding holiday parties. The Region 10 Spring meeting will be held the first weekend of May in California

President Susan congratulated the NVPs for their outstanding reports. They took a total of 33 minutes. She announced that she is allocating 30 minutes for their reports at the business meeting including walk-in and report presentations.

B. Chairman Reports

1. Convention and Bid Review – AVP Hal Williams #43912 reported the committee met earlier to discuss upcoming events. They have received a bid from the Texas Senate to host the Fall 2023 BOD Meeting in Houston. They will present their bid under New Business later in this meeting and to the BOD at the upcoming business meeting. A Letter of Intent has been received from South Carolina to host the Winter 2024 BOD Meeting in Greenville, SC.
2. Future Directions – Chairman David Teachout #68700 reported the committee has been working on a Strategic Plan which will be sent to the Exec Committee for review. They have selected 3 items for emphasis.

C. Program Managers

1. Photographer – Eldon Bowers #45999 announced he will be taking region pictures in the pool area between 4 pm – 5:30 pm. President Susan announced that region pictures are strictly optional by the regions and not required. Regions that want a picture should schedule their time directly with Eldon.
2. S.O.A.R. – Program Manager Nancy Gianetti #69463 reported that there were 9 First Timers signed up but 4 from Colorado were busy with the meeting thus there were 5 active participants. A new addition to the program is having the participants request to have a picture taken with the signees.
3. Enhancing Membership Benefits – Program Manager Michele Tarantino #63380 reported on this new program to give senators access to more perks for their membership. She is suggesting we work with Gallagher Affinity Member Benefits on this program. The US Jaycees are currently working with this company on a similar program. There is no cost to the Senate or our members. Legal Counsel Stu O'Hara #39768 suggested a motion and vote be made in regards to this program.

A motion was made by Treasurer Bruce Sostak #52655, seconded by Region 10 NVP Lynne Hansen #68753 that further investigation be conducted on the details of the program and a proposal along with an agreement be reviewed by Legal Counsel prior to the Winter BOD Meeting. Motion passed.

4. Wreaths Across America – President Susan encouraged states and regions to participate in the program.

D. Meeting Coordinators

1. 2022 Fall Board Meeting – Golden, CO – Chairman Ron Holzer #56549 hoped everyone was enjoying themselves at the meeting and in the Colorado. Everything seemed to be going good so far.
2. 2023 Winter BOD Meeting – Kenner, LA – Chairman Dan Badger #67974 stated the Iowa Senate is prepared to host the meeting on January 19-22, 2023. A facebook page is being developed to list restaurants and attractions in the area. The Louisiana Jaycees will be assisting with early hospitality.
3. 2023 Annual Meeting – St. Louis County, MO – President Susan reported that issues with hotel registrations had been resolved. She further announced the Cardinals are scheduled to be in town. They hope to get tickets and schedule a tour of Busch Stadium.

Legal Counsel Report – Stu O’Hara reported he had no report.

Chairman of the board Report – COB Mike Andrews reported he had no report.

Unfinished Business

2022 Annual Meeting and Convention – COB Mike Andrews reported that Chairman Tracy Luttmann will give the final report at the business meeting.

New Business

- A. Policy Changes – Sponsorship – President Susan explained the reason to eliminate the \$500 sponsorship since it never was added to policy, no one showed an interest and there is no chairman. Motion by Treasurer Bruce #52655, seconded by Region 4 NVP Pam Padgett #51341 to eliminate the \$500 sponsorship level in policy. Motion passed.
- B. 2023 Fall Board Meeting – AVP Hal Williams #43912 introduced Logan Giesie #51120 and Jumper Davis #38376 of the Texas Senate who presented a bid for the 2023 Fall BOD Meeting to be held in Houston. Motion by Region 3 NVP Judy Nuessle #62267, seconded by Region 1 NVP Peter Jordan #54684 to accept the bid from Texas. Motion included that 150 rooms rather than 100 were to be blocked on Thursday night consistent with recent history to ensure adequate rooms were blocked for senate membership wanting to attend. Motion passed.

President’s Comments – President Susan #58143 addressed the Exec Committee about leadership and doing better. She stated, “Leadership is about communication and commitment. If you want to be the future, be the leader today. Answer emails, first time quality in reports and output, follow the mentor’s guidelines – they apply to you – don’t write 750 words and make the editors reduce and then complain. Don’t complain to someone on the Sweepstakes Committee because they are asking for more, they all volunteered – they are doing great work – stay positive. We don’t tend to give unless we ask. Be on time – don’t expect a reminder. Everyone in this room is the “Leadership” of this year and We are ONE Team. The members are watching us.

Experience the Senate Leadership. Be positive, communicate, meet your commitments, reread your expectations, reread your goals. Do better ...We have nine more months to Experience the Senate Leadership role you took on. Let’s do This!”

Adjourn with Jaycee Creed – led by Region 7 NVP Teresa Beans #67173.

Meeting adjourned at 3:14 pm

Respectively submitted,

Gary Pittenger #24804
Secretary