

**US JCI SENATE  
EXECUTIVE BOARD MEETING  
JANUARY 14, 2000 BILOXI, MISSISSIPPI**

- ❖ **Call to Order:** Meeting called to order by President Tom Stone #36021 at 9:00 PM.
- ❖ **Approval of Agenda** called for by President Tom, Motion approved.
- ❖ **Invocation** led by Chaplain Ann Cromartie #48567
- ❖ **Pledge of Allegiance** led by Jim Mammen
- ❖ **Roll call** taken by Secretary Bill Smith #45919
  - Members present- R1 Rowe, R2 Newill, R3 Miley, R4 Matthews, R5 Kieffer, R6 Rowan, R7 Boatright R8 Arakawa, R9 Hilbish, R10 Souza, COB Sawyer, Treas. Degroot, Sec. Smith, ADVP Wendelken, Legal Council Pasquale, Pres. Stone.
  - 100% attendance
- ❖ **Secretary Report** given by Bill Smith #45919
  - One correction was made to Region I VP vote was Rowe, not Rowan. Motion to approve by DeGroot, seconded by Kieffer. Motion passed.
- ❖ **Treasurers Report:** Denny DeGroot #40222
  - ❑ **Finance Report** - Denny reported on the finance committee meeting and brought forth a recommendation from the committee that we increase the prize money given out this year at the raffle by \$1750, which would also increase the cost to the raffle by \$1750. This was made into a motion by Wendelken that we give out the additional \$1750 for prize money this year, seconded by Rowe. After discussion on how the money will be split, motion passed. Money will be split up \$1,000 for 2<sup>nd</sup> prize, \$500 for 3<sup>rd</sup> prize, \$250 for 4<sup>th</sup>. 1<sup>st</sup> prize will remain the same \$2,000.
  - ❑ **Membership** - Denny discussed the membership numbers and pointed out we were down for the year as of Dec. 1, but also reminded the VP that some states had not turned in their December billings yet. He reminded the committee members to make sure and talk to those states. The next deadline for membership is March 1. Denny passed out expense checks and reminded everyone that receipts were necessary if you are going to get paid. Denny went over the budget. A motion was made by Newill and seconded by Rowan, to accept the treasurer's report. Motion carried.
- ❖ **Legal Council** – Jack Pasquale # 32806- Jack reported no suites pending and things going pretty well. He did state though that he had not been receiving the bids to review and minutes from the committees. This is supposed to go to the legal council for his review and recommendations. Jerry will make sure this does get taken care of and the legal council does get informed.
- ❖ **Old Business**
  - ❑ **Policy Changes** – a discussion was held on policy change for providing seed money to states hosting board meetings. Currently we can provide them with money for the registrations that are paid for the Executive Committee members only. There was a recommendation to increase this amount but because there was confusion on the issue and because there was not previous written recommendation from committee or board, this was ruled out of order. Jerry will look into this matter and make a written recommendation to the Board Meeting at Annual in Chattanooga.
- ❖ **New Business** – Jerry Wendelken # 23161
  - ❑ **January Board Meeting 2001-** Motion was made by Jerry, seconded by Wayne, that the Houston bid for hosting the January 2001 Board Meeting be accepted. After

much discussion from Legal Council Jack Pasquale, and information provided by Lisa Gilkeson, President of Texas JCI Senate, Pat Felder and Mark Wiley from the Texas committee, the motion passed. Date set is January 12-14, 2001 in Houston.

- **Appointment for Future Directions**- President Tom recommended the following people for the future directions committee. Region II - Jim Rose, Region IV - John Matthews, Region VI - Eldon Bowers, Region VIII - Linn Jones, Region X - Anne Shane. Motion to approve these recommendations made by Bob Arakawa, seconded by Denny De Groot. Motion passed.
- **Ambassadors' Policy** – After Art Shane, Ambassador to Mexico, discussed this with the board, it was recommended that this was actually part of protocol not policy and it was recommended by Joe A. Souza, seconded by Brad Rowan, that this be added to the protocol section of the training book. Motion passed. President Tom thanked Art for all his work on this matter.
- **Election Committee Appointments** - President Tom recommended the following appointments to the election committee. Chairman-Mary Sawyer, members Allen Pierce, Jim Luff, and Doug Hincker. Motion to approve made by Wendelken, seconded by DeGroot, motion passed.
- ❖ **Administrative Vice President's Report** - Jerry Wendelken #23161
  - **Chairmen's Reports**
    - **Mentors Business Manager** – Steve Dunn #36692 – Steve was unable to attend due to a recent illness, but report given by Pat Malac. Discussed the March Business Ads and the upcoming election ads.
    - **Mentors Editor** - Ron Whitmore #25946- Ron discussed the deadline for the March issue had been moved back till Friday because of the board meeting. Discussed problems and other concerns
  - **Meeting Coordinators**
    - **2000 January Board**- Bruce Von Nostrand # 14600- Bruce welcomed everyone to Biloxi and hoped everything was going well. Any question or concerns see him.
    - **2000 Annual Meeting** – Tom Waller # 20143 – Tom was not present so President Tom gave the report and passed out a proposed schedule for the meeting. Due to the dates of the meeting being changed this year the USJCI event schedule would be changed also. Because there will not be another meeting before the annual convention in Chattanooga, a motion was made by Wayne Kieffer, seconded by Pam Miley, that President Tom be given the authority to make schedule changes as he sees fit, in order to make the annual meeting run smoothly. Motion passed. Tom discussed the changes for the raffle, which probably will be held on Tuesday June 13<sup>th</sup> so make plans to arrive earlier. President Tom will keep us updated to changes by using e-mail and the phones where necessary.
    - **2000 September Board Meeting** - Pat Hilbish gave the report. Region IX is looking forward to hosting the meeting and forms will be available in the Board of Directors meeting tomorrow.
  - **National Vice President's Reports**
    - **Region I** - Steve Rowe #40470 – All is going well, some problems with Maine but hopefully those will be worked out. VT is focusing on hosting Fall Frolic 2000.
    - **Region II** - Tom Newill #11736 – Tom reported all is going well despite the lost to West Virginia. Reported on Mid Atlantic Institute (MAI), which is April 7-9<sup>th</sup> in Lancaster, Pa.
    - **Region III** - Pam Miley # 43030- Pam reported everything is going real well especially since the Pood'ium stays in Region II. Navy beat Army and Pam is Happy.

- **Region IV**- John Matthews # 37505 – Things are going real well, been traveling a lot Alabama has elected new officers for the year; list turned in to Bill! Thing to remind people of is the date change for the Calabash. It is changed to April 28-30<sup>th</sup>.
- **Region V** - Wayne Kieffer # 36498- Wayne reported things are going great. Plus 51 for YTD growth. Kentucky doing a great job, Ohio working on the 2001 National meeting. Regional meeting in Canton March 24-26<sup>th</sup>. Rest of states doing great.
- **Region VI** - Brad Rowan #44427- Brad report region is doing great, plus 36 YTD growth. Region VI & VIII meeting in St. Paul March 17-19<sup>th</sup>. Registration forms were passed out.
- **Region VII** - Travis Boatright #40008- Welcomed everyone to Mississippi, hope you have a good time. Things are going well in Region VII but the meeting date for Regional Meeting might change. More information to come on that.
- **Region VIII** - Bob Arakawa # 44056- Bob reported things are going well. Traveled to CO, OK, KS, NM, and attended the Region VIII meeting in Texas. Thanks to Texas for hosting the meeting. Will be attending the Reg VI & VIII meeting in St. Paul.
- **Region IX** - Pat Hilbish # 50412- Pat reported states are doing well but still having some problems with states turning in memberships. Alaska is looking forward to hosting the Region IX meeting May 12-14<sup>th</sup>. Information should be available later this week on the web site. Montana is hosting the state meeting January 21-23 and there is suppose to be 7 new senatorships presented. Region IX is looking forward to hosting the fall board meeting.
- **Region X** - Joe A. Souza # 27511 – Joe reported the states are doing well. Hawaii will be hosting the Old timers Reunion and Pro Bowl weekend Feb 3-6<sup>th</sup> and Utah is working on their Reunion and Recognition dinner. Report that a great time was had by all in Mexico.
- ❖ **Chairman of the Board** – Mary Sawyer #43930 - Thanked all the members of the Exec Committee for a great job. Announced at the meeting that anyone wishing to run for elected office needs to get paperwork turned in to Bill and a copy to her. Last date for filing is April 28<sup>th</sup>.
- ❖ **Good of Order**
  - ❑ **Pat Hoelker** – Freshman Senator coordinator - asked that all states giving out new senatorships please contact her with the information.
  - ❑ **Tom Newill** reported that New Jersey would be celebrating their 30<sup>th</sup> Anniversary in Piscataway.
  - ❑ **Steve Rowe** reported on Fall Frolic October 27-29 in Worcester, VT.
  - ❑ **Ron Whitmore** reported on the mentor's and trying to keep the articles shorter in some cases.
- ❖ **President's Comments** - Tom Stone #36021  
Tom Reported we have 5 months to go, things are going great. He reported having a good time visiting the states and Regions and thanked them for their hospitality. He reported on the future direction of the Senate and what is in store for us and looking forward to Chattanooga.
- ❖ **Adjourned with the Jaycee Creed** - Led by Jim Miller #34554

Respectfully submitted,

Bill Smith #45919  
US JCI Secretary