UNITED STATES JCI SENATE
EXECUTIVE COMMITTEE MEETING MINUTES
Monday, June 15, 2026
San Antonio, TX

Meeting was called to order by President Bruce Sostak #52655 at 1:30 p.m.

Chaplain Paul Myers #72173 offered the invocation.

Region II NVP Ann Harrison #75822 led the pledge.

The Mission Statement was read by President Bruce Sostak #52655.

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

The Roll Call was conducted by Secretary Dawna Norfleet #61999 and a quorum was obtained. (14/15 votes present) 93%

The agenda was presented for approval by President Bruce Sostak #52655. He requested item B 2028 Annual Meeting-Virginia Beach, VA under Unfinished Business be moved to New Business item B. A motion to approve the agenda as amended moved by Region V NVP Monty Schroeder #62203 and second by Treasurer Tom King #59642. Motion passed unanimously.

Dispensed with introductions by President Bruce

Secretary's Report Dawna Norfleet #61999:

Motion to approve the 2025-2026 Executive Committee Minutes from the Melbourne, FL January meeting was made by Treasurer Tom King #59642 and seconded by AVP Gary Duell #48384. Motion passed unanimously. Motion to approve the April 18, 2026 Executive Committee Minutes from Las Vegas, NV was made by Tom King #59642 and seconded by Region 10 NVP Steve Balint #43364. Motion passed unanimously.

- **Mentors Chief Editor** Angie Jelinek #60570: Report on the web. The next Mentors deadline will be June 29, 2026. Thanks for getting reports in somewhat on time.
- **Mentors Business Manager** Christianna Gilliam #78844: She has enjoyed the past three years. Report on the web.
- **Photographer** Eldon Bowers #45999: NVPs see him to set up pictures. Regional pictures and head shots will be taken Thursday night between 4:30 p.m. - 5:30 p.m. Please arrive early.
- **E-news Editor** Kim Bode #62467: Not present due to health reasons. Her report is on the website.
- **Webmaster** Allison Geddes #74777: It still works. NVPs watch out for projectors cords if you are at a table near them.
- **Social Media** PM Ruby Weymouth #67303: Report is on the web.
- **Directory** Secretary Dawna Norfleet #61999: NVPs check with your states for directory information. Only have around ten states missing. Thank you for helping getting the information.

Treasurer's Report Tom King #59642:

1. **Finance Committee** Past President Susan Hatcher #58143: Introduced the following individuals from Canada: President Paul Clissold #70500, Past President Cara Heck #74083 and Ambassador to the U.S. Rob Cronkwright #54515. Announced we are in stable financial condition. Our insurance coverage will be upping on insurance including covering our executive team encase of crime ability. Policy of use of reserves was passed as Finance policy. There was discussion on next year's budget. The preliminary budget passed until fall when BOD will vote on it. Excellent job to the committee members.

2. **Budget 2025-2026** Treasurer Tom King #59642: Everyone has been receiving the actuals each month through May 31. Thanked everyone for getting expense reports in and everyone has submitted reimbursements from others. Still have money in the bank account.

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3. **Membership Information Service** PM Lisa Badger #67973:
   For year to date, the June base was 7,777 members with 427 drops with 194 of those reported deceased, 322 adds for net change of -105. Validating the new data base. Region X was the first to report. Treasure Tom reported we ended up the year $107 shorter than we anticipated.

4. **Presidential Sweepstakes** PM Kristen Johnson #72859:
   Welcome Party Chair Katy Lemmer announced doors will open tonight at 7:45pm and begin at 8:00pm. Hope everyone has all their western gear ready. YMCA instructors will be teaching line dancing. We will take a break and pull half of the tickets. Then more line dancing and fashion show for best country swagger/attitude and best cowboy/cowgirl. Then pull the rest of the tickets. Ticket chair Larry announced we are at $47,600 and it would be nice to reach $48,000 tonight. Treasurer Tom King thanked the team for thinking out of the box this year with the welcome party.

Administrative Vice President's Report Gary Duell #48384: Requested each NVP to tell one of your exciting accomplishments of the year. Thanked the team for a great year.

Region	Name	Theme/Report
I	Bonnie Blaisdell #69956	**Region 1 is Awesome** At our caucus we gave out one forgotten Senatorship and being an NVP with this executive board.
II	Ann Harrison #75822	**Unlimited** Region II and III had a fantastic MAI in Jamestown, NY
III	Letha Grimes #63946	**Get Hooked** To be an NVP to have fun and meet people I haven't met and made a lot of new friends.
IV	Liz Martin-Young #47759	**Where Friendships Lead and Success Follows** Excused
V	Monte Schroeder #62203	**Serving Up Five States** Working with the Jaycees.
VI	Rose Steen #57178	**Crusin' Through Region VI** The excited Jaycee chapters I had the opportunity to visit.
VII	Dewayne Sumner #66239	**Be the Spark** EXCUSED
VIII	Anita Cummings #69380	**Service to Humanity Yesterday, Today, Tomorrow** Able to travel to nine states and attend three different Jaycee chapters.
IX	Susan Manthey #68777	**Activate** Bless to have traveled to Great Fall, Montana and being with the Jaycees.
X	Steve Balint #43364	**Leadership Through Fellowship** The Region conference and didn't expect the turnout. Had a goal of eight new senators and ended with fifteen.

Program Mangers, Committee Chairs & Meeting Coordinators:

- Gary Duell #48384 provided a report on **Convention & Bid Review**. Final report from Melbourne, FL and reports from San Antonio, TX June 2026, Topeka, KS Fall 2026, and Lancaster, PA June 2027 and entertained two new bids Virginia Beach, VA June 2028 and Greensboro, NC Winter 2027, which the committee moved to submit to Executive team. Also received news of an upcoming letter of intent for Nashville, TN Fall 2027 from Tennessee JCI Senate.

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- Ron Holzer #56549 provided an update **2026 Annual Meeting** being held in San Antonio, TX. Hopes everyone are enjoying their time. We have had a few issues in hospitality room dealing with the hotel. Tomorrow will be tours. Once change in the schedule is the Foundation will be in CDE Ballroom. Region IX NVP Susie thanked Nan for the wonderful job posting on FB. It made it fun and getting excited.
- Rob Wiley #56033 provided an updated on the **2026 Fall BOD** to be held in Topeka, KS. Flying in let us know and we will get you taken care of. Check Eblast for information on tours including Chocolate Factory and Capitol. The parts are on order for the elevators however; not sure if they will be working in September. Do have three elevators working and asking hotel for additional rooms in hopes to move more to the host hotel.
- Katy Lemmer #73037 provided an update on the **2027 Annual Meeting** to be held in Lancaster, PA. It will be an Amish Adventure June 20-25, 2027 at the Wyndham Host Resorts. Hotel reservations open June 22, 2026. Will have a table set-up after BOD meeting on Wednesday and Thursday morning 7am-9am. Currently working on the online registration form.

Legal Counsel John Badeen #73089: Will handle my stuff later

Chairman of the Board Hal Williams #43912: We have candidates and the elections will be after lunch on Wednesday.

Unfinished Business:

- **2026 Winter BOD Meeting -Melbourne, FL** James Warren #42572: table due to not present
- **MOU (YMCA Dancing Instructors)** We have secured some outside help for Welcome Party this evening. A Written contract and proof of insurance has been presented. The executive committee took an official unofficial poll to make sure everyone was ok with Bruce's signature on the MOU (Memorandum of Understanding). Motion to Ratify the approval of the signature on the MOU were made by Region V Monty and second by Treasurer Tom King. Motion passed unanimously.

New Business:

- **2027 Winter BOD Meeting- Greensboro, NC** presentation bid by Co-Chairpersons Crissie Lewis #72169 and Pam Padgett #51341. Held at Embassy Suites January 14-17, 2027. This is a holiday weekend. Room rates $139 plus tax per night with $5 per night parking. Have 200 rooms available with a sister property across the parking lot if needed. Airport is two miles away. Hotel has shuttle to/from airport. There will be no official tours or golf. However will have a list of places and suggested golf courses. Motion to accept bid to move to BOD meeting on Wednesday for vote if Legal Council approves agenda presented were made by Region I NVP Bonnie Blaisdell #69956 and second by Region VIII NVP Anita Cummings #69380. Motion passed unanimously.
- **Bylaws/Policy Changes** were presented by Chair Scott Bryant #67910.
  Amendment to Article II we just removing four sections which ties us to Jaycee organizations. We will be renumbering and adding a new section.
  If this organization wants to do a program those will be voted on at the Winter's meeting for the following year.

  Article 14 under Vacancy
  First is for NVP vacancies. If a region unable to elect their NVP, the President can pick anyone to be NVP from any region.
  Adding section 2 to cover if President in hospital and unable to
  The Chairman of the Board will step up as President up to 60 days and then President
  Basically sick term/disability clause

  Motion to move these bylaws with the amendment to BOD

  Motion to amend 3rd paragraph under Policy Article VI- Mentors Magazine to read "Any senator who is a member in good standing of the US JCI Senate shall be entitled to receive a copy of the Mentors Magazine" made by AVP Gary Duell # and second by Region III NVP Letha Grimes #

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- **2027 Annual Meeting- Virginia Beach, VA** presentation bid by Kathleen King #. Held at Virginia Beach Wyndham June Wednesday 14- Sunday 18, 2028. Room rates $179 plus tax per night with free parking. Nineteen miles from airport. Will have online fillable registration form. Registration is $170. The banquet is scheduled for Saturday night. There is a shuttle service to the ocean. Motion to accept bid to move to BOD for vote subject to Legal Council approval of agenda presented were made by Region I NVP Bonnie Blaisdell #69956 and second by Region VI NVP Rose Steen #57178. Motion passed unanimously.

President's Comment

Each of you have been given a package from First Lady Denise and myself. It is a Christmas ornament with my theme inside. This has been a great year and you have been a great team. I have enjoyed working with all of you and visiting everyone I have been. It has been a long 22 months. Enjoyed making new friends. Welcome to call and chat with me and Denice. Have a good time this week especially this tonight at the Welcome Party. Will see you down the road. Thank you!

Good of the Order Announcements:

- Region NVPs presented Chief of Staff Logan Giesle #51120 with an appreciation gift for everything he had done for all of them.

A motion to adjourn was made by Region IX NVP Steve Balint #43364 and seconded by Region II NVP Ann Harrison #75822. Motion passed unanimously. We adjourned with the Jaycee Creed led by Region IX NVP Susan Manthey #68777.

Meeting adjourned at 2:44 p.m.

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

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