

**UNITED STATES JCI SENATE
BOARD OF DIRECTORS MEETING MINUTES
Friday June 27, 2014
Baltimore, MD**

Call to Order: The meeting was called to order by President Larry Bohn #37024 at 8:33 AM. Please silence all cell phones.

Invocation was given by Chaplain Pete Reinecker #11777.

Pledge of Allegiance: Color Guard from American Legion Post #40 from Glenn Burnie, MD presented the colors. All veterans were asked to stand and lead the Pledge of Allegiance.

Mission Statement was read by President Larry Bohn #37024: **OUR MISSION IS TO FOSTER FRIENDSHIPS AMONG SENATORS WHILE SUPPORTING THE JAYCEE MOVEMENT.** President Larry Bohn #37024 commented about the flowers on the head table. They were from the Memorial Service, reminding us that our lost Senators were still with us. The white roses represented the 10 Regions, the yellow roses our International Senators and the two red roses for our Past Presidents, Frank Butler #15132 and Robert (Bubba) Hunt #16436.

Roll Call by Secretary Carol "CJ" Jordan #45857: President Larry Bohn #37024, Administrative Vice President Randy Young #46420, Secretary Carol "CJ" Jordan #45857, Treasurer John Robinson #55768, Chairman of the Board Bruce Geddes #35527, Legal Council Stu O'Hara #39768, Region 1 Vice President Merrill Pottle #23412, Region 2 Vice President Jackie Grim #63011, Region 3 Vice President Donna Yenny #64283, Region 4 Vice President Kay Buchanan #58499, Region 5 Vice President JeNie Altman #56150, Region 6 Vice President Tim Kalvig #63828, Region 7 Vice President Larry Norfleet #60771, Region 8 Vice President Bruce Sostak #52655, Region 9 Vice President Les Miller #45157, Region 10 Vice President Katina Repp #64726

Alabama 2, Arizona 2, Arkansas 1, California 2, Colorado 2, Connecticut 2, Delaware 2, District of Columbia 2, Florida 2, Georgia 2, Hawaii 2, Idaho 1, Illinois 2, Indiana 2, Iowa 2, Kansas 2, Kentucky 2, Louisiana 1, Maine 2, Maryland 2, Massachusetts 2, Michigan 2, Minnesota 2, Missouri 2, Nebraska 2, New Hampshire 2, New Jersey 2, New York 2, North Carolina 2, Ohio 2, Oklahoma 2, Oregon 2, Pennsylvania 2, Rhode Island 2, South Carolina 2, South Dakota 2, Tennessee 2, Texas 2, Virginia 2, Washington 2, West Virginia 2, Wisconsin 2. We have a quorum.

Approval of the Agenda: President Larry Bohn #37024 asked for a motion to approve the agenda. Arkansas made the motion and was 2nd by Iowa. Agenda approved.

Welcome to Baltimore: Welcome to Maryland by Incoming President Larry White #34997. The Committee hopes everyone has a wonderful time. He also thanked all the States that have helped out this week.

Introductions were given by Protocol Officer & Past President Calvin Baerveldt #36419 : Past US JCI Senate Presidents: Jim Luff #24706, Doug Hincker #22000 and First Lady JoEllen #62635, David Habershaw #17879, Hap Hilbish #24442, Mary Sawyer #43930 and First Gentleman Earl #28243, Jack Pasquale #32806 and First Lady Susan FR #17, John Price #36383 and First Lady Debby #71777, Joe A Souza #27511 and First Lady Margaret #48490, Calvin Baerveldt #36419 and First Lady Diane #48476, Jumper Davis #38376 and First Lady Hilda #71500, Pat Hoelker #45893 and First Gentleman Skip FR #10, Doug Meyers #21511, Mike O'Connell #40225, Steve Sutherland #27073 and First Lady Dawne #68900 and Bruce Geddes #35527 and First Lady Jean #68886, Current President Larry Bohn #37024 and First Lady Ronnie #66024: Past Presidents of the US JCI Senate Foundation Doug Hincker #22000, Joe Sabella #26077, Steve Sutherland #27073 and current President, Earl Sawyer #28243, From Canada, current Ambassador to the US, Vik Farrugia #59818, Past President Blair Fraser #36339 and Gloria, Past President Lloyd Stockdale #20377, and Past President Renee Jacob #22847. Canadian President Eric Cowan #27853 and First Lady Joan had to leave. From across the pond, Past British Chair Chris Reed #50259, Past British Chair Julie Blakey #59106, Past British Chair Marretta Coleman #39504, Immediate Past British Senate Chair Elizabeth Walmsley #35749, Current President of the European JCI Senate from Norway, Ellen Olsen #61977. Past ASE President Ulrich Kistner #58860 and Annette, Past ASE President Gavin MacPherson #16985 and Jean. Past ASAC Director and current Secretary Iris Archibold #70731 and husband Lucas Morales #68914 from Panama and Panama Jaycee President Fernando Carreira #45450 and First lady Lourdes Pueta.

Secretary's Report Carol "CJ" Jordan #45857

Mentors Editor Marsha Phillips #47528: Her report is on the web. The next deadline is June 30. Thank you to Eldon and Jimmy who have been taking pictures all year. Thank you to State Presidents and everyone who submitted articles this year. A picture is worth a thousand words, so she loves to use the pictures. The last issue we had 94 articles and she received 1200 pictures so you can see how she had to cut them down. There are currently over 500 members that the post office is showing some type of change in their address. Thank you President Larry for this opportunity to continue to serve as Mentors Editor, but she is not going for Ron Whitmore's record.

Bi-Weekly E-Newsletter Editor Jim Miller #34554: This has been a fun year with the E-blast. Due to the date of convention, there will not be a July 1 E-news, the next issue will be July 15. If you send him information for the Chaplain, he will forward, but please remember to include Senate numbers. If you respond to the email address on the E-blast, you might not receive a response because he only uses that one for communication; instead respond to the one at the bottom of the E-blast.

Approval of Minutes Secretary Carol “CJ” Jordan #45857: Motion made by Tennessee to approve the minutes as written and 2nd by Michigan. Motion carries. She thanked Marsha and Jim for the outstanding job they did this year and also thanked everyone for all their support this year as she served as Secretary.

Treasurer’s Report John Robinson #55768.

Finance Committee Chair Mike O’Connell #40225: reported that the Finance Committee met on Wednesday morning and all members were present. Congratulations to all the members on the committee because they were all present at each meeting including the budget meeting held at the Region V Spring Meeting. They reviewed the most up to date bank statements and financial reports and everything appears to be in order. As of May 31st we were still within budget.

Membership Report MIS Chair Gary Pittenger #24804 reported that his report is on the website. Since last meeting in Cocoa Beach, we have had two quarters submitted. For March we had 1694 up for renewal, dropped 61, and added 99 for a net growth of 38. Eight of the 10 regions grew in March. In June we had 2429 up for renewal, dropped 116, and added 175, for a net growth of 59. Giving the US JCI Senate a net growth of +83 for the year! Current membership is now 7988. For the year, we had 6 Regions to Grow. Regions I, II, III, IV, V and VI. Largest Growth Region, Region IV at plus 52, Region III at plus 36, Region II at plus 25, Region V at plus 20 and Region VI at plus 18. The following States grew this year: Maine, Rhode Island, Vermont, New Jersey, New York, Pennsylvania, DC, Virginia, West VA., Alabama, Florida, Georgia, North Carolina, Kentucky, Michigan, Ohio, Minnesota, Missouri, Nebraska, North Dakota, Tennessee, and Kansas. The largest growth states: Alabama plus 37, Virginia plus 33 and Ohio plus 25. Wyoming turned in 11 new members in June and they are on their way to being recognized as an official State. At the first of the year there were 118 names on the bad address list for the Mentors, as of today, that list is down to 20. He thanked President Larry for the opportunity to work this program this year.

Approval 13-14 Budget Treasurer John Robinson #55768: They had a very productive TIE meeting on Wednesday with 12 states represented. Special thanks to Gary and Mike for all their hard work. In the back of the room were copies of the year end budget as of May. Motion made by Colorado to approve the year end budget, 2nd by Maryland. Motion carried. Also in the back of the room was the proposed budget for 14-15. Since we do not vote on the budget till our next meeting, we need to vote on the proposed budget so the bills can be paid. Motion made by Washington to approve the proposed budget, 2nd by California. Motion carried.

Outstanding State Treasurer awards were presented to the following: Terry Seeley #46163 from New Jersey, Dana M. Hall #41552 from Maine, Pam Padgett #51341 from North Carolina, Wendy Kling #60219 from Michigan, Linda Andrews #71434 from Indiana. The Tom Stone Memorial Award will be presented at the banquet and will be from these top five Treasurers. Thank you to everyone for an outstanding job this year and he has enjoyed serving as your Treasurer.

Administrative Vice President’s Report President Randy Young #46420:

National Vice Presidents came in the room to the music CELEBRATION.

Region I Merrill Pottle #23412: His detailed report is on the Web. The Fall Folic will be in Burlington VT the weekend of Oct 23-26. Raffle tickets for sale. To conclude this final report, he asked all from Region I to stand and he thanked them.

Region II Jackie Grim #63011: Her report is on the web. Thank you to the Executive Committee and fellow VP’s. She is going to miss all the phone calls and text messages. Special thanks to her four outstanding States. She read a poem that she wrote about IMAGINE

Region III Donna Yenney #64283: Her report is on the Web. She has had so much fun this year in Region III and with working with everyone. Virginia picnic is the first weekend in August, the West VA Steak Fry is the 2nd weekend in August and the Maryland Crab Feed is the first weekend in September.

Region IV Kay Buchanan #58499: Report is on the web. Greetings from Alabama, Georgia, Florida, North Carolina and South Carolina who have stacked the deck this year. Thanks to Region III for the great convention and thanks to Region IV, you guys have done it!

Region V JeNie Altman #56150: Her report is on the web. Thank you to Region V for a wonderful year, thank you Executive Board you were wonderful and fellow VP’s, WE ROCKED. The Region V summer tour starts July 19 in Ohio.

Region VI Tim Kalvig #63828: His report is on the web. Fall Regional will be October 17-19 in Wisconsin and spring regional meeting will be in Lincoln, Nebraska April 24-26. Thank you everyone for this opportunity.

Region VII Larry Norfleet #60771: Thank you to the two State Presidents from Region VII who are here today. Camp Discovery will be having their 30th Anniversary in September.

Region VIII Bruce Sostak #52655 Thank you Region VIII for a great year, the executive team for all their help and to the VP’s, it’s been a blast.

Region IX Les Miller #45157 He has had a great year. Thanks to the VP’s for a fun time. Wyoming is working on membership and hopes to be back soon.

Region X Katina Repp #64726 Thank you to Region X and her travel buddies. Please don’t forget to come to Arizona in January because “It’s not their first Rodeo”.

The Vice Presidents then read the poem by Robert Frost, *Stopping by Woods on a Snowy Evening*. They presented President Larry and First Lady Ronnie with a special gift, two drawings by Lee Ann Ford Smith (framed and matted) One they all signed. They ended their year with a song to President Larry, “Take this job and shove it” President Larry then recognized the VP’s as the best.

Ambassadors

ASAC Jerry Gooding #32436: It has been a wonderful year in ASAC and for Jerry this was his swan song because this is his last report as Ambassador to ASAC. He reported on the meeting in Colombia. He introduced Iris Archibold #70731 Secretary of ASAC to talk about the upcoming Panama Encounter. They presented a video about Panama and invited everyone to Panama.

Canada Phyllis Bowers #51430: Thank you President Larry for giving her the opportunity to again serve as Ambassador to Canada. She introduced Ralph Machon #61679 to speak about the CREW meeting. The CREW meeting will be September 18-21 near Toronto. They have a lot of special things planned and they hope to see everyone there.

Europe Jim Mammen #37122: Thank you President Larry for the opportunity to serve as Ambassador. Very happy to have nine guests from Europe with us. He introduced Past British Chair, Elizabeth Walmsley #35749. She was happy to be with us and thanked President Larry and First Lady Ronnie for their friendship and for the friendship between the US JCI Senate and the British Senate. She invited everyone to come to a British Senate meeting. Gifts were exchanged between Elizabeth and President Larry. Jim then introduced Ulrich Kistner #58860 to talk about World Congress in Leipzig in November. 24-30. He talked about the week and all the events that have been planned. Since Cocoa Beach, he has been to the Drumming Out, the Spring meeting in April and two weeks ago attended the European JCI Senate Conference. He introduced the new European JCI Senate President Ellen Olsen #61977 from Norway. Since President Larry's theme has been "Keeping Promises" she has kept a promise to come to the US at least once, and since being here, she thinks she will come again. She was just elected two weeks ago and she just wants to continue to have "FUN". Jim has been Ambassador to Europe the past four years and he has really enjoyed his trips.

Chairman Reports

Constitution & By-Laws Tim Vincent #54020: The committee met on Wednesday, discussed some things with Legal Counsel and was advised that nothing needed to be done, so they had a great meeting. He asked the members of the committee to please stand so that everyone could see who has been working hard for them. Tim thanked everyone for a great job.

Convention and Bid Review Randy Young #46420: The committee met on Wednesday, no formal bids to review. They did receive a final report from the committee on Winter Board in Cocoa Beach and heard reports from the committee for Baltimore, the committee for Fall Board 2014 in Gettysburg, PA, the committee for Winter Board 2015 in Tempe, AZ and the committee for National Convention in Rochester, MN in June 2015. They discussed that they now have letters of intent for Fall Board 2015 at Lake Winnepesaukee in New Hampshire hosted by the Connecticut JCI Senate, for Winter Board 2016 hosted by the Georgia JCI Senate in the Atlanta area and National Convention 2016 hosted by the North Carolina JCI Senate in High Point. They did discuss some policy changes that will be discussed this upcoming year. Randy then asked for all the members of the Convention and Bid Review to please stand.

Future Directions Lloyd Mueller #57186.: The committee met on Wednesday with 9 of the 10 regional representatives present. The new chairman for 2014-2015 will be Ray Ainslie #44136. One proposal was brought before the committee in Cocoa Beach and was presented to the Executive Committee. The Executive Committee asked that this proposal be presented at each regional meeting for discussion. With this done, and after some tweaking, the committee proposed to the Executive Committee, and the Executive Committee has approved, the following. The committees presenting bids for 2015/2016 and forward, the registrations for Fall and Winter Board will be \$75.00 and National Convention will be \$140.00. The room up charge was stopped and not presented in the proposal.

Presidential Sweepstakes Ariel Jones #65423: They are so excited. They have shirts that read "The Great Eight". Regina Cannelongo-Mahaney #58562, Regions Party Co-Chaired announced the winners from Wednesday night. In 3rd place- Region V: in 2nd place -Region IX and in 1st place- Region IV. Regina thanked everyone for all their hard work on the Regions Party Booths. Greg Hilleary #43305- Assistant Chair- presented certificates to the following : For 3rd quarter highest Region participation: 3rd Place-Region III, 2nd place-Region IV and 1st place- Region II. 3rd quarter highest State participation: 3rd place-Delaware, 2nd place- North Carolina and 1st place- Pennsylvania. Highest Individual participation for 3rd quarter, there was a tie for 3rd place: Beth Newell #60235 from Pennsylvania and Kay Buchanan #58499 from Georgia, 2nd place- Tim Kalvig #63828 from Iowa and 1st place- Jackie Grim #63011 from Pennsylvania. Year end Region highest participation- in 3rd place- Region IV Kay Buchanan #58499, in 2nd place- Region III- Donna Yenney #64283 and 1st place- Region II- Jackie Grim #63011. Year end highest State participation in 3rd place- Virginia, 2nd place- Delaware and 1st place- Pennsylvania. Year end highest individual participation- 3rd place- John Tyo #66381 from New York, 2nd place- Jenny Bruner #64688 from Ohio and in 1st place- Jackie Grim #63011 from Pennsylvania. Ariel thanked Eldon Bowers for taking the photos of the booths, the Letha Grimes and Gary Williams for their help working out some of the problems with the party set up, to Gary Jones for providing the tumbler used to draw the tickets, to Marsha Phillips for accepting the challenge of putting the committee's picture on the cover of the Mentors. **As of Wednesday night, they raised \$43,006.** Ariel then thanked President Larry, First Lady Ronnie and the wonderful committee that she worked with all year.

Program Managers

Mentors Business Manager Kim Bode #62467: There has been great response with the sponsor sheets this year. She has received 157 sponsor sheets, had participation for all 10 regions and most States, had 21 Holiday Ads and before today the total amount received is \$10,878.05. Special thanks to Walter Cahoon #27223 for his continual support. Remember it's not too early to get your ads in and the dead line is the same as the Mentors article deadline.

Chaplain Pete Reinecker #11777: Thank you President Larry for the opportunity to serve as Chaplain. He has really enjoyed this position. He has really enjoyed serving as National Chaplain this year. He then called on Past Chaplain Ray Ainslie #44136 for a special presentation. A special bell with the correct chime, and a box to store the bell, was presented to the US JCI Senate. So the US JCI Senate now has their own Memorial bell.

Jaycee Liaison Tom King #59642: His report is on the web, but he does have a couple of items to discuss. If you purchased TOYA tickets, and Tom has not already given them to you, please see Tom, he has the tickets. There are four seats available and if you would like to go see Tom after the meeting. The US Jaycee elections will be Saturday morning and they will also be voting on changing the by-laws and doing away with the June meeting. If the By-law passes, their March 2015 meeting will be in Nashville, TN. GALS will be the same weekend as Gettysburg and President Fay will be in Gettysburg and several Senators will go down for their meeting after Gettysburg. For everyone who volunteered for the picnic tomorrow, see Tom after the meeting outside. He has a list of duties for everyone. The Jaycees should be at our hotel around 12:30 or so and will be here till about 2:00. The incoming State Presidents, you have volunteered to do the clean up.

Public Relations Pat Hoelker #45893: The award winners from this weekend please let her know if you want something put in your local newspaper. All the new officers and vice presidents also let her know and she will place in your local newspaper as well. She will also send out information for your State meetings as well. For this meeting, she sent out 20 press releases to local newspapers and press releases to 7 TV Stations. She then read what she had sent.

Website Lowell Vahl #40315: His report is on the web. On the web front page, you will now find a short calendar of events. There is also a forum for sharing information such as distance from the airport to the hotel, sharing shuttle services and even sharing rooms. The outstanding State webmaster is Michael Starr from Ohio.

Products Alex Willis #34236: Products will be sold this afternoon. This is his last stand as product chairman. It has been fun.

First Timers Dawna Norfleet #61999: There were 14 first timers at the meeting Wednesday morning. All the first timers were invited to attend a reception Wednesday night. The first timers were given survivor kits and activity books for signature. The number of first timers increased at each meeting, 8 at Fall Board, 11 at Winter Board and 14 at National Convention. There was participation from 16 States and NC had a first timer at each meeting.

President's Information Exchange Terry Jones #52694: Thank you to President Larry for allowing him to serve as PIE Chairman this year. There were 22 Presidents at the PIE meeting. He asked all the State Presidents to please stand up. They did an outstanding job.

Return the Favor Angie Stuntman #64531: Her report is on the web, but wanted to give everyone the highlights for the year. We had 24 States participate this year with over 400 Senators reporting with 21,680 hours reported. Angie then presented awards to the following: Outstanding State for the 3rd quarter: West Virginia JCI Senate: Outstanding JCI Senator for 3rd quarter: Wayne Huelsmann from IL. Outstanding State for the year: Missouri JCI Senate: Outstanding Senator for the year: Martin "Toon" Bauman from MN. Outstanding Project for the year: Georgia JCI Senate, Camp Dream.

Meeting Coordinators

2014 National Convention Baltimore Gary Williams #62265 and Letha Grimes #63946: Welcome to everyone and hope everyone is having a good time. Special thanks to the great committee for all their hard work. Thank you also to the other States that have helped with meals and help tend bar and to the hotel staff for all their work. They do have a few extra shirts for sale and also hats. They asked President Larry and 1st Lady Ronnie to come up and presented them with a gift to "Welcome them back home". President Larry gave Letha and Gary one of his Presidential gifts.

Krekorian Golf Mike O'Connell #40225: The golf tournament was held on Thursday and raised over \$6,000 for the foundation. Due to the rain on Wednesday night, it took longer than normal to play. Special thanks to everyone who participated.

2014 Fall BOD Gettysburg: Gary Duell #48384 and also silent Bob McDonald #58286: Reported on the "Gettysburg Experience", including a ghost tour on Thursday night, a tour of the battlefield on Friday and great hospitality. The room cutoff date is August 10 and the early registration is also August 10. They are also selling raffle tickets.

2015 Winter BOD Tempe: Jim Hampshire #38626. This is not their first Rodeo and they invite everyone to Tempe, AZ in January. Per the National Weather bureau, Tempe will have a 50% chance to be warmer than 75% of the rest of the Country. They have shirts to sell and raffle tickets. They are still working on tour info and will have that available at the next meeting.

2015 National Convention Rochester: Don Heineonen #62610: Doreen & Don Lietzau came in dressed in beach wear looking for a beach, but in Minnesota, they have over 1,000 lakes, so they invited everyone to come to Rochester MN in June 2015 for the big shindig. Early hospitality will be a hog roast on the plaza with all the fixings. There is an airport in Rochester and they have registration forms out on the table. A reminder that the early hospitality Hog Roast is from 6:00 pm to 8:00 pm only. Also they have raffle tickets for sale and are still working on tours.

Administrative Vice President closed his report by telling President Larry it was his honor to serve as his Administrative Vice President.

Legal Counsel Report Stu O'Hara #39768: He has three items to report since this is our year end convention. First none of the program managers or vice presidents were sued this year, 2nd in spite of Webmaster Lowell's best efforts, he has not found any dates on the website, and 3rd, today of all days, the Cleveland Browns are tied for 1st place.

Chairman of the Board Report Bruce Geddes #35527: As his last COB report, he doesn't have to follow Stu any more. He thanked President Larry for a great job this year. He reported the US Jaycees Foundation is conducting an essay contest, all the information is in the US Jaycee Foundation website. This will be his last report as COB, but he is not going anywhere because, now according to by-laws, he will be serving as chairman of the finance committee.

Foundation Julie Rieckman #60573: Thank you to everyone who participated in the foundation auction last night. If you have money to present, you can do so tonight at the banquet to President Earl. With everyone's help, the foundation raised \$11,000 last night.

Report from the US Junior Chamber: Kristen Johnson #72859, Senate Liaison: President Fay is over at the Jaycee meeting, but will be speaking at the banquet tonight. Last night at the US Jaycee awards, they presented an award, sponsored by Bruce and Jean Geddes, to an outstanding Senator and the winner was Rob Ray #68069 from Maryland. On Saturday afternoon, there will be a training session about the new wording that is now used by the US Jaycees. Anyone wishing to attend please do so. Kristen is also serving on the 100th Anniversary of the US Jaycees and they are getting information together. She has pins and stickers that she will have at the banquet for anyone who wishes to purchase them. President Larry mentioned that Kristen was awarded the Allen Whitfield Award for being an outstanding Jaycee State President.

Special Presentation: President Larry called on Harry Kolodner #34400 and Larry White #34997 to make a special presentation. The Maryland JCI Senate presented senatorship #73400 to Leonard “Len” Chapel.

Unfinished business: None

New Business: None

First Lady’s Comments Ronnie Bohn #66024: She talked about the year of “Keeping Promises” and what a fun year it had been, except when she had to decide what to pack, or being at the airport at 4:00 am to catch a flight. But it has been so much fun as they were shown our country, or a State, the beauty of the mountains, lakes and rivers and your homes. They have been welcomed in so many homes and that has been wonderful and getting to know everyone so much better. Thank you to everyone for a wonderful, wonderful year.

President’s Comments President Larry Bohn #37024. He will hold most of his comments till the banquet tonight

Special Presentations

Thanks to Earl Sawyer, President Larry had a special pin made that he has been giving out to people who have given a lot to the Senate organization and to him and Ronnie over the years.

Calvin #36419 and Diane #48476 Baerveldt

John Woelpper #46512

Treasurer: John Robinson #55768

Secretary: Carol “CJ” Jordan #45857

Administrative Vice President: Randy Young #46420

Presidential Awards: Carole Harlan #44468, President of Delaware JCI Senate.

Lowell Vahl #40315: Webmaster

Gary Pittenger #24804: Membership Information Services

Sam Young #37972: Chief of Staff

Outstanding Appointments: Jim Miller ##34554: E-newsletter

Ariel Jones #65423: Presidential Sweepstakes Chairman

Marsha Phillips #47528: Mentors Editor

Outstanding State Presidents: Beth Newill #60235: Pennsylvania

Charlie Eberhardt #54887: Ohio

Susan Hatcher #58143: Missouri

Bob Havens #63621: Washington

Kathleen King #68704: Virginia

Lamar Smith #27217: Alabama

Leslie Heinonen #66333: Minnesota

Outstanding National Vice President: Merrill Pottle #23412: Region I

Jackie Grim #63011: Region II

Kay Buchanan #58499: Region IV

Good of the Order: When we recess for lunch, please allow the candidates to go eat first, so they can go and change clothes for elections. Also after the elections, the hospitality room will be closed so the hotel can turn the room around for the banquet tonight.

Katina Repp #64726 reported that the California JCI Senate will be celebrating their 50th Anniversary April 30- May 2, 2015. Also it will be the 40th anniversary of the Tiger Corp and they are also going to be hosting the Region X Spring Regional meeting.

Debra James from Alabama asked if anyone has found information about knitting a baby sweater, please return it to Debra.

Beth Newill #60235 from Pennsylvania announced the 50th Anniversary of the Pennsylvania JCI Senate will be held August 7-9, 2015. Save the Date

Karen Thomson #52424 from Connecticut presented President Larry the Robert Frost Book, “*Stopping by Woods on a Snowy Evening*” illustrated by Susan Jeffers. This book is special because it is signed by the illustrator.

Dave Delaney #41203 from Missouri reported that with the 100th anniversary of the US Jaycees, the Missouri Jaycees and JCI Senate have put forth the name of Henry Giessenbier into the Missouri Hall of Fame. This will have to be presented to the Missouri Congress. There will be a website set up for voting and more information to come about when to vote.

The Maryland JCI Senate awarded Sippy Cub #37 to Past National President Steve Sutherland #27073

Vic Farrugia #59813 thanked Russ Cooper for bringing all the supplies for breakfast this morning. He also reported Canada has gifts for Letha & Gary for chairing the convention. They have had a great time.

Motion to recess by South Dakota and 2nd by Ohio at 12:07PM

Recess with Jaycee Creed lead by Region X Vice President Katina Repp #64726

**US JCI Senate
Election Meeting
Baltimore, MD
Friday June 27, 2014**

Call to Order: Chairman of the Board Bruce Geddes #35527 reconvened the meeting. Since we recessed, and have reconvened the meeting, there will be no need for a roll call.

Announcement of Elections Committee and Elections Procedure: Since there are four uncontested candidates and per by-laws there cannot be nominations from the floor. For the National Vice Presidents, if they have been elected by their Regions, they will be announced.

Announcement of National Vice Presidents:

Region I: Arthur Plitt #22075 from Rhode Island
Region II: Robert Cairns #59815 from New York
Region III: Tom Rohr #47918 from Maryland
Region IV: Lawrence Pittman #53932 from North Carolina
Region V: Gary Richey #47047 from Ohio
Region VI: Lloyd Mueller #57186 from Nebraska
Region VII: Larry Norfleet #60771 from Tennessee
Region VIII: Karen MacCannell #49497 from Oklahoma
Region IX: Angie Struttman #64531 from Washington
Region X: Denise Lyons-Conrad #53219 from California

Treasurer: John Robinson #55768

Nomination: Brian Trautman #61774 from Wisconsin
Second: Pam Padgett #51341 from North Carolina
Motion to accept by acclamation by Indiana and 2nd by New York. Motion carried

Secretary: Jim Mammen #37122

Nomination: Newton Standridge #29407 from Iowa
Second: JeNie Altman #56150 from Kentucky
Motion to accept by acclamation by Illinois and 2nd by Ohio. Motion carried.

Administrative Vice President: Carol "CJ" Jordan #45857

Nomination: Jackie Grim #63011 from Pennsylvania
Second: Pat Hoelker #45893 from Iowa
Motion to accept by acclamation by North Carolina and 2nd by Oklahoma. Motion carried.

President: Randy Young #46420

Nomination: Doug Dempsey #44206 from Ohio
Second: Leslie Heinonen #66333 from Minnesota
Second: Elizabeth Benka #47053 from Virginia
Motion to accept by acclamation by Minnesota and 2nd by Washington. Motion carried.

Adjourn with the Jaycee Creed led by Randy Young #46420

