



**UNITED STATE JCI SENATE
2022-2023 EXECUTIVE COMMITTEE MEETING
St. Louis County, MO
JUNE 26, 2023**



The meeting was called to order at 1:00 pm by President Susan Hatcher #58314.

Chaplain Nancy Salopek #47610 gave the invocation.

Region III NVP Pam Padgett #51341 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. Gary requested the NVPs respond with DUDE if in attendance. 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 (ex-officio)
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 5 NVP Norm Hoffman #25676
Region 6 NVP Paul Myers #72173
Region 8 NVP Ann Engle #71560
Region 9 NVP Kathy Miller #74168
Region 10 NVP Lynne Hansen #69753

The agenda was presented for approval by President Susan Hatcher #58413. She requested item 1 under New Business be removed and Winter Board Meeting – 2024 be added as item 4 under Meeting Coordinators. The motion for approval was made by Region VI NVP Paul Myers #72173, seconded by AVP Hal Williams #43912. Motion passed.

President Susan #58143 announced the Introductions were being suspended.

President Susan #58143 announced the Ambassadors & Liaison Reports were being suspended and should any of the Ambassadors appear with guests, they will make introductions only.

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

- A. Secretary Gary announced that approval was needed for the minutes from the Winter Exec Committee Meeting in Kenner, LA as distributed to the Board and published on the website. The motion for approval was made by Region X NVP Lynne Hansen #68753, seconded by Treasurer Bruce Sostak #52655. Motion passed.
- B. Communications Team
 - 1. Mentors – Chief Editor Angie Jelinek #60570 was not present.
 - 2. E-News – Editor Kim Bode #62467 reported that 27 issues had been distributed. There were 76 more senators receiving the E-News but only 52% of the subscribers actually opened their E-News.
 - 3. Social Media – Program Manager Kim Melachrinis #66672 reported that activities from the week would be posted to the website.
 - 4. Secretary Gary announced that all three issues of Mentors had been distributed at \$6,500 under budget.

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

- A. Membership Report – MIS Program Manager Dawna Norfleet #61999 was not present.
- B. Presidential Sweepstakes – Chair Sabitha Venkatesh #71858 was not present.
- C. Budget to Actual Report – Treasurer Bruce Sostak #52655 highlighted the main items that affected the report as of 5/31/23. He mentioned the savings of Mentors costs, the increase of Sweepstakes ticket sales and the increase in dues income as the primary reasons.
- D. Finance Committee – Chairman Lawrence Pittman #53932 announced the committee had met in the morning. They reviewed the Budget to Actual Report and found it to be in order. The committee had approved several budget changes.
- E. Budget Updates – Finance Committee Chairman Lawrence Pittman #53922 discussed some line items changes requested by President Susan. A budget shift for Sweepstakes prizes included additional cash prizes of \$1,000, \$750, \$500 and \$250. A motion was made by Region X NVP Lynne Hansen #68753, seconded by Region IV NVP Pam Padgett #51341. Motion passed. This increased the total prize money from \$2,000 to \$4,500. Chairman Lawrence announced disbursements from the Discretionary Fund as \$400 for the purchase of two screens, \$200 for property logos on various equipment purchased previously and the screens and \$200 for the Memorial Service brochures. It was then determined another expenditure needed action. A motion by Region I NVP Peter Jordan #54684, seconded by Region II NVP Bob McDonald #58286 to purchase a second projector for \$1,000. Motion passed. A review of the insurance policy revealed that host states needed to be added to the rider. Chairman Lawrence stated that the finance committee approved the preliminary budget for 2023-2024. A copy of the 2023-2024 budget was not presented to the Executive Committee and Chairman Lawrence indicated that copies were in process when President Susan questioned such. President Susan requested a copy of said budget be provided to this body prior to the BOD meeting (it was not provided to this body).

Administrative Vice President Hal Williams #43912 led the Administrative VP Report.

- A. National Vice Presidents
 - 1. Region I NVP Peter Jordan #54684 -- Reported his report was on the web and announced his states' upcoming meetings and activities. Region I Senate is working on the extension of the New Hampshire Jaycees.
 - 2. Region II NVP Bob McDonald #58286 – Reported his report was on the web and covered his states' upcoming activities. He enjoyed serving with his fellow NVPs.
 - 3. Region III NVP Judy Nuessle #62267 – Announced that all of her states had completed elections and submitted their officer rosters. Reviewed the upcoming meetings for her states.
 - 4. Region IV NVP Pam Padgett #51341 – Reported her report was on the web. She enjoyed working with the other NVPs. She announced that Florida Bash will also be the Region IV Fall Meeting on October 6-8 in Vero Beach, FL.
 - 5. Region V NVP Norm Hoffman #25676 – Reported his report was on the web. Announced that all of his states had completed elections. Introduced Victor the Volunteer that will be awarded to the winning team of Region V vs Region VI in the Hincker Open.
 - 6. Region VI NVP Paul Myers #72173 – Reported his report was on the web. He enjoyed having fun with the other NVPs and travelling to their regions. He is not sure he wants to win the trophy for golf.
 - 7. Region VII NVP Teresa Beans #67173 – She was not present.
 - 8. Region VIII NVP Ann Engle #71560 – Reported her report was on the web. She reviewed the upcoming meetings and activities of her states. Announced that her region enjoyed hosting the Fall BOD.
 - 9. Region IX NVP Kathy Miller #74168 – Reported her report was on the web. She enjoyed being a member of this Board. She reviewed the upcoming state meetings and activities.
 - 10. Region X NVP Lynne Hansen #68753 – Reported her report was on the web. She reviewed upcoming state meetings. Announced the new NVP was Yvette Lee from Hawaii who was getting married soon. She further announced that Kathy Miller will be the new state president of Oregon.

President Susan requested that NVPs do not state their reports were on the web during BOD Meeting. All NVPs are requested to yell "DUDE" if they do.

President Susan called upon Canadian Ambassador Karen MacCannell #49497 for purposes of introduction of the Canadian delegation. Ambassador Karen announced there were 9 delegates in attendance and introduced Canada Senate President Obay Ali #78655 who spoke to the group and in turn introduced the Canadian Ambassador to the US Rob Cronkwright #54515.

B. Chairman Reports

1. Convention and Bid Review – Committee Chairman Hal Williams #43912 reported that the committee had met earlier in the morning. A bid had been received from Illinois for the 2025 Annual Meeting in Chicago. The committee found the bid to be in compliance with guidelines and will be presented later. He further announced that a Letter of Intent had been received from Oklahoma for the 2024 Fall BOD Meeting.

C. Program Managers

1. Photographer – Eldon Bowers #45999 announced that officer headshots would be done from 4:00 pm to 4:45 pm by Yvonne in the 3rd Floor Templehof Room. Eldon would be taking region pictures from 4:30 pm to 5:30 pm. NVPs should get with Eldon after the meeting to schedule photo times and locations.

D. Meeting Coordinators

1. 2023 Annual Meeting – St. Louis, County, MO – Chairman Stacey Rawls #63600 was not present. President Susan #58143 reported that Stacey was busy. Plans are moving forward and hoped everyone was enjoying themselves. She announced that there was a band scheduled in the hospitality tent following the sweepstakes prize drawings.
2. 2023 Fall Meeting – Houston, TX - Co-Chairmen Logan Giesie #51120 and Jumper Davis #38376 gave an update on registrations to date and encouraged Exec Board members get registered ASAP.
3. 2024 Winter Meeting - Greenville, SC – Chairman Liz Young #47759 was not present.
4. 2024 Annual Meeting – Tampa, FL – Chairman Cindy Brandel #54928 reported that Florida is looking forward to hosting the meeting next June. Registration forms will be available after the elections at a table in the foyer.

Legal Counsel Report – Stu O’Hara #39768 reported that no legal issues had been reported this year. Stu acknowledged that he had enjoyed serving as Legal Counsel of the US JCI Senate for 13 years with the different presidents and Exec Committees. He has passed his files on to his replacement.

President Susan #58143 asked that Stu be recognized for his outstanding service for 13 years as Legal Counsel.

Chairman of the Board Report – COB Mike Andrews #58312 reported he has enjoyed serving under President Susan and with the current Exec Committee.

Unfinished Business

1. 2023 Winter Board Meeting – Kenner, LA – Chairman Dan Badger #67974 was not present.

New Business

1. Annual Meeting and Convention 2025 – AVP Hal Williams introduced Maureen Niedenthal #67669 from Illinois for the purpose of presenting a bid on behalf of the Illinois JCI Senate. It is proposed to hold the meeting at the Hilton Hotel at a cost of \$159 per night in Northbrook, IL on June 15-20, 2025. She presented details of the bid. Registrations will be available in Tampa. AVP Hal stated he had visited the hotel and found it satisfactory and Legal Counsel Stu had reviewed the bid proposal and found it in compliance. Motion by Region V NVP Norm Hoffman #25676 to accept the bid from Illinois, seconded by Secretary Gary #24804. Motion passed.

President’s Comments – President Susan #58143 made the following summarized comments.

EXPERIENCE THE SENATE

We have so many Experiences of the Senate to share this week. Make sure you capture every possible experience! You deserve to celebrate.

Thank you once again for your contributions this year. I made it to every region this year! Thank you for all the hospitality shown to me this year by the regions, I cannot thank you enough. For the kindness, thank you.

The NVPs have started a bond. I know many of you, if not all, traveled to other regions. I hope you continue the bond as NVPs and Exec Committee members and continue to travel – that and social aspects is what the senate experience is!

Just a reminder, Leadership is about communication and commitment. Much is in your future to Experience in the Senate yet for you!

Our year is not measured by awards but your experiences! Be positive, communicate, meet your commitments!

We toasted and celebrated` my gratitude for your contributions last evening. Celebrate with your region's states and senators now! Let's celebrate and toast our successes! You are the Leaders! Cheers and thank you.

Good of the Order – none

Adjourn with the Jaycee Creed – led by Region V NVP Norm Hoffman #25676.

Meeting adjourned at 2:02 pm.

Respectively submitted,

Gary Pittenger #24804
Secretary

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