UNITED STATES JCI SENATE
EXECUTIVE COMMITTEE MEETING
St. Louis, MO
JUNE 28, 2023

I. **Call to Order** – President-Elect Hal Williams #43912 at 2:00pm
II. **Invocation** – by Chaplain James Rupard #41615
III. **Pledge of Allegiance** led by Region I NVP Peter Jordan #54684
IV. **Mission Statement** – Highlighted by President-Elect Hal Williams #43912

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

V. **Roll Call** – Secretary-Elect Gary Duell #48384 – The following members of the Executive Committee were present for Roll Call:

President-Elect Hal Williams #43912
AVP-Elect Gary Pittenger #24804
Treasurer-Elect Bruce Sostak #52655
Secretary-Elect Gary Duell #48384
Chairperson of the Board Susan Hatcher #58143
Legal Counsel John Badeen #73089
NVP Region I Peter Jordan #54684
NVP Region II Joan Travis #76201
NVP Region III Randy Willhoite #47435
NVP Region IV Mark Brandel #49789
NVP Region V Jon Bruner #58932
NVP Region VI David Teachout #68700
NVP Region VII Jeff Cardwell #54265
NVP Region VIII DeLisa Anderson #54310

Present 13/15 – 86% present – quorum present

Not Present – NVP Region IX Will Hansen #49086 and NVP Region X Yvette Lee #68707

VI. **Approval of Agenda** – President-Elect Hal Williams #43912 called for the approval of the agenda. Motion by Mark Brandel #49789, Second by Peter Jordan #54684. Changes: Special guest to speak after Approval of Agenda, add Future Directions under Program Managers and Review of the Standridge Contract under New Business. President Hal #43912 called for the vote of the agenda as amended. Motion passed unanimously.

President Hal #43912 introduced JCI USA President Nate Martin #77647 for comments. Aloha! He stated that it is an honor to be here and to represent JCI USA, congratulated officers, looked forward to working with us to make this 2023 year the best it can and live up to his theme Push Your Potential.

VII. **Approval of Appointments** – President-Elect Hal Williams #43912 distributed the list of appointments and read them after he was elected. Motion by Peter Jordan #54684, Second by Joan Travis #76201 to approve. Motion passed with one dissenting vote.

VIII. **Introductions** – Protocol Officer Kristen Johnson #72859 introduced herself, 2019-2020 Past President Lawrence Pittman #53932, 2020-2021 Past President Ariel Jones #65423, JCI USA President Nate Martin #77647

IX. **Secretary's Report** – Secretary-Elect Gary Duell #48384

Approval of the January 2023 Executive Committee Minutes are suspended since they were approved at the outgoing Executive Committee Meeting on June 26, 2023.

Communication's Team

1. Mentors – Chief Editor Angie Jelinek #60570 – deadline for articles is July 10th. Send them to mentors@usjcisenate.org. There are 2 new Assistant Editors and a new Business Manager. Any additional Mentors sign-in sheets go to the Mentors email address, money to Treasurer Bruce.
2. E-news – Editor Kim Bode #62467 – next deadline 5pm June 30. Send articles to e-news@usjcisenate.org.
3. Website – Webmaster Allison Geddes #74777 – a major system update will be performed on June 29th. Notify her of problems or link issues. Webmaster emails go to both Allison and Lowell Vahl #40315, Assistant Webmaster.
4. Social Media – Program Manager Jessica Kling #78271 – Facebook page should be updated on July 1st. New things include a revisit of the Senate Instagram account and video projects.

X. **Treasurer's Report** – Treasurer-Elect Bruce Sostak #52655

1. Interim Budget 2023-2024 was distributed and passed by the outgoing Finance Committee. Bruce pointed out Revenues in excess of expenditures ($8,240), biggest variable – Mentors, Sweepstakes goal – $40,000 and slight increase in President Travel. Report is informational, vote on the Budget to take place at the Fall BOD.

XI. **Administrative Vice President's Report** – AVP-Elect Gary Pittenger #24804

1. National Vice President's Themes
   i. Region I Peter Jordan #54684 "Family By Choice"
   ii. Region II Joan Travis #76201 "We Can – What's Your Vision"
   iii. Region III Randy Willhoite #47435 "Why Not?"
   iv. Region IV Mark Brandel #49789 "Together as One"
   v. Region V Jon Bruner #58932 "It's Region V Somewhere"
   vi. Region VI David Teachout #68700 "Boots on the Ground"
   vii. Region VII Jeff Cardwell #54265 "A Family Affair"
   viii. Region VIII DeLisa Anderson #54310 "Game Day Ready in Region VIII"
2. NVP Training tomorrow morning in this room.
3. Photographer – Yvonne Sewell FR #50 – headshots for officers, program managers, program chairs and presidents will begin at 4:00pm in the Templehof Room
4. Constitution & Bylaws Committee (instead of Future Directions) – Alan Richardson #50550 distributed and introduced a proposed bylaw change, Article X, Section 2 as approved by the Constitution & Bylaws Committee regarding the removal of the required external audit every five years unless called on by the Board of Directors.

XII. **Legal Counsel Report** – John Badeen #73089 – Gallagher Member Benefit Services Agreement should be addressed at the Fall BOD once elected officers had time to review it. Any questions, contact John.

XIII. **Chairman of the Board Report** – Susan Hatcher #58143 congratulated those elected and appointed. Reminder that as elected officers we have a duty to ensure the credibility of the US JCI Senate. You should be knowledgeable and understand what you are voting on.

XIV. Unfinished Business – None was reported

XV. **New Business**

1. Protocol – President Visits & Distribution of Shirts – Marsha Phillips #47528 – Presidential Visitation forms were distributed here and will be at President's training. Shirts/Name Badges/Sweepstakes Tickets will be distributed tomorrow after training. You may wear shirts and name badges after the banquet.
2. Review of the Standridge Contract – John Badeen #73089 – similar to past contracts with the exception of item #10. John requests approval of this one-year agreement. Motion by Jon Bruner #58932, second by David Teachout #68700 to approve the Agreement. Discussion: Susan commented that she was not on the advanced list and will vote against it because she did not have a chance to review it. Mark asked for a point of clarification that this was the same contract he has been working with except for item #10. John said materially it is the same. With no other discussion, Hal called for the vote. Voting aye – Hal Williams #43912, Gary Pittenger #24804, Bruce Sostak #52655, Gary Duell #48384, Joan Travis #76201, Randy Willhoite #47435, Mark Brandel #49789, Jon Bruner #58932, and David Teachout #68700. Voting Nay – Susan Hatcher #58143, Peter Jordan #54684, Jeff Cardwell #54265, and DeLisa Anderson #54310. 9 ayes and 4 nays. Motion passes.

XVI. **President's comments** – Hal Williams #43912 thanked everyone for being a part of this year, we will have a great year. It should be a fun time. Hal emphasized that Susan and Mike did a great job keeping things on time at meetings, keeping reports short and brief. We want to continue to do that. Keep reports to three minutes, practice if you need to. If over, the music goes up or the sound goes off. We want the NVPs to travel to your states and other regions. Thank you for your service and look forward to this coming year.

XVII. **Good of the Order** – Mark Brandel asked that everyone on the Executive Committee stays a minute after the meeting. Angie Jelinek asked for clarification regarding the possible bylaw change in regard to the Mentors printing schedule. Hal clarified that the Executive Committee would need to discuss and vote before it would be published.

XVIII. **Adjourn with the Jaycee Creed** led by David Teachout #68700