



UNITED STATES JCI SENATE
Executive Committee Minutes
Friday, June 21, 2024
Tampa, FL



Meeting was called to order by President-Elect Gary Pittenger #24804 at 2:16PM.

Chaplain Ruby Weymouth #67303 offered the Invocation.

Region 1 NVP Dana Hall #41552 led the Pledge of Allegiance.

The Mission Statement was read by President-Elect Gary Pittenger #24804.

The Roll Call was conducted by Secretary-Elect Tom King #59642 and a quorum was obtained.

A motion to approve the agenda was made by Region II NVP Krista Myers-Shafer #77862 and seconded by Region IV NVP Carla Bailey #62624. Motion passed unanimously.

A motion to approve the list of appointments as presented by President-Elect Gary Pittenger #24804 was made by Region X Lynne Hansen #68753 and seconded by Region I Dana Hall #41552. During review of the list, Legal Counsel John Badeen noted he was absent from the list. A friendly amendment to include Legal Counsel John Badeen was made by Secretary-Elect Tom King #59642 and accepted. Motion passed unanimously.

Protocol Officer Scott Kingsley #67932 introduced our guests at the meeting which included Past President Randy Young #46420 and Susan Hatcher #58143. Also in attendance was JCI USA President Vanessa Birchler #74430.

JCI USA President Vanessa Birchler #74430 addressed the Executive Committee.

Secretary's Report was led by Secretary-Elect Tom King #59642:

1. Mentors Chief Editor Angie Jelinek #60570 announced the Mentors deadlines for the year which are July 1, Sept 25 and March 3, 2025.
2. E-news Editor Kim Bode #62467 explained the deadlines are the 14th of each month and the last day of each month by 5PM ET.
3. Webmaster Lowell Vahl #40315 announced that all training materials are up and ready for tomorrow's training. In addition, we are making a push for more state events to be listed on the website.
4. Social Media Program Manager Jessica Kling #78271 requested childhood photos for the weekly "Who is this person?"

Treasurer's Report was led by Treasurer-Elect Gary Duell #48384:

1. Finance Committee Chairperson Susan Hatcher #58143 discussed preliminary budget and explained that any changes will be voted on at the September meeting.
2. Interim Budget for 2024-2025 was presented by Treasurer-Elect Gary Duell #48384.
3. The membership breakdown was passed out by MIS PM Dawna Norfleet #61999. She will be going over the membership dues kits during TIE, PIE and Joint Training sessions tomorrow. The first turn-in is September 1. She introduced her assistant for the year, Lisa Badger #67973.
4. Presidential Sweepstakes PM Ron Kimmet #43520 introduced his team and announced ticket prices will be \$10/each or 6/\$50. His team will be having Zoom meetings the first Monday of every month at 8PM.

Administrative Vice President's Report was led by Administrative Vice President-Elect Bruce Sostak #52655. National Vice Presidents introduced themselves and announced their regional theme for the year:

Region	Name	Theme
I	Dana Hall #41552	Still the One
II	Krista Myers-Shafer #77862	Live, Learn & Love
III	Mary Ann Rohr #65353 (Excused)	Circle of Friends
IV	Carla Bailey #62624	When We Believe
V	Kim Hubbell #68729	Making an Impact and Shining On
VI	Dan Badger #67974	Looney Times
VII	Dewayne Sumner #66239 (Excused)	Be the Spark
VIII	Leisa Pebbles #56001	Prepare & Great in Region 8
IX	Susan Manthey #68777	Be a Positive Rippler
X	Lynne Hansen #68753	When One Gives, Two Get Happy

SOAR PM Joan Travis #76201 will be attending the training sessions on Saturday and stated that she would be working to foster the Jaycee relationship to help increase senate membership.

Wreaths Across America PM Liz Young #48759 introduced her team. The team plans to add some new twists to the program to include conducting interviews with veterans and the development of a senate veterans database.

The 2024 Fall BOD Meeting Coordinator for the Tulsa, OK, meeting, Cindy Empting #65595, reported that they are looking forward to having everyone attend. And, if you had made reservation prior to June 15th, see Cindy to make sure your reservation is for the room type you originally requested.

The 2025 Winter BOD Meeting Coordinator for the Kenner, LA, meeting, Lisa Badger #67973, reviewed the registration information. If you wish to use Zelle or Venmo to pay for your registration, please contact Lisa first.

The 2025 Annual Meeting Coordinator for the Northbrook, IL, Maureen Niedenthal #67669, announced a promotion to win one room night if you register by the IL Senate Picnic. She encouraged everyone to fly into O'Hare as it is closer to the meeting location.

Legal Counsel John Badeen #73089 reminded everyone to seek permission from legal counsel when in doubt as we represent the organization. We should participate in Jaycee events as we are asked to.

Chairman of the Board Hal Williams #43912 wished President-Elect Gary as much fun his year as he had his.

There was no Unfinished Business.

Under New Business:

- Chief of Staff Ray Ainslie #44136 discussed protocol, reviewed the visitation form, introduced his team and announced shirts will be handed out Saturday from noon-12:30 in the PALM room.
- Jim O'Connell "Key Person" Award proposal was presented by Ray Ainslie #44136. A motion was made by Region II NVP Krista Myers-Shafer #77862 and seconded by Region X Lynne Hansen #68753 to accept the proposal. After much discussion to clarify the difference between the proposed award and the Jim Calder (it was decided the Calder is more of a state/regional impact award that anyone may nominate a senator for while the Jim O'Connell "Key Person" Award is more about the impact at the national level and is at the sole discretion of the National President) and to change the wording on plaque to drop '**and followers**', the motion was approved unanimously.
- The Standridge Contract beginning September 1, 2024, and ending August 30, 2025, was presented by Legal Counsel John Badeen #73089. A motion was made by Region IV NVP Carla Bailey #62624 and seconded by Region VI NVP Dan Badger #67974. Motion was approved unanimously with one change to state Standridge Group may not modify the senate logo without express permission from the U.S. JCI Senate.

President-Elect Gary Pittenger #24804 addressed the group and stated that he is looking forward to the new year and has assembled an exceptionally talented team.

There were no Good of the Order announcements.

We adjourned with the Jaycee Creed led by Region X NVP Lynne Hansen #68753.