



**UNITED STATES JCI SENATE
EXECUTIVE COMMITTEE MEETING AGENDA
CHICAGO/NORTHBROOK, ILLINOIS
JUNE 16, 2025**



The meeting called to order at 1:32CT by President Bruce Sostak #52655.

Invocation led by Chaplain Ruby Weymouth #67303.

Pledge of Allegiance led by Region II NVP Krista Myers-Shafer #77862.

Mission Statement read by President Bruce Sostak #52655.

Roll Call was conducted by Secretary Tom King #59642 and a quorum was certified.

Motion to approve the agenda moved by Region VI Dan Badger #67974 and seconded by Region II NVP Krista Myers-Shafer #77862. Motion was passed unanimously.

Protocol Officer Scott Kingsley #67932 introduced all guests.

Secretary's Report Tom King #59642:

Motion to approve the Executive Committee Minutes from the Kenner meeting was made by Region II NVP Krista Myers-Shafer #77862 and seconded by Region VII Dewayne Sumner #66239. Motion passed unanimously.

- Mentors Chief Editor Angie Jelinek #60570: September 1 articles are due June 30th and please pay attention to the word limits.
- Photographer Eldon Bowers #45999: See him for regional pics and headshots will be take in the Elm room starting at 4PM.
- Business Manager Christianna Gilliam #78844: Discussed ads; see her for assistance in creating one if needed and please send Mentors sponsor sheets to her with the names typed.
- E-news Editor Kim Bode #62467: Reported we have exceeded our goal of 2,000 e-news subscribers by adding over 600 emails this year.
- Webmaster Lowell Vahl #40315: No major issues this year with the website and the use of Zoom was up. Region I Dana Hall #41552 brought up we the bylaws and policies are out of date on the website. Legal Counsel John Badeen #73089 will provide updated files to the webmaster for uploading to the website.
- Social Media Jess Kling #78271: we are at almost 2,000 followers on our official page. Encouraged everyone to be sure they are on the official page which has President Gary's logo.

Treasurer's Report Gary Duell #48384:

- I. Finance Committee Chairperson Susan Hatcher #58143: Committee met and reviewed budget vs actual. Preliminary Budget for 2025-26 was approved and a presentation from Membership Database team was made.
- II. Membership Report MIS Directory Dawna Norfleet #61999: June 1 we had 2499 Due/235 drop/101 adds for -134. Finished the year at -292 with a total of 605 dropped which included DC dissolving and roughly 166 deceased. 7779 is current level. The due date for Sep 1 will be Aug 28 and Mar 1 to Feb 28 because they original due date fell on a weekend or holiday.

- III. Presidential Sweepstakes Chairman Ron Kimmet #43520: Ron announced the current total raised of just over \$53k and, since we exceeded \$50k, \$4,500 in extra prizes will be given out later tonight.
- IV. Treasurer Gary Duell #48384 reviewed the highlights of the year-end budget vs actual.

Administrative VP Report Larry Norfleet #60771:

- Region I NVP Dana Hall #41552: Expressed gratitude and thanked everyone.
- Region II NVP Krista Myers-Shafer #77862: Expressed gratitude and thanked everyone. Announced the R2/3 Social is Aug 2. MAI will be in Jamestown, NY.
- Region III NVP Mary Ann Rohr #65353: Expressed gratitude and thanked everyone.
- Region IV NVP Carla Bailey #62624: Expressed gratitude and thanked everyone.
- Region V NVP Kim Hubbell #68729: Expressed gratitude and thanked everyone for their support during some difficult periods with personal losses.
- Region VI NVP Dan Badger #67974: Expressed gratitude and thanked everyone. He made 28 visits to his 7 states and the Nebraska Jaycees now will be meeting with their state senators for the first time since 2019.
- Region VII NVP Dewayne Sumner #66239: Expressed gratitude and thanked everyone.
- Region VIII NVP Leisa Pebbles #56001: Expressed gratitude and thanked everyone.
- Region IX NVP Susan Manthey #68777: Expressed gratitude and thanked everyone and invited us all to 'come visit'!
- Region X NVP Lynne Hansen #68753 was no present.

Program Mangers, Committee Chairs & Meeting Coordinators:

- Mark Niedenthal # 39701 provided a report on the 2025 Annual Meeting which will have over 400 in attendance at the banquet Thursday night.
- Jenny Bruner #64688 provided an update on the 2025 Fall BOD Meeting to be held in Columbus, OH. 87 Rooms already booked which equals 293 nights, 85 registered for the Chocolate tour Thursday morning with several other tours in the works.
- Ron Holzer #56549 provided an update 2026 Annual Meeting to be held in San Antonio, TX. Will have transportation to and from the Riverwalk.
- Ron Stair #71373 provided an updated on the 2026 Fall BOD to be held in Topeka, KS. The hotel contract has been signed and the local airport is near a deal with an airline to fly in and out of the airport.

Legal Counsel John Badeen #73089:

No report.

Chairman of the Board Hal Williams #43912:

Elections will be held on Wednesday and he needs the names of who will be nominating and seconding each candidate except yours truly who submitted his for treasurer! The Elections Committee will be present to oversee the process.

Unfinished Business:

- A. Lisa Badger #67973 provided a final report on 2025 Winter BOD Meeting held in Kenner, LA. A total of 328 full registrations but between last minute travel issues and other problems, 280 attended.

- B. Social Media Policy: Secretary Tom King #59642 reminded everyone that at the last meeting a committee was established consisting of Region II NVP Krista Myers-Shafer #77862, Region V NVP Kim Hubbell #68729, Region VIII NVP Leisa Pebbles #56001, Social Media PM Jess Kling #78271 and Legal Counsel John Badeen #73089. The committee met, reviewed the proposed policy and comments received. At this point, Secretary Tom turned the meeting over to Legal Counsel John. Legal Counsel John then went over the background and the proposed policy as drafted. A motion to accept the Social Media Policy was moved by Region VII NVP Dewayne Sumner #66239 and seconded by Region IV NVP Carla Bailey #62624. Region I NVP Dana Hall #41552 asked several questions which were all answered by Legal Counsel John. After additional discussion over the impact to state and regional pages (which there is none), the motion was passed unanimously.

New Business:

- A. 2026 Winter BOD Meeting – Melbourne, FL. AVP Larry Norfleet #60771. To be held Jan 15-18, 2026 at the Hilton. \$139/night with \$95 registration fee. Motion to approve the Melbourne meeting was made by Region II NVP Krista Myers-Shafer #77862 and seconded by Region VIII NVP Leisa Pebbles #56001. Motion was passed unanimously.
- B. Membership Database Committee updated was provided by President Bruce and Secretary Tom. The committee's final report will be presented to the Finance Committee prior to the fall meeting in Columbus and to the Executive Committee in Columbus.
- C. JCI-USA Referral: A motion to move into Executive Session was made by Secretary Tom King #59642 and seconded by COB Hal Williams #43912. The motion passed unanimously and we moved into Executive Session at 2:50PM CT. All guest were directed to leave with the exceptions of Ray Ainslie and Karen MacCannell. Moved out of Executive Session at 3:28PM CT.

President's Comments: President Bruce Sostak #52655 thanked everyone for their hard work and stated President Gary would be very happy with our work and accomplishments.

Good of the Order: COS Ray announced a strict 3 minutes for PM/Committee reports/NVPs 30 minutes total/420 banquet so rounds of 10.

A motion to adjourn was made by Region IV NVP Carla Bailey #62624 and seconded by Region II NVP Krista Myers-Shafer #77862. Motion passed unanimously. We adjourned with the Jaycee Creed led by Region VII NVP Leisa Peebles #56001.

Meeting adjourned at 3:30PM CT.

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