



**UNITED STATES JCI SENATE
EXECUTIVE COMMITTEE MEETING AGENDA
TULSA, OK
SEPTEMBER 20, 2024**



The meeting was called to order 3:01PM CT by President Bruce Sostak #52655.

Chaplain Ruby Weymouth #67303 led the invocation.

The Pledge of Allegiance was led by Region III NVP Mary Ann Rohr #65353.

The Mission Statement was 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 with noted changes was made by Region II NVP Krista Myers-Shafer #77862 and seconded by Region VII NVP Dewayne Sumner #66239. Motion was passed unanimously.

Protocol Officer Scott Kingsley #67932 introduced all guests.

Secretary's Report Tom King #59642:

Motion to approve the 2023/2024 Executive Committee Minutes from the Tampa meeting was made by Region IV NVP Carla Baily #62624 and seconded by Region VI NVP Dan Badger #67974. Motion passed unanimously.

Motion to approve the 2024/2025 Executive Committee Minutes from the Tampa meeting was made by Region VII NVP Dewayne Sumner #66239 and seconded by Region IV NVP Carla Baily #62624. Motion passed unanimously.

Motion to approve the Special Executive Committee Minutes held via Zoom on September 16, 2024, was made by Region II NVP Krista Myers-Shafer #77862 and seconded by Region VII NVP Dewayne Sumner #66239. Motion passed unanimously.

- Mentors Chief Editor Angie Jelinek #60570: Dec 1 articles are due Sept 25 and please pay attention to the word limits.
- Photographer Eldon Bowers #45999: See him for regional pics.
- Business Manager Christianna Gilliam #78844: Discussed Christmas ads; see her for assistance in creating one if needed.
- E-news Editor Kim Bode #62467: Reported we have added new emails and we are close to 2500 e-news subscribers.
- Webmaster Lowell Vahl #40315: Is ready to help as needed.

Treasurer's Report Gary Duell #48384:

- Finance Committee Chairperson Susan Hatcher #58143: Committee met at 7:30AM today and reviewed final actuals for 2023/24, reviewed audit and plans to present the 2024/25 budget to the BOD with the Interim Budget 2024-2025 to be voted on tomorrow at the BOD.
- Membership Report MIS Directory Dawna Norfleet #61999: Finished the 1st Quarter at -67 with 123 drops and 56 adds. Dec dues kits coming out Oct 1st and are due Dec 1st. Please have your

states be on time due to the holidays. Make sure to include Assistant MIS Director Lisa Badger and Treasurer Gary Duell in your turn in.

- Presidential Sweepstakes Chairman Ron Kimmet #43520: Ron introduced Pitt's Sparks...ticket prices remain the same. Added Pitt Pass for \$100 this year. Pitt Pass allows you to receive 12 tickets, regions party early entrance AND, if you wear it, the committee will not ask you to buy a ticket. Letha Grimes announced the current total raised of \$22,745. The Regional Party Theme will be "The 53rd Pittenger Cup Series". NVPs are the owners and state presidents are the drivers.

Administrative VP Report Larry Norfleet #60771:

- Region I NVP Dana Hall #41552: Fall Frolic is upcoming and he has visited all 6 states and the region doing well.
- Region II NVP Krista Myers-Shafer #77862: Announced upcoming regional events. Region 2/3 social was very successful with 110 attendees. Region is doing well.
- Region III NVP Mary Ann Rohr #65353: Region 2/3 social was successful with great turnout. Discussed past regional events from the summer. Big news is DC is working to reorganize w 2 former DC Jaycees taking over.
- Region IV NVP Carla Bailey #62624: Announced upcoming regional events. All states have signed up for Wreaths Across America.
- Region V NVP Kim Hubbell #68729: Discussed regional tour from the summer. Announced upcoming regional events.
- Region VI NVP Dan Badger #67974: Discussed regional events from the summer. Announced upcoming regional events. Is visiting last 2 states in the region in the next 2 weeks. Discussed upcoming Region VI meeting in Bismarck, ND and fall meeting in Branson, MO.
- Region VII NVP Dewayne Sumner #66239: Announced upcoming regional events, discussed Kenner plus mini-National in Pigeon Forge where the theme is Saturday morning cartoons. Region is on the upswing.
- Region VIII NVP Leisa Pebbles #56001: Thanked OK for the great meeting. Announced upcoming regional events.
- Region IX NVP Susan Manthey #68777: Discussed regional events from the summer...Idaho sponsored a new chapter which is now up to 14 members. One of those members is looking to now start a chapter in Alaska. Working on one in Portland. Announced upcoming regional events.
- Region X NVP Lynne Hansen #68753 was excused.

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Program Mangers, Committee Chairs & Meeting Coordinators:

- Future Directions Report was distributed to the Executive Committee and summarized by Chair of the committee, Jackie Julien #74251.
- Wreaths Across America Program Manager, Liz Young #48759. All veterans will be recognized with a special ribbon at lunch today. All the WAA regional reps are working hard and wreath sponsorships are going well.
- Cindy Empting #65595 provided a report on the 2024 Fall BOD Meeting in Tulsa, OK. Cindy welcomed us hoped that we are enjoying the area. There are 287 senators registered and all hotel requirements have been met.
- Lisa Badger #67973 provided an updated on the 2025 Winter BOD Meeting to be held in Kenner, LA. If you have not made a room reservation yet, please do so ASAP as there are already more than 500 room nights reserved. We will be having an awards luncheon and not banquet on Saturday with senate attire as the dress code.
- Maureen Niedenthal #67669 provided an updated on the 2025 Annual Meeting to be held in Northbrook, IL. Currently 87 rooms (487 room nights) have been reserved with 71 registrations.

- Jenny Bruner #64688 provided an updated on the 2025 Fall Meeting to be held in Columbus, OH. The room rate is \$109/night. An updated registration form will soon be available at the US JCI Senate website. There will be shuttle service available to and from the hotel at a cost of \$10 each. Tours are being worked on and additional information will be provided at a later date. The committee is selling tickets for \$5/each or 5/\$20 with 1st prize being a room night, 2nd prize a full registration and 3rd prize early hospitality.

Legal Counsel John Badeen #73089:

No report.

Chairman of the Board Hal Williams #43912:

Reported it is "Great to be here! End of report!"

Unfinished Business:

- A. Cindy Brandel #54928 provided the final report for the Tampa 2024. 439 banquet dinners were served with over 1,200 room nights in total. All refunds have been issued and final report will be up on the web the next 2-3 weeks.
- B. Policy Amendment to recognize new ESSAC and European Senate. A motion was made to take from the table the previously tabled motion to add ESSAC and the European Senate to policy and was passed by unanimous consent. A motion was made by Hal Williams #43912 and seconded by Krista Myers-Shafer #77862 to approve the previously tabled motion to add ESSAC and the European Senate to policy. After much discussion, the motion passed by unanimously.

New Business:

- Approval of Additional Appointments. A motion was made by Dana Hall #41552 and seconded by Carla Bailey #62624 to approve Logan Giesie #51120 as presidential assistant and Greg Wherry #52579 as the Region IX representative on the Future Directions Committee. Motion passed unanimously.
- 2026 Annual Meeting – the San Antonio bid was not considered as they did not meet the 30-day requirement so will be reviewed at the next meeting.
- Directory – Secretary Tom King #59642 put forward the idea of posting the directory on the senate website. After much discussion, it was decided to not move forward at this time.

President's Comments: President Bruce Sostak #52655 thanked everyone for their hard work, support and on having a very constructive meeting. We will continue working together as a team to make this year successful in memory of Gary.

Good of the Order:

- There will be a program manager fair Saturday afternoon so please attend.
- JCI-USA President Vanessa Birchler will lead a roundtable discussion.

A motion to adjourn was made by Mary Ann Rohr #65353 and seconded by Larry Norfleet #60771. Motion passed unanimously. We adjourned with the Jaycee Creed led by Region VIII NVP Leisa Pebbles #56001.