

MINUTES
MISSOURI JCI SENATE MEETING

May 18, 2013

JCI Headquarters

Chesterfield, Missouri

CALL TO ORDER: The meeting was called to order at 9:09am by President Michele Burnett Emmerich #60635.

PLEDGE OF ALLEGIANCE: The pledge of allegiance was led by Paul Myers #72173 (highest Senate number in the room).

INVOCATION: President Michele #60635 gave the invocation.

APPROVAL OF THE AGENDA: Ed Hart #28991 moved to approve the agenda. The motion was seconded by Dave DeLaney #41203. The motion was approved.

INTRODUCTION OF GUESTS: Region 6 NVP, Donna DeLaney #55560 was in attendance.

SECRETARY'S REPORT: Jim Pendleton, Jr #40286 reported the minutes of the January 19, 2013 meeting were previously sent out in an e-blast and were available on the website. The minutes were approved as printed.

TREASURER'S REPORT: Jim Pendleton, Jr #40286 reported that checking account balance is \$2861.51. The current savings account balance is \$8919.94. The current balance for CD #1 is \$2702.04. The current balance for CD #2 is \$4115.70. The first C.D. matures 5/27/13. Jim also noted we are looking for dues renewals by the end of the month for the final quarter. The report was amended by Susan Hatcher #58143 to move additional funds from MM acct, if necessary, to start the next year with \$2000. After discussion the amendment was approved 29-9 (after a division was requested). The Treasurer's report was approved as amended by a vote of 37-3, with one abstention..

"MENTORS" ENVELOPE: The envelope for "Mentors" donations was sent around by Chairman of the Board Deb Rothweiler #65300. For a donation of \$2.00, you can have your name printed in the *Mentors* national publication.

PRESIDENTIAL SWEEPSTAKES RAFFLE: Was conducted by Chairman of the Board Deb Rothweiler #65300. Fifteen (15) Presidential raffle tickets were distributed.

VICE PRESIDENT REPORT: Susan Hatcher #58143

Completed Projects (Final Reports)

- Region 5 Super Bowl Party (2/3/13) – Larry Kenney #32967 announced that the Region 5 party raised \$472. Funds raised went to Wonderland Camp.
- Region 9 Super Bowl Party (2/3/13) – Jackie Bax #60590 announced that the Region 9 party raised \$560. Funds raised went to Access Day at the Fair.
- Scholarships – Jackie Bax #60590 announced that there were 180 applications for the scholarships this year. There were two state winners and two national winners from Missouri.

Future Projects

- This will be covered after elections.

Ongoing Projects

- Region 6 Spring 2014 Meeting – Jim Pendleton, Jr #40286 reported that Missouri has successfully received the bid for this meeting, at the recent Region 6 Meeting in Watertown SD. The meeting will be held the weekend of April 10-13, 2014 at the Holiday Inn Stadium in Kansas City. We will be needing help from as many Senators as possible, including at the event and with various committees. We are projecting a great turnout, and will need everyone's help.
- Food Experiences – Tim Vincent #54020 reported that Missouri Senators went to the Blue Water Seafood Market Grill while at the National Mid Year Meeting in San Diego. A group of Missouri Senators dined at 2nd Street Station in Watertown SD at the recent Region 6 Meeting.

- Freshman Senator – No report was given.
- Newsletter and Communications – Tonya Benton #66222 is the Newsletter Editor. The final issue for this year was recently published. Next issue deadline is 7/1/13. Was noted again that many copies were printed and mailed, and that this cost can be reduced if more Senators sign up to receive newsletter by e-mail.
- E-Blast Communications – Ken Risley #32907 gave report. Ken encourages project chairs to utilize this method of communication by requesting blasts be sent out several times promoting projects. Prefers to send out only one e-blast per day if possible. He also thanked everyone for suggestions as well.
- Return the Favor – No report was given.
- Hospitality- Kristie #62494 and Ernie #60650 Lea thanks everyone for participating in the hospitality at the meetings, and also for the help unloading and setting up at meeting weekends.
- ONTO – Gerry Moore #26604 held discussion on how our members can use the account to pay for state and national meetings. After receiving funds from the Cole County Fair, there is now over \$1000 in the account. Please get with Gerry to use funds for meetings you wish to attend, if you have eligible funds to be used.
- Website – If you have information, updates, or photos for the website, please share it with Joe Jerkins #55431 or Dave Delaney #41203. Additional pages may be added as necessary. Page will be updated as events are added.
- Products/Attire—Tim Vincent #54020 reports that several items are available for purchase, including new Region 6 shirts this year. Some items are available in back of the room.
- Competitions— Nothing at this meeting.

Appointments

- Chaplain – No report.
- Constitution and By-Laws – Mary Sawyer #43930 did not have anything new to report at this time.
- Future Directions – Randy Johnson #56636 reported on behalf of Future Directions. On the Region level, he announced Randy Young from Minnesota will be running for National Admin VP. Tim Vincent #54020 Constitution and Bylaws, and Donna DeLaney #55560 Prize Co Chair are national appointments from Missouri. If anyone has an interest in holding office, or moving up to another office, please let a member of the committee know as quickly as you can. Randy noted the importance of our Senators stepping up to hold future offices.
- Historian- Dave Delaney #41203 noted Carl info on recent deceased members. Noted Roberto Gomez is now the lowest living Senate number. Was also noted that St Louis 100th Anniversary is a couple years away. Larry Kenney #32967 reported on this Anniversary as well.
- Jaycee Liaison – No report
- Legal Counsel – Tom Hendrix #37317 reported that there has not been any legal activity at this time.

Old Business

- US JCI Senate Mid Year BOD Meeting in San Diego CA, reported on by President Michele and NVP Donna. Great Meeting despite the weather
- Earl Sawyer #28243 reported on US JCI Foundation. Helps with school programs, and goal is to make the group a one million dollar organization. There will be silent auctions at the upcoming National Meeting in Cleveland.
- Region 6 Spring Meeting, Watertown SD—Several Missouri Senators attended this meeting. Our own Donna DeLaney #55560 ran the meeting as Region 6 VP. Missouri received recognition for Newsletter and RTF. Missouri also received the bid for this meeting in April 2014.
- JCI Conference of the Americas, St Louis MO – Earl Sawyer #28243 reported on this recent JCI Meeting held in St Louis, and thanked our Senators who could come help out in some way. Was a great experience, and a great opportunity to meet Jaycees and Senators from other countries.

Future Meetings

- U.S. JCI Senate Year End National Meeting, Cleveland OH, June 17-20, 2013
- U.S. JCI Senate Fall BOD and Region VI Meeting, Davenport IA, September 12-15, 2013
- Missouri JCI Senate Fall Meeting, Jefferson City MO, September 20-21, 2013
- Region VI Spring Meeting, Kansas City MO, April 10-13, 2014

Awards

President Michele Burnett Emmerich #60635 presented the following awards:

Third Trimester Awards

Project of the Third Trimester: Region 5 Super Bowl Party, Chairman Larry Kenney #32967 and Mike Schaefer #55456

Year End Awards

Project of the Year: Communications, Chairman Ken Risley #32907

Chairman of the Year: Tonya Benton #66222 (Newsletter)

President Comments

President Michele Burnett Emmerich #60635 made a few comments, thanking everyone for their support, participation, and encouragement throughout the year. There were many positives during the year! Continue to HOPE!

2012-2013, A look back, Slide Show – Tim Vincent #54020

Special Recognitions

Vice President Susan Hatcher #58143, presented Past President Plaques and Gifts to President Michele.

Ed Hart #28991 presented Past President Pins to Ken Velten #22012, Bill Vishy #23120, Jim Mitchell #41857.

A FIVE MINUTE BREAK WAS OBSERVED

New Business

Election of Officers (Conducted by COB Deb Rothweiler #65300)

President – Mary Sawyer #43930 gave nominating speech, Andrea Routh #53930 gave seconding speech, Brian Cox #61635 gave second seconding speech, all on behalf of Susan Hatcher #58143. Was moved and seconded that Susan Hatcher be elected President by acclamation. Motion passed.

Vice President – Randy Johnson #56636 gave nominating speech, Dave DeLaney #41203 gave seconding speech, all on behalf of Jim Pendleton, Jr #40286. Was moved and seconded that Jim Pendleton, Jr be elected Vice President by acclamation. Motion passed.

Treasurer – Susan Hatcher #58143 gave nominating speech, Mary Sawyer #43930 gave seconding speech, all on behalf of Karen O’Hearn #52200. Was moved and seconded that Karen O’Hearn be elected Treasurer by acclamation. Motion passed.

Secretary – Tim Vincent #54020 gave nominating speech, Barb Pelikkaan #57247 gave seconding speech, all on behalf of Wendy Cox #69246. Was moved and seconded that Wendy Cox be elected Secretary by acclamation. Motion passed.

Installation of Officers

Mary Sawyer #43930 installed Susan Hatcher #58143 as President.

Ed Hart #28991 installed Jim Pendleton, Jr #40286 as Vice President, Karen O’Hearn #52200 as Treasurer, Wendy Cox #69246 as Secretary, and Michele Emmerich #60635 as Chairman of the Board.

President Michele passed the gavel and medallion to President Elect Susan.

President Elect’s Comments

President Elect Susan Hatcher #58143, announced her plan of action for the 2013-14 year, along with Appointments to date, and the proposed budget for the year. The theme for the year will be “Continue Traditions in Excellence”. There will be a new board planning session this afternoon at 2pm at Susan’s house. The plan of action, appointments, and budget were presented. Karen O’Hearn #52200 made motion to approve these items, and Wendy Cox #69246 seconded. Motion passed.

- Angel pins to represent “Lori Vincent is still with us this year” and other Angels sold for \$3 each. Now available – benefits scholarship funds.
- Senate pins for year available for \$3 to cover part of the cost of the pins this year. Limited quantities available.

Weekend events – Baseball Game Friday (60 people attended), Lunch (approximately 30 going, reservations at 12:00), and BBQ this evening – Senators from West St Louis County area – Mary Sawyer #43930, Wendy Cox #69246, and Stacey Rawls #63600.

Ed Hart #28991 asked everyone to note the date of 7/20/2013 for the Fun in the Sun event. He provided flyers.

Randy Johnson #56636 asked everyone to note the date of 8/10/2013 for the Springfield Cardinals game weekend. Randy and Mary Holden will chair the event. We will be in the same area at the ballgame as in previous years. Also we have the same hotel as in past years. Randy also had flyers available.

Good of the Order

- Pat Moritz #71899 was presented a Senatorship by her husband Mike Moritz #28428 for her Missouri Jaycee Women service, including her Jan Curtis award and support of the Missouri Jaycees, and also became a Life Member #233 of the Missouri JCI Senate.
- Randy Johnson #56636 also gave an update on Alice Wise's condition and her fight against leukemia. She is home and doing better.
- Earl Sawyer #28243 was recognized as a new "Amigo".
- Additional announcements were made on location of the lunch this afternoon, and BBQ this evening at Rawls home. Thanks to the West County Senators for all their hard work and efforts for this weekend's activities.

Adjournment/Jaycee Creed

With no further business, the meeting was adjourned at 11:44am with the Jaycee Creed, led by Pat Moritz #71899, our newest Senator and Life Member.

Respectfully Submitted,

Jim Pendleton, Jr

JCI Senator #40286