

FOUNDATION BUSINESS/ANNUAL MEETING MINUTES

US JCI SENATE FOUNDATION BUSINESS MEETING MINUTES SIOUX FALLS, SOUTH DAKOTA JUNE 26, 2002

President Joe Sabella called meeting to order at 7:09 A.M.

Secretary's Report - Pat Holbert

Pat Holbert moved that the Orlando minutes be approved as published. Seconded by Doug Meyers. Motion carried.

Pat Holbert moved that the Gatlinburg minutes be approved as published. Seconded by Hank Kolodner. Motion Carried.

Meeting Attendance:

Trustees - Joe Sabella, Earl Sawyer, Hank Kolodner, Tony Dominiec, Bob Hunt, Steve Rowe, Doug Hincker, Caleb Fraser, Steve Sutherland, Tom Stone, Doug Myers and Pat Holbert

Fundraisers - Wallace Ligon, Stephen Smith, Susie Irvine, Pat Felder and Ronnie Henry

Guest - Mike Sawyer (historian), Earl Rice, Jim Calder and Ron Whitmore (editor)

Treasurers Report - Earl Sawyer

Earl Sawyer moved to accept the treasurer's report as presented. Seconded by Doug Myers. Discussion: Earl went over the current status of our certificates of deposit, current earnings, and membership standings. Motion carried.

Doug Hincker made a motion to cancel the requirement that the Foundation Treasurer be bonded. Motion seconded by Hank Kolodner. Discussion by Earl on the requirements that were necessary for the bonding company and the cost. Motion carried.

Finance Committee - Doug Hincker

The committee reported on the policy of the foundation concerning the types of investment that the principal funds could be invested in and that they did not believe that an investment in a REITS met the standards of our policy.

Earl has a packet of letterhead, envelopes, and application for each of the trustees.

Joe Sabella moved to approve the agenda. Seconded by Pat Holbert. Motion carried

Scholarship Committee - Tony Dominiec

We received 52 applications this year and the winner's list was sent to the trustees. Hank Kolodner has the 2002-03 packets with the new forms ready to be handed out to the states.

A draft of scholarship policies was presented to the trustees to review and make suggestions. Joe would like the final policies ready for approval at the Atlanta meeting.

Joe thanks Tony and Hank for all they're hard work this year.

Auction and Raffle - Steve Rowe

Steve reminded us that all our help would be needed tonight for the raffle, silent auction, and live auction. The Tuesday night silent auction raised approximately \$500.00 and \$200.00 in raffle tickets have been sold so far. We will have two auctioneers, Leroy and a South Dakota Senator. Setup will be at 2:00p.m.

The special raffle for the quilt will start at the September board of directors meeting in Denver.

A draft of proposals for the recognition of donors has been sent to trustees for suggestions and recommendations.

Mentors Publication - Earl Sawyer

Next deadline is July 15, 2002. The June publication was great and there were several articles from trustees. Thanks to Ron for a job well done.

Finance Committee - Earl Sawyer

We have added 15 new members this year.

Fundraisers - Caleb Fraser

Caleb will be giving each of the fundraisers a letter congratulating them on becoming a fundraiser and some basic suggestions. Caleb asked the trustees to help guide the fundraisers and give them suggestion concerning fundraising activities. Doug Myers will be helping Caleb in the future.

Policy - Steve Sutherland

Steve presented all trustees with the current by-laws and policies. Additions to the policies will be presented under old business.

Historian - Mike Sawyer

Mike is in need of minutes and other material from Doug Hincker and Tony Dominiec's presidential years. If any trustees has any of these materials please send them to Mike.

Nominating Committee - Tom Stone

The slate of trustees will be Jimmy Hall, Hank Kolodner, Joe Sabella, Tony Dominiec, Earl Sawyer, Tom Stone, Doug Meyers, Pat Holbert, Caleb Fraser, Steve Sutherland, Steve Rowe, Doug Hincker, and Bob Hunt. The officers will be the same. The nominations were made via email.

Old Business:

Hal Krekorian Golf Tournament - Doug Hincker

The golf tournament was held June 25, 2002 with 39 participants and revenues should exceed \$10,000.00. A big thanks to Jack Ryan for running this tournament the last two years.

Reception - Tony Dominiec

The reception will be this evening in the Dakota room starting at 6:00 p.m. Once again Bonnie Wiley will be setting up and handling our reception.

Policies - Steve Sutherland

Steve handed out copies of the proposed policies. Earl Sawyer moved to accept the "Policy" section. Doug Meyers seconded the motion. Motion carried.

Bob Hunt moved to accept the "Treasurer: Investments". Hank Kolodner seconded the motion. Friendly amendment was added, "as directed by the board of trustees." Motion carried.

Doug Meyers moved to accept "Trustee: Failure to Attend". Tony Dominiec seconded the motion. Bob Hunt moved to amend by adding "without notification to the president" after "meeting." Seconded by Hank Kolodner. Amendment carried. Motion carried as amended

Bob Hunt moved to accept "Trustee Emeritus" Caleb Fraser seconded the motion. Motion carried.

Steve Rowe moved we accept the "Regional Fundraisers (amendment)" Earl Sawyer seconded the motion. Motion failed.

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Pat Holbert moved to strike policy IV.c "Regional Fundraiser" from the current policies. Steve Rowe seconded the motion. Motion carried.

New Business:

Region representative appointments - Joe Sabella

Bob Hunt moved to accept the regional fundraiser as presented. Doug Hincker seconded the motion. Motion carried. The fundraisers will be Wayne MacDonald, Region I, Terry Seeley, Region II, Wallace Ligon, Region III, Roland Jackson, Region IV, Ron Tyszkiewicz, Region V, Stephen Smith, Region VI, Ray Hackworth, Region VII, Pat Felder, Region VIII, Sonny Jones, Region IX and Suzie Irvine, Region X.

Appointment of Legal and Associate Legal Counsel - Joe Sabella

Doug Meyers moved to accept Earl Rice as associate legal counsel. Bob Hunt seconded the motion. President Joe suspended action on this appointment until executive session to be held later.

Committee assignments - Joe Sabella

Joe passed out the 2002-2003 trustee committee assignments. Hank Kolodner moved to ratify the committee assignments, Bob Hunt seconded the motion. Motion carried.

Presidential Comments - Joe Sabella

All trustees please remember to help setup for the auction early and be in attendance for the Foundation part of the Senate business meeting Thursday

President Joe suspended the business meeting and the trustees entered into an executive session. Discussion was held concerning the needs of associate legal counsel and the process of making this appointment. Steve Sutherland will be serving as legal counsel for the Senate this year therefore, Earl Rice was asked to serve as associate legal counsel. Earl will not be serving as a trustee. The motion previously made to accept Earl Rice as associate legal counsel was approved.

Good of the foundation -

Region IV is raffling a set of Goodyear tires with the proceeds going to the foundation.

Earl Sawyer moved we adjourn the executive session and business meeting. Hank Kolodner seconded the motion. Motion carried.

Submitted by

Pat Holbert, Secretary

US JCI SENATE FOUNDATION MINUTES OF THE ANNUAL MEETING JUNE 26, 2002 SIOUX FALLS, SOUTH DAKOTA

President Joe Sabella called the meeting to order at 10:22 a.m.

Elections - Tom Stone

The nominating committee recommends the following slate of trustees for 2002-2003:

James Hall, Hank Kolodner, Steve Rowe, Caleb Fraser, Doug Hincker, Tony Dominiec, Steve Sutherland, Bob Hunt, Joe Sabella, Doug Meyers, Pat Holbert, Earl Sawyer, and Tom Stone.

Doug Meyers moved to elect these trustees. Caleb Fraser seconded the motion. Motion carried.

The nominating committee recommends the following slate of officers for 2002-2003:

President - Joe Sabella

Vice-president - Tom Stone

Secretary - Pat Holbert

Treasurer - Earl Sawyer

Hank Kolodner moved to elect these officers. Tony Dominiec seconded the motion. Motion carried.

Appointment of Legal counsel - Joe Sabella

Earl Sawyer moved to appoint Bill Miller as legal counsel. Doug Hincker seconded the motion. Motion carried.

Appointments - Region fundraisers approved as submitted in the business meeting.

Good of the foundation:

Thanks to Joe for a good year from all the trustees.

Next meeting will be in Denver at the board of directors meeting in September at 9:00 p.m. on Friday.

Tony Dominiec moved we adjourn. Doug Meyers seconded the motion. Motion carried.

Submitted by

Pat Holbert, Secretary



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