JCI SENATE FOUNDATION BOARD MEETING
Savannah, GA
January 8, 2016

Meeting was called to order by Wayne Kiefer.

Invocation was led by Peggy Rider and a moment of silence for Gary Williams and Steve Sabella

Pledge was led by Konrad Melkus

Roll Call:  **Present** Wayne Kiefer, Joe A Souza, Julie Rieckman, Earl Sawyer, Vicky Dempsey, Earl Rice, Travis Boatwright, Harry Kolodner, Konrad Melkus, Sheri Menendez, Doug Meyers, Steve Sutherland, Ron Whitmore, Tony Dominiec, Jeff Kass, Roxy Astry, Debra James, Jon Brunner, Marge Miller, Ronnie Henry, Peggy Rider, Jody Cornutt. **Excused** Bill Miller, Joe Sabella, Doug Hincker, Elizabeth Benka, Ronnie Henry, John Riggs.  **Deceased** Gary Williams

Approval of Agenda: Earl moves, Doug 2nd motion carried

Approval of Minutes: Doug moves, Sheri 2nds motion carried

Treasurers Report: Earl Sawyer
Doug moves, Ron 2nd to approve report motion carried
Note – Bruce Sostack noted that we need to update our financial system (new software) and have a delegated computer for that system. This would pass from treasurer to treasurer and make it easier. Need to be monitoring our investments better. Discussed moving investments to Edward Jones for managing. Also talked about the various investments we have and the best hands to put them into for close watching. Question was asked on Exchange traded funds.
REMEMBER to use Amazon Smile.
Financial Committee will be meeting tomorrow
14-15 Audit: Bruce Sostack CPA reported all is well, we had a clean audit. He will need this years budget and is planning on meeting with Earl, Earl & Vicky later today. Joe A moves, Sheri 2nds to accept audit report as presented motion carried (report is in your folders). We agreed to pay the amount over a 3 year period.

Vice Presidents report: Joe A Souza
Membership: **Dormant Accounts** we currently have 186 accounts that have not reached $150 for one reason or another. We do we do with the accounts for memorials, inactive, deceased, and dormant? A lengthy discussion followed with no resolution at the end. Suggestions was made for further recognition levels, no decision was made.
Scholarships: Report is due Jan 15th to the State Chairman and they need to be notifying the student if the scholarship was received. We will be able to present 20 scholarships this year. Earl moves, Sheri 2nds motion carried.
Fundraising: will be doing our first ever Chinese / brown bag auction. Wishing for the best, set new prices for tickets. Krekorian Golf Tournament: No report
**Region Reps** Region 1 JeffKass $600.00, Region 2 Roxy Astry & Region 3 Elizabeth Benka will hold theirs in April, Region 4 Debra James $1090, Region 5 Jon Brunner will be held in the spring, Region 6 Marge Miller have $1865 2nd region mtg in spring, Region 7 Ronnie Henry will have fundraiser at Pigeon Forge, Region 8 Peggy Rider $1200, Region 9 Judy Cornutt will be having an auction.
Website: Looking for someone to handle this and keep it up to date, see Earl
Associate Legal Counsel: No report on change of by-laws and if you want to talk about options for will and estate planning see him outside of the meeting.

Old Business: None

New Business: Mentors is due March 14th

Good of the Order: Please continue to keep Joe E Sabella in your prayers at this time. Also had hard time dealing with the passing of Gary Williams and we have no plans to replace him at this time. Nothing more at this time.

Adjournment: Earl moves Joe A 2nds to adjourn motion carried

Creed by Debra James.