US JCI SENATE FOUNDATION

BUSINESS MEETING

Altamonte Springs, Florida

JUNE 21, 2012

**Meeting called to order** by President Earl Sawyer at 2:00 pm.

**Invocation** offered by Trustee Joe Sabella.

**The Pledge of Allegiance** was led by Trustee Harry Kolodner.

**Attendance:**

**Trustees:**

Earl Sawyer, Doug Meyers, Pat Holbert, Wayne Keifer, Earl Rice, Travis Boatright, Walter Cahoon, Pat Felder, Harry W Kolodner, Konrad Melkus, Sheri Menendez, Julie Rickman, Joe Sabella, Joe A. Souza. Trustee Emeritus: Tony Dominiec and Bob Hunt

**Region Fundraisers and members:**

Mike Primeau, Marge Miller, Sharon Kinser,

**Approval of the Agenda -** The agenda was approved with no changes.

**Secretary’s Report – Doug Meyers (acting)**

There were no corrections to the Minutes of the business meeting of January 20, 2012, they stand as presented.

**Membership Committee – Travis Boatright** reported that the membership forms are available if anyone needs them.

**Scholarship Committee – Joe Sabella** distributed the list of Scholarship winners for 2012. There were 66 applications submitted with at least one from each Region for a total of 15 winners. Judging was again performed by the faculty of Geneva College. List of winners attached.

Point of Order; that the names should not be released. Clarified by Joe Sabella that Geneva College is proud of their participation and do not have a concern for the release of their information.

A request was received from one of the scholarship winners that their award be delayed until the second year. She is attending Harvard and has scholarships through the first semester. Discussion followed concerning adherence to our policy. Joe Sabella clarified that if we reject the request the first runners up was a tie. Pat Holbert had a discussion with the recipient and explained that probably the best that we could do was to apply the funds to the second semester but the decision would be with the scholarship committee. The recipient asked Pat to bring the issue before the committee.

Motion by Bob Hunt that the policy be adhered to and if the recipient rejects the offer to extend the funding until the second semester of the first year that the funds will be presented to the next runner up.

Motion seconded by Harry Kolodner – Motion passed.

Acting Secretary Doug stated that the minutes will be distributed to the Board members within two weeks.

**Treasurers Report – Pat Holbert**

The operating statement was distributed – fund balance 881,718.72.

**Krekorian Golf** – Chairman is not present for a report. Wayne asked each Trustee that did not contribute in Georgia to get with him.

**Fundraising/Promotions** – Discussion on how the Foundation night activities will occur. There will be one person at a front table that will have the Jewelry, coins, etc. a certificate will be on the silent auction table the see what the item is. Individuals will be able to see that items at that table.

Question from the floor on what the 200 club is; Explanation by presidents Earl that there are 4 winners selected randomly by the computer first prize is $100, second is $50 and two $25 prizes will be awarded monthly. Tickets are $10 each or 6 for $50 - $50 sales will go on the members account.

Annual Reception – Konrad Melkaus

The reception will be inside the Auction room. We can supply our own food and drink and will need a few folks to assist in setup.

**Finance Committee** – Pat Holbert

With the low rates on our CD’s and Money Market accounts we will be moving much of our money into AAA rated Bond funds. This will enable us to meet our obligations for scholarships.

Question on REIT’s – response by Pat. We have 3 REITS currently two are paying their full interest rates – three is one that is still down a bit but is recovering. We are in these for the long haul and anticipate improved income. One of the REITTs has just gone on the NYC with a 10 for 1 split.

**Web Site – Ron Whitmore** Ron will update the financials and minutes from this meeting as soon as the Treasurer and secretary get them to him. Anyone that wishes to see the totals on their membership account can access the website for their accounts. If they are new members, request a password from Earl.

**Vice Presidents Report – Earl Sawyer for Bill Smith**

**Krekorian Golf Committee** Wayne Kiefer reported that there were 50+ golfers out today and they all stayed dry.

**Elections Committee - Joe** Sabella and Bubba Hunt reported that there will be a slate of officers and trustees submitted at our Annual Meeting. Joe also reported that they had been remiss to adequately report that Sherry Mendendez had been appointed as a trustee at the January meeting.

**Region Fundraising Representatives – Joe Sabella**

Joe reported on the regional fundraisers activities and the funds raised in each of the regional meetings;

Region I – Jeff Kass, $225, Region II & III – Terry Seeley and Gary Williams, $4,273, Region IV – Mike Phillips, Unknown, Region V – Mike Primeau, $1,800 Region VI – Marge Miller, $2,100, Region VII – Sharon Kinser, $1,100, Region VIII – Sheri Menendez, $800 and Peggy Rider at the Oklahoma meeting $1,000, Region IX – Ruth Jones, unknown, Region X – No Rep but Joe A. Souza reported that the Joe and Doug tea set up a quick raffle and netted $155. There is still an opening for a Region X fundraiser.

**Policy/Legal Counsel – Earl Rice**

**Legal –** Nothing to report

**Policy –** Looking for a copy of the Scholarship Committee Policy booklet, he believes it has a red cover.

**Unfinished Business – None**

**New Business - None**

**Presidents Comments – Earl Sawyer**

Earl acknowledged a great meeting in January and some outstanding regional meetings – fundraisers did a great job at each. Although the meetings are good everyone needs to step up in the coming year. New members are the vehicle to grow our foundation, when you see somebody at a function ask if they are a member and if not asks them why. This is the way we can get back to awarding 20 or more scholarships each year.

**Earl then yielded the floor to President Steve Sutherland for his comments**. One of Steve’s goals this year was to promote the Foundation. He hoped that emphasis helped in getting new members and raising more money. During this meeting he did not allow anyone to set up demonstrations that would compete with the Foundation until after the Foundation day. All awards will be given at the Banquet – there will be no awards or gifts given at the business meeting.

**Back to Earl** – Mary gave everyone 200 club tickets. The first drawing will be today although the winners will be announced Monday. Anyone that purchases a ticket between now and Monday is eligible to win. Drawings will then be on the 20th of each month going forward.

**Earl then passed the gavel to Pat** to discuss an issue that is before the Board.

An action was started some years ago that is getting out of hand, that is giving people credit on their account for what they donate to the auction/sweepstakes. The original idea was that this would result in higher quality items donated for the auction. Thoughts from the Trustees for a solution was requested. Much discussion followed after which a motion was made by Earl Sawyer and seconded by Harry Kolodner as follows;

“Effective at the conclusion of this meeting and going forward we will no longer give credit on a members Foundation Account for donations other than cash, a letter acknowledging receipt for tax purposes will be provided to the donor.”

**Good of the Foundation – All**

 **Mentors Deadline is Monday June 25, 2012**

There was no more business to come before the Board so the meeting was adjourned at 3:22 pm.

Respectably submitted

Doug Meyers

Secretary (acting)

US JCI SENATE FOUNDATION

ANNUAL MEETING

Altamonte Springs, Florida

JUNE 21, 2012

**Meeting called to order** by President Earl Sawyer at 3:23 pm.

**Elections** – Joe Sabella, Bob Hunt

The nominations committee nominates the following members for the board of trustees for 2012-2013:

**Election of Trustees** - Travis Boatright, LA, Walter Cahoon, MA, Patricia Holbert, AZ, Wayne Kiefer, IL, Hank Kolodner, DE, Pat Felder, TX, Konrad Melkus, WV, Sheri Menendez, OK, Doug Meyers, CA, Earl Rice, OH, Julie Rieckman, SD, Joe Sabella, PA, Earl Sawyer, MO, Bill Smith, MO, Joe A Souza, CA

Joe Sabella moved for the election of these trustees for the year 2012-2013. Pat Holbert seconds the motion. Motion carried.

**Election of Officers** The nomination committee nominates the following for officers for 2012-2013:

President----------Earl Sawyer, MO

Vice President----Doug Meyers, CA

Secretary----------Julie Rieckman, SD

Treasurer----------Pat Holbert, AZ

Joe Sabella moved the election of these officers by acclamation for the year 2012-2013. Joe A Souza seconded the motion. Motion carried

**Appointments** – President Earl Sawyer

**Regional Representatives:**

Earl asked Joe Sabella to read the list of regional representatives. The following individuals have been reviewed by the incoming National president pending the approval at this meeting: Region I Jeff Kass, Region II Terry Seeley, Region III Elizabeth Benka, Region IV Ron Whitmore, Region V Mike Primeau, Region VI Marge Miller, Region VII Sharon Kinser, Region VIII Peggy Rider, Region IX Lynn Reinecker and Region X – OPEN. Appointments accepted by acclamation.

Joe A Souza and Doug Meyers were assigned the task of locating a representative from Region X.

Earl Sawyer proposed William Miller for legal counsel, Earl Rice for associate legal counsel. Doug Meyers seconded the motion. Motion carried.

**Committee Assignments;**

President Earl Sawyer made the following assignments of trustees to the standing committees:

**Scholarships;** Sheri Menendez – C, Joe Sabella, Julie Rieckman, Tony Dominiec

**Finance**; Pat Holbert – C, Wayne Kiefer - Asst. Treasurer, Walter Cahoon,

 Doug Hincker

**Policy**; Earl Rice – C, Travis Boatright, Pat Felder, Doug Hincker

**Membership**; Travis Boatright – C, Pat Felder, Earl Rice, Tony Dominiec

**Elections**; Joe E. Sabella – C, Harry Kolodner, Joe A. Souza, Bubba Hunt

**Fund Raising**; Julie Rieckman-C, Doug Meyers, Walter Cahoon, Joe A. Souza, Bubba Hunt

**Reception**; Konrad Melkus – C, Doug Meyers, Harry Kolodner

**Regional Reps**; Joe E. Sabella – C

**Good of the Foundation**: None

.Meeting Adjourned at 3:37PM

Respectably submitted

Doug Meyers

Secretary (acting)

**Scholarship Winners – 2012**

(In alphabetical order)

Derek Miller Andre Sullivan High School Sullivan, IN

Savanna Mae Arral Massabesic High School Limerick, ME

Alexandra Beydler Concordia R-II High School Concordia, MO

Megan Bul Monroe High School Monroe, WA

Alyssa DeMars Cavalier High School Cavalier, ND

Catherine Fazioli Salem High School Salem, NH

Andrea Fetters Milton-Union High School West Milton, OH

Breean Renee Gilbert Ambridge Area High School Ambridge, PA

Tory Nicole Gross Yankton Senior High School Yankton, SD

Yuxin “Lucy” Guo Columbus North High School Columbus, IN

Audra Hopper Sharon Mutual High School Mutual, OK

Andrew Kawasaki Valley City High School Valley City, ND

Kathlina Roat Theodore Roosevelt High School Des Moines, IA

Daniel Schlhorst Lehman Catholic High School Troy, OH

Jacqui Scribior Whitesboro High School Utica, NY