US JCI Senate Foundation  
Business Meeting  
Charleston, WV  
9/21/12

Meeting was called to Order by President Earl Sawyer 8:00 pm  
Invocation was led by Trustee Joe Sabella  
The Pledge of Allegiance was led by Trustee Harry Kolonder  
Roll Call:   
Trustees: Earl Sawyer, Pat Holbert, Doug Meyers, Julie Rieckman, Wayne Keifer, Earl Rice, Travis Boattright, Walter Cahoon, Pat Felder, Harry Kolonder, Konrad Melkus, Joe A Souza & Sherri Menendez  
Emertious:  
Regional Representatives: Region 1 – Kass, Region 2 – Seeley, Region 3 – Benka, Region 4 – Whitmore, Region 5 =- Primeau, Region 6 – Miller, Region 7 – Kinser, Region 8 – Rider, Region – 9 – Reinecker, Region 10 – Riggs

Approval of Agenda: Moved by Kolonder / 2nd by Holbert motion passed

Secretary’s Report: Moved by Felder / 2nd by Holbert motion passed

Treasurers Report by Pat Holbert (see attachments) Balance of $903,553.33 Moved by Souza / 2nd by Holbert motion passed  
Membership has 13 new members. We are out o pins and need to order them

Vice President’s Report: Committees

Scholarship Report: Sheri Menendez recently lost her mother please remember her in your prayers. She has done a truly amazing job of getting the scholarship program up and running. She is working with Logan and Lowell for the website. Website will now include the state chairman and application. It will be very easy to maneuver.

Auction / Door Prize Drawing: We will run both of these programs this weekend please take some time and help. The Region Reps are basically the ones in charge of the Door Prize drawing, you send tickets, you handle the items, your draw and help finish out the evening. Normally the Trustees work the Silent Auction. Now saying that Trustees you should be wherever the need arises. There should not be anyone in this room that won’t help to sell tickets, it is OUR program, OUR ONLY program and WE need to work it.

Foundation Reception: All is ready for Ohio, the ladies are working on food. We are verifying all the rules of food and corkage.

Kerkorian: Karen Voshel will be fundraising and Pat Malac will be the chair.

Regional Reports:  
Region 1 Kass Most fundraising done at Fall Frolic  
Region 2 Seeley MAI is spreading the word