



Missouri JCI Senate

“Carpe Diem”

Senate Meeting – May 16, 2015

Meeting Minutes

Call to order by President Tom Hendrix #37317 at 9:05.

Pledge of Allegiance was led by Earl Sawyer#28243.

Reflection was led by Ed Hart #28991.

Upon the end of the reflection Ed opened up the floor for anyone to say anything about any of the Jaycee Senators that have passed in the past year.

Additions and corrections to the meeting’s agenda made to page two from Jan 17th to May 16th. JCI foundations added to old business Moved by Donna Delaney #55560 seconded by Jerry Thompson #56957 – passed.

Introductions for the room were done.

Travis Bickings spoke on behalf of State President Lori Flax– membership was down by 10 members. They are looking for help on access day. She apologized for not being able to attend but thanked us for all our efforts to help the Missouri Jaycees.

Region 6 National VP Lloyd Mueller #57186 -- If you have not registered for Rochester please do it soon. RSVP for the hog roast will need to do that soon so they don’t book up. Membership dues are due please get those in, they are due very soon. Return the favor get those turn in the final submission is coming up. He presented a gift to Tom for serving on his team. Tom presented Lloyd a gift from MO.

Secretary Report – Kristen Johnson #72859 report given by Tom Hendrix #37317 January 2015 Meeting Minutes announced, moved to accept by Ed Hart#28991 second by Dewayne Cartee#62218 – Passed.

Newsletter – Lorie Thompson #69333 She brought hard copies for those that didn’t receive their newsletter, there are also uploaded on the website let her know if you didn’t get it.

E-Blast Communications – Ken Risley #32905 sent out 97 eBlasts in the last year. Ken also announced he retired so has more time to spend on the e-blasts. Please let him know of anything you want blasted out. He will send out as many as you send him. Ken will be contacting people on emails that are being bounced back to update the list.

Web Page—Tom Hendrix#37317 talked about the page being down for a day. The web page is now back up and is now renewed every 5 years instead of every 1 year so that it shouldn’t be down in the future.

Treasurer Report – Jerry Thompson #56957 Sent around the mentors packet financial reports were handed out. There was a wash on the report on a check for the Mentors report that had to be recut. We are at plus 6 for the year on membership. Total membership is sitting at 319 as of march. Mary Sawyer#43930 made a motion to change the budget to add the extra 4 years for the website Second by Mary Elizabeth Dorsey#62688 – passed. Ernie Lee#60650 motioned to pass the Treasurers report, second Mary Sawyer#43930 –passed.

Membership -- for Life memberships you have a year to pay it off if you want to do it in installments. This year we had 9 new life members.

Presidential Sweepstakes—Put your number on a \$5 bill and they will do a drawing at the end of the meeting.

Mega Raffle – Mary Sawyer #43930 accosted everyone in the room for their \$20 donation, will make drawing at the end of the meeting.

Vice Presidents Report – Karen O’hearn #52200.

Wonderland Camp report - good time was had by all.

Region V Superbowl Party for Wonderland Camp Gerry Moore#26604 reported for Chuck Kiethline #69496. 38 people showed up to the event. \$706 was raised. Region 9 Superbowl party for access day - no report sent, was a success with a Chile contest. Tonya Benton#66222 received a text in the meeting to update the report. She reported they raised approx \$1,000 for access day, and the check will be sent in soon.

Presidential Appointments:

Scholarships – 208 applications, was a huge success, had to judge them all at JCI world Headquarters, Region 8 had the most applications submitted. All four recipients sent thank you letters, unfortunately the two that went on to the national level did not win. Foundation scholarship setup, working to grow the account so that it doesn’t affect the senate budget, to become a member it costs \$100.

Competitions final report – 3 competitors in first timers. No speak up and no write up the Missouri Jaycees state meetings. The Jaycees have moved away from competitions.

New Senators – 7 new senators were presented since last meeting.

Hospitality – Kristie Lee#62494 reported that the hospitality suite got moved into nicer room at the state meeting. We made money this year, we are supposed to break even every year, but we made money and we want to thank everyone. Whoever is running the Sept meeting please get with her or Ernie.

Return the Favor – Paul Myers #72173 – this will be the last chance for turning in hours. June 1st is the dealine. We have done well this year and won a few awards. Please send those hours to my personal email account vedderjam@live.com

Products – Tim Vincent#54020 – If you would like a cool black shirt get with me and we will get an order in for you. Just need to let him know sizes and we will place another order.

Constitution and bylaws – No report, we are going to do it later in the meeting

Historians report – David DeLaney#41203, I am passing around the master roster if there are any changes please make adjustments as necessary. Was on the internet and also found a few more senators who passed away in the past few years. Hall of Fame in Jefferson City for Henry Giessenbier is at a stall because of Missouri speaker of the House has changed. House Rep Chrissy Sommer#65841 is our contact on pushing that forward.

Jaycee Liaison – Earl Sawyer#28243 reported that there are several meetings coming up. We are entertaining the idea to host the Region VI meeting in 2016. Hartford Connecticut and Savanna Georgia coming up this year.

US Foundation report – Donna Delaney#55560 reported \$2016 was raised this last year for Region VI. Donna will be serving as the US Presidential assistant for 2016. Anyone that would like to donate to the silent auction for the next year, please start collecting those items now. Missouri Senate has been a good supporter and they want to thank us for all our contributions.

Winter board meeting – Michelle Emmerich#60635 reported we went we had a good time Michelle was presented the presidential Medal of Honor along with Mary Sawyer#43930 and Earl Sawyer#28243.

Spring Region VI Meeting—this is great opportunity to get out and meet some new senators and have some fun if you have never been.

US JCI senate annual meeting—Donna DeLaney#55560 reported; Monday night Missouri will be doing a meal it will be sloppy joes. Chips were donated. Between 400-450 people attending needs cookies for everyone at the meeting Tom Hendrix#37317 moved that we raise the budget to \$500 for the meeting Mary Elizabeth Dorsey#62688 seconded. Mary Sawyer#43930 asked if MN said if they will be giving donations back to the states that support the meeting. No mention of it was in place at the moment but in years past typically the states give donations back to the states that assist. Motion passed.

Food Experience—Tim Vincent#54020 went to the Duce was good food had a boxing rink inside the area. They went to University of Nebraska to get ice cream. For the Rochester meeting we will be going to a place called PIE – they make some specialty pizzas.

OLD Business –

New Business –

By-Law proposals – Mary Sawyer#43930 Some discussion was brought up about the email vs paper updates if there is a budget or bylaw changes. Also questions were brought up about changing the leadership bylaw to make sure that the person not doing treasurer still is involved in membership and membership billing. Ken Risley#32905 moved that no one gets a written newsletter unless they specifically say they want it by snail mail without a bylaw change. Karen O’hearn#52200 seconded the amendment. Division of House. Vote for the Motion to amend passes. 37 in attendance. After some further discussion Ken Risley#32905 amended the amendment to send out paper if we don’t have a good email on file for the member. Paul Myers#72173 seconded. Motion Passed

Article 3 section 3b – motion passes

All remaining bylaws in question – Passes

Summer/Fall meeting bid—Earl Sawyer#28243 presented a fall meeting bid for August in Springfield MO, Jerry Thompson#56957 seconded the bid. Dates for the meeting will be August 21-22nd. Saturday night, will be a Springfield Cardinals ballgame event. The cost will be \$28 per ticket with food etc at ballpark. Best Western Coach Inn...Fliers are in the back. Donna DeLaney#55560 motioned Mary Elizabeth Dorsey#62688 seconded -- motion Passed

Awards and Special Presentations – Tom Hendrix#37317 gave special thank you's/gifts to his outgoing board. In the past we did special plaques this year I am just going to be giving out a special award for the Senator of the year. This year's senator of the year Mary Holden #57825 will get a copy of Legacy of Leadership.

Mary Sawyer#43930 said she is selling Region VI 2016 shirts if you want one, she modeled it at the meeting. Susan Hatcher#58143 won \$500 prize and donated it back to the foundation, \$100 Karen O'Hearn #52200, \$100 for Jack Niece, \$100 Jim Pendleton#40286, \$100 Marge Miller#52948. Door Prizes were given out. Presidential Sweepstakes tickets were drawn.

Year End slide presentation followed. It was put together and presented by Tim Vincent#54020.

Presidential Remarks—Made special thanks to many senators who put out work throughout the year. Karen O'Hearn#52200 gave Tom an outgoing present for his service on the year from the Missouri Senate. She also presented him with his outgoing Senate State President plaque.

Election of Officers – Moved by Dave Delaney#41203 second Ed Hart#28991

Nominating – Kelly Wipler #53938, Seconding Sue Kunza#56814 Larry Kunza#47555 President – Karen O'Hearn#52200 Passed by a vote of acclimation.

Nominating – Dewayne Cartee#62218 Seconding Donna Delaney#55560 -- Vice President – Jerry Thompson#56957 Passed by a vote of acclimation.

Nominating – Earl Sawyer#28243 Seconding –Travis Bickings #73600 Treasurer – Kristen Johnson#72859 Passed by a vote of acclimation.

Nominating – Gerry Moore #26604 Seconding Larry Kenney #32967 Secretary – Paul Myers #72173 Passed by a vote of acclimation.

Incoming Presidential remarks – Plan of action was passed out along with a budget for 2015-2016.

Mary Sawyer#4394- motioned Susan Hatcher#58143 seconded to move \$2,000 to budget to start the year with \$2,000. Motion passed.

Budget passed.

Plan of action – passed.

For the good of the order—today is Armed Forces Day thanks to all our veterans for your sacrifice and support. Congratz to the new board.

Motion to adjourn by Earl Sawyer #28243 Seconded by Dave DeLaney #41203 – Motion passes.

Creed led by Karen O'Hearn #52200.