**US JCI SENATE FOUNDATION**

**June 23, 2015**

**Rochester, MN**

Meeting was called to order by President Earl Sawyer #28243 @ 10:01

Roll Call: Present - Earl Sawyer #28243, Joe A Souza # 27511, Earl Rive # 47046,Sheri Mendez #47839, Travis Boatright # 40008, Pat Felder # 41082, Wayne Keifer # 36498, Harry Kolonder #34400, Joe E Sabella #26077, Steve Sutherland # 27073, Doug Meyers, #21511, Ron Whitmore # 25946, Doug Hincker #22200
Excused: Pat Holbert #55454, Gary Williams # 62265, Konrad Melkus #13787

Moments of silence and prayer for Bob Holbert #27166, husband of Treasurer Pat Holbert #55454.

Invocation was led by Sheri Menendez #47839

Pledge of Allegiance was led by Wayne Kiefer #36948

Agenda: Earl moves & Joe A. 2nds to approve the agenda - Motion passed

Appointment: Wayne move & s Joe A 2nds to appoint Julie Rieckman #60573 as acting Secretary – Motion passed

Minutes: Hank moves & Ron 2nds to approve the minutes – Motion passed

Treasurers Report: Joe moves & Doug 2nds to approve the treasurer’s report – Motion passed. Discussion was held on the managing of the accounts and how we need to be more attentive as to what is happening. We also talked about the scholarship money, 300 Club, credit card swiper, and how we do business as a Foundation.

Vice Presidents Committees:

Membership: Steve reported that we need to look at where we are and the Regional Reps needs to know where their Region and people in it stand. After looking through the list it was noted that after $5000 and that recognition your personal donations slow down. Suggestion was made for another level of recognition Diamond @ $7500 and Double Diamond @ $10,000. We need new people maybe a collage of the Scholarship winners with their state and High school listed. This may spark some interest in the states. We were listed in the 1st Timers booklet.

Scholarship: Judged applications for 81 students from 41 states plus DC. Sheri has cleaned up the application and has a better scoring sheet for the judges after conversations with them. Deadline is January 15th for states and end of February for National. She noted that we are allowed to use the students name and school in promotions who made the cut. Discussed a situation with a student not needing their scholarship and decided to pass it along to the next person. Hank moves and Pat 2nds to defer the scholarship payment to the next in line – Motion passed. Joe E commented that the updates made to the scholarship are the best and the thanks goes to Sheri.

Fundraising: Schedules were handed

Reception: had cut a deal for the desserts, instead we will go with cookies and ice cream. Earl will pay for the cookies. Need 6 or 7 to help serve.

Krekorian Golf: have 13 teams and hope to raise 6 – 7 thousand.

Booth: Thanks to those manning the booth at Regions Party and to Lori Oakland for 600 cookies. All went well.

Region Representative reports:
Region 1 held 2 fundraisers made about $1000
Region 2 & 3 Thanks everyone for the help and support, got 5 new members an raised $3793
Region 4 set out letters to those needing to work on accounts and made $1810 for a fundraiser
Region 5 Made $2200
Region 6 had 2 fundraisers made about $2600
Region 7 Made $1300
Region 8 Made about $370
Region 9 No Report
Region 10 have attained some new members

Legal Counsel: will look into the policy for finance area. Needs more explanation.

Presidents Comments: Final comments from the President. He had special thanks for Sheri, Julie, Joe E, the trustee emeritus, regional reps and the old & new trustees.

Moves to adjourn: Doug moves & Sheri 2nds to adjourn

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**Election Meeting**

Call to order by Earl Sawyer

Elections with Joe E Sabella:

Presented as nominations for the Foundation:
 Officers: President Wayne Keifer
 Vice President Joe A Souza
 Secretary Julie Rieckman
 Treasurer Earl Sawyer

 Trustees: Travis Boatright
 Vicky Dempsey
 Wayne Keifer
 Harry Kolodner
 Konrad Melkus
 Sheri Menendez
 Doug Meyers
 Earl Rice
 Julie Rieckman
 Joe E Sabella
 Earl Sawyer
 Joe A Souza
 Steve Sutherland
 Ron Whitmore
 Gary Williams

Appointments with Wayne Keifer:

The following were recommended to the Board of trustees for appointments as Regional Representatives:
 Region 1 Jeff Kass
 Region 2 Roxy Astry
 Region 3 Elizabeth Benka
 Region 4 Debra James
 Region 5 Jon Brunner
 Region 6 Marge Miller
 Region 7 Ronnie Henry
 Region 8 Peggy Rider
 Region 9
 Region 10 John Riggs

Associate Legal Counsel Earl Rice
Legal Counsel William Miller

Assistant Treasurer Vicky Dempsey

Adjournment: Doug moves & Ron 2nds to adjourn