

MINUTES

USJCI Senate Foundation
Bettendorf, Iowa
9/13/13

Meeting was called to order By Vice President Steve Sutherland at 7:30
Invocation was led by VP Steve Sutherland
Pledge was led by VP Steve Sutherland
Roll Call was taken, it was determined we had sufficient numbers to conduct business
Approval of Agenda - - Hank Kolonder moved, Pat Felder 2nd motion passed.

Secretary's Report – Julie Rieckman, Secretary
Minutes from Bettendorf, Iowa September 2013

Treasurers' Report – Pat Holbert, Treasurer
Doug Meyer moved, Pat Felder 2nd to approve Treasurers report. Motion passed
Hank Kolodner moved, Wayne Keifer 2nd to accept financial report. Motion passed

Vice Presidents Reports – Steve Sutherland
Membership Committee – Continue to recruit members. Would like to reach 100 members this weekend.

Scholarship Committee – Sheri Menendez
On web deadline is 1/11/14, looking forward to receiving scholarships. Earl & Sheri will work on policy to see who gets what named scholarship.

Auction / Raffle Committee – Julie Rieckman
Talked about everybody helping out, if you are part of the Foundation you need to take your turn. Will finish out after the banquet tomorrow night. Joe A will set Silent Auction times.

Annual Reception Committee – Konrad Melkus
No Report

Krekorian Golf Committee – Mike O'Connell
No Report

Region Representatives – Joe Sabella

- Region 1 – Jeff Kass
- Region 2 – Terry Seeley
- Region 3 – Elizabeth Benka
- Region 4 – Ro Whitmore
- Region 5 – Mike Primeau
- Region 6 – Marge Miller
- Region 7 – Ronnie Henry
- Region 8 – Peggy Rider
- Region 9 – Kathy Miller
- Region 10 – John Riggs

All Reps reported all was going well. They are growing by members and money.

Web Site – Ron Whitmore

Send him all you have pics, stories he needs “stuff”.

Associate Legal Counsel – Earl Rice

Presidents comments – Steve Sutherland

Dress apparel for banquet, our dress shirts

Unfinished Business –

1. Banner - Thought it would be nice to have a banner to hang by our tables. Sheri Menendez moves, Hank Kolonder 2nds to allocate \$100 for purchase of 2 banners. Motion passed

New Business –

1. Trustee Qualification – Discussion only! The committee consisted of Steve Sutherland, Doug Meyer & Bubba Hunt. This is a possible idea to help make our people stronger.

Mentors Deadline –October 14, 2013

Good of Foundation – Thought as to have a level above platinum.

Travis Boatwright moved Joe Souza 2nd to adjourn motion carried.

Jaycee Creed – lead by Doug Meyer