

NYS JCI Senate Meeting

January 31, 2020

Buffalo, NY

Call to Order- President Stephanie Kingsley #72949 @9:16pm

Pledge of Allegiance- by all

Approval of Agenda- M/M/S Ron Napierkowski #32469/Terri Rozelle #63913, passed

Approval of Minutes- correct Andrea Ciravolo's senate number to #67048. M/M/S Roxanne Astry #57298/Ron Napierkowski #32469, passed with amendment.

Treasurer's Report- Darryl Jones #26113 had a written report. M/M/S Terri Rozelle #63913/Krista Shafer-Vazquez #77862, passed

Membership Report- Darryl Jones #26113 had a written report. M/M/S Ron Napierkowski #32469/Roxanne Astry #57298, passed.

Liaison of Foundation- Andrea Ciravolo # 67048- There will be a Foundation meeting tomorrow morning. A couple of grants are being looked at.

State Officers Reports-

Region South- no report

Region East- no report

Region Central- Chris Nunn #60786- Christmas party was canceled due to the flu.

Region West- no report

Chairman of the Board- no report

Old Business-

USJCI Senate Winter Board Meeting- Bylaw change- starting July 1, 2020 dues State dues will go from \$5 to \$7.

MAI- Jamestown, NY April 3-5, 2020- Registrations are coming in. Need stuff for goodie bags. Scott Kingsley is running for Region 2 NVP, want to put a half page ad in program book- M/M/S Ron Napierkowski #32469/Krista Shafer-Vazquez #77862, passed.

USJCI Senate Year End Convention- Greensboro, NC June 21-26, 2020- registration forms can be found on the USJCI website.

New Business-

USJCI Senate Fall Board Meeting- Lawton, OK Sept. 24-27

Presidents Remarks- Welcome to Buffalo! Had a fun 2 years, need a replacement for President, think of someone who would be deserving.

Good of the Senate-

Scholarship- need judges.

ATM- Donate to Darryl Jones.

Happy Birthday to Larry Goldberg!!

Dennis "Kramit" Kramer- to any NYS Governors- What can you offer?

Creed/Adjournment- Ron Napierkowski #32469/Kramit #61560 @10:09pm