

New York State JCI Senate

Meeting Minutes June 16, 2020

Call to Order: at 8:03 PM - President Stephanie Kingsley #72949

Attendees: Rosanne Astry #57298, George Beckinghausen #23864, Kimberly Cairns #62807, Robert Cairns #59815, Andrea Ciravolo #67048, Joe Cristiano #6378 Larry Goldberg #52416, James Harmaty #31809, Susan Hatcher #58143, Darryl Jones #26113, Stephanie Kingsley #72949, Dennis Kramer #61560, Kim Lambert #74177, Ronald Napierkowski #32469, Perk Newell #60785, Christopher Nunn #60786, Brandon Schumacher #76086, Krista Shaffer-Vazquez #77862, David Stern #68349 Donna Thayne-Stanton #72341, Dick Titon #26999, John Tyo #66381, David Villareale #48094, Michelle Loveria-Wallen #71744.

Pledge of Allegiance: Lead by President Stephanie Kingsley #72949

Invocation: Lead by Chris Nunn #60786

Approval of the Agenda: motion made by Robert Cairns #59815, seconded by Krista Shaffer-Vazquez #77862, Approved

Approval of the minutes: Motion made by Rosanne Astry #57298, second by Perk Newell #60785, approved

Treasurers Report: Written report and budget presented by Darryl Jones #26113. Motion to approve made by John Tyo #66381, second by James Harmaty #31809, approved.

Membership Report: given by Darryl Jones #26113.

- o Started with 217, finished with 212,
- o 112 life members
- o Lost 13 New York State Senators.

Liaison to the Foundation: Andrea Ciravolo #67048 held regular meeting over the phone and had their elections, working on grants not much else to report.

Liaison to the Jaycees: Mark Napierkowski is absent, report given by Krista Shaffer-Vazquez #77862 JCI NYS had digital conference and trainings, looking at the October convention, possibly in NYC. There was a lot of good feedback from members. They are looking for members to go to St Louis this fall. JIC USA doing "flashback Fridays" will be posting about past events and such from the past 100 years that can be posted. Contact Krista or any other JCI NYS board member if you have any questions.

National Officers: Susan Hatcher #58143 National Secretary. National meeting on 6/27 will be a zoom meeting. Hope everyone is enjoying Mentors. Running for US Senate Treasurer this year.

State Officers

- **Region South** - no report
- **Region East** - no report
- **Region Central** - Chris Nunn #60786: Region central is just laying low as they should. NYS senate picnic is still being contemplated possibly pushed back until September when things are supposed to be better, more information to follow. Thank you for the support as Region Central VP.
- **Region West** - no report

- **Chairman of the Board** - Donna Thayne-Stanton #72341: No Report except she misses everyone.

Old Business

- **MAI:** Jamestown NY - April 3-5, 2020 was canceled due to COVID-19 thank you for all the work that went into it. All monies have been refunded.
- **US JCI Senate Year End Convention** : Greensboro, NC - July 26-31, 2020
- **US JCI Senate Fall Board Meeting:** Lawton OK - September 24-27 2020

New Business

- **Elections:** Run by Ronald Napierkowski #32469
 - **President** : Robert Cairns #59815 nominated by Kimberly Cairns #62807, second by Rosanne Astry #57298..
 - **Motion made for Unanimous ballot by** Andrea Ciravolo #67048 second by Rosanne Astry #57298, approved
 - **Treasurer: Motion made** Darryl Jones #26113 nominated by Robert Cairns #59815, second by Chris Nunn #60786, approved.
 - **NVP**
 - **South - no nomination**
 - **East - no nominations**
 - **Central** - Chris Nunn #60786 nominated by Robert Cairns #59815, second by Stephanie Kingsley #72949
 - Motion by unanimous ballot; approved
 - **West** - Larry Goldberg #52416 nominated by Dick Titon #26999, second by Rosanne Astry #57298.
 - Motion by Unanimous ballot; approved
 - **Secretary:** Michelle Loveria-Wallen #71744 nominated by Robert Cairns #59815, second by John Tyo #66381.
 - Motion by unanimous ballot; approved
- **Swearing in of President Elect Robert Cairns #59815**
- **Swearing in of incoming officers**

President's Remarks: Thank you Bob for taking the president's position. It's been a very busy past few months and thank you all for your support and patients.

For the good of the Senate

- James Harmaty #31809: Talked about the Living book, looking for any information from past-presidents. Jim is dedicated to keeping this book up to date. If you have any questions, please contact him. Would like to see a newsletter or an updated website. Would like to see a list of past presidents on Website
- Darryl Jones #26113: Lowest member present is Joe Cristiano #6378.
- Robert Cairns #59815: Senators in Regions South and East, please look for possible VPs.
- John Tyo #66381: Willing to be Bar Manager for the year but is looking for helpers.
- Ronald Napierkowski #32469: Committee for Bar. Thank you Stephanie for all your hard work.
- Stephanie Kingsley #72949: Read letter from NVP Elect Scott Kingsley #
- Larry Goldberg #52416: Thank you Stephanie! Wishing Scott well in the next year

Jaycee Creed: Lead by President elect Robert Cairns #59815

Adjournment: Rosanne Astry #57298, second by Ronald Napierkowski #32469, approved