

New York State JCI Senate
Meeting Minutes May 22, 2021
Held Online via Zoom Video Platform

Attendees: Roxanne Astry #57298, Rollie Balanza #46808, Jocelyn Bernal #64518, Crispin Bottemley #78201, Kim Cairns #62807, Robert Cairns #59815, Andrea Ciravalo #67048, Jamie Curan #64567, Larry Goldberg #52416, Carol Harlan #44468, Ann Harrison #75822, Darryl Jones #26113, Peter Jordan #54684, Scott Kingsley #67932, Stephanie Kingsley #72949, Dennis Kramer #61560, Kim Lambert #74177, Michele Loveria-Wallen #71744, Mark Naperkowski #75023, Ron Napierkowski #32469, Chris Nunn #60786, Jocelyn Oacha #64518, Richard Rillera #53010, Patty Scotto #75022, Krista Shaffer #77862, Ann Marie Shisler #46166, Mark Shisler #42592, David Stern #68349, Steven Tufts #67428, John Tyo #66381, Vivian Velasco #74413, Pam Warren #77877, Ron Weiler #28613, Sandy Weiler Guest.

Call to Order at 7:00pm, President Bob Cairns #59815

Invocation, Chaplain Jocelyn Bernal #64518

Pledge of Allegiance, Krista Shaffer #77862

Approval of Agenda: motion made by Richard Rillera #53010 second by Ron Napierkowski #32469, approved

Approval of Minutes: motion made by Krista Shaffer #77862, second by Dennis Kramer #61560, approved

Treasurer's Report, Darryl Jones #26113: Written report provided. Motion to approve treasures report and budget by Ron Napierkowski #32469, second by John Tyo #66381, approved

Membership Report, Darryl Jones #26113: written report provided.

Introduction of Guests, President Bob Cairns #59815: State President of Main Peter Jordan #54684, Delaware President elect Ann Harrison #75822, Delaware president & NVP elect Carol Harlan #44468, NVP Scott Kingsley #67932, JCI New York State President Patty Scotto #75022

Special Guest, JCI New York State President Patty Scotto #75022: recently attended national convention, many awards to NYS JCI. Struggling chapters: Batavia, Queens, Saratoga and Liverpool – Senators please reach out. Finalizing a new awards manual is coming out. Need judges for awards.

State Officer Reports:

Region South: vacant

Region East: vacant

Region Central, Chris Nunn #60786: Picnic at Tyo's on 8/14 at 1:00 PM, Many out of town guests will be attending. Thank you for having me as VP again.

Region West, Larry Goldberg #52416: Nice to see everyone. Region West will be having a gathering the last week in July, details to come

Chairman of the Board, Stephanie Kingsley #72949: Had a great time at MAI

Program Manager Reports:

Newsletter Editor, Roxanne Astry #57298: Next newsletter will be out after July, send articles

Webmaster, Dave Stern #68349: will post and make changes, just ask.

Return the Favor, Donna Thane #72341: Excused

Hospitality Chair, John Tyo #66381: No Report

Jaycees Liaison, Krista Shafer-Vazquez #77862: New senator in JCI Philippine NY. Talk with Jaycees about the senate because new members don't really know about it.

Foundation Liaison, Andrea Ciravolo # 67048: No meetings as of late, next meeting 5/31; no report

ATM, Ron Napierkowski #32469: if chapters are interested or could use money they just need to ask. Money for growth and retention is available.

Special Guest, U.S. JCI Senate Region II Vice President Scott Kingsley #67932: doing some traveling. 105 people in attendance at MAI. Thank you, received so great gifts. Awards were handed out. Attended: Delaware elections meeting and Pennsylvania may meeting and banquet. Carol Harlan #44468 was elected and Region II Vice-President. Thank you to NY for the support.

New Business:

Appointments and Resignations: None

Special Orders of Business:

Election of 2021-2022 Officers: Elections Chair and COB Stephanie Kingsley #72949

President: Nomination for Robert Cairns #59815 made by Chris Nunn #60786, second by Krista Shaffer #77862. Motion made for one unanimous ballot made by Ron Napierkowski #32469, second by Mark Napierkowski #75023, approved

Secretary: Nomination for Michele Loveria-Wallen #71744 made by Robert Cairns #59815 second by Krista Shaffer #77862. Motion made for one unanimous ballot by Scott Kingsley #67932, second by John Tyo #66381 approved

Treasurer: Nomination for Darryl Jones #26113 made by Robert Cairns #59815 second by Ron Napierkowski #32469. Motion made by Ron Napierkowski #32469 for one unanimous ballot second by Andrea Ciravalo #67048,

VP West: Nomination for Krista Shaffer #77862 made by Crispin Bottemley #78201 second by Pam Warren #77877. Motion made by Mark Napierkowski #75023 for one unanimous ballot second by Kim Lambert #74177 approved

VP Central: no nominations; vacant

VP East: no nominations; vacant

VP South: Nomination for Vivian Velasco #74413, made by Richard Rillera #53010 second by Jocelyn Bernal #64518. Motion made by Ron Napierkowski #32469 for one unanimous ballot second by Darryl Jones #26113, approved

Appointments of 2021-2022 Staff, President Bob Cairns #59815: Newsletter Editor - Roxanne Astry #57298, Foundation Liaison - Andrea Ciravolo # 67048:, Jaycees Liaison - Mark Napierkowski #75023, scholarship chair - Krista Shaffer #77862, Hospitality Chair - John Tyo #66381, AT - Ron Napierkowski #32469. Motion to approve all appointments made by Richard Rillera #53010, second by Stephanie Kingsley #72949, approved.

Upcoming National Meetings:

Annual Meeting: June 13-18, Virginia Beach, Virginia. They are asking that attendees not to go out to business district. Region II asking each state to give \$100 towards booth.

Fall Board: Sept. 16-19, Wichita, Kansas

Winter Board: Jan. 20- 23, Melbourne, Florida

MAI: March 31-April 3, Harrisburg, Pennsylvania

Swearing in of the new President by second by Stephanie Kingsley #72949.

Swearing in of the new board by President elect Bob Cairns #59815

Richard Rillera #53010, questioned the position of Chairman of the Board, to make it official Bob motioned to appoint Stephanie Kingsley #72949 as COB, second by Ron Napierkowski #32469, approved.

President's Remarks, Bob Cairns #59815: Thank you, It's great to see everyone. Through the Newsletter, YouTube channel, Facebook and Webpage communication is great thank you to all the chairs for their hard work. Proud of relationship with the Jaycees. Goals for next year: face to face meetings, more socials. Join with Jaycees for October...hopefully. Get involves at national meetings , give it a try, national meetings are fun, informative and worthwhile. Activating senators is important. Big Thank you to Chris and Larry for all the hard work they have put in the past few years.

Good of the Senate:

Scott Kingsley #67932: Region I Fall Fling October 14-17, rooms going fast

Kim Lambert #74177: thank you Scott for chairing EI elections, New Chair of Eastern Institute Jane Amend. Brief EI Report, they are doing things and going places. New Jersey JCI is up and coming , thank you NY for mentoring NY. JCI NJ is hosting after hour social tonight on line.

Jocelyn Bernal #64518: Virtual Governors meeting tomorrow

Ann Marie Shisler #46166: congratulations to all, it's nice to see everyone.

Bob Cairns #59815: board members please Email contact information to him if I don't already have it.

Larry Goldberg #52416: Thank you Bob for all you've done and good luck next year.

Richard Rillera #53010: Rollie is here all the way from Vegas!

Benediction, Chaplin Jocelyn Bernal #64518

Jaycee Creed, Vice President Larry Goldberg #52416

Motion to Adjourn made by Roxanne Astry #57298, second by Rollie Balanza #46808. Adjourn at 8:35 PM