

**New York State JCI Senate Meeting Minutes October 23,
2021 Held Online via Zoom Video Platform**

Attendees: Crispen Bottemley #78201, Kim Cairns #62807, Robert Cairns #59815, Andrea Ciravolo #67048, Larry Goldberg #62416, Carole Harlan #44468, Darryl Jones #26113, Scott Kingsley #67932, Stephanie Kingsley #72949, Kim Lambert #74177, Ron Napierkowski #32469, Chris Nunn #60786, Brandon Schumacher #76086, Krista Shaffer-Vazquez #77862, Tom Stanton #67115, David Stern #68349, Michele Tarantino #63380, Donna Thayne #72341, Richard Tilton #26999, John Tyo #66381, Michele Loveria- Wallen #71744

Call to Order: President Bob Cairns #59815 7:01 PM

Invocation: Chris Nunn #60786

Pledge of Allegiance: Chairman Stephanie Kingsley #72949

Approval of Agenda: Motion made by Krista Shaffer-Vazquez #77862, second by Richard Tilton #26999, approved.

Approval of Minutes: motion made by Crispen Bottemley #78201, second by John Tyo #66381, approved.

Treasurer's Report & Membership Report: Darryl Jones #26113 written reports submitted. Motion made by Ron Napierkowski #32469 to approve both reports, second by Krista Shaffer-Vazquez #77862, approved.

Introduction of Guests: President Bob Cairns #59815. State president Michele Tarantino #63380 from Connecticut and National Vice President Carole Harlan #44468.

State Officer Reports:

Region East: Vacant

Region Central: Tom Stanton # 67115 Region picnic at John Tyo's was great, thank you all who attended. Looking to do a few things in the spring.

Region South: Region South Vice President Vivian Velasco #74413

Region West: Krista Shaffer #77862

Chairman of the Board: Stephanie Kingsley #72949 Been busy attending national conventions, AMERADA and Fall frolic. Stay tuned for more adventures.

Program Manager Reports:

Newsletter Editor: Roxanne Astry #57298 is not here but she has done a great job, current issue is delayed. Received the Nolan Terrill Award for outstanding state newsletter

Webmaster: Dave Stern #68349 the domain has been renewed, please submit items to post.

Return the Favor & Senate Outreach Activation & Retention: Donna Thane #72341 please send submissions for RTF forms are on the national website. Excited to be doing SOAR because it is something new.

Hospitality Chair: John Tyo #66381 Can't wait until we have face to face meetings and get back into it.

Scholarship Chair: Krista Shaffer #77862 sent out information to local schools. Waiting for applications to come in; will need help with judging.

Jaycees Liaison: Mark Napierkowski #75023 absent, report given by Crispen Bottemley #78201. Second trimester meeting 11/6. Us has a candidate for world president at the world congress meeting 2022 in Hong Kong. JCI Area C grew in membership, JCI US is stabilizing. NY is at 8 chapters one in holding pattern.

Foundation Liaison: Andrea Ciravolo # 67048 No meetings Batavia has folded. No grants but working with President Patty to get them funds for meetings and trainings

ATM: Ron Napierkowski #32469 will be submitting article to orator. Going to Rochester to help with extension and also they will be getting ATM funds to help.

Special Guests:

CT State president Michele Tarantino #63380: working to keep her state active. Likes to see how other states conduct their meetings

National Vice President Carole Harlan #44468: Thank you to all who came to the fall frolic. PA senate meeting 11/5-11/7 with NJ. 12/4 Christmas party. 1/8 Delaware Christmas party in Dover. Region Social 2/25. Play on 2/18-2/10, Something Rotten. National convention: 50th anniversary, Region Party TBA

New Business:

January GMM will be in February hopefully face to face. Andera looking at 2/4-2/6 in Syracuse prices are high but 2 workable proposals are being considered.

Budget transfer for Vandermark Senatorship. Motion made by Darryl Jones #26113 to move \$650 to cover current and past Vandermark awards not yet given, second by Ron Napierkowski #32469, Approved.

Upcoming National Meetings:

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

MAI: March 31-April 3, Harrisburg, Pennsylvania please come!

President's Remarks: Bob Cairns #59815 Went to Virginia Beach Awards for Darryl and Jocelyn

Had a great time in Wichita Kansas, went to salt mine and space museum. We had fun at John Tyo's this summer. Jaycees need judges for year end awards please let me know if you can help. Raffle at our convention to help them fundraise - make a basket and bring it to raffle. 2:00 PM on 12/4 Christmas party at Chris Nunn's RSVP and bring a dish to pass. Thank you to all for your commitment to our senate. BOD meetings are monthly.

Good of the Senate:

Michele Tarantino #63380: Hockey fundraiser 11/6; Hartford wolf pack just ask if you want to come.

Richard Tilton #26999: how many are in attendance? 20

Region booth: party theme is "Sesame Street". Bob will be Oscar the grouch. Looking for someone to be Big Bird

Scott Kingsley #67932: thank you to President Bob and BOD for a great job and their support.

Benediction: U.S. JCI Senate Chaplain Scott Kingsley #67932

Jaycee Creed: lead by National Vice President Carole Harlan #44468

Adjournment: declared by President at 8:11 PM