

# THE NEW YORK STATE JCI SENATE

**SPECIAL MEETING** – JULY 29, 2005

**CALL TO ORDER** – PRESIDENT BOB CAIRNS, SEN. #59815

**INVOLUTION** – CHRIS NUNN SEN. #60786

**PLEDGE OF ALLEGIANCE** – CHRIS SNYDER SEN #62737

**APPROVAL OF AGENDA** – MOVED BY RON MCMAHON SEN #29157, SECOND BY FRANK SYLVESTER SEN. #47045, MOTION PASSED

## **APOINTMENTS/ RESIGNATIONS/ VACANCIES**

- 1) RESIGNATION – TERRY ROZELLE, VP WEST, MOVED TO ACCEPT WITH REGRET BY FRANK SYLVESTER SEN. #47045, BY SECOND RON MCMAHON SEN #29157, MOTION PASSED
- 2) VACANCIES – VP WEST, VP SOUTH, SECRETARY, RTF CHAIR ARE OPEN, NONE FILLED AT THIS TIME
- 3) APPOINTMENTS – TO ACCEPT APOINTMENT OF CHRIS SNYDER SEN #62737 AS PARLIAMENTARIAN MOVED BY RON MCMAHON SEN #29157, SECOND BY MIKE LULLO SEN #49868 PASSED

**SECRETARY REPORT & COMMENT** – MINUTES TO BE PASSED AT NEXT MEETING

**TREASURER REPORT & COMMENT** – DARRYL JONES SEN #26113 SUBMITTED AND REVIEWED REPORT. MOVED BY RON MCMAHON SEN #29157, SECOND BY FRANK SYLVESTER SEN. #47045, MOTION PASSED.

**PAST PRESIDENT REPORT & COMMENT** - RON MCMAHON SEN #29157 “IT’S BEEN REAL.”

## **VICE-PRESIDENTS’ REPORT & COMMENTS**

JEFF NUZZACO SEN #54192 – NO REPORT

BILL BATES SEN.#40296 –SOCIAL @RAMADA INN, NEW HARTFORD ON SEPT. 24 –COCKTAILS @6PM, DINNER @ 7PM. BILL AND A FEW SENATORS WORKED A WATER STATION @ THE BOILERMAKER. AMERADA COMING UP ON SEPT. 9<sup>TH</sup> – 11<sup>TH</sup> IN CANADA (SEE FORMFOR INFO).

## **FUNCTIONAL & PROGRAM MANAGERS REPORTS & COMMENTS**

MARY ALICE DOYLE SEN #48137 CHAPLAIN – NO REPORT

CHRIS SNYDER SEN #62737 PARLIAMENTARIAN – NO REPORT

RON NAPIERKOWSKI SEN.#32469 – MORE MONEY NEEDED INTO FUND FOR EXTENSTIONS AND CHAPTER SAVES FOR THE JAYCEES.

BOB CAIRNS, SEN. #59815 – WEB MASTER – NEW SITE IS UP, WITH THE NYSJ FOUNDATION AS PART OF IT.LINKS TO OTHER SITES, MESSAGE BOARD, EVENTS, IDEA AREA, & E-MAIL ADDRESSES THRU SITE ARE AVAILABLE AT SITE.

## **ITEMS OF INTEREST**

### **BUSINESS ISSUES/DISCUSSIONS/ MOTIONS**

**NATIONAL COVENTION – NIAGARA FALLS 2005** - RATED AS THE BEST AND IT MADE MONEY. MANY THANK YOU’S TO ALL THAT WORKED IT ESPECAILLY THE COMMITTEE. NOTES ON CONVENTIONS- IN BASEBALL QUIZ – BOB CAIRNS #59815 WAS THIRD, RON MCMAHON #29157 WAS SECOND AND “SOME WOMAN FROM FLORIDA WAS FIRST”. IF NY EVER BIDS ON ANOTHER NATIONAL CONVENTION DARRYL JONES SEN #26113 WILL BE PART OF THE “AFTER COMMITTEE” AND BOB CAIRNS WILL NOT BE ON ANY COMMITTEE.

**SENATE FOUNDATION SCHOLARSHIP-** PROGRAM MANAGER CHRIS NUNN SEN. #60786 LOOKING TO PROMOTE IT MORE WITH NEW IDEAS. LOOKING FOR A CROSS SECTION OF STUDENTS FROM N.Y TO SUBMIT. INFO TO BE PUT ON OUR WEB SITE.

# THE NEW YORK STATE JCI SENATE

**CRONES & COLITUS** – MARK OPPERHIEM SEN # 23692 HAS INFO AND EDUCATIONAL MATERIAL. LOOKING FOR A FUNDRAISER (WRISTBAND SALE. AND TEE SHIRT SALE WERE IDEAS) AND AN ARTICLE TO BE PUT IN THE NEWSLETTER.

**SENATE WEEKEND** – MOTION WAS MADE BY RON MCMAHON SEN #29157, SECOND BY MIKE LULLO SEN #49868 TO HAVE A SENATE WEEKEND ON THE LAST WEEKEND OF JULY FOR A SENATE/JAYCEE REUNION IN SYRACUSE. MOTION WAS DISCUSSED AND PASSED.MOTION WAS MADE TO HAVE RON MCMAHON SEN #29157 AS CHAIRMAN FOR THE 2006 SENATE WEEKEND. MOVE BY FRANK SYLVESTER SEN. #47045, SECONDED BY BILL BATES SEN. #40296. MOTION PASSED.

**MALKINSKI GOLF TOURNAMENT** - RON NAPIERKOWSKI SEN.#32469 REPORTED THAT THE MALKINSKI WOULD BE HELD TOMORROW AT FOXFIRE GOLF COURSE WITH THE MONEY GOING TO THE FUND IN THE FOUNDATION FOR NATIONAL SPEAK-UP COMPETITORS. WITH THE SENATE WEEKEND HE HOPED THE TOURNAMENT TO GROW TO COVER OTHER NATIONAL COMPETITORS.

## **NATIONAL NEWS & INFORMATION –NATIONAL MEETING DATES**

- FALL BOARD, BRAINTREE, MA, SEPT 15-18
- MID-YEAR, DAYTONA BEACH, FL JAN. 20-22
- TEAR-END, ST. CHARLES, MO. JUNE 19-26

**ANNOUNCEMENTS/ FOR THE GOOD OF THE SENATE-** EVERYONE ENJOYED THE EVENT AND PROMOTED EVENT FROM ABOVE

**BENEDICTION** - CHRIS NUNN SEN. #60786

## **CLOSING JAYCEE CREED**

**TO ADJOURN** - MOVED BY BILL BATE SEN #40296, SECONDED BY CHRIS NUNN SEN. #60786,  
PASSED

SENATORS AT THE MEETING FROM SIGN IN SHEET

MIKE LULLO #49868, RON NAPIERKOWSKI #32469, RON MCMAHON #29157, DAVE SMITH #?????,  
CHRIS SNYDER #62737, MARK OPPERHIEM #23692, FRANK SYLVESTER #47075, KIM CAIRNS #62807,  
CHRIS NUNN #60786, BILL BATES #40296, DARRYL JONES #29113, AND BOB CAIRNS #59815

SUBMITTED RON NAPIERKOWSKI SEN.#32469