

**Montana JCI Senate Meeting**  
**February 18, 2017 - Havre, Montana**

Present: President Misty Miner #71183; VP Chamene Plum #69958; Cliff Plum #68100;  
Ross Moritz #65304; Larry Koch #46302; Andy Owens #70216;  
Christy Owens #71030.

Guest: MTJC 78th State President, Bridget Boehm

President Bridget joined the meeting to discuss the Montana Jaycees future changes to conventions. Fall Election Convention will now be called *Election Conference*, to be held in September -October. No awards and no competitions. Elections will happen as usual, during the Business meeting Saturday morning. Then a lunch, with training to follow during the afternoon. Multiple trainings = Training Tracks. Informal dinner with round table discussions.

*Year End Convention* will happen as usual, except for one change. No training on Saturday afternoon, but a big Community Service Event after lunch.

Bridget thanks the senate for support and asks for the Senate's support for the change. The state asks for the plaque sponsorships to continue, and the extra money from the plaque sponsorship would help cover the costs for trainings. The senate will be cited as a sponsor of the conference. The state could report to the Senate as how the money is used. State has 215 members. The way we do things needs to accommodate current membership.

Plaque list needs to be updated - Misty will work on this. Also will bring this item up at the May meeting.

*Meeting Called to Order* by Senate President Misty Miner.

*Treasure Report* - Ross moves, Christy 2nds. Approved as submitted.

*Minutes* - Larry moves, Christy 2nds. Approved as written. (Emailed prior to meeting)

Member Roster was passed around to review.

Bylaws still have not been located. What is a quorum? Who needs to be at this meeting to make decisions.

*Foundation Report:* MTJC PM Anna Weidinger has the MTJC Foundation Grant Application on the state website with an April 24, 2017 deadline. \*\*Question from Misty: Is there any way to use the foundation for donations through the Jaycees? Can the Jaycees run money through the foundation that is a 501C3, for a fee? Answer?

*Senatorship* Awarded tonight to Chelby Gooch, Havre, Past MTJC President. Misty will be called up and all senators a will be called up before speeches given. Chamene will pick up a bottle of Champagne. Misty did not receive the name badge from Deborah.

*Senate Year End Meeting - May ???* - nothing has been set, plans being made were not made. Misty reports that it will be decided soon.

*Senate Campout* has been set. Email was sent out to everyone with info. July 14-16, 2017.

*MTJC Election Conference* has not been determined. State may need to assign to a chapter. Laurel is considering. Watch the MTJC Facebook page for updates and news. The MTJCs brought back the newsletter. It will be shared when published.

*Adjourn.*

*Benediction.*

*JC Creed.*

*(Minutes submitted by VP Chamene Plum 2-28-17)*