

**REGION VI FALL MEETING**

**Bismark, ND**

**OCTOBER 5, 2024**

**Call to Order:** Meeting called to order at 9:00 a.m. by NVP Dan Badger #67974

**Presentation of Flag by:** AmVet Community Honor Guard

**Pledge of Allegiance:** led by Herb Koerner #28607

**Invocation:** Deb Puls #55516

**Approval of the Agenda:** Motion to approve by Iowa - 2<sup>nd</sup> by Minnesota - M/C

**Introductions and Protocol:** Marge Miller #52948

**Welcome to North Dakota:** - Connie Olson #72670

**Secretary's Report:**

- Roll Call – Secretary Vonita Gardner #63629  
Wisconsin 2; South Dakota 2; North Dakota 2; Nebraska 1; Missouri 2; Minnesota 2; Iowa 2
- Approval of the Minutes  
Corrections will be recorded – Motion to approve by North Dakota - 2<sup>nd</sup> by Minnesota – M/C

**Treasurer's Report:**

Current Balance = \$2,818.56.

- Approval of Treasurer's Report – Treasurer Julie Morff #71917
- Motion to approve by Missouri - 2<sup>nd</sup> by North Dakota – M/C

**State President's Reports:**

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Wisconsin- Brian Trautman for Pres. Bob Layton #65778;  
South Dakota-Cindy Crook #55834 for Pres. Chad Albers #68747  
North Dakota-Connie Olson #72670;  
Nebraska-Dan Badger #67974 for Pres. Geneva Armbrust #72535;  
Missouri-Pres. Jim Pendleton, Jr. #40286;  
Minnesota-Pres. Juanita Beauchamp #74247;  
Iowa-Pres. Joanne Schwab #71117

**US JCI Senate Representatives:**

US JCI Senate Reports - Secretary - Tom King #59642; - Treasurer - Gary Duell #48384;  
US JCI Senate has transitioned into a consistent email system. Position specific emails are being created (vs. use of personal emails each year).

**Region VI Appointments:**

- Chaplain - Deb Puls #55516; please forward good news/prayers needed/empty chair information to Deb.

- Chief of Staff - Rose Steen #57178;  
Coordination of visitation for NVP Dan Badger #67974 – continue to forward requests to Rose.
- Children’s Hospitals - Cindy Crook #55834;  
Gummy Bear challenge – 5 people received the gummy bears from Cindy – they (or a representative) must bring 2 bears and 2 books to Spring Region VI meeting in Branson, MO.  
~ Juanita Beauchamp - Toon Bauman - Ann Piotrowski  
~ Tom King - Doreen Lietzau - Kristen Johnson  
~ Cheryl Davis Sauerbrei - Wayde Burkhart - Joanne Schwab  
~ Pat Will - John Dahl-Marsha Dahl  
~ Kris Wilke – TBD
- First Timers – NVP Dan Badger #67974 for Melissa Sanny #66967;  
5 Newtimers in attendance.
- Future Directions - David Teachout #68700;  
This position is tasked with vetting ideas for moving the Senate organization into future years. Currently three focus areas: Activating of members (i.e. Senators under age of 50); Creation of a member database; Standardizing registration forms – using automation/fillable forms etc. to streamline the process.
- Historian - Dave DeLaney #41203; (David Teachout was official timer 😊)  
Keeping history is a reminder of our legacy as States/Region. Anything that tells your story should be kept in the Archive. Send your story to national historian in St. Louis to keep our story with other Senators
- National Projects - Tom Molstad #63304;  
Slide shows (National & Region VI). Send photos of events/RTF etc. to Dr. Tom. Include the event name and the date of the event.
- Wheel Chairs for Kids and Wreaths Across America fundraiser – Region VI fundraiser 10/5 raised \$190. John and Marsha Dahl donated \$100 for Wheelchairs for Kids. Fundraiser at Iowa picnic raised \$163.
- Newsletter - Bill Fleese #64179;  
Deadline for articles is the 25<sup>th</sup> of the month. If you are not receiving the newsletter, contact Bill, NVP Dan or First Lady Lisa.
- Photographer - Eldon Bowers #45999;  
Please continue to take photos of your meetings/events. And KEEP SMILING!!
- P.I.E/T.I.E. Chairperson - Cheryl Davis-Sauerbrei #44003  
Meeting on Friday night was P.I.E and T.I.E. combined to share information with positions that work closely together. Please continue to support your local presidents and local Treasurers. Cheryl is also chairperson for Wreaths Across America – any questions re: these programs, contact Cheryl.
- Region VI Advisor - Randy Johnson #56636;  
Meeting Fri night with 6 of 7 states attending. Please reach out to your advisors with any questions for appointments etc. where you want to serve.

We need to continue looking at meeting logistics - how do our meetings look going forward (i.e. cost of hotel rooms – finding locations that allow us to bring in our own hospitality room items etc.).  
Congrats to NVP Dan Badger on a successful year so far. Dan was honored with an award from Gary Pittenger at the meeting in Tulsa for his hard work and hard work from Region VI.

- Region VI Foundation Rep - Donna DeLaney #55560;  
Foundation's function is to raise money for the scholarship program.  
Foundation auction scheduled for evening of 10/5. There will not be an auction in Louisiana
- Region VI Party Booth - Lora Lawton #66156; report by NVP Dan Badger. Cheryl Davis Sauerbrei #44003 communicated to state presidents during P.I.E. meeting re: the theme and participation.
- Sweepstakes; Phyllis Bowers #51430-Judi Barrington #49802;  
Thanks to all that have donated prizes. If you haven't bought your ticket yet today, they are still available.  
Angie Taylor is the party chair for nationals. The theme for the party is 53<sup>rd</sup> Pittenger Cup Series to be held in Chicago. A "Pitt Pass" is available for \$100 – this gives early admission to the regions party at nationals. See Angie Taylor for more information.
- Ways and Means - Wayde Burkhart #63877;  
Regional Raffle organized by Wayde Burkhart and Wendy Cox #69246 is scheduled for 10/5. \$2000 has been raised from ticket sales. Wayde will be promoting Regional fundraisers via Facebook. The raffle fundraiser will continue at the Spring Region VI meeting in Branson, MO.

#### **Old Business:**

- Region VI Spring 2024 Meeting - Lisa Badger #67973;  
Wrap up from the Spring Region VI meeting in Des Moines - 130 participants were registered for the event. US JCI Officers were also in attendance.
- Region VI Fall 2024 Meeting - Angie Jelinek #60570;  
Thank you to the ND Senators that have helped out this weekend. Thank you to all that are attending. Thank you for supporting Mentors this weekend. Lunch and dinner will be served today.
- Region VI Spring 2025 - Donna Delaney #55560 reported for Susan Hatcher #58143;  
Registration forms are available for the meeting. Forms are also on the US JCI Senate and Region VI websites. Registration is \$80. Donna is registration chair if you want to give her your registration today. It is suspected that Senators from Regions outside of Region VI will be in attendance.
- Chairman of the Board presentation.  
David Teachout presented an award to Toon Bauman that was awarded at nationals last year.

#### **New Business:**

Region VI Fall 2025 Meeting -

Bid by Minnesota to host, presented by Nancy Stredde and Susan Adams-Eriksen. Bidding Oct 3-5, 2025 to be held in Spicer, MN. Registration forms will be available. Motion to accept bid by Missouri and 2<sup>nd</sup> by Wisconsin.

**2024-2025 NVP Comments:** Dan Badger #67974

1<sup>st</sup> meeting – there were some errors, but we made it through! Hospitality around the region has been wonderful. Reminder Iowa is hosting meeting in LA. Performance medallion was received by Dan Badger. Badger Safari was a good time - hope all enjoyed it. For those participating in the Badger Safari, there is a sign up to complete for a chance to win a gift basket in Branson, MO. NVP Dan awarded a KEEP award to Bill Fleese, Newsletter Editor. Top state president recognition to Jim Pendleton, MO. Top state for Region VI recognition to Minnesota. Looking forward to continued visits through-out the region.

**Good of the Order:** All

- Lisa Badger – registration deadline for winter BOD is December 10<sup>th</sup>. Hotel is full – if you have made a reservation and you won't be needing your room, please do not cancel, contact Newton or Lisa to reassign so we don't lose the room.
- Reminder – if you have books or bears to donate, they need to be available by 1:00.
- Tom King took a selfie for the national SOARS program manager.
- Meeting was adjourned at 10:46 a.m. Motion by Minnesota – 2<sup>nd</sup> by South Dakota. M/C

**Adjourn with the Jaycee Creed:** Led by Greg Rohner #81912

Secretary notes submitted by:  
Vonita Gardner #63629  
2024-2025 Region VI Secretary