

Newport News Jaycees Inaugural Meeting Minutes June 25, 2007 – 7:30 to 8:45 p.m.

Summary of Action Items:

- **Jake Verbeck** **Discuss assumption of Management VP position with David Nicholas prior to June 29.**

Identify potential Adopt-a-Spot location, discuss with City of Newport News coordinator, and develop proposal for discussion with board prior to June 29.

Initiate involvement with Peninsula Boys and Girls Club of Virginia prior to June 29.

- **Veronica Kmetz** **Discuss assumption of Community Development VP with Lorie Dial-Bowie prior to June 29.**

Attendees:

Veronica Kmetz,
Extension Co-Chair
Jake Verbeck,
Extension Co-Chair
Kathleen Cistola,
VA Jaycee Mgmt. VP

Will McGuire
Nita McGuire
Stephen Longest
Jason Kinney
Shelly Carson
Brett Livingston

Ashley Boger
Mary DeBellis
Danielle Getkin

Veronica Kmetz called the meeting to order and welcomed all in attendance at 7:45 p.m. She reminded everyone that his or her input and opinions were welcome and encouraged them to participate fully in the meeting's discussions. The following meeting agenda was proposed to the group to facilitate discussion, and is discussed in detail below:

1. Call to order, Pledge of Allegiance, and Introduction of Guests
2. Review of previous meeting minutes (N/A for this meeting)
3. Treasurer's report
4. Review and adoption of by-laws
5. Call for nominations and election of inaugural Board positions
6. Review of individual operating areas
7. Open discussion / Questions

8. Closing remarks, Jaycee Creed.

Review of previous steering committee minutes –

As this was the inaugural meeting of the Newport News Jaycees, no prior minutes are available for discussion.

Treasurer's Report

Operating account, \$209.06, awaiting additional \$200 in dues

Review and Adoption of By-Laws

Veronica Kmetz opened the floor to discuss adoption of by-laws (distributed to charter members on 6/18, minor revisions sent 6/22). All members present indicated that they had sufficient opportunity to review by-laws prior to the meeting, and approved of the document. Jake Verbeck made a motion to adopt the document as-is, the motion was seconded by Will McGuire, and the motion carried 11 to 0.

Call for Nominations, Election of Inaugural Board

Veronica Kmetz opened the floor to nomination of Board members, to be nominated / elected in order per by-laws:

President – Jake Verbeck nominated and made motion to elect **Veronica Kmetz**, Stephen Longest seconded, motion passed 11 to 0.

Management VP – Jake Verbeck nominated and made motion to elect **David Nicholas**, *in absentia*, Stephen Longest seconded. Since David was not at the meeting, Veronica Kmetz felt it would be better to appoint David to the position with Board approval. Jake Verbeck agreed to discuss with David prior to 6/29 to ensure concurrence. ***Complete, 6/26 – David has agreed to assume the position.***

Community Development VP – **Lorie Dial-Bowie** expressed interest in taking this position with Veronica Kmetz, but she could not make the meeting. Since a motion was not made to elect Lorie Dial-Bowie, *in absentia*, Veronica Kmetz agreed to discuss with Lorie prior to 6/29 to ensure concurrence. ***Complete 6/28 – Lorie has agreed to assume the position.***

Individual Development VP – No member volunteered for the position. Jake Verbeck and Veronica Kmetz agreed to carry out duties until position is filled.

Membership VP – Jake Verbeck nominated and made a motion to elect **Stephen Longest**, Jason Kinney seconded, motion passed 11 to 0.

International VP – Jake Verbeck nominated and made motion to elect **Will McGuire**, Stephen Longest seconded, motion passed 11 to 0.

State Director – Will McGuire nominated and made motion to elect **Jake Verbeck**, Shelly Carson seconded, motion passed 11 to 0.

Secretary – Shelly Carson nominated and made motion to elect **Ashley Boger**, Will McGuire seconded, motion passed 11 to 0.

Treasurer – Jake Verbeck nominated and made motion to elect **Shelly Carson**, Stephen Longest seconded, motion passed 11 to 0.

Review of Individual Operating Areas

Refer to Membership Meeting Agenda, dated June 25, 2007 for detailed description of activities in each operating area.

Jake Verbeck agreed to identify and coordinate the assumption of an Adopt-a-Spot with the City of Newport News prior to 6/29. *Partially complete – area identified and agreed to by Board, awaiting approval from the City coordinator. Proposed spot is Huntington Ave. from 70th to 60th street.*

Jake Verbeck agreed to initiate involvement with the Peninsula Boys and Girls Club of VA prior to 6/29. *Partially complete – discussed with Peninsula BAG Board member Carlyle Gravely on 6/30, initial meeting on Monday, July 9.*

As this was the inaugural meeting, no new information was provided for the other operational areas.

Closing –

The floor was open to general discussion. Jake Verbeck and Veronica Kmetz thanked all in attendance, the meeting was adjourned at 8:45 p.m. with the Jaycee Creed led by Shelly Carson.

Jake Verbeck
2007 State Director

Distribution:

- 1 – Each Attendee
- 1 – Each Chapter Member
- 1 – Post on website