

Chapter Minutes
2008 Fall Convention

Chapter Roll Call

Weirton – 2
Ohio Valley – 4
Sistersville – 0
Morgantown – 1
Maddison-Danville – 3
Elkins – 0
Eastern Greenbrier – 2
Bluefield- 1
Guest – 1

Next Meeting

February 7, 2009 – location TBD

Newsletter Information

The current WVJaycees newsletter contract will end by January. We will be investigating other options for the newsletter itself. As a result of this contract expiration, the state office will lose approximately \$1600 out of our yearly budget.

New State PhoneNumber:

The new state toll free number is 1-877-599-9852. It currently directs to Jennifer Staley's voicemail, and any questions to it will then be directed down to the appropriate person/chapter.

Taxes/Liability

Each chapter needs to be sure they have updated their Tax ID number to comply with the changes in federal and state tax codes for charity organizations. All chapters need to ensure that they have liability insurance to cover their events. Please contact Jennifer Staley for more information.

General Growth

It is the consensus of the state board and chapters present that West Virginia needs to add at least two new chapters by the end of next year, with chapter expansions done in one existing chapter.

Membership is down against what it was last year, however, we have had three months of straight growth across the state.

Election 2009

Maddison-Danville opens the convention for elections, Eastern-Greenbrier seconded; no opposed.

For the office of President:

- Gayle Montgomery from MD nominates Jennifer Staley as President for 2009.
- - Leona white from MD seconds.
- Jennifer accepts.
- Weirton moves for vote. MD seconds to elect.
- Vote cast – all chapters vote Aye. No objections.
- Jennifer Staley is voted in as President-Elect for the 2009 year of the WV Jaycees.

Regional Vice-President

- No nominations were accepted. Will be voted again at the next convention.

Treasurer

- No nominations for treasurer were accepted. Will be voted again at the next convention.

Secretary

- This will be appointed at a later date and time.

Move for elections to be closed: Eli from Eastern Greenbrier. Ohio Valley seconded.

Elections closed.

General Concerns from President-Elect Jennifer Staley for 2008/9

General Concerns raised for the 2008 end / 2009 year:

- There is fear that many chapters are approaching the age-out limit and that there are not enough young people in the organization to carry us past the next 2-5 years.
- (Guest) Joshua Smith raised concerns over the website and use there-of. All chapters present were handed a request for information form to ensure the state website is fully up to date. A new website design is being created with substantial additions to the content of the page itself.
- The Jaycee "Book" has not been sent out to chapters in recent years. This will be corrected. For more information on "The Book," please contact Jennifer Staley.
- The Jaycee Springboard information has not been passed out to chapters in recent years. This will be corrected. For more information on the "Jaycee Springboard," please contact Jennifer Staley.
- All state forms will be added to the website in the upcoming weeks. These include tax millage reimbursement requests, general event forms, and the like. Please contact Joshua Smith for more information.
- A chapter president / state officer / state officer / state president mailing list will be created to ensure ease of communication between all chapters and the state office.
- Communication concerns were raised in that the state may not communicate fully with each chapter and each chapter may not communicate fully with each state. The state webmaster will attempt to address these concerns as directly as possible. Please contact Joshua Smith for more information.
- It has been requested that at least 50% of all existing chapters join their local Chamber of Commerce within the end of the 2008 year.
- The new slogan for 2009 will be "Raising the Bar."