



UNITED STATES

JCI SENATE

SENATOR LEO W. BRIERE
SECRETARY, Senate No. 9714

1437 Mather Drive
Rantoul, Illinois 61866
B 217 893 4857 R 217 892 8106

UNITED STATES JCI SENATE
EXECUTIVE COMMITTEE MEETING
WEDNESDAY - JUNE 27, 1973
SHERATON RITZ - MINNEAPOLIS, MN.

MINUTES OF MEETING

CALL TO ORDER: 1:30 p.m.

EXECUTIVE COMMITTEE PRESENT:

Robert Lindholm - President-Elect, Chairman
Richard Hiatt - Vice President, Mid America Inst.
Bill Miller - Vice President, Western Institute
James O'Connell - Chairman of Board
Daryl Watts - Vice President, North Central Inst.
Ralph Sowell, Jr. - Vice President, Dixie Inst.
Charles Schadle, Vice-President, Mid-Atlantic Inst.
Leo Briere - Secretary

GUESTS:

Norman Baptista
Glenn Wemple
Ernie Freese

NEW BUSINESS:

All persons - Vice Presidents - Jim O'Connel - Lindholm - etc. should keep each other totally informed on actions taken in chartering states and visits. Requested that Jim write up a list of all states contacted and list whom he contacted in that state. This list will be sent to all members of the Executive Committee.

Request that all correspondence be duplicated and a copy mailed to President Bob.

Discussion was held on VP's visiting their assigned States and attempt to enroll non-aligned States.

President Bob said that he would work on a monthly newsletter to be mailed to all Senate States

Discussion was held on how to raise money to cover the cost of printing for the Mentor. Some suggestions were - donations from Senators and friends - selling advertising to major companies. Ralph Sowell accepted a chairmanship to work with Mel Routt on publishing and printing the next Mentor.

NEW BUSINESS CONTINUED:

Moved by O'Connell that the members of the USJCI Senate Executive Committee return to their home states and make 30 phone calls to known business Senators and ask them to donate \$25.00 each for placing their names as sponsors to the Mentor, and report to Ralph Sowell by August 10, 1973. Seconded by Watts. Motion Carried.

Leo Briere requested that all Executive Committee send Mel Routt a 5" x 7" black & white photo within 10 days!!

State Charters Certificates were discussed and it was accepted that the assigned V.P.'s be responsible for getting them to the States. It was also suggested that it would have a lot of good P.R. value for us.

Charles Schadle suggested that some time during the coming year, we write up "guide lines" on how to keep all presentations handled with the dignity it deserves.

President Bob will work on appointing Legal Counsel & P.R. Director. He also requested that all of us look within their areas and send him names of any persons that would be good for these positions.

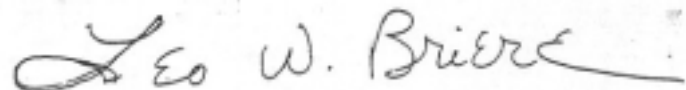
Ralph Sowell will print new letterheads, as per instructions of President Bob.

Name tags will be black & white and will be ordered by the Secretary through Mel Routt. The Senate Treasurer will issue a check to cover the costs.

President Bob announced that the Mid-Year Executive Committee meeting will be held at TOYM in Mobile, Alabama.

Motion to adjourn by Briere.
Seconded by Schadle.
Meeting adjourned at 4:00 p.m.

Respectfully submitted,



Leo W. Briere, Secretary

MINUTES OF

Mid-year Executive Committee Meeting

Held at the Admiral Semmes Hotel, Mobile Alabama (T.O.Y.M.)

January 19th, 1974

Call to Order - 11:00 AM - President Bob Lindholm officiating.

Invocation - Tom Donnelly,

Roll Call - Present: Pres. Lindholm;
V.P. Sowell (Dixie Inst)
V.P. Schadle (Mid-Atlantic Inst)
V.P. Miller (Western Inst)
V.P. Watts (North Central Inst)
V.P. Hiatt (Mid-America Inst)
Secretary Briere
Chmn. of the Board O'Connell
U.S. Jaycees Liaison Donnelly

Introduction of Guests- Dr. Jay Reese, Secy/Treas. of the Florida Senate, representing Mel Routt. Ray Bataglini, President of the Nevada Jaycees and Past Treasurer of the U.S. JCI Senate.

Reading of the Minutes of the last Exec Comm meeting in Minneapolis-
Motion by Ralph Sowell to accept the minutes as mailed.
Second by James O'Connell. MOTION CARRIED.

Secretary's Report: U.S. JCI Senate National Directory will be printed and ready for distribution in February 1974. President Bob has written State Jaycee Presidents in states in which we have no contacts, to provide us with the name of a temporary contact. (Chairman).

Treasurer's Report: Mailed to President Bob by Treasurer McKinley. Copies were circulated for review by the Exec Comm. Balance as of December 30, 1973 is \$269.97. Motion by Schadle to accept the report as submitted. Second by Watts. MOTION CARRIED.

Vice Presidents Reports: Progress reports were made by all Institute Vice Presidents. Copies of these reports are available on request.

Motion by Briere to recess the meeting so that we may attend the T.O.Y.M. Luncheon. Seconded by Watts. MOTION CARRIED.

MEETING WAS RECESSED AT 11:35 AM.

MEETING OFFICIALLY RE-CONVENED AT 2:50 PM BY PRESIDENT BOB.

U.S. Jaycee Liaison Report: Tom Donnelly reported at length regarding his present contacts for us with the U.S. Jaycees, and offered to continue to serve in this capacity for the future administration.

Editor Report, "THE MENTOR": Dr. Reese submitted the report in letter form from Mel Routt. The following are excerpts from this report:

Issue of the next MENTOR will be dedicated to SENATOR #3, JOHN ARMBRUSTER.

Publishing date, unfortunately, depends entirely upon uncertain funding.

Due to personal circumstances, my ability to pursue advertising has been extremely restricted - thus every Exec Comm member must find advertising.

Emphasize camera ready copy for ads to expedite printing.

COMMITTEES AND OTHER REPORTS:

National Convention: John Ihrig, General Chairman of the San Diego Convention gave us a very informative report of forthcoming National Convention and explained the Senator Package. San Diego will begin direct mailings to individual States, promoting the Senator program, as soon as they receive the new National Directory.

World Congress Report: Most comments were reserved for discussion after the meeting.

National Directory: All materials were now in possession of President Bob for review. He will mail same to Secretary after obtaining more current information from a recent mailing to Presidents of State Jaycees. Cost of printing and preparation will be donated by Secretary Leo Briere's firm.

Elections: President Bob has appointed Tom Donnelly as Chairman of the Credentials Committee for the Senate elections to be held in San Diego. More on this matter as we get closer to the convention time.

Steering Committee: Senator Jim Tobias, S.C. JCI Senate President, has been appointed by President Bob to chair a Steering Comm., whose job will be to gather comments and suggestions from all State Presidents as to what the future direction and objectives of the National Organization should, or should not, be.

National Organization Life Insurance Program: Chmn. of the Board James O'Connell explained that we had received approximately 100 life insurance applications. However, since we needed approximately 700 applications, all checks had to be returned to the applicants.

Motion by O'Connell that we pursue a life insurance program with CNA Insurance Company, and that we co-ordinate our efforts with the U.S. Jaycees, so that our actions will not be in conflict with the U.S. Jaycees Group Life Insurance Program. Second by Hiatt. MOTION CARRIED.

Senate Patch Report: Schadle reported that cost of these patches would be \$2.71 with mylar thread and \$8.76 each with bouillion thread. Schadle will send a sample of each type patch to President Bob for his inspection and comments. The same patches will then be routed to all members of the Executive Comm for their inspection and comments before any final buying decision is made.

U.S. JCI SENATE PIN: Bill Miller, Chairman, told us it would be a three color pin and should be available in time for the San Diego convention - if not sooner. Cost of the pins will be established by Chairman Miller and the Texas JCI Senate, subject to the approval of the Exec Comm.

SPECIAL PRESIDENTIAL PRESENTATION: Vice President Daryl Watts, North Central Institute, was presented the first "Mid Year Presidential Meritorious Award" by President Bob for the excellent accomplishments in his Institute during the first six months of the JCI Senate year.

Chairman of the Board Remarks: James O'Connell remarked on the fine attendance at this meeting, and the support that President Bob was receiving from all parties concerned. He also stated that he was pleased with the continued growth of the U.S. Senate, and could foresee greater happenings in the coming years.

PRESIDENT'S REMARKS: (Please refer to attached BLUE sheet.)

ANNOUNCEMENTS: Charles Schadle, V.P. Mid Atlantic Institute, announced that he will actively seek election to the presidency of the U.S. JCI Senate in San Diego. Two

Two or three more candidates are expected to announce by Convention time.

MOTION to adjourn by Briere. Second by Donnelly. MOTION CARRIED.

Meeting was adjourned at 5:20 P.M.

Respectfully submitted by

Leo Briere, Secretary, U.S. JCI Senate.

(These PRESIDENT'S REMARKS are an official part of the attached minutes of the Mobile Exec. Comm. meeting of January 19, 1974.)

THE FIRST 180 DAYS

YOUR PRESIDENT'S SEMI-ANNUAL REPORT

When I became a candidate for president in Minneapolis last year, it was with the understanding that I would travel little during my term. Rather, I would set about the job of tying together and building upon the foundation of the organization that Jim O'Connell began putting together during his term as Charter President. Personal contacts with states both chartered and unchartered, through visitations, phone calls and correspondence, was to be left primarily to the Institute Vice President. The requirement that national officers pay their own expenses limits personal visitations at any distance, making the Vice President that much more important.

What actually happened was a lot of "tying together and building on the foundation" plus approaching a problem of which none of us were aware of at the beginning of my year: that of strong opposition in high places in the US JAYCEES to the very existence of our organization. Early in my term I appointed Tom Donnelly, a past U.S. Jaycee Executive Vice President and Northern Virginia neighbor of mine, as Jaycee Liaison. Since that time he has been instrumental in helping us gain acceptance and respect for our objectives, to the effect that our corporation should be formally recognized by the Jaycees as a non-affiliated organization before the San Diego Convention.

Results

Three new states have chartered with us since July 1 bringing to 20, the total number that are now formally affiliated with the National Organization. Also, we have identified 20 more non-affiliated states that have organizations with at least a temporary Chairman, and I have asked the Jaycee Presidents of the other states to give us his state's Chairman or Senate Contact. With this information, our forthcoming National Directory will be the most accurate list of State Senate organizations ever.

Travel

As planned, I have not traveled much. After my return from Minneapolis, I accomplished the following: In addition to attendance at all of the Virginia JCI Senate functions, I spoke at a Delaware JCI Senate dinner meeting - - Traveled to a dinner in honor of JCI VP Mickey Yamaguchi - - Attended a Pennsylvania JCI Senate Weekend Meeting in Gettysburg - - Attended the US Jaycees Governmental Affairs Leadership Seminar in Washington at the invitation of President Rick Clayton - - Attended TOYM in Mobile in conjunction with our Executive Board Meeting.

(over please)

I had to cancel plans to attend the World Congress in Nice last November, but sent a personal statement to be read to the World Senator Forum by Senate Chairman, Royce Pepin, Australia. My statement of philosophy was read and subsequently endorsed in writing by both Senator Pepin and out-going Jaycee International President, Roy Barnarsee, Jamaica. Chairman Gudrun Goransson, Sweden JCI Senate, wrote me later that "it was the only thing that we (the Senators attending) could all agree on".

(See President Bob's "Statement of Philosophy" enclosed. Secy.)

Activity

One mailing has been sent to all affiliated and non-affiliated states, with at least three more scheduled before June of this year. Planning, correspondence, phone calls, and organizational activities average 3 hours of my time each day. My secretary has mailed hundreds of pieces of mail in the U.S. and abroad. Record keeping, transcribing, and other JCI duties have accounted for countless hours of her time during her regular working hours.

NEXT 180 DAYS

Scheduled travel includes a visit to the Illinois JCI Senate, as well as trips to New Jersey and Maryland. I will also attend the Crew Meeting in Washington in April, and visit Senators in Montreal, Canada, before coming to San Diego for our Annual Meeting. By then, I hope to be able to turn over to the next president, an organized and recognized U.S. JCI Senate, whose affiliated and non-affiliated states are in touch with one another for the exchange of ideas.

Yours in JCI,

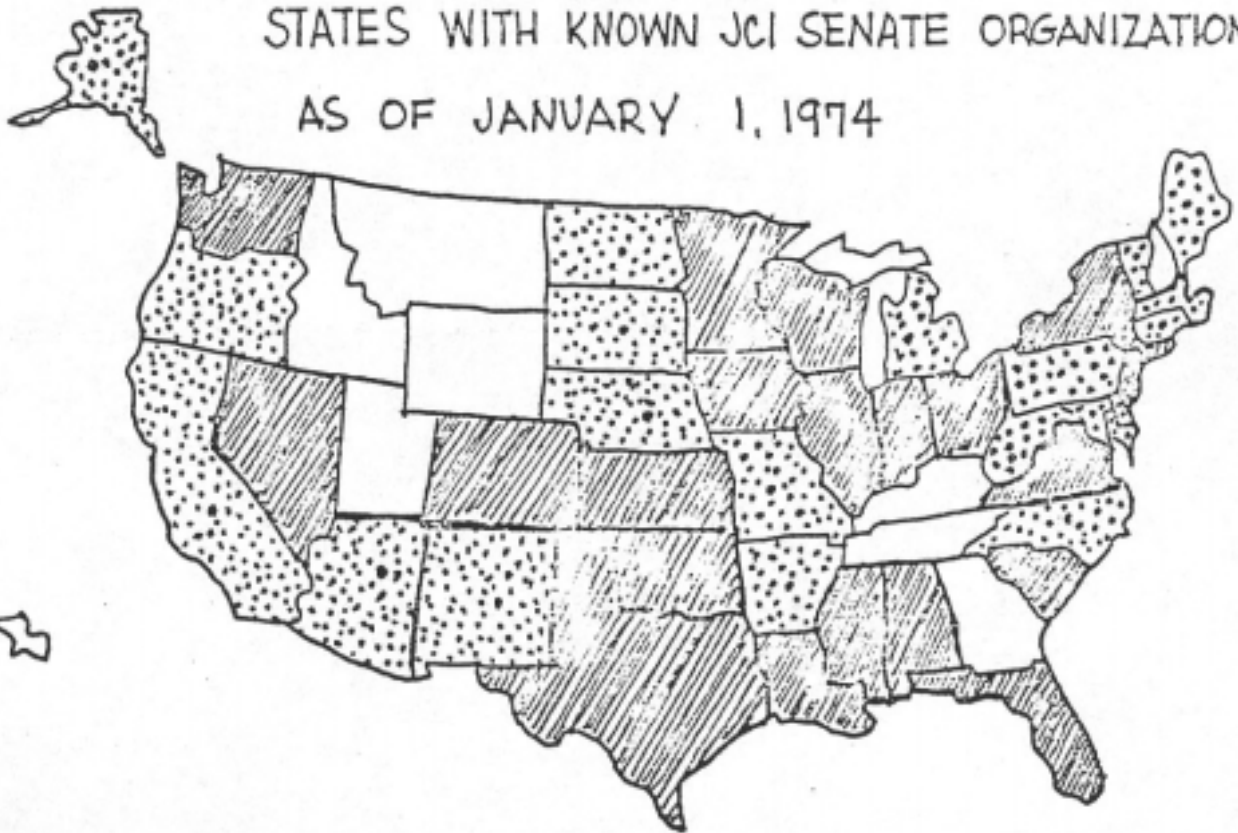
Robert F. Lindholm,

President, The United States JCI Senate.



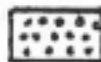
UNITED STATES JCI SENATE

STATES WITH KNOWN JCI SENATE ORGANIZATIONS
AS OF JANUARY 1, 1974



CHARTERED WITH U.S. JCI SENATE

Alabama
Colorado
Florida
Illinois
Indiana
Iowa
Kansas
Louisiana
Minnesota
Mississippi
Nevada
New Jersey
New York
Ohio
Oklahoma
South Carolina
Texas
Virginia
Washington
Wisconsin



STATES NOT CHARTERED, BUT KNOWN TO
HAVE AT LEAST A TEMPORARY CHAIRMAN

Alaska
Arizona
Arkansas
California
Connecticut
Delaware
Maine
Maryland
Massachusetts
Michigan
Missouri
Nebraska
New Mexico
North Carolina
North Dakota
Oregon
Pennsylvania
South Dakota
Vermont
West Virginia
Kentucky

Minutes of the Executive Committee Meeting
June 15, 1974, Town & Country Hotel, San Diego, CA.

Meeting was called to order at 3:10 P.M.

Present were: Bob Lindholm, President
Jim O'Connell, Chmn. of the Board
Leo Briere, Secretary
Charles Schadle, V.P. Mid Atlantic
Dick Hiatt, V.P. Mid America
Bill Miller, V.P. Western Inst.
George Michuda, P.R. Director
Ted Landgraf, President, Illinois JCI

SECRETARY'S REPORT: Minutes of the Exec. Comm. meeting held in Mobile, Ala., (TOYM) were accepted as mailed.

TREASURER'S REPORT: Treasurer Bill McKinley was not present and a report would be tendered at our membership meeting by past Treasurer, Ray Bataglini.

NEW BUSINESS:

Jack Frew, N.J. Senate, and George Michuda, Illinois Senate, were appointed temporary credentials comm. for the forthcoming elections.

The proposed By-laws changes were distributed to all present and were discussed at length. These by-laws changes are necessary in order to gain full recognition of the U.S. JCI Senate by the United States Jaycess. Approval of the proposed by-laws changes was unanimous and these changes will be presented for ratification by the entire assembly of Senators present at our General Membership meeting at 8:30 a.m., June 16, Room 3220, T&C Hotel

The Agenda for the forthcoming general membership meeting was discussed and approved.

Senator Calling Cards: A proposal was made by Senator Briere of Crown Publications, to sell calling cards to Senators at \$13.50 per 1000. The calling cards would be sold to Senators through Crown Publications, with the US Senate receiving a commission of \$3.00 per 1000 cards sold. Motion by Schadle to accept the proposal. Second by Hiatt. Motion Carried.

Election Posters and Literature: Motion by O'Connell that election posters and literature be displayed and placed in the JCI Hospitality Suite and Senators Meeting Room only, and subject to the approval of the host organization, regarding amounts and location - and FURTHER - that this procedure become a GENERAL POLICY as of this date. Seconded by Miller. Motion Carried.

Election of Officers: It was approved that election of Officers of the US JCI Senate would be the LAST BUSINESS OF ORDER on Tuesday, June 18, 1974, with each officialy accredited State having two (2) votes, if their two (2) voting delegates were present.

Executive Committee Meeting Minutes
June 15, 1974

PAGE TWO.

Election of Vice Presidents: will take place during the Institute
Caucuses, and based on two (2) votes per per State present, pro-
vided that the two (2) officially recognized delegates from said
States are present.

OLD BUSINESS:

Official JCI Senate pins are ready for distribution and will be
available at our general membership meeting. The Texas JCI Senate
are producing these for us at a cost of 50¢ each. We will sell
these for \$1.00 each to Senators.

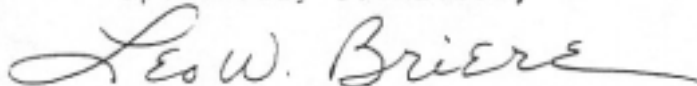
Senators Name Badges: O'Connell mentioned that we need a report
from the N.Y. JCI Senate on commissions due to US Senate.

Senator Medallion Report: A report is due from the San Lorenzo, CA.,
Jaycees. It was discussed that they are having production problems
and that sales of the Medallion has temporarily ceased.

ADJOURNMENT: Motion to adjourn by Schadle. Seconded by O'Connell.
Motion carried.

Meeting was adjourned at 4:45 P.M. following the JCI Creed.

Respectfully submitted,



Leo W. Briere,
Secretary 1973-74.

U.S. J.C.I. SENATE
GENERAL MEMBERSHIP MEETING
June 17, 1974
Town & Country Hotel, San Diego, CA.

Meeting was called to order at 8:40 A.M.

Recognized and Approved Voting Delegates Present:

Florida	Reese & Delia
Illinois	Olson & Landgraf
Mississippi	Sowell & Pat Smith
New Jersey	Schadle & Graef
New York	Landry
South Carolina	Tobias & Little
Texas	Quisenberry & Miller
Virginia	Perry & Lindholm

AGENDA: Motion to adopt the Agenda by Landgraf. Second by Schadle.
Motion carried.

MINUTES OF THE EXEC. COMM. MEETING: Were read by Secretary Briere.
Motion to accept as read by Landgraf. Seconded by Quisenberry.
Motion carried.

TREASURER REPORT: Treasurer was not present and a report was due
from Ray Bataglini at a later time.

NEW BUSINESS:

Ratification of Mid Year Executive Committee Meeting which was held
in Mobile Alabama, January 19, 1974. Motion by O'Connell.
Seconded by Tobias. Motion carried.

By-Laws Amendments: Voting was accomplished by all duly authorized
and present voting delegates mentioned above in the rollcall, for
adoption of the proposed changes in the By-Laws; which proposed
changes were duly distributed to all active and current Member
States, May 24, 1974.

All portions of the proposed By-Laws changes were unanimously
adopted, a copy of which is attached to, and become a part of,
these Minutes.

Final overall motion to adopt the proposed changes by Miller.
Seconded by Delia. Motion unanimously carried.

MOTION TO RECESS: Motion was made for this body to recess at
this time and to reconvene at 1:30 p.m. at the Convention Center,
T&C Hotel, by Reese. Seconded by Tobias. Motion Carried.

Meeting recessed at 11:00 a.m.

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MEETING RECONVENED AT 2:00 P.M., June 17, 1974.

Intriduction of Officers, by President Lindholm.

Introduction of Past President O'Connell, by Lindholm.

COMMITTEE REPORTS:

1. Steering Committee,; Jim Tobias, S.C., as submitted.
2. Senators Group Life Insurance; O'Connell, Ill., as submitted.
3. Senators Hospitality Suite; Howard Hill, CA., as submitted.
4. U.S. Senators Directory; O'Connell & Briere, Ill., as submitted.
5. U.S. J.C.I. Senate Pin; Bill Miller, Texas. Pins will cost U.S. Senate 50¢ each. We will sell them to State organizations for \$1.00 each. Leo Briere, Illinois, was appointed chairman.
6. Credentials Committee; George Michuda certified voting delegates at this assembly of all current paid state organizations.

OFFICERS, DIRECTORS & V.P. REPORTS:

These reports were made verbally and written. Copies of these reports will be kept on file by the newly elected Secretary.

CONTINUATION OF NEW BUSINESS:

Senator calling cards were introduced by Leo Briere. Samples and order forms were distributed.

Senator Name Badges report was given by Bernie Landry, N.Y., for Clyde Terry, chairman. Sales are not going too well and need your support.

MOTION TO RECESS

Motion was made to recess until 1:30 P.M., June 18th, 1974, by Schadle. Seconded by Miller. Motion carried.

Meeting was recessed at 4:30 P.M.

MEETING RECONVENED AT 1:30 P.M., JUNE 18, 1974.

Introduction of Honored Guests by President Lindholm:

Jean Claude Feraud, France
Giampiero Melli, Italy
Ross Lawson, Australia
Ram Sharma, India

Jack Yes, Auckland, N.Z.
Chris Mace, Pres., Auckland, N.Z.
Johnny Aruego, Phillipines
Tom Baldredge, Virginia (USA)

U.S. JCI Senate, General Membership Meeting Minutes

PAGE THREE:

Secretary's Note: We heard some very enlightening words from each of the knowledgeable and welcomed guests. Space and costs makes a complete report an impossibility. If YOU want to meet, and enjoy, and gain wisdom, from fine JCI's like these - then be sure to come to the Senate Meetings.

OPEN FORUM:

V.P. Jim Tobias (S.C.) conducted an Open Forum program to get ideas of where we are, what we are doing, where we should be, and what we should be doing. Reports and actions like these are what we will need to assist our future growth. Results will be discussed at the Mid-year executive committee meeting, and in Miami.

One immediate result from the Open Forum was the appointment of JCI Senator Ronnie Rhoades, President of the Alabama JCI Senate, to investigate the duplication of registrations and costs at the 1975 National Convention in Miami.

Also, work is being accomplished, and plans are being made for a fantastic Senator Meeting in Miami (1975) by John Delia and Mel Routt of the Florida Senate.

SPECIAL RECOGNITION AND PRESENTATION:

RAY ROPER, ^{U.S. Jaycee Ex. Sec. U.P.} ~~former JCI President~~, was recognized as a very special and welcomed guest to our meeting - with a standing ovation of long duration by everyone present.

President Lindholm made a SPECIAL PRESENTATION to Senator Roper, by presenting him with a SENATOR MEDALLION in behalf of the U.S. JCI Senate.

Senator Roper expressed his sincere thanks to all, and commented on the fine year President Lindholm and the Senate has had. Also, on the fine liaison and good works between the Jaycees and the Senate - and his hopes for continued comradship between all Jaycees, everywhere.

ELECTION OF OFFICERS FOR 1974-75:

For President:

BILL MILLER	Nominating Speech by John Powell, Texas. Seconding Speech by Harold McCollum, Oklahoma
CHARLES SCHADLE	Nominating Speech by Jack Frew, New Jersey Seconding Speech by Bernie Landry, New York
DARYL WATTS	Nominating Speech by Gary Hogue, Iowa Seconding Speech by Larry Olson, Illinois

* BILL MILLER, TEXAS, was elected as the 1974-75 President of the U.S. JCI Senate.

U.S. JCI Senate, General Membership Meeting Minutes

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For Secretary :

Wayland Quisenberry, Texas. Elected to the office of Secretary
of the U.S. JCI Senate, 1974-75

For Treasurer:

Leo Briere, Illinois. Elected to the office of Treasurer
of the U.S. JCI Senate, 1974-75

Vice Presidents: (Note: Vice Presidents were elected during, and
by, the delegates in their own Institutes
while in Caucus.)

Dixie Institute
Mid-America
Mid-Atlantic
New England
North Central
Western

Jim Tobias, South Carolina
Ted Landgraf, Illinois
Bernie Landry, New York
NONE
Ken Brookbank, Wisconsin
Jim Westfall, Arizona
Bill Johnson, Washington
Bob Orth, Kansas

ADJOURNMENT:

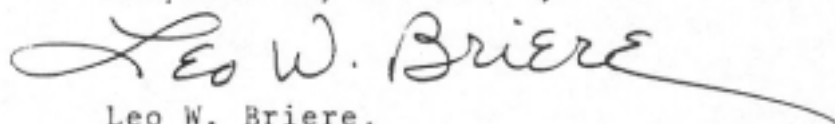
Motion to adjourn was made by Jack Pulford, Ill.
Seconded by Ken Brookbank, Wisc. Motion Caried.

THE ANNUAL MEETING WAS ADJOURNED AT 4:45 P.M., JUNE 18, 1974.

RECITAL OF THE JCI CREED.

(Secretary's Note:) Before I sign this document, I must extend
my deepest apologies for not being able to list all states
and Senators present at this fantastic meeting. The missing items
were lost or mis-placed in the shuffle of activities and the hectic
pace involved in our Annual Meetings. I beg your understanding
and indulgence.)

Respectfully Submitted,



Leo W. Briere,
Secretary 1973-74.



UNITED STATES JCI SENATE

6-17-74 Proposed By-Laws changes
 May 24, 1974 adopted at the annual meeting of the Corporation on 6-17-74 - Robert F. Lindholm, President

To: Presidents of all Chartered States who are current in their dues to the U.S. JCI Senate

From: Bob Lindholm, President

Re: Proposed By-Law changes

Article XX, Section 1 of our By-Laws requires that any proposed amendments to our By-Laws be mailed to each Local Organization Member at least twenty one (21) days prior to such a meeting.

The following changes therefore will be submitted for approval at a meeting of the Corporation 8:30 AM on Monday, June 17, 1974, in the Towne Room of the Town and Country Hotel:

To comply with requirements by the U.S. Jaycees, to be officially recognized as an unaffiliated organization (see enclosed U.S. Jaycees Executive Committee Resolution):

To Article 1 THE NAME, add:

Section 2 That JCI in the name United States JCI Senate means Jaycees International.

To Article IX ANNUAL MEETING, change Section 2

Present language

Section 2 - All plans, arrangements, programs affecting the Corporation at the Annual Meeting shall be submitted to the Board of Directors and the National President shall coordinate with the hosting local and the United States Jaycees for plans and arrangements at the National Convention.

Proposed Change

Section 2- (a) All plans, arrangements and programs affecting the Corporation at the Annual Meeting shall be submitted to the Board of Directors.

(b) The National President will make sure that the United States JCI Senate coordinates all of its activities and facilities at the Annual Meeting of the U.S. Jaycees with the U.S. Jaycees and the host chapter

Add a new ARTICLE XXI POLICY

Section 1 - Any official position taken by the United States JCI Senate on Jaycees International issues will be

OFFICERS 1973-74

PRESIDENT

Robert F. Lindholm, No. 7792
 301 Park Avenue
 Falls Church, Va. 22046
 Metropolitan Washington, D. C.

VICE PRESIDENTS

DIXIE INSTITUTE:
 Ralph Sawall, Jr., No. 13389
 P. O. Box 3162
 Jackson, Miss. 39207

MID-ATLANTIC INSTITUTE:

Charles Schadle, No. 7778
 59 Beach Avenue
 Farwood, N. J. 07023

WESTERN INSTITUTE:

William Miller, No. 13935
 2225 Morrow Avenue
 Waco, Texas 76707

NORTH-CENTRAL INSTITUTE:

Deryl Watts, No. 9776
 410 S. E. 3rd Street
 Le Grove, Iowa 50533

MID-AMERICA INSTITUTE:

Richard Hiatt, No. 7811
 601 Beach
 Kewanee, Illinois 61440

NEW ENGLAND INSTITUTE:

Robert A. Ellis, No. 14626
 32 Meadow Park Drive
 Milford, Connecticut 06460

SECRETARY

Leo W. Briere, No. 9714
 1437 Mather Drive
 Rantoul, Illinois 61866

TREASURER

William McKinley
 805 Ryan Way
 Elko, Nevada 89801

LEGAL COUNSEL

Richard H. C. Taylor, No. 2984
 P. O. Box 22
 Hanover, Virginia 23069

CHAIRMAN OF THE BOARD

James J. O'Connell, No. 5046
 1009 Western Avenue
 Joliet, Illinois 60435

PUBLIC RELATIONS DIRECTOR

George Michuda, No. 15030
 P. O. Box 450
 Naperville, Illinois 60540

EDITOR, "THE MENTORS"

John W. Rount, No. 11110
 V. Joyce Street
 Safety Harbor, Fla. 33572

LIAISON U.S. JAYCEES

Thomas R. Donnelly, Jr., No. 10363
 6100 Harman Place
 Springfield, Va. 22152

submitted for approval in advance to the U.S. Jaycee Executive Committee

Section 2-- Any public statements on matters of regional or national importance made by the United States JCI Senate will be submitted for approval in advance to the U.S. Jaycee Executive Committee.

Section 3 - Any fund raising activities of the United States JCI Senate, excluding individual solicitation of members of the United States JCI Senate Group will be submitted for approval in advance to the Executive Vice President of The United States Jaycees.

The next Amendment is intended to lessen the travel and administrative responsibility of the Western Institute Vice President, by dividing that Institute into three geographical areas.

ARTICLE VII-OFFICERS, Section 1

Current Language

Section 1 - Names of the Officers. The Officers of this Corporation shall be a President, Six (6) Vice-Presidents, one from each Institute, (Dixie, Mid-Atlantic, Mid-America, North Central, West, and New England) a Treasurer, Secretary, Legal Counsel and such other administrative assistants as created from time to time by the Board of Directors.

Proposed changes

Section 1 - (a) Names of the Officers. The Officers of this Corporation shall be a President, Eight (8) Vice Presidents, one each from the Dixie, Mid-Atlantic, Mid-America, North Central and New England Institutes, with three (3) from the Western Institute, a Treasurer, Secretary, Legal Counsel, and such other Administrative Assistants as are created from time to time by the Board of Directors.

Section 1 - (b) The three (3) Western Institute Vice Presidents shall be elected to serve a North Western Region (Washington, Oregon, Idaho, Montana, ^{Alaska} and Wyoming) a South Western Region (California, Nevada, Utah, and ^{Arizona} Arizona) and a Central Western Region (Texas, Oklahoma, Kansas, New Mexico and Colorado).

To ARTICLE XV - BOARD OF DIRECTORS, add

Section 5. - Each member of the Board of Directors, or his duly appointed representative, shall have one vote, with a maximum of two votes per state.

Section 6 - Only members of the Board of Directors, (or their representatives) from States that have paid their Charter fee and are current in their dues at the time of the Annual Meeting, shall be allowed to vote on the affairs of the Corporation.

May 24, 1974
By-Laws Changes

Clarification through changes in the By-Laws are also needed to assure an orderly election of officers at the Annual Meeting.

To ARTICLE XI - VOTING, add

Section 4 - Each Vice President will be elected in caucus by his Institute States (or Regions within the Institute).

Section 5 - To be eligible to vote, a state must have paid its Charter fee and be current in its dues at the time of the Annual Election, and be certified by the Election Committee.

Please be on time Monday morning so that we can vote on these changes in time to adjourn for the Keynote Address schedules for later on in the morning.