

UNITED STATES JCI SENATE
BOARD OF DIRECTORS MEETING
SEPTEMBER 1992
MINUTES

Cape Cod, MA

MEETING WAS CALLED TO ORDER AT 9:00 BY PRESIDENT, HAP HILBISH, #24442.

INVOCATION WAS GIVEN BY MIKE SAWYER #36403, AND PLEDGE OF ALLEGIANCE WAS LED BY JACK GOODLANDER #13562.

ALL SENATORS WERE WELCOMED TO FALMOUTH, MASSACHUSETTS BY THE PRESIDENT OF THE MASSACHUSETTS JCI SENATE, JIM CALDER #5514.

PRESIDENT HAP #24442 INTRODUCED THE PAST PRESIDENTS IN ATTENDANCE AS WELL AS OUR GUESTS FROM CANADA: J. ANDREW LYONS AND BARNEY ZIOLA.

ROLL CALL: SECRETARY, JIM ASHLEY #23854. ALL EXECUTIVE COMMITTEE MEMBERS WERE PRESENT EXCEPT: EXCUSED, TRAVIS BOATRIGHT #40008, NOT EXCUSED, OSCAR ZALDIVAR #39080, AND NICK EMMONS #25504.

THOSE STATES NOT ANSWERING ROLL CALL WERE: ALABAMA, COLORADO, IDAHO, IOWA, KENTUCKY, MINNESOTA, MISSISSIPPI, MISSOURI, MONTANA, NEBRASKA, NEW MEXICO, NORTH DAKOTA, OKLAHOMA, OREGON, SOUTH CAROLINA, SOUTH DAKOTA, UTAH, WASHINGTON, WISCONSIN, WYOMING.

ACCEPTANCE OF MINUTES FROM ANNUAL MEETING AND JUNE BOARD OF DIRECTORS MEETING MOVED BY ASHLEY #23854 SECONDED BY CALIFORNIA, MOTION CARRIED.

TREASURER DON ROBERTSON #21969 ADVISED NOT ALL STATES PAID SEPTEMBER 1 BILLING AND PLEASE GET IN SOON. MEMBERSHIP LIST CURRENT AS OF WEDNESDAY. PRESENTED CURRENT INCOME STATEMENT, MOTION TO ACCEPT BY ILLINOIS SECONDED BY PENNSYLVANIA, MOTION CARRIED.

BUDGET FOR 1992-93 PRESENTED WITH ON ADDITIONS, MIAMI PINS, MOTION TO ACCEPT BY ASHLEY #23854 SECONDED BY ELLER #32962, MOTION CARRIED.

REGIONAL VICE PRESIDENTS' REPORTS: REGION I JAN BAMGARDNER #42126, ADVISED ALL STATES WROTE 1ST QUARTER REPORT & AVAILABLE IN FRONT, ALSO ADVISED ON PRESIDENTS TO PRESIDENTS MEETING. REGION II STAN MALKINSKI #29167 BROUGHT COPIES OF REGIONAL REPORT FOR DISTRIBUTION. REGION III BILL CHEESMAN #39115 THANKED MASS FOR

HOSTING FALL FROLIC & ADVISED HIS REPORT WAS UP FRONT WITH CALENDAR OF EVENTS FOR DISTRIBUTIONS. REGION IV WARREN BROWN #23406 ALL HIS STATES DOING FINE, APPRECIATED CONCERN FOR MIAMI HURRICANE FROM SENATORS AROUND THE COUNTRY. REGION V TOM SOUTHERLAND #25923 REPORTED STATES VERY ACTIVE AND IN HIS REPORT FOR DISTRIBUTION. REGION VI ANDY ANDREWS #19289 ADVISED REPORT ON THE TABLE FOR DISTRIBUTION. REGION VII TRAVIS BOATRIGHT #40008 EXCUSED FROM MEETING HIS REPORT ON THE TABLE FOR DISTRIBUTION. REGION VIII TOM ANDERSON #46366 DOING WELL REPORT ON TABLE. REGION IX DARRELL DAVIS #33062 REPORTED ALL STATES DOING WELL. REGION X BOB HOLBERT #27166 A REPORT ON FRONT TABLE. REGION X MEETING IN PHOENIX, MARCH 12-14, 1993.

PRESIDENT HAP YIELDED TO BARNEY ZIOLA WHO REQUESTED A MOMENT OF SILENCE FOR "WAYWARD" ED WAYWARD WHO HAD JUST FALLEN. JAN BAUMGARDNER #42126 VERBALIZED A LOUD EXPRESSION AND FELL OVER IN HER CHAIR PALPITATING UNTIL BARNEY EXPLAINED THAT ED COMMITTED MARRIAGE. JAN THEN CHASED BARNEY AROUND THE ROOM.

ADMINISTRATIVE VICE PRESIDENTS REPORT: JOE ELLER #32962, ADVISED CONTRACT SIGNED FOR GREENSBORO, AND HOPE TO BOOK ORLANDO IN THE NEXT 2 MONTHS.

ORGAN DONAR AWARENESS: CHAIRMAN, ED BOWERS #45892 THANKED EVERYONE FOR CALLS & CARDS. PROGRAM GOING GREAT.

CONSTITUTION & BYLAWS: CHARLIE WELCH #11719, WRITTEN REPORTS UP FRONT, COMPLETE COPIES FOR ALL STATES ARE READY FOR DISTRIBUTION AT THIS MEETING.

FUTURE DIRECTIONS: LANNY HEATER #23429 RECOMMENDED THAT THE MID YEAR MEETING BE CHANGED FROM A BOD TO AN EXECUTIVE COMMITTEE MEETING AND REMAIN IN TULSA FOR 1993, 1994, AND 1995 AND THEN DECIDE WHETHER TO LEAVE IT IN TULSA OR MOVE IT OUR FOR BIDS. REGIONAL VICE PRESIDENTS ELECTIONS RECOMMENDED TO LEAVE BY-LAWS AS THEY STAND.

RETURN THE FAVOR: RON BRADLEY #30946 THANKED THE STATES WORKING THE PROGRAM.

REVERSE RAFFLE: A.J. MORTON #16254 STATED NECESSITY IN SELLING RAFFLE TICKETS IN STATES. PLEASE ASSIST EARLY AND SEND MONEY IN EARLY JUNE 1, 1993.

JCI LIAISON: WARREN BROWN #23406 FOR PETER BOKOS #32786 SEE YOU IN MIAMI.

JC LIAISON: JOE SABELLA #26077, DISCUSSED WAKE UP AMERICA, RETURN THE FAVOR, BILL RUSSELL WILL SPEAK TO US IN TULSA, NATL CONVENTIONAL PLANNING COMMITTEE. RELATIONS ARE GOOD.

WORLD MEETINGS: RAY BASKETTE #29037, MIAMI ROOMS ARE VERY SCARCE. HONG KONG 93, PRE CONGRESS TRIP, FIVE TRAVEL AGENCIES TO BID AT TULSA MEETING.

NATL MEETING: TULSA BOD JAN 13-15, 1993, GREENSBORO 93, MIKE AND MARY LOU HARRIS WERE DISCUSSING THE PROGRAM WHEN AN UNNAMED PERSON PROVIDED A NEW ENGLAND SHOWER. THIS PROGRAM IS WELL PUT TOGETHER AND ALL SENATORS SHOULD GO.

MENTORS EDITOR: ED FORBACH #19418 ARTICLES DUE BY 1ST, 1ST EDITION UNDER BUDGET.

BUSINESS MANAGEMENT: LARRY GREEN #27324, MASTERCARD, ROYALTIES COMING IN GOOD, NEW PROGRAM; START PROGRAM, PROGRAM PRESENTED, MOTION TO ACCEPT OHIO, SECONDED BY RHODE ISLAND, MOTION CARRIED.

AMBASSADORS REPORTS:

AMBASSADOR TO ASIA, TOM WOO #6946 WRITTEN REPORT PROVIDED, AMBASSADOR TO CANADA, JIM HARMATY #31809 REPORT GIVEN BY JOE SABELLA #26077 WRITTEN REPORT PROVIDED, AMBASSADOR TO CARIBBEAN, MARTY TUOHY #24500 GIFT FOR PRESIDENT HAP FROM WEST INDIES J C OF C, AREA "C" CONFERENCE IN ECUADOR THIS YEAR. AMBASSADOR TO EUROPE, HANK KOLODNER #34400, NOTHING MUCH TO REPORT THEY WILL BE IN MIAMI & HANK WILL BE IN EUROPE IN JANUARY. AMBASSADOR TO MEXICO, BILL BUCK #30787 MEXICO NATL CONVENTION OCTOBER 7-10, 1992, 27 REGISTERED FROM USA. AMBASSADOR TO THE PHILIPPINES, GERRY O'CAMPO #42735 REPORT GIVEN BY JIM ASHLEY #23854, BEEN IN CONTACT WITH THEIR SENATE APPROX 25 TO BE IN ATTENDANCE IN MIAMI.

LEGAL COUNSEL, JACK PASQUALE #32806. NO SUITS PENDING.

FOUNDATION, JIM HALL #16055 3 SCHOLARSHIP GIVEN 1992, 3 IN 1993 AND 4 IN 1994 UNLESS MORE \$ CAN BE RAISED.

CHAIRMAN OF THE BOARD, HAL KREKORIAN #9695

THE FOLLOWING RESOLUTION WAS PRESENTED TO SEND TO THE WORLD PRESIDENT:

"THE UNITED STATES JCI SENATE SUPPORTS THE EFFORTS OF SENATORS AND SENATE ORGANIZATIONS WORLDWIDE TO PROMOTE THE PROHIBITION OF "OVERAGE JAYCEES" FROM DIRECT OR OTHER INFLUENCE AND INVOLVEMENT IN THE ORGANIZATION AND CONDUCT OF AFFAIRS OF THE JAYCEES INTERNATIONALLY."

MOTION TO ACCEPT CALIFORNIA SECOND BY TEXAS, MOTION CARRIED.

OLD BUSINESS:

MIAMI 1992, DAVE HABERSHAW #17879 MAJOR UNDERTAKING, NEED \$ FOR HOSPITALITY, NEED DONATIONS, REGIONS TO JOIN TOGETHER FOR 1 DAY. ALL HELP IS NEEDED.

JCI MEMORIAL, OK IN CORAL GABLES FOR A MEMORIAL NEED TO DESIGN AND RAISE MONEY.

NEW BUSINESS:

- A) CHANGE USJCI INSIGNIA TO ADD ALASKA & HAWAII
- B) MAKE CONSTITUTION & BY LAWS CHAIRMAN AN EX-OFFICE MEMBER OF FUTURE DIRECTIONS

FLORIDA MOVED TO APPROVE OHIO SECONDED DR. JAY REESE SAID SOMETHING EVERYONE GOT REAL EXCITED. MOTION CARRIED SEPARATELY ON BOTH ISSUES.

AUDIT REPORT: JIM ROSE # MOTION TO ACCEPT BY GEORGIA SECONDED BY FLORIDA, MOTION CARRIED.

APPOINTMENTS TO FUTURE DIRECTIONS:

NEWTON STANDRIDGE, LANNY HEATER & RON WHITMORE MOTION BY KANSAS SECOND BY OHIO MOTION CARRIED.

ANNOUNCEMENTS FOR THE GOOD OF THE ORDER.

ADJOURNED WITH THE JAYCEE CREED.

RESPECTFULLY SUBMITTED,

JIM ASHLEY #23854
SECRETARY 92-93

EXHIBIT I

ARTICLE XIV, MEETINGS...Section 2 (Page 28)

now reads: A Corporation Meeting shall be held in September and a State or Region will bid to host this meeting. Bids shall be written and be received and voted upon at the Mid-Year Meeting for the September immediately following. The Mid-Year Meeting of the Corporation shall be held at the same time and city as the US Jaycee's Outstanding Young Americans program.

change to read: There shall be two meetings of the Board of Directors. The first of these meetings shall be held in September and be called the Fall BOD Meeting. The second shall be held between January 6 and February 22 and be called the Mid-Year BOD Meeting. The Mid-Year Meeting shall not conflict with any United States Junior Chamber of Commerce program. The locations and dates of these meetings shall be determined in the following manner: a) any SOM or Region may submit a written bid to host either meeting; b) the bid for the Fall BOD Meeting shall be voted upon at the preceding Fall BOD Meeting and the bid for the Mid-Year meeting shall be voted upon at the preceding Mid-Year BOD Meeting; c) any bid must be received by the Administrative Vice President within 15 days prior to the meeting as outlined in section b above; d) the first Mid-Year BOD meeting to be selected using this procedure will be January/February 1995 which will be selected January 1994 in Tulsa, Oklahoma. This section may be implemented earlier by an action of the USJCI Senate Executive Committee.

Suggested by: Many Senators
Compiled by: Charlie Welch, Chairman
Adoption Recommended: Charlie Welch, Chairman

MINUTES
TULSA BOD
JANUARY 16, 1993

Meeting called to order at 9:00 am by President Hap Hiblish

Invocation- Chaplain Nick Emmons

Pledge- Region IX Vice President Darrell Davis

Introductions- Joe Sabella introduced Bill Russell #44117 President USJCC, Robby Dawkins President Junior Chamber International, Benne Ellerbe Acting Secretary General JCI.

COB Hal Krekorian introduced Past Presidents in the room: Jim O'connell, Chuck Fries, Bob Hunt, Doug Hincker, Tony Dominiec, Jim Hall and Lanny Heater.

Agenda was approved by adding items D & E under new business, strike A & B under old business.

Roll Call: All Executive Committee members were present except Asst Treasurer Oscar Zaldivar States absent were: Alabama, Connecticut, Delaware, Hawaii, Kentucky, Louisiana, Maine, Minnesota, Montana, Nevada, New Hampshire, New Jersey, New Mexico, North Dakota, Rhode Island, Utah, Virginia, Washington, Wisconsin, West Virginia, Wyoming.

Secretary's Report: Moved by Ashley (S) by California accept as presented in Senate Scene.

Treasurer Report: Moved by Robertson (S) by Kansas to accept as presented.

Region Vice Presidents Reports:

*Region I Jan Baumgardner: Rhode Island will be hosting the Fall Frolic 1993. Please see written report.

*Region II Stan Malkinski: Written Report at table.

*Region III Bill Cheesman: Glad to be here, written report at table_MAI to be hosted in Annapolis.

*Region IV Warren Brown: Written report at table, Calabash April 14-16. Thanks for all the help in Miami.

*Region V Tom Sutherland: Written report at the table with all events listed, Ohio's 25th April 14-16, Region V, March in Fort Wayne.

*Region VI Andy Andrews: Written report at table, Region VI meeting March 19-21 in Kansas City.

*Region VII Travis Boatright: Written report at table or being faxed. Lanny Heater will splain about Region VII meeting.

*Region VIII Tom Anderson: Written report at table.

*Region IX Darrell Davis: Will have to keep this short. Large Region, Alaska busy with JCC, Return the Favor within the region working well. Region IX meeting will be held in Redmond, OR at Eagle Crest. Report on table.
(NOTE: Out talked all other Vice Presidents)

*Region X Bob Holbert: Written report at table-Region X meeting Phoenix March 12-14.

Secretary Jim Ashley for vote count: Simple majority 37, 2/3's - 48.

Admin VP Joe Eller: Thank Hap for allowing him to work w/VP's & National Chairman they all do a super job & spending their own money.

Mentors Ed Forback: Page and a half written report up front. Deadline changes to Feb, May, Aug and Nov 1st. International subscription rate \$20.00 one year, \$50.00 three years. Political announcements must be paid in advance.

National Meetings

Dave Jarvis Tulsa BOD: Thanks for being here. Thank you to Rick Boles, Ace Chandler-Kansas & Oklahoma Senators. Lunch at NOON. Toya tickets will not be given to us by USJCC- they wish us to purchase them.

Mike and May Lou Harris Greensboro: Registration Forms in Room, 250 Hotel Rooms-Register early. Tour packages, Golf. Want to show Barney Fife Video. Raffle tickets for sale.

Cecil Deal Orlando '94: Sez will have a meeting, Mickey Mouse will be there. More information to follow.

Fred Cromartie Miami '92: After all said and done the best meeting ever. Great Hospitality Room. Thank Florida & everyone that helped.

Hal Krekorian Miami '92: European folks were very impressed. Over 30 states, Companies, Individuals donated either items or money to make it all happen. Thank you to everyone who helped out. Jim Hall please come forward: US Senate & Hospitality is donating \$2,150.00 to the foundation for funds over and above monies needed to supply Hospitality Room.

Ray Baskette Hong Kong '93: Chose American Express for package: 2 programs (1) Hong Kong only (2) week before tour to Red China.

Larry Green Business Opportunities: Report at Head table.

Joe Sabella JCC Liaison: JC's have 4,500 chapters & 200,000 JC's in U>S>< 109 member Countries & 385,000 JC's Internationally.

Peter Bakos JCI Liaison has resigned effective immediately. Dr. Jay Reese nominated to replace Peter. Moved California (S) Florida
THANK YOU PETER FOR A JOB WELL DONE

Reverse Raffle: AJ. Morton: Written report at table, great committee, check the Senate Scene as we approach. Steve Dunn said our theme is Country & someone questioned which Country...
It was decided he meant Country/Western as opposed to the Fall Frolic which was Country/Eastern.

Return the Favor Ron Bradley: Written report at table, he said he had to hurry as he had to go potty. 33 States have reported on having Return the Favor programs.

Future Directions Newton Standridge: Will make a report to the Executive Committee. future Directions also recommended Article 18 Section 1 a proposal by law change be mailed prior to Greensboro. this section needs to be changed by the Constitution and By Laws Committee and mailed.

Constitution and By Laws Charlie Welch: Written report on table.

Organ donor Awareness Ed Bowers: a special thank you to all the States involved in the program.

AMBASSADORS REPORTS:

- *Canada Jim Harmaty: Written report on table
- *Europe Harry Kolodner: Written report on table
- *Mexico Bill Buck: Great time at the Mexican National in Baja Thank you all who attended.
- *Caribbean Marty Tuohy: Written report on table.
- *South America Van Wiley: Presented President Hap with American airlines peanuts. Report from Caracas in Spanish stating what they do.
Van Wiley requested the exact dimensions of a Kilo and was advised it was \$20,000.00 or 15 years or both.

Legal Counsel Jack Pasquale: Send all contracts or anything on behalf of the USJCI Senate to him, besides that we are still not being sued.

JCI Senate foundation Jim Hall: Wanted to thank everyone who helped get Doug Hincker greased prior to the foundation meeting yesterday as he was very entertaining. We will be giving 3 scholarships this year and will increase to 4 next year.

Denny DeGroot will be auctioning off a great prize at this meeting for a Region V Fund-raiser.

President Hap advised Florida President Jay Edmonson he could have his gavel back for a \$150.00 donation to the Foundation. President Jay complied.

Chairman of the Board Hal Krekorian: Thank the membership for the cards on his Mother's passing away this year.

2:00 pm this afternoon the Library Dedication at USJCC office, please attend.

NEW BUSINESS

Constitution & By Laws:

Charlie Welch: 3 proposals mailed to every SOM moved Charlie Welch (S)

Moved Charlie Welch (S) California

Colorado - Article X Officers Section 11E

will read Each year one Administrative Assistant with the title of World Meeting Director shall be appointed to a two year term. Each World Meeting Director shall be responsible for providing the necessary communications and arrangements for the Corporation regarding the World Congress: The new director shall assist the senior director as sub-chairman, and develop the program for the succeeding year.

Motion carried.

Moved Charlie Welch (S) Oklahoma

Article VI Dues Section 2

Will read: Dues shall be payable on a quarterly basis, due and payable on or before June 1, September 1, December 1, and March 1 of each year.

Motion passed

Moved Charlie Welch (S)Ohio

Article XIV Meeting Section 2

See Attached Exhibit I

Motion to table Ohio (S) Georgia

Roll Call Vote: Motion passed Article XIV meetings

Section 2 :Tabled

Appointments:

President Hap requested the following:

Elections Committee: Hal Krekorian -Chairman

Jim Hall

Tony Dominiec

Moved Georgia (S) California

Motion Passed

Constitution & By Laws: Jack Meyers-California
Tom Stone-Georgia

Moved New York (S) Ohio
Motion Passed

World Meeting Director Kobbe Japan: A.J. Morton
Moved Joe Eller (S) Oklahoma
Motion Passed

Fall BOD 1993: only bid Colorado
Motion to accept Joe Eller (S) Jim Ashley
Motion Passed

Van Wiley- Reported on the Computer Bulletin Board

The US JCI Senate was requested to move our annual Meeting Time at Greensboro to 1:00 pm on Monday so all who wanted could attend the USJCC Opening Laser Light Show could
Moved Texas (S) Florida
Motion Passed

Motion by Warren Brown (S) Florida to charge 1/2 price in Mentors for Regional Meeting Ad's
Motion defeated

President Hap then gave out a few thousand 110% pins to deserving JCI Senators. I think he forgot the AVP & Me.

*Footnote: We got our pins in Hawaii due to smiling

CANDIDATES ANNOUNCEMENTS FOR OFFICE:

PRESIDENT:	Joe Bob Eller
ADMIN VP:	Jim Ashley
	Warren Brown
SECRETARY:	Jan Baumgardner
TREASURER:	Don Robertson
REGION I VP:	Dave Mason
REGION IV:	Mike Harris
REGION VI:	Marlin Sanny
REGION V:	Jerry Wendelkin
REGION X:	Doug Meyers

Meeting closed at 12:20 PM with the Jaycee Creed lead by Andy Andrews.

Respectfully Submitted

Jim Ashley #23854
Secretary

BOARD OF DIRECTORS
JUNE 14, 1993
GREENSBORO, NORTH CAROLINA

Meeting called to order by President Hap Hilbish at 1pm.

Invocation by Chaplain Nick Emmons.

Pledge of Allegiance by Joe Sabella.

Introductions of guests by Past President Chuck Fries

Past Presidents: Daryl Watts, Bubba Hunt, Pay Noxal, Fred Fischer, Doug Hinker, Doc Mc Carty, Tony Dominiec, Jim Hall, Lanny Heater, Dave Habershaw

Approval of Agenda

Changes: Strike B on Old Business and add USJCI Bulletin Board

New Business: Item D - International Night Proposal: Item E - World

Ride Against Cancer: Item F - Florida JCI Senate

Moved - Sawyer (S) Mass Motion Carried

Roll Call: Exec Committee

Absent: Oscar Zaldivar

Excused: Hal Krekorian, Tom Anderson

States Absent: Alabama, Maine, Montana, Nevada, New Mexico,
North Dakota, Oklahoma, Utah, Washington, Wisconsin

Secretary's Report: California moved to accept minutes as posted in the
Senate Scene (S) Illinois Motion Carried

Treasurer's Report: Moved Florida (S) Colorado to accept Motion Carried

Administrative Vice President Report Joe Eller

Tony Dominiec - Set up table in AM for certification

Regional Vice Presidents

Region I Jan Baumgardner- Report on table. thank for a great year.

Region II Stan Malkinski-Region report at home. Great year thanks
to everyone for efforts and hospitality

Region III Bill Cheesman - Region Report on table. Thanks.

Region IV Warren Brown - Thanks Florida and Dixie East and
West for work in Miami, North Carolina for this Convention.
Once again thanks to Florida for Orlando '94. Report on table.

Region V Tom Sutherland - Thanks to all the States. Report on
table.

Region VI Andy Andrews - Thanks to all the States. Report on
table.

Region VIII Don Robertson for Tom Anderson - Wanted to thank all the States for the help.

Region IX Darrell Davis - Report on table. Talked again forever.

Region VII Travis Boatright - Great year, thanks to everyone and enjoy the fish.

Region X Bob Holbert - Lotta fun in Region X. Report on table. Thanks to everyone especially "She Who Must Be Obeyed"

Organ Donor Awareness: Ed Bowers - Report on table. I am a recipient & hope I have made a difference, please continue to serve your fellow man.

Constitution & By Laws: Charlie Welsh - Report on table. Want to thank Jack Myers and Tom Stone.

Future Directors; Newton Standridge - no report

Mentors: Ed Forbach

Thanks to Alan Hancock, Mike and Marylou Harris for all the help. Written report on table - Deadlines for 93-94: August, November February and May 1.

Senate Products: Dick Thomas - Selling products at USJC Convention.

National Meetings:

Greensboro- Mike Harris Everything going well

Denver BOD - Dennis Johnson Register & show up. Great Time.

Orlando '94 - Cecil Deal June 18-23, 1994

World Meetings:

Hong Kong - Ray Baskette Fantastic trip with pre-tour. Have pins available. Don't miss this one.

Kobe '94 - AJ Morton Seaport City, going to be a great time. More info to follow.

Area "C" - RJ Montgomery Houston JC host May 11-14, 1994. Come and have a great time.

Return the Favor: Ron Bradley - Report on table, 43 Senate States participated.

Reverse Raffle: AJ Morton - thank my committee-sold 756 tickets-a great year and with the Raffle & States Party 42 States participated- 26 booths set up \$9,446 in income on sales \$15,426 net income.

JCI Liaison: Dr Jay Reese - no report

JC Liaison: Joe Sabella - Relationships - is like a cartoon - "Don't worry Olive I got em right where I want em" We met with USJC of C and are trying to resolve all problems and see a light at the end of the tunnel. More exciting information to follow.

Business Opportunities: Larry Green - Report on table. All programs working well, thank you and keep on supporting.

Ambassador Report: Asia - Tom Woo Report on table, thanks to Pres Hap
Australia/New Zealand - Dave Dugger Had a great time down under.
Canada - Jim Harmaty Greetings from Canada. Report on table.
Caribbean - Marty Tuohy Had a great time, please try to join us on a trip
Europe - Hank Kolodner no report had a great time.
Mexico - Bill Buck National Convention this year in southern Mexico.
please try to attend, you will have a great time.
South America - Van Wiley Great time in South America, thank you
for the opportunity.

Legal Counsel: Jack Pasquale no report. Thank you for another great year.

JCI Senate Foundation - President Jim Hall It has been an interesting spring we met with the USJC Executive Committee. Trustees pay all expenses out of pocket including phone, mailings. We will fund 4 Scholarships in 93-94.

Chairman of the Board: Hal Krekorian Letter from Hal read by President Hap and a standing ovation received from the entire body.
Letter read into minutes from Hal to Dave Nursey correcting minutes from USJC Foundation. Dave Habershaw to provide that letter for attachment hereto.

Old Business:

- A) Constitution & By Laws
- Article II Section 8 Out of Order
- Article X Section 2 Out of Order

Article X Section II E

Each year one Administrative Assistant with the title of World Meetings Director shall be appointed by the President at Mid-Year BOD meeting to a two year term. Each World Meeting Director shall be responsible for providing the necessary communications and arrangements for the Corporation regarding the World Congress. the new Director shall assist the senior director and develop the program for the succeeding year.

Moved - Eller (S) Sawyer (Iowa) Motion Carried

Article XV Section 4C

Items listed in sub-sections A,B and C in Section 2 of this Article must be filed with the Secretary by, or on behalf of, any Senator who is a candidate for any elective USJCI Senate office. Said filing must be delivered by hand to the Secretary or postmarked no later than 45 days prior to the first business session of the Annual Meeting.

Motion Eller (S) Florida

Amend to 45 days

Motion Rhode Island (S) Nebraska

Amend to : by hand or postmarked

Motion Florida (S) Georgia

Amendments carried, main motion as amended carried

Article XV Section 7

Regional Vice Presidents shall be elected in Regional Caucuses as specified in the By Laws. such caucuses shall be convened immediately prior to the elections for all other elected offices. Regional Vice Presidents may be elected at Regional Meetings not more than one hundred (100) days prior to the election at the Annual Meetings. All provisions for filing and voting must be met as specified in these By Laws.

Motion Florida (S) Minnesota

Motion Carried

Article IX Policy

The Future Directions Committee shall be comprised of ten (10) members, one from each Region. The President shall appoint five (5) members each year to a two (2) year term beginning January 1st. The appointments shall be in odd/even sequence and completed by January 1995. The ten members of the committee shall elect the committee chairperson to a one-year term at the Mid-Year Meeting. No member or chairperson shall serve more than two consecutive terms. Meetings shall be held in conjunction with all U.S. JCI Senate Board of Directors Meeting, and any member missing two consecutive meetings may be removed. The Constitution and By Laws. Chairperson shall be a non-voting ex-officer member of this committee.

Motion Florida (S) Alaska

Motion to Amend to add meetings to be held in conjunction with USJCI

National Meetings and a member may be removed if they miss two consecutive meetings by Iowa (S) Vermont

Amendment Carried Main Motion as amended carried

B) U.S. JCI Senate Bulletin Board - Van Wiley

Bulletin Board set up on electronic mail, 70 sub-scribers set up now, everything working well, (404) 923-9966

New Business

- A) U.S. JCC dispute- we are working out problems with them at this time.
- B) 93-94 Preliminary Budget
Motion by Robertson (S) Iowa
Discussion Followed
Amend Secretary and Treasurer to \$1,000.00 Georgia (S) Ohio
Amendment defeated More exciting debate and then main
motion passed
- C) Classic Travel Proposal - President Hap advised we should not take on any
programs of this type. Subject dropped
- D) International Night at World Congress - Tom Woo presented program to
be used at World Congress subject to approval if JCI
Motion Eller (S) California Motion carried
- E) World Ride Against Cancer - Presented by President of the Mass Junior
Chamber of Commerce.
Motion by Rhode Island (S) Mass to endorse program Motion Carried
- F) Motion Florida (S) Eller on the following:
The USJCI Senate presents annually, an award, sponsored by the Florida
JCI Senate, in the name of Ira Moser. The award to be named the "Ira
Moser Memorial Award", and will be presented to the USJCI Senate
Ambassador of the year.
Motion Carried

Meeting recessed until 6-15-93

BOARD OF DIRECTORS
JUNE 15, 1993
GREENSBORO, NORTH CAROLINA

Meeting reconvened 8:30am by President Hap Hilbish

USJCI Senate Foundation Jim Hall
Announced Raffle for prizes worth \$800.00
Collected Donations
Thanked everyone for their continued support of the Foundation

1993-94 Elections- Certification closed 83 votes 42 needed to elect. The following are the elected officers for 1993-94:

Regional Vice Presidents:

Region I Dave Mason
Region II Dick Thomas
Region III Frank Butler
Region IV Mike Harris
Region V Jerry Wendelken
Region VI Marlin Sanny
Region VII Albert Norris
Region VIII Linn Jones
Region IX Jim Ashford
Region X Doug Meyers

Secretary Jan Baumgardner
Treasurer Don Robertson
Admin VP Jim Ashley
President Joe Eller

Benediction by Chaplin Nick Emmons

Adjourn with the Jaycee Creed lead by John Price, President West Virginia
JCI Senate, Outstanding State President for 1992-93

Respectfully Submitted


Jim Ashley
Secretary 92-93