

**US JCI Senate
Board of Directors Meeting
New Orleans, Louisiana
September 23, 1995**

Quorum Call: Answered by 35 states and 14 national officers. A quorum was present with 70 possible votes.

Call to Order: 9am by Jim Ashley. Motion California (S) Nebraska to recess until 9:15 am. Motion passes.

Agenda Approval: Motion California (S) Texas to approve.

Invocation: by Chaplain Bob Holbert

Pledge Of Allegiance: led by Ken Clements

Welcome remarks from Ronnie Henry LA JCI President, Mike Johnson LA Jaycees President. John Giggerheim representative of Jefferson Parish presented a Certificate of Merit from Jefferson Parish to Ronnie Henry. Meeting Chairman Travis Boatright made announcements regarding the weekend agenda.

Introduction of Guests by Hap Hilbish included US JCC President Kelly Wills, US JCC Chairman of the Board Gary Tompkins, US JCC Mission Inn Program Manager Colleen Collett and US JCC Foundation Chairman Jack Gamel. US JCI Presidents: Bob Hunt 79-80, Doug Hincker 84-85, Tony Dominiec 86-87, James Hall 88-89, Lanny Heater 89-90, Hap Hilbish 92-93, Joe Eller 93-94, and Don Robertson 94-95. Honorary First Lady Marilyn Krekorian.

Secretary's Report: Thank you to LA JCI Senate for a great weekend. Mary Sawyer reported on Senate Scene and the Directory. Available this weekend are new Senate applications, Directories for \$5 each, Senate Scene subscriptions for \$10 - see her. Complete written report on the table.

Treasurer's Report: A. J. Morton reported that dues billings were not received from GA, OK, & WI. Total membership was 7513 as of 6-30-95 currently is 7519. Reports received within two weeks will be sent to Gryder and included in next report. Next billing is due to him as of December 1, 1995. Motion Missouri (S) California to accept P&L to date as presented. Motion passes.

Special guest speaker: Jim Ashley introduced the 76th President of US JCC Kelly Wills. Kelly spoke to us about JCC being the organization of choice and how the Senate can help the organization. Chairman of the Board US JCC Gary Tompkins was introduced and spoke about the alliance and the improved relations between the JCC and the Senate.

Old Business: Motion Robertson (S) Potuchek **donate \$5000 to USJCC Mission Inn project.** Motion passes. Colleen Collet thanked JCI Senate for their involvement in the Mission Inn project and announced that donations of \$100 or more were being recognized with plaques. Plaques presented to US JCI Senate - Don Robertson 94-95 President, Silver Foxes, Region VIII JCI Senate, Florida JCI Senate, and Frank Butler. If anyone was missed it was unintentional please advise her and action will be taken. Jim Rose presented audit of 94-95 budget. Motion Georgia (S) Kansas to **accept audit report.** Motion passes. Motion Jim Gonser (S) Virginia to **accept 95-96 budget as printed** in September Senate Scene. Motion passes.

New Business: John Olson thanked the ByLaws Committee for all their work to date. Motion Texas (S) Kansas to **change Article XI Section 12 A delete "World Meeting Director".** Motion passes. Motion Kansas (S) Iowa to **delete Article XI Section 12 C.** Motion passes. Motion Georgia (S) Connecticut to change Article XVI Section 2 to **delete "Effective January 1997, the mid-year BOD Meeting shall be held in conjunction with the USJCC Ten Outstanding Young Americans (TOYA) meeting provided the TOYA meeting does not conflict with the by laws of this Corporation. Add "The location and date of the Fall BOD meeting and the Mid Year BOD meeting shall be determined in the following manner."** Motion passes. Motion Georgia (S) California to add **Article XVI Section 2 B Add "and Mid Year BOD meeting shall be voted upon at the preceding Mid Year BOD meeting."** Motion passes. Motion Alaska (S) Massachusetts to **approve bid for 96-97 Fall BOD from San Antonio, Texas.** Motion passes.

Administrative Vice President: Allen Pierce requested that everyone presenting a report be ready as per the agenda. Starting with National Vice Presidents and then chairpersons.

Region I - Bill Potuchek - If can't come to Vermont think about New Hampshire in '96.

Region II - Darryl Jones - MAI will be March 28-31, 1996 in Atlantic City.

Region III - Kathleen Songey - Maryland/Virginia Bash is October 21.

Region IV - Tom Stone - Florida Bash - September 29-30, North Carolina Bash - October 28-30 and Calabash - April 12-14.

Region V - Denny DeGroot - Introduced presidents attending. Kentucky has elected new president Alex Alexander. Spring Fling will be March 8-10.

Region VI - Frank Alfano

Region VII - Brian Lopez-Cepero - Thank you for coming to Louisiana.

Region VIII - Pat Felder - October 6-8 is region meeting in Overland Park.

Region IX - Jim Gonser - Region meeting will be Memorial Day weekend campout in Jackson, Wyoming.

Region X - Charlie Keller

All V.P.'s had written reports.

Legal Counsel - No legal action going on. Jack Pasquale was excused from meeting.

Foundation - Tony Deminiec reported that there is \$136,009 in CD's. The auction was very successful in St. Louis and will allow us to present six or seven scholarships this year. See the list of past recipients. The three categories for '96 auction will be Lady's items, Sports memorabilia and Americana. No Jaycee items will be accepted - recommend donation to USJCC archives.

COB - Don Robertson reported on being a member of UCJCC Foundation this year and introduced USJCC Chairman Jack Gamel. Jack requested that everyone consider becoming a member of the Alumni program. Should you do this and show US JCI Senate rather than a chapter name the money that would normally go back to the local chapter will come to the Senate. The more dollars that are raised the more grants that will be available to local organizations.

Return the Favor - Ann Cromartie presented Return the Favor manuals to the Executive Committee and USJCC President & COB. One is available for each state please see her before you leave this weekend. Vice Presidents do not pick up unless will be visiting the state within two weeks.

25th Anniversary - Marlin Sanny will be collecting your next \$5 donation for I Bought A Drink for the 25th. New certificates with the same number will be presented at the end of the year. Ed Forbach will be doing the yearbook, any ideas should be passed along to him.

Future Directions - Gary Lazetera requested that everyone who has not completed a survey take the time this weekend to do so.

Presidential Raffle - Frank Butler reported \$1500 has been raised so far. Travis Boatright and the Louisiana JCI Senate have donated framed pictures of New Orleans that will be raffled this evening. He does not have any tickets so any State or National Officer wanting to sell theirs please do so and turn the tickets in before 7pm tonight. The drawing will be held later.

ByLaws - John Olson reported that any changes to be voted on in January would be out by 12-1.

Mentors - Thom Diggins reminded everyone of the 11-1 deadline for the December issue. He and Steve Dunn would like to encourage everyone to solicit ads to help offset the cost of the magazine.

Freshmen Senators - Dick Loomis thanked the new Senators that attended the orientation here and requested help from all State Presidents. A list of any senatorships given in each state along with their name, number and address are needed.

Business Manager - Larry Green encouraged everyone to keep using their card and explained the Gold Option program. He will be more than happy to supply information if anyone needs it.

Products - Jim Ashley reported that the new medallions are in and will be available for sale in the hospitality room this weekend.

Membership - Jim Brooks thanked A J for doing such a good job on his report and to keep up the good work.

Presidents to Presidents - Alex Willis reported that only 14 states were represented at the meeting and requested everyone to encourage their state president to participate themselves or send a representative.

Steins - Earl Sawyer advised that all current steins must be sold before the next order can be placed. If you have not already done so please purchase this weekend. If you have purchased and are interested in the future editions please let him know.

Asia Ambassador - Written report on the table.

Europe Ambassador - Hank Kolodner advised anyone traveling to Europe that the Senators there will be more than happy to meet them. Let him know and he will get you a list of contacts for the area that you will be traveling to.

Caribbean Ambassador Marty Tuohy and Carol are okay.

'95 *Annual Meeting* final report from David Page - thank you for attending. 502 full registrations. Returned \$4200 to the states in the region. Look forward to the US Senate returning to MO.

World Congress - Bill Buck advised that the final date for registration is November 4, 1995.

Mid Year BOD - Thom Diggins advised that the pre meeting bus tour of wine country is on a first come first serve basis. Get your registrations in now.

'96 *Annual Meeting* - Brad Blaine reported on the Continental Inn in Lexington. Dates are June 7-13, 1996.

'97 *Annual Meeting* - Andy Andrews reported that the committee has been formed and they are all fired up. Anyone interested on Comin' on Board let him know.

'97 *World Congress* is November 15-22, 1997 in Honolulu, HI

Good of the Order: Smoking in the hospitality room needs to be addressed. Jim was presented some flag socks. Pro Bowl in Hawaii - talk with Tom Woo. Fiesta Bowl in Phoenix - December 29-January 1. Mexican National Convention is October 4 there are at least eight Senators attending. Immediately following will be a presentation of the film available from the Arkansas Senate for orientations. The tape is 21 minutes long and sells for \$28.50 will all proceeds going to the Foundation.

Presidents Comments: Jim Ashley thanked everyone for their hospitality so far and looks forward to seeing everyone in future travels. Keep up the good work with Return the Favor and consider joining the Alumni program.

Benediction: Chaplain Bob Holbert

Adjourn with Jaycee Creed at 12:05 pm.

Submitted by:

Mary Sawyer #43930

1995-96 US JCI Senate Secretary

US JCI SENATE
BOARD OF DIRECTORS MEETING
JANUARY 13, 1996

Call to Order: 9:00am by Jim Ashley

Roll Call: Answered by 33 states and 15 executive committee members. 52 votes to approve.

Motion Iowa (S) Kansas to approve agenda.

Invocation by Chaplain Bob Holbert.

Pledge of Allegiance led by Pat Felder.

Welcome: California Senate welcomes you. Tonight's dinner is a genuine Chinese dinner. Please sit at tables of ten and don't forget your attendance ribbon.

Introduction of Guests: Hap Hilbish recognized the following Past Presidents & Past First Ladies in attendance - Chuck Fries, Bob Hunt, Doug Hinker & JoEllen, Tony Domineck & Judy, Jim Hall & Carol Ann, Lanny Heater & Karen, Marilyn Krekorian and Chairman of the Board Don Robertson.

Secretary's Report: Mary reported that corrected filing forms are here this weekend as well as other forms and stationary. Filing forms with appropriate documents must be post marked by April 26, 1996. Motion Sawyer (S) CO to approve minutes of New Orleans Fall BOD Minutes as printed. Motion passed.

Treasurer's Report: Copies of Profit & Loss available, they have been reviewed by the Finance Committee. Only over budget area is Mentors. Motion Morton (S) Potucheck to accept report. Motion passed. Membership report shows growth of 71 for past quarter. Please be sure to get last report in on time or early.

Ed Foley: Products are now being sold at the back of the room.

Old Business: None

New Business: Motion Olson (S) FL approve changes to policy. Motion passed.

Motion NJ (S) Potucheck **accept New Jersey's bid for Mid Year BOD meeting** January 9-12, 1997 in Cherry Hill, NJ. Motion passed.

Motion IA (S) IL to **approve the following appointments to Future Directions:** Region II-Linda Schafer-NY, Region IV-Ron Whitmore-FL, Region VI-Earl Sawyer-MO, Region VIII-Jerry Gooding-NM, Region X-Arlene Keller-NV. Motion passed. Motion FL (S) OH to **approve election committee:** Chairman-Don Robertson, members:Hap Hilbish, Doug Hinker, Lanny Heater. Motion passed. Motion Robertson (S) Gonser to allow President Ashley to appoint persons to JC States Party and Products as necessary. Motion passed.

Chairman of the Board: Elmer Gump (Don Robertson) stated that announcements for 96-97 candidates can be done at this meeting. Please see him. All filing forms, letters of recommendations and filing fees must be hand delivered or post marked by April 26, 1996. They are due to US JCI Senate Secretary Mary Sawyer.

Legal Counsel: Jack Pasquale had no official report. He did indicate that action maybe taken on behalf of NVP Songey in the future.

Foundation Report: Tony reported that \$141,137 has been raised so far, this will allow seven scholarships this year. The deadline for applications is January 31, 1996 to Joe Sabella. Bob Hunt reported that the auction raised over \$10,000 in St. Louis and will take place again in Lexington. Donations in the following categories are being accepted: Something for the Ladies, Sports and Americana.

Welcome First Lady Debbie Ashley: Debbie requested that it be noted it was not 3pm.

Administrative Vice President: Allen Pierce reported that Connie and daughter Beth and he were enjoying the weekend. If anyone has suggestions or criticisms please feel free to discuss with him.

Written reports from all National Vice Presidents as well as Return the Favor, Business Manager and Ambassadors to Canada and Asia. **25th Anniversary** - Don Robertson looking for ideas on how to celebrate 25 years in Des Moines. See Marlin Sanny to be a Bronze member of I Bought A Drink. **Presidential Raffle** - Frank Butler reported that information about the States Party is being mailed and please have back to Roger Colbert by May 1. Bill Wade is still looking for prizes and Pat Malac would like to have money and ticket stubs returned as soon as possible. **Mission Inn Project** - Frank Butler reported that pins are still available for a \$10 donation. If interested in being a Founding Donor the cost is \$150 or more. So far we have collected over \$2500. **Future Directions** - Gary Lazatera reported that a new survey is being developed and will be distributed. Please take the time to complete it and return it to the committee. There will be a 10pm meeting tonight. **Mentors** - Thom Diggins reported that Feb 1 & April 15 are the next two deadlines. Everyone needs to get involved with the sales of Ads so that we can have a quality publication. **Organ Donor** - Rolan Jackson encouraged everyone to sign a donor card and he has information available if anyone is interested. **Products** - Joe Foley reported that sales are being done in the meeting room and will also be available tonight in the hospitality room. **Presidents to Presidents** - Mary Sawyer reported that 12 states were in attendance and encouraged all states to have both the incoming and outgoing presidents at Lexington. **Steins** - Earl Sawyer reported that we are down to the end of the first run, if you are interested in the future additions let him know. They will be pre sold only. **Krekorian Golf** - Sam Gardner forms for the two man scramble at Lexington are on the tables. Get registration in early and we will find a pair for you. **Mexico Ambassador** - RJ Montgomery reported that the October 1996 meeting will be in Waraz. He also has the Mexico Senate directory available for \$20. **Europe Ambassador** - Hank Kolander reported that he was leaving for the Drumming Out on 1-18-96. He also brought a thank you from Scotland for attending International in Glasgow. He has a list of Europeans that Senators can contact if they will be traveling there. No written or verbal reports from Freshman Senator, JCC States Party, Caribbean, South America or International Ambassadors.

Meetings - New Orleans - no report. **Glasgow** - AJ reported that New Mexico Jaycee Tom Clear was elected World President. Attendance was very good and a good time was had by all. **San Francisco** - Thom reported that dinner is at 6:30 please meet in the lobby to walk over by 6pm. Hospitality will be available on second floor for the balance of the evening. **Lexington** - Wayne reported only 145 days till National Convention - please get your registrations in. Late registration is May 6, 1996. **Des Moines** - Andy's written report on the table. **Honolulu** - Ben reported that progress has been made on the hotel and information will be available soon. The convention will be at the Hawaiian Village and we will be within walking distance.

Presidential Comments - Jim thanked the Vice Presidents for their hard work so far this year and presented those that he had not seen yet with his personal pin. Presented the "Spotted Owl" award to Frank Alfano and the "Suck Up" award to Bill Potuchek. There are only six months to go to make an impact on the Jaycees and in our own lives - thank you for the job so far and continue till Lexington.

Announcements: Bill Dietrich announced the candidacy of Jim Brooks for Region II NVP. Steve Sutherland announced the candidacy of Rolan Jackson for Region IV NVP. Bruce Geddes announced the candidacy of Morgan Jones for Region V NVP. Herb Koerner announced the candidacy of Lynn Hecht for Region VI NVP. Charlie Keller announced the candidacy of Mike Saville for Region X NVP. Rolan Jackson announced the candidacy of AJ Morton for Treasurer. Greg Miller and Art Shane announced the candidacy of Bob Holbert for Secretary. Larry Kenney announced the candidacy of Mary Sawyer for Administrative Vice President. Kathleen Songey and Company announced the candidacy of Frank Butler for President. Steve Dunn announced a Mentors Ad special for political ads for this weekend only.

Benediction by Chaplain Bob Holbert.

Meeting adjourned with Jaycee Creed led by Frank Alfano

Submitted by

Mary Sawyer

Senator #43930, '95-'96 US JCI Senate Secretary

POLICY CHANGES

The following changes, which were previously mailed to you, to the policy manual will be voted on at the San Francisco January Winter Board Meeting. Please discuss these changes with your members and be prepared to vote.

ARTICLE I FALL B.O.D. MEETING

V. FINANCE: Change line 4 to read: \$40 to \$45 in advance of September 1 and \$50 to \$55 afterwards.

VI DATES OF MEETING: Change to read: The preferred date of the Board Meeting is the inclusive period of the second weekend in September and the last weekend in September.

ARTICLE II WINTER B.O.D. MEETING

V. FINANCE: Change line 4 to read: \$40 to \$45 in advance of January 1 and \$50 to \$55 afterwards.

VI. DATES OF MEETING: Change to read: The date for the Board Meeting is the inclusive period of the second weekend in January and the last weekend in January.

ARTICLE III SENATE NATIONAL CONVENTION

I. COMMITTEE STRUCTURE

C. Committees

3. Hospitality Coordinator—eliminate "R" in R.V.P.

II. HOTEL

A. Negotiations—eliminate National Meetings Coordinator

ARTICLE IV. WORLD CONGRESS COORDINATOR/FUND

Eliminate A. DUTIES -and- B. FUND entirely.

Any questions please call John Olson (708) 481-0911

John D. Olson #35308
'95-'96 Constitution and Bylaws Chairman

**RETURN THE FAVOR TODAY
TOMORROW MAY BE TO LATE**

US JCI SENATE FOUNDATION

The Senate Foundation will be having another auction and raffle at the national convention in Lexington. Please make contact with your favorite sports team or player and see what you can acquire. You never know what you can get until you ask.

This years event will contain items from the areas of Sports, Americana, and Something for the Ladies.

All contributions are welcome, let me know what you have and I will work out with you how to get it to Lexington. You can reach me by calling 305-782-0097, or write to me at 250 NE 41st ST, Pompano Beach, FL 33064.

Robert "Bubba" Hunt #16436
'95-'96 US JCI Senate Foundation Trustee

REMINDER

Upcoming events you don't want to forget to get on your calendar:

January 12-14, 1996 Board of Directors Meeting
US JCI Senate San Francisco California Contact
Thom Diggins 408-443-5144 for more information.

February 16-18, 1996 Gattlinburg Mini National
Contact Terry Stansberry 615-483-3381 for more information.

ELFFAR ESREVER

The reverse raffle is a very important item in the US JCI Senate budget. Your participation by purchasing tickets or procuring raffle items is very important. You can obtain tickets from your state senate president, senate region vice president, or any of the US JCI Senate officers. Or as a last resort contact Pat Malac #41085, 2490 Massena, Commerce TWP, MI 48382, or call Pat at 313-363-2396, ticket chairman or myself, Frank Butler #15132, 4406 Gannon Rd., Portsmouth, VA 23703, 804-484-1921.

If you are able to obtain a prize for the raffle please contact your state senate president or Bill Wade #45790, 1420 Texas Blvd., Texarkana, AR, 75501, 214-794-5522, Prize Chairman.

With all of your help we will make this the best and most fun raffle ever. Thanks for your support.

Frank Butler #15132
'95-'96 US JCI Senate Reverse Raffle Chairman

US JCI SENATE
ANNUAL MEETING
LEXINGTON, KENTUCKY
JUNE 10, 1996

Call to Order 1:00pm by Jim Ashley

Roll Call: Answered by 40 states and 13 executive committee members.

Motion Illinois (S) Wyoming to approve agenda.

Invocation by Chaplain Bob Holbert.

Pledge of Allegiance led by Ken Miller

Welcome: Alex Alexander, President of Kentucky. Welcome to Kentucky - thanks for joining us. Wayne Taylor co-chairman announced that the Hotel was sponsoring 50 lbs of shrimp in the hospitality room this evening. They are pleased we are here if there is anything we need don't hesitate to ask.

Introduction of Guests: Hap Hilbish introduced Linda Blanchard #44476 & Stephen Prosenyak #1365 from Canada. Past Presidents - Jim O'Connell, Darryl Watts, Chuck Fries, Bob Hunt, Ray Noxel, Doug Hinker, Tony Domineck, James Hall, Lanny Heater, Dave Habershaw, Hap Hilbish, Joe Eller, Don Robertson and First Ladies - Linda Hunt, JoEllen Hinker, Judy Domineck, Pat Habershaw, Marilyn Krekorian, Connie Eller, Carol Ann Hall, Karen Heater and current First Lady Debbie Ashley.

Secretary's Report: **Motion Sawyer (S) Indiana** approve as printed. Motion passed. The temporary directory is here, please stop and see me and make corrections if necessary.

Treasurer's Report: **Motion Nebraska (S) Massachusetts** to approve Profit and Loss statement as printed. Motion passed. **New Hampshire (S) Texas** to approve proposed 96-97 budget. Motion passed. Membership Chairman Jim Brooks advised that we grew by 234 members. Certificates were presented to the growth states with **Biggest Growth Region - Region VI +113 and Biggest Growth State - Pennsylvania +56.**

Legal Counsel: Status Quo

Old Business: Jack Gamel of USJCC Foundation addressed the group on the changed **Alumni program**. They presented three \$3000 grants to local chapters this year. See form for new guidelines to Alumni program. Frank Butler Trustee of **Mission Inn Foundation** the program is in need of money, the problems are mounting faster than the dollars are. There are still pins available for sale. COB of Massachusetts JCC Nancy Thornton presented a \$2000 donation to US JCI Foundation.

New Business: Motion by Region VI (S) Alaska to approve the following Future Directions Committee appointments - **Region III Kathleen Songey, Region IV Mike Harris, Region VI Frank Alfano. Motion Passed.**

Chairman of the Board: No report.

Administrative Vice President: Allen Pierce traveled a lot this year it has been interesting working with Jim, had excellent treatment everywhere. Written report on the table. Region Vice Presidents all had written reports on the table, thank yous to all the states and their organizations it was a great year. Be sure to ask Region IX VP for the latest on his health (according to Little Bunny FooFoo). **Comments from Jim** - Thank you to the Best group of hard working VP's it was a pleasure working with all of you. Chairmen's Reports - Return the Favor - Ann Cromartie reported that 32 states participated in various programs within their states. **Outstanding Return the Favor States: IA, AZ, CO, IL, SC and Outstanding State Return the Favor Chairmen: Teddy Clark, AZ Kevin Faherty, TX and Jim Calder, MA.** 25th Anniversary - Don Robertson reported that the mugs, pins and Buy a Drink for the 25th are all available for \$5. See Marlin Sanny for the certificates. Reverse Raffle - Frank Butler reported that we took in almost \$17,000. Leading ticket salespersons were Jim Ashley and Frank Butler. Winners of the prizes for the best

states party booth are **Win-Pennsylvania, Place-Florida, Show-Texas**. Future Directions - A new survey is on the table and will be in the hospitality area please take time to complete and return it to a committee member. Archives will remain on the agenda and recommendations will be made to next years administration. Constitution and Bylaws - no report. Mentors - Thom Diggins reported that the magazine did not make it in the mail but extra copies would be available in hospitality tomorrow. Freshmen Senators - Dick Loomis announced the reception in Room C at 4:30 pm today. Encourage any first time attendees to be there. Donor Awareness - Rolan Jackson recognized the **Outstanding State Donor Awareness Program Manager - Marilyn Buck, AZ**. Products - Earl Sawyer announced a limited supply of some items including **only 90 steins left**. Shop early and often. Presidents to Presidents - Ann Cromartie reported on the meeting and will be taking some items to the Executive Committee for action. JCC States Party - Dan Kimble reported that we will be participating - the Executive Committee will work the first shift anyone interested in volunteering to be a part of the fun please sign up now. Historian - Gary Hogue requested that anyone who has items representing our history please make them available for the 25th anniversary celebration. Chuck Fries donated the first products item to the archives. Krekorian Golf - Sam Gardner reported that 46 people would be teeing off at 8AM on Wednesday. Room for more if anyone is interested. Ambassadors: Marty Tuohy reported that he was only able to make the Area C meeting due to storms and illness. The West Indies meeting is in August if anyone is interested. Canada - Wayne sent a written report. Asia - Tom Woo expressed thanks for being allowed to serve. Mexico - RJ Montgomery reported that the next convention will be in October. If interested he can get you a registration form. South America - Van Wiley gave a language lesson. Europe - Hank Klodner read his written report. International - Jack Myers reported that damage control internationally with Ashley is tough. Perhaps a booklet on what to do and what not to do will be forthcoming from the ambassadors. Upcoming Meetings:**Fall BOD Sept 19-22 San Antonio, TX. MidYear BOD Jan 9-11 Cherry Hill, NJ. National Convention June 16-22 Des Moines, IA. International Convention Nov 16-22 1997 Honolulu, HI.**

Presidential Comments - Jim thanked all the appointed officers, ambassadors, and elected officers for a really great year. Presented gifts to Canada President and recognized some **Outstanding States Presidents - Tommy Thompson - IL, Jim Powers - NE, Lowell Vahl - NE, Bill Dietrich - PA**. Numerous presentations to President Jim and First Lady Debbie.

Announcements: Silver Foxes will meet in the back at the end of this meeting. 25th Anniversary committee will meet in the corner at the end of this meeting. Memorial service is 9:30 am on Tuesday. Voter certification will take place in the back of this room in the morning one half hour prior to the meeting.

Reconvene: 10:30 am called to order by Vice President Allen Pierce and turned over to Jim Ashley.

Foundation: Tony Dominec on behalf of the Foundation Board and Trustees thank you to everyone for the monies received. \$16,500 so far this week. 7 scholarships were presented this year and 9 will be given next year. 29 states submitted 53 applications. Scholarships will be going to IA, VT, VT, ME, NH, SD & FL. Bronze recognition was presented to AL Senate, Bill Wade-AR, Joe Eller-TN, Gary Fuchs-ND, Doug Meyers-CA, Shevlere Nelson-AR & Barry Batterman-FL. Silver recognition to Richard Cook-GA, Gerry Wendleken-MI, Ted Kinsley-IL, VA Senate, & Ron Robinson-OH. Gold recognition to Kirk Edwards-AR. Platinum recognition to MI JCI Senate. Jack Myers has resigned as a trustee and will be replaced by Doug Meyers from California. A eighth trustee has been added - Earl Sawyer of Missouri. New president will be Bob Hunt. Bob presented a Past Presidents plaque to Tony. The auction will start at 9:30 pm tonight.

Announcements: Anyone leaving by air please sign up at the front desk as early as possible. AJ Morton recognized the following as **Outstanding State Treasurers: Bev Olson-IL, Norma Dailey-VT, Diane Casto-IA, Mary Lou Harris-NC & Mark Grim-PA.**

Presidential Comments: Excellent year this year, we set goals and met them. We were luckier than the Jaycees because we have 50 hard working states. US JCC **Return the Favor** recognition was presented this morning to Pat Hoelker-IA, Art Shane-AZ, Ken Miller-OH, Ann Cromartie-SC. We need to continue to work together with the JCC leaders. **Outstanding State Presidents: Ray Gilbert-AR, David Tyson-CO, & Carol Jordan-NC.**

Chairman of the Board: Don Robertson reported that Hap Hilbish would act as recorder for election purposes. 80 votes certified, 41 to elect. The following were elected as Region Vice Presidents in their respective regions: **Mike Bearon-Region I, Jim Brooks-Region II, John Price-Region III, Rolan Jackson-Region IV, Morgan Jones-Region V, Lynn Hecht-Region VI, Ray Gilbert-Region VII, Dick Loomis-Region VIII, Sonny Jones-Region IX, Mike Saville-Region X.**

Nominated by WI (S) IN & GA for **Bob Holbert as Secretary.** Motion to elect by AZ (S) NC. Motion passed. Nominated by AL (S) GA for **AJ Morton as Treasurer.** Motion to elect by NC (S) CT. Motion passed. Nominated by MN (S) TX & AZ for **Mary Sawyer as Administrative Vice President.** Motion to elect MO (S) AK. Motion passed. Nominated by VA (S) NY, CA, & VA for **Frank Butler as President.** Motion to elect VA (S) KS. Motion passed.

President Elect Comments: Frank thanked everyone for their support. Look forward to leading this organization thru its 25th year and build a foundation for the future.

Benediction by Chaplain Bob Holbert

Adjourn at 12:15 pm with the Jaycee Creed Incoming President Frank Butler

Submitted by,

Mary Sawyer
Senator #43930
1995-1996 US JCI Secretary