

US JCI SENATE
MINUTES OF MEETING OF THE EXECUTIVE COMMITTEE
WEDNESDAY, JUNE 12, 1996

The Executive Committee of the US JCI Senate met on Wednesday, June 12, 1996, at the Continental Inn, in Lexington, KY.

The meeting was called to order at 1:05 PM, by President Frank Butler.

Opening Comments were made by President Frank Butler.

A motion duly made and seconded to approve the appointments made by President Frank Butler was unanimously approved.

There was a general discussion about the proposed budget for the US JCI Senate year 1996-97. The treasurer discussed expense reimbursements.

The secretary discussed the Senate Scene, the Directory and the World Wide Web.

Frank Alfano discussed his work and accomplishments as Region VI NVP during the previous year.

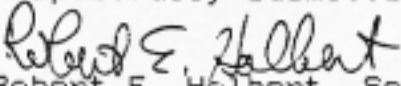
Dianne Casto, Current President of the Iowa JCI Senate, discussed the 25th Annual Meeting of the US JCI Senate to be held in June, 1997, in Des Moines, IA.

MENTORS Editor Ron Whitmore discussed the next issue of MENTORS and the deadlines for future editions of MENTORS.

Mary Sawyer discussed her job responsibilities as Executive Vice President and how she could be of assistance to all the other members of the Executive Committee and the other Board of Directors.

After announcements, the meeting was adjourned at 2:58 PM.

Respectfully Submitted,


Robert E. Holbert, Secretary 1995-96
US JCI Senate

US JCI SENATE
MINUTES OF MEETING OF THE EXECUTIVE COMMITTEE
THURSDAY, JUNE 13, 1996

The Executive Committee of the US JCI Senate met on Thursday, June 13, 1996, at the Continental Inn, in Lexington, KY.

The meeting was called to order at 08:40 AM, by President Frank Butler.

Self introductions began the meeting.

Past US JCI Senate President and 25th Anniversary Chairman Don Robertson reported on the 25th Anniversary Program.

A motion by Ray Gilbert and seconded by Rolan Jackson was unanimously approved whereby the 25th Anniversary Logo could be licensed with the following stipulations;

- 1) Payment of a \$ 100.00 fee,
- 2) The 25th Logo must be the only logo on any item,
- 3) The item must be available to all JCI Senators, not regionalized, and
- 4) Said licensing must be administered by the 25th Anniversary Committee.

A motion by John Price and second by Ray Gilbert was passed unanimously approving the appointment by President Frank Butler of Bill Potuchek as Mission Inn Coordinator.

A motion by Mary Sawyer and second by Dick Loomis was passed unanimously approving the appointment by President Frank Butler of the ten (10) Regional US JCI Senate Foundation Fund Raisers.

The Executive Committee was divided into two (2) groups of six (6) folks to brainstorm problems, suggestions and possible improvements for our organization. After the group was reconvened, a general discussion was entered into on the topics discussed in each individual group. Some of the topics discussed are as follows:

National Dues, Reverse (Presidential) Raffle, Gifts and Presentations at Banquets, Committee and Chairpersons Under Greater Guidance, First Timers, Location of Meetings, Registrations and Room Rates, Published List of Each States Activities To Be Distributed Between Presidents, The Internet and How The US JCI Senate Can Use It As A Tool, How To Get States To Be More Aggressive In Dues Billing and MENTORS and information On Advertising.

Executive Committee Meeting Minutes
June 13, 1996
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After discussion, John Price was appointed by President Butler to chair a committee to write a policy for the Reverse (Presidents) Raffle, with Ray Gilbert and Mike Bearon to serve on that committee.

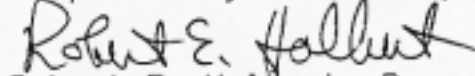
President Butler also appointed a committee to review the current policy for bidding meetings of the US JCI Senate. Gary Lazetera and Sonny Jones to serve on the committee.

President Butler assigned Bob Holbert to prepare and present a seminar on the Internet, with emphasis on Email, at the BOD meeting in September, 1996, in San Antonio.

President Butler assigned Mike Bearon and Bob Holbert to assist Presidents Information Exchange Chairperson Ann Cromartie with the PIE Meeting at the BOD meeting in September, 1996, in San Antonio.

After announcements, the meeting was adjourned at 12:00 Noon.

Respectfully Submitted,



Robert E. Holbert, Secretary 1995-96
US JCI Senate

1996 US JCI SENATE
FALL BOARD OF DIRECTORS MEETING
SAN ANTONIO, TEXAS
SEPTEMBER 21, 1966

Call to Order: 9:00am by Frank Butler

Roll Call: Answered by 33 states and 14 executive committee members. 37 votes to approve.

Motion Nevada (S) California to approve agenda.

Invocation by Chaplain Kent Rynier.

Pledge of Allegiance led by Dick Loomis.

Welcome: Texas Senate welcomes you. Tonight's dinner is a western bar-b-que. Please be on time for the busses to depart on time and have your dinner ticket with you.

Introduction of Guests: Chuck Fries introduced all past presidents and first ladies in attendance, and the Mexican Senate Ambassador to the US JCI Senate.

Appointment announcements: Motion Miller (S) Jones to approve the appointment of Diane Casto to the Finance Committee. Motion passed.

Special Guests: Andrea Tompkins, President of the Junior Chamber Mission Inn Foundation, reported on the current status of the Foundation and their goal of raising one million dollars by Dec. 31, 1996. With her was Colleen Cowette, Director, Junior Chamber Mission Inn Foundation, who reported that they were most willing to accept contributions today and that they did have with them in the back of the room hats, shirts and holiday greeting cards for sale. Please buy them as they do not want to take back on the plane.

Secretary's Report: Bob reported that the Internet Seminar last night was well attended. Our World Wide Web location has been updated. We have a few copies of the new Directory available for sale. Please direct all input regarding corrections to Bob so that they can be published in the Senate Scene. Motion LA (S) IL to approve minutes of Lexington, KY, Annual Meeting BOD Minutes as printed. Motion passed.

Treasurer's Report: Copies of Profit & Loss available, they have been reviewed by the Finance Committee. No items are over budget. Motion Ashley (S) Loomis to accept report. Motion passed. Membership report shows that only 25 states have submitted their 1st quarter report. Please help any way you can to get the remaining 25 states reports submitted as quickly as possible.

Legal Counsel: We are not being sued and we are not suing anybody.

Chairman Of The Board: Jim Ashley reported on the US JCC Alumni Program and encouraged all Senators who were not currently members of same to become members as soon as possible.

Old Business: A.J. Morton presented the 1995-96 final budget report. The report indicated an \$ 8,654 surplus for the year. Motion by AZ (S) MO to approve the final budget report and to allocate the surplus in the following manner: \$ 1,000 for promotion of World Congress '97 in Honolulu, HI; \$ 3,000 for the US JCI Senate Hospitality Room at the World Congress '97 in Honolulu; \$ 2,000 for the 25th Anniversary celebration to be held in Des Moines in June, 1997; and \$ 2,654 to be contributed to the US JCI Senate Foundation. Motion approved.

New Business: Motion Sawyer (S) Indiana to **accept Florida's bid proposal with addendum subject to legal counsel approval for Fall BOD meeting September 18-21, 1997 in Cocoa Beach, FL.** Motion passed.

Motion Larry Green (S) MD that the US JCI Senate authorize for a 5 year period the awarding of the **Donnie Alvis Memorial Award to be presented to the Outstanding NVP.** The award to be **sponsored and paid for by the Virginia JCI Senate.** Motion passed.

Foundation Report: Bubba reported that the Annual Meeting raised almost \$ 24,000 for the endowment fund.

Scholarship application packages have been distributed to all state presidents and to all regional fund raisers. There is a silent auction currently going on outside the meeting room and the items will be open for bids after the meeting is adjourned. Foundation membership awards were presented.

Administrative Vice President: Mary Sawyer indicated that all was well with her and her family. The President's Information Exchange meeting ran a little long last night and that it would be better in Cherry Hill, NJ.

Written reports from all National Vice Presidents were available at the back of the room. **Presidential Raffle** - Allen Pierce reported that ticket sales were going slow so far and encouraged everyone to buy their tickets early. Also, prizes were going to be better this year than last. **Return the Favor and Presidents Information Exchange** - Ann Cromartie reported on last night's meeting and about the good and valuable information that was exchanged. She also discussed RTF and Organ Donor Awareness. **Products** - Kim Cook reported on some new products that he had with him in the back of the room and asked for suggestions on any other new product items. **MENTORS** - Ron reported on the printing and distribution problems with the September issue of MENTORS caused by the recent hurricane and also indicated that we were looking for a new printer. Specific requirements are to be in the next issue of the Senate Scene. **MENTORS Business Manager** - Ed reminded everyone about the envelope and sign in sheet going around the room. Also, the deadline for articles in the December issue of MENTORS is October 15, 1996, and that is the same deadline for Christmas greeting notices in the December issue. **Future Directions** - Gary had no report. **Constitution and Bylaws** - Watch for notice of proposed Bylaw change to be distributed before the meeting in Cherry Hill, NJ. **Jaycee States Party** - Ken reported that it is in the planning stages and there will be more information at the next meeting. **Junior Chamber Mission Inn** - Bill solicited donations and reminded everyone that he still has a supply of the pins for \$ 10.00 each. No written or verbal reports from Business Opportunities or the Historian.

Meetings -Lexington - Wayne and Brad reported that there 787 room nights, 371 full registrations and 190 daily registrations at the Annual in Lexington , KY. They both thanked the membership of the US JCI Senate for their great support of the 24th Annual Meeting. **Des Moines** - Andy reported that the main hotel was almost full and suggested that everybody register as soon as possible to assure themselves a room in the main hotel rather than the over flow hotel. **25th Anniversary** - Plans for special events at the 25th Annual Meeting to commemorate the 25th Anniversary of the US JCI Senate were progressing well. The cost of the 25th Anniversary Luncheon has been reduced to \$ 15.00. Please cross out the \$ 25.00 figure on the registration blanks and write in \$ 15.00. **Las Vegas '98** - The convention corporation committee has been formed and their first meeting will be held shortly. **Cherry Hill '97** - James Miller and the New Jersey Senate are ready for the meeting. They recommend that we fly into Philadelphia and take the rapid Rover Shuttle to the Hilton in Cherry Hill, NJ. **Honolulu** - Hap Hilbish indicated that room rates were still being negotiated with the Ilakai, next door to the Hawaiian Village.

Ambassadors - Ambassador to Asia, Tom Woo, Ambassador to Canada, Roger Colbert, Caribbean Ambassador Marty Touhy, Ambassador to Europe, Hank Kolodner and Ambassador to Mexico, R. J. Montgomery, all reported on their activities and the activities of the JCI Senate organizations in their respective areas.

Good Of The Order - Debbie Ashley made a presentation.

Presidential Comments - Frank thanked everyone for their hard work so far this year. He encouraged everybody to get involved with the Junior Chamber Mission Inn Foundation., and thanked everyone for their encouragement and support for the year as it has begun.

Benediction by Chaplain Kent Rynier.

Meeting adjourned with Jaycee Creed led by Sonny Jones.

Submitted by

Bob Holbert

Senator #27166, '96-'97 US JCI Senate Secretary

US JCI SENATE
BOARD OF DIRECTORS MEETING
JANUARY 11, 1997
Cherry Hill, NJ

Call to Order: 9:00am by Frank Butler. Frank declared a 5 minute recess. Meeting reconvened at 9:05 am.

Roll Call: Answered by 32 states and 11 executive committee members. 52 votes to approve.
Motion West Virginia (S) New Mexico to approve agenda.

Invocation by Chaplain Kent Rynier.

Pledge of Allegiance led by Kevin Faherty.

Welcome: New Jersey Senate welcomes you.

Introduction of Guests: Chuck Fries recognized Past Presidents & Past First Ladies in attendance.

Appointment Announcements: Frank announced the re-appointment of the 5 current members of the Future Directions Committee whose term on committee had expired. Frank also announced the formation of the Elections Committee consisting of Hunt, Hall, Hincker & Hashley. And, Frank appointed Jim Mammen as the new 25th Anniversary Chairman. **Motion Kansas (S) West Virginia** to approve appointments.

Secretary's Report: Bob called attention to his written report on the table at the back of the room and announced that state roster forms and candidate filing forms were available at the head table. Both of those documents will be in the future editions of the Senate Scene.

Treasurer's Report: Copies of Profit & Loss available, they have been reviewed by the Finance Committee. **Motion Stone (S) Arizona** to accept report. Motion passed

Legal Counsel: No Suits.

Chairman Of The Board: Announced the necessity of filing forms for national offices and reminded folks of the deadline for filing.

Old Business: None

New Business: **Motion Olson (S) NC** to approve amendment to Bylaws adding the position of President Elect. Amendment came from Bylaws and Executive Committee with a Do Not Pass recommendation. After discussion, **Motion NC (S) PA** to table the proposed amendment. Motion to table passed.

Motion Olson (S) NY to approve amendment to Bylaws regarding bidding procedures and locations of BOD meetings of the US JCI Senate. Amendment came from Bylaws and Executive Committee with Do Not Pass recommendation. After discussion, motion failed.

After presentations by both Virginia and Arizona, **motion NM (S) CA** to accept Arizona's bid was ruled out of order. **Motion Sawyer (S) Loomis** to accept both bids was approved. A roll call vote was taken and the count was 36 Virginia, 23 Arizona and 1 abstain. Virginia's bid for the 1998 Winter Board of Directors Meeting was accepted.

Foundation Report: Hunt reported the amount of money raised so far this year and presented Awards to donors.

Administrative Vice President: Motion MO (S) AZ to approve minutes of Fall BOD Meeting previously published. Motion passed.

Written reports from National Vice Presidents as well as Program Managers and Ambassadors are available in the back of the room. **25th Anniversary** - New Chairman Jim Mammen reported that there would be commemorative wine glassed and a 25th anniversary booklet. **Presidential Raffle** - Allen needs us all to sell tickets and obtain gifts. **Mission Inn Project** - Bill has talked President Frank into taking a pie in the face for \$10.00 per pie with the proceeds going to the Mission Inn. Bill will also let himself be pied for the same amount. Action to occur immediately after the meeting. **Future Directions** - Tom Sellmer reported the activities of this committee. **Mentors** - Ron says were are in good shape for the budget as of January 15, 1997. **Mentors Business Manager** - Ed reported that we are way behind on ad sales and needs all of us to help sell ads. **Products** - Kim invited folks to stop by his table on their way out of the meeting to see some new items he has developed. **Return The Favor Et Al** - Mary Sawyer reported for Anne Cromartie. All areas are going strong and we need to help the Jaycees recruit. **Business Opportunities** - Larry reported that the US JCI Senate has earned over \$ 20,000.00 through our Credit Card Program and encouraged everybody to keep charging. **Historian** - Gary's written report is available in the back of the room. **Jaycees States Party** - Ken reported that we were progressing on the Senate's states party booth in Des Moines and that he would talk with us later regarding manpower for the night of the party. **US Ambassadors** - All US Ambassadors had a written report or made an oral report. We were fortunate to have Teneke Bessemeyer in attendance. She is the European Ambassador to the US JCI Senate and she reported on European activities. **Meetings - Des Moines '97** - Diane Casto reported on the activities of that committee and urged everyone to plan to attend our 25th Annual Meeting. **Las Vegas '98** - Ashley reported that due to the location of the meeting, in one of the most highly unionized towns in the US, there will be higher registration fees, probably between \$ 150.00 and \$ 175.00. Also, room rated would be higher on the weekend days and lower on the weekdays. **Cocoa Beach '97** - Paul reported that the Florida Senate was ready to host the US JCI Senate BOD meeting in September, '97, and discussed some of the activities available in the area. **Honolulu** - Hap reported that we were negotiating with two hotels for rooms and that the hospitality room looked like it would be on 2 levels with each being approximately 1,000 sq. ft.

Good Of The Order: - Frank presented Legal Counsel Jack Pasquale with an award for Jack's many years of service to the US JCI Senate.

Presidential Comments - Frank thanked the all the members of the executive committee for their had work so far this year. He encouraged all delegates to the Annual Meeting in Des Moines to stay at an official convention hotel to meet room night commitments to help keep registration costs as low as possible.

Announcements: Rick Miller announced the candidacy of Allen Pierce for President. Mike Saville announced the candidacy of Bob Holbert for Administrative VP. Dick Loomis announced the candidacy of Ed Forbach for Secretary. Mike Harris announced the candidacy of Tom Stone for Treasurer. Terry Seeley announced the candidacy of Jim Miller for Region II NVP. Roger Colbert announced the candidacy of Ron Tetswesze for Region V VP. Ann Lee announced the candidacy of Rick Brown for Region III VP. Jack Pasquale announced the candidacy of Bernie Elfring for Region I VP.

Benediction by Chaplain Kent Rynier.

Meeting adjourned with Jaycee Creed led by Newton Standridge

Submitted by

Bob Holbert

Senator #27166, '96-'97 US JCI Senate Secretary

1997 US JCI SENATE
25th ANNUAL MEETING
DES MOINES, IOWA
JUNE 23, 1997

Call to Order: 2:22pm by Frank Butler

Roll Call: Answered by 36 states and 15 executive committee members. 78 votes to approve.

Motion P. Holbert (S) JDO Illinois to approve agenda. Amended by Potuchek (S) Keller to add COB Report. Amended motion approved.

Invocation by Chaplain Kent Rynier.

Pledge of Allegiance led by Bill Cheesman.

Welcome: Andy Andrews and the Iowa JCI Senate welcome you to the 25th Annual Meeting of the US JCI Senate. "Hit Man" is now in charge of complaints. Enjoy your stay in Iowa.

Introduction of Guests: Chuck Fries introduced all past presidents and first ladies in attendance, and guests from Londo, Ontario, Canada, as well as the Canadian JCI Senate Officers in attendance.

Secretary's Report: Motion GA (S) AZ to approve minutes of Cherry Hill, NJ, BOD Meeting Minutes as printed in Senate Scene. Motion passed.

Treasurer's Report: Copies of Profit & Loss available, they have been reviewed by the Finance Committee. Membership report shows that 11 states have not submitted their 4th quarter report. Please help any way you can to get the remaining 11 states reports submitted as quickly as possible. Motion Sawyer (S) IL to approve Treasurers report. Motion Passed.

Legal Counsel: We are not being sued and we are not suing anybody.

Chairman Of The Board: COB Ashley and several of Past Presidents in attendance entered the room and took over the meeting from President Frank. Also, Texas made a special presentation to President Frank.

Old Business: A. Larry Green reported that the Mid Year BOD Meeting in Crystal City, VA, was looking good, but that a date change was necessary. The US JCC has changed their date for the TOYA ceremony and if we want to attend that event, we must change the date of our meeting. Motion TN (S) IN to change the date of the Mid Year BOD meeting from Jan. 09, 1998, to Jan. 16, 1998. Motion Passed. B. President Frank stated that no agreement had been reached between the US JCI Senate and the Hawaii '97 JCI Convention Corporation Committee regarding the participation of the US JCI Senate in the Hawaii '97 meeting. Frank has therefore written to the COC indicating that the US JCI Senate would not be taking part in the meeting. Motion CA (S) MO to uphold the action of the Chair. Motion Passed.

New Business: A. Motion MI (S) IA to approve the 1997-98 preliminary budget. Motion passed. Treasurer Tom Stone presented 3 Outstanding State Treasurer Awards. They were: Lisa Gilkeson, TX; Lyn Jones, CO; and Kathy Saladino, MO. B. JDO reported on Bylaws proposals that had been submitted and that proper notice had been given regarding amendment of said bylaws. Motion Sawyer (S) FL to approve amendment to Section 16 (2) (c). Motion passed. Motion Nebraska (S) IA to approved amendment to Section 16 (2) (B). Motion Passed. Motion MO (S) CA to approve amendment to Section 3 (1) (a). Motion passed. C. Ashley, Chm. of elections committee, stated that all candidates for office for 1997-98 have been certified. There is 1 contested race, and that is for Region IX VP. State certifications will take place 1/2 hour before the reconvening of the BOD meeting tomorrow, June 24, 1997.

Administrative Vice President: Mary Sawyer recognized Dick Tilton of NY for a special presentation to President Frank. The Blues Brothers made an appearance and they presented special awards to certain VPs. All other VP reports were waived as there were written reports from each VP at the back of the room.

Presidential Raffle - Allen Pierce reported that the gross income this year was \$ 15,100 and reminded folks to pickup their prizes.

Return the Favor, Presidents Information Exchange, Organ Donor Awareness & Freshman Senators - Ann Cromartie reported on her outstanding year as multiple program manager. She presented awards for Return The Favor. Outstanding RTF States were Colorado, Minnesota, Hawaii, and North Carolina. Outstanding State Chairman were Jane Heider and Cahrlie Eberhard of Ohio, Dave Gilkeson of TX, and Suzette Giddens of GA. Ann also presented Organ Donor Awareness awards to Mark Oppreum, NY State President, Gail Spence of MD, and Region VIII VP Dick Loomis. **Future Directions** - There was no report from Future Directions. **Constitution and Bylaws** - Their report was presented under New Business. **Products** - Kim Cook reported that he had two new and very popular items for this year and asked folks to stop by and make a purchase.

MENTORS - Ron reported on the printing and distribution of MENTORS during the past year. Ron and President Frank presented Outstanding State Publication Awards in two groups; states with membership under 150 members and state with membership of over 150 members. They were as follows. Under 150 members; AR, OK, SD, VT and WV. Over 150 members; AZ, PA, MO, VA, & TX.. Also, the Region I newsletter was recognized. **MENTORS Business Manager** - No report. **Business Management** - Larry Green reported the amount of royalties the US Senate has earned to date and also announced the start of a new platinum credit card program for the membership.

Jaycee States Party - Ken requested that everyone utilize the sign up sheet that was going around the room regarding working in the US JCI Senate booth at the US JCC States Party. We will be giving out good, fresh water as provided by a business in Arkansas. **Junior Chamber Mission Inn** - Bill reported that during the past year donations in excess of \$ 10,000.00 had been made to Mission Inn by the US JCI Senate and various State JCI Senate organizations. **Historian** - Mike Sawyer reported that he was still going through old records, but that it appeared that we would need help with finding records for the time period between 1973 and 1985. **Award** - President Frank made the presentation of the Outstanding Chairmanship to Bill Potuchek for his work on the Mission Inn project.

Ambassadors - Ambassador to Asia, Tom Woo, Ambassador to Canada, Roger Colbert, Caribbean Ambassador Marty Touhy, Ambassador to Europe, Hank Kolodner and Ambassador to Mexico, R. J. Montgomery, all reported on their activities and the activities of the JCI Senate organizations in their respective areas. President Frank presented Continuous Service Awards to Tom Woo and R J Montgomery.

Presentations - Andy MacGruer of NM and Ken Clements of FL made special presentations to President Frank.

Meetings - Cocoa Beach '97 - Chman Dick Harrow announced details for that meeting. He had registration forms in hand for those that needed same. Washington, D.C. '98 - Looking forward to seeing everybody in our nations capital in January, 1998.

Las Vegas '98 - There will be year long promotions to encourage attendance at the meeting in June, 1998.

Presidential Comments - Frank thanked everyone for the gifts he has received and all the hard work that everybody put in during the past year. He stated that he just couldn't say enough about how wonderful everybody had been to he and his wife this past year.

Good Of The Order - There were announcements regarding transportation details and future meetings.

Recess - President Frank recessed the meeting until June 24th at 10:30 AM.

Reconvene - President Frank reconvened the meeting at 10:30 AM, June 24th, 1997. He introduced Susan Welborn from Alabama who began the meeting with a vocal presentation of "Come To The Children" the official theme song of the Mission Inn Project.

US JCI Senate Foundation - Foundation President Bob Hunt thanked everyone for their past support of the foundation. Due to their generosity, the foundation was able to present 9 scholarships in 1997, and they are working toward the possibility of presenting 10 scholarships in 1998.

Canadian President Steve Prosenyak - Steve made a special presentation to president Frank and invited everyone to the Canadian Club. A moment of silence was observed for Marion Pugsley who recently passed away.

Splinter Corps - A check, in the amount of \$207.00, was presented by the Splinter Corps to the Mission Inn Foundation.

US JCC Return the Favor Awards - President Frank introduced the US JCC Return The Favor Award winners. They were as follows: Pat Holbert, AZ; Ann Cromartie, SC; William Mills, NC; and Andy MacGruer, NM.

President's Report/ Remarks - President again thanked everyone for all the gifts he and his wife had received. He also encouraged us all to continue to make this a great organization.

Election of 1996-97 Officers - Doug Hincker served as elections chairman. Doug called a 10 minute regional caucus to elect Regional VPs. The meeting reconvened and Sonny Jones from Region IX, the only region with a contested race, was introduced as the new Region IX VP. **Treasurer** - Tom Stone was nominated by Marsha Phillips of FL and seconded by Earl Sawyer of MO and Pat Felder of TX. Motion by AZ (S) by GA to close nominations and elect Tom by acclamation. Motion Passed. **Secretary** -

Ed Forbach was nominated by Dick Lomis of KS and seconded by Marlin Sanny of NE and Mike Harris of NC. Motion by MO (S) by KS to close nominations close and elect by acclamation. Motion Passed. **Administrative Vice-President** - Bob Holbert was nominated by Kevin Faherty of TX and seconded by John Matthews of GA and Frank Alfano of WI. Motion by OK (S) by CT to close nominations and elect by acclamation. Motion Passed. **President** - Allen Pierce was nominated by Frank Alfano of WI and seconded Ron Tyszkiewicz of MI. Motion by IN (S) by Oh that nominations close and elect by acclamation. Motion Passed. **Presentation** - Linda Blanchard, Canadian National Senate Vice-President made a special presentation to newly elected president Pierce, and election committee chairman Hincker presented all elected 1997-78 officers to the membership.

President Elect Comments - President elect Allen's comments were short and to the point, which is the style he says he will be all year long.

Benediction by Chaplain Kent Rynier.

Good Of The Order - There were some announcements.

Meeting adjourned with Jaycee Creed led by Allen Pierce

Submitted by

Bob Holbert

Senator #27166, '96-'97 US JCI Senate Secretary