

UNITED STATES JAYCEE INTERNATIONAL
SENATE

OFFICIAL MINUTES

DATE: 20 June 74.

LOCATION: TOWN & COUNTRY
San Diego, Ca.

ATTENDING: SENATORS
Bill Miller Ted Landgraf
Jim Tobias Wayland Quisenberry
Benard Landry Leo Brier
Robert Orth Bob Lindholm
Jim Westfall Daryl Watts
Ken Brookbank George Michuda
Jim O'Connell Charles Schadle

1. Meeting called to order by President Miller.
2. New Appointments ratified.

President Miller announced to appointments of:

LEGAL COUNCIL - Senator Ralph Sowell, Jr.
Mississippi

DIRECTOR OF PUBLIC RELATIONS -
Senator Daryl Watts
Iowa

EDITOR, "THE MENTORS" - Senator Michael Little
South Carolina

SPECIAL ASSISTANT TO PRESIDENT -
Senator George Michuda
Illinois

DIRECTOR OF INTERNAL AFFAIRS - Senator Charles Schadle
New Jersey

DIRECTOR OF INTERNATIONAL RELATIONS -
Senator Jim O'Connell
Illinois

Motion made by Senator Miller to approve these appointments
seconded by Senator Quisenberry, the motion passed.

3. Dues

Motion made by Senator Briere, "Dues of the United States

Jaycee International Senate will be in the amount of \$1.00 per member of the State affiliate, with the minimum base to be \$25.00 on membership per State. Motion seconded.

Amendment to to motion made by Senator Landry, " Moved to amend the motion by making the minimum due \$50.00 per State. Amendment seconded.

Voting: Amendment failed.
Motion passed.

4. Directory discussion

Need for new directory discussed by Senator Briere and Senator Miller, all Executive Committee involved in discussion. General agreement reached to supply Secretary (Senator Quisenberry) with all Directory data by June 22nd for all Executive Committee and Board, with Institute Vice Presidents to attempt to supply all State data by August 1st.

5. Next Meeting

President Miller announced the next Board Meeting to take place in January to coincide with the TOYM confab in Kansas City, Mo. (January 24th).

6. Official Name Badges

Following lengthy discussion on size, style,color, etc. motion by Senator Lindholm, "Make the official USJI Senate badge like the Florida Senate badge obtained by Senator Mel Routt, asking Mel to assist in obtaining this model." Seconded by Senator Brookbank.

7. Unfilled officer positions

Motion by Senator Tobias, "Move that any unfilled or vacated positions of the United States Jaycee International Senate for the 1974-75 administrative year, maybe filled filled by President Miller, through appointments." Seconded by Senator O'Connell.

Motion Passed.

8. Stationary

Discussion of stationary and directory printing was followed by President Miller designating Senator Briere as co-ordinator of these financial functions.

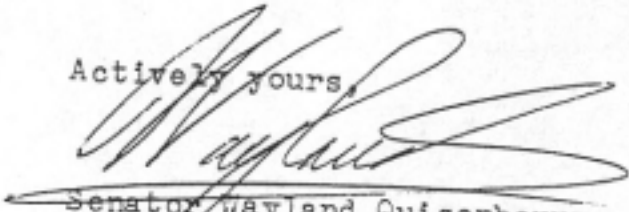
9. Senate Pins

The USJI Senate pins will be made available through the Treasurer at a cost of \$1.00 each, profits going into the general operating funds.

10. Adjournment

Following adjournment, the California Senators once again hosted a "SUPER" social.

Actively yours,


Senator Wayland Quisenberry
No. 12362
Secretary
United States Jaycee
International Senate