

Minutes
U.S. JCI SENATE MEETING
June 29, 1977
Seattle, Washington

Meeting called to order by newly elected Senate President, Phil Thompson.

Members present: Ray Noxel, Phil Shaeffer, Chuck Fries, Mel Muxlow, Glenn Porath, Bill Harker, Troy Wood, Bill Winter, Jay Hodges, Ray Battaglini, DeWitt Shingleton, Charlie Stubbs, Myrl Nofzinger, Gene Bishop, Carl Kiplinger, Phil Thompson, and Jim Morton.

President Thompson appointments:

Parliamentarian - Robert Orta
Legal Counselor - Jay Hodges
International Vice President - Myrl D. Nofzinger

Other appointments to be made known at a later date.

Discussion on States not affiliated with U.S. JCI Senate ensued. It was pointed out that eleven (11) States are not currently affiliated. Every effort will be made to bring these States in during 1977-78.

A Senator suggested that the U.S. JCI Senate should have open elections. Comments for and against occurred. Such course of action would require a by-law change. Subject to be taken up at a later date if enough interest exists.

President Thompson stated that he would like to have a copy of every states by-laws. National Vice-presidents to assist in securing documents.

The subject of an extension kit was brought up. U.S. JCI Senate needs a package which guides new affiliated states as well as those already affiliated in successful organizational structure, news letters, by-laws, awarding Senatorships, interaction with State Jaycees, etc., also, an official charter certificate is needed.

Regarding publication, President Thompson states that his goal is to put out some type of news letter each month. Chairman-of-the-Board Bishop suggested one major publication to replace "The Mentor." Advertisement from National concerns could be attracted. Bishop and President Thompson to work on this possibility.

Legal Counselor Hodges was asked to completely examine current U.S. JCI Senate By-Laws, corporate status and report within 60 days.

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New membership dues were proposed. President Thompson stated that he would like to see a dues structure of \$1.00 per member regardless of the number of Senators in a State. This will require a by-law change. Legal Counselor Jay Hodges to pursue this for appropriate action. Moved by Ray Noxel and seconded by Chuck Fries that a certified copy of the Senate Charter and Articles of Incorporation be received from Mississippi. Motion Carried.

Motion by Bill Winter, seconded by Chuck Fries, that the posted accounts receivable regarding room deposits at Indianapolis, Indiana be removed. Motion carried.

A U.S. JCI Senate Board Meeting to occur in either September or October was discussed. Moved by Nofzinger, seconded by Fries that the meeting, time and place be left to the Presidents discretion. Motion carried.

President Thompson asks for a report from each National Vice-President each month. Wants a letter even if blank or says, "Hey, I'm alive -- not doing anything."

Motion to re-order Senate pens and refrain from ordering additional patches was made. Motion seconded and carried.

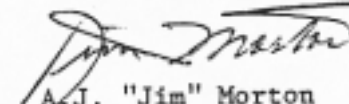
Discussion regarding a permanent mailing address occurred. Charlie Stubbs volunteered to personally contact JCI International in Coral Gables, Florida. President Thompson will contact U.S. Jaycees regarding need.

President Thompsom instructed Senator Kiplinger to send out dues statements and Senate Secretary Morton to obtain new stationery and envelopes for everyone.

Senate business meeting was concluded by President Thompson stating that he hopes this would be the best year ever for the U.S. JCI Senate. He asked for the co-operation and support of all officers to achieve this worthwhile goal.

There being no further business the first business meeting of the 1977-78 U.S. JCI Senate was concluded by everyone repeating the Jaycee creed.

Respectfully submitted,


A.J. "Jim" Morton
Secretary