

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.

cont'd

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.

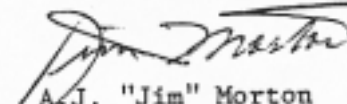
Discussion regarding a permanent mailing address occurred. Charlie Stubbs volunteered to personally contact JCI International in Coral Gables, Florida. President Thompson will contact U.S. Jaycees regarding need.

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

TO: State Senate Presidents, Members
National Senate Officers
United States JCI Senate

FROM: Jim Morton
National U. S. JCI Senate Secretary

RE: Minutes, U. S. JCI Senate Officers' Fall Meeting
Proposed Amendments to By-Laws
Called Board of Directors' Meeting

DATE: December 12, 1977

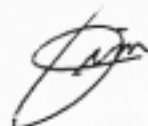
Attached minutes indicate that your 1977-1978 National Senate Officers have indeed taken their elected and appointed offices seriously. The Fall Officers Workshop was probably the hardest working meeting ever held by officers of the U. S. JCI Senate.

The story is told of a man on a safari in Africa. Hours before sunset all the natives carrying supplies sat down. The man inquired as to why such unusual action. There was precious time being wasted. The word came back: "The natives said they had to stop and let their souls catch up with them."

Your National Officers have indicated the need to "let our souls catch up"--reflect on our past, needed changes in the present and growth in the future. This reflection and needed "catching up" is seen in the attached minutes. Significant changes to present by-laws are suggested in the minutes. The Board of Directors, U. S. JCI Senate, will be asked to act upon these recommendations in the near future.

In accordance with Article VII, Section 1 of our United States JCI Senate Constitution, you are being advised of proposed amendments to our by-laws, time and place of the meeting at least thirty (30) days prior to the meeting.

President Phil Thompson has called for a meeting of the Board of Directors, U. S. JCI Senate, to occur in conjunction with the U. S. Jaycees' Ten Outstanding Young Men Awards Congress, Tulsa, Oklahoma, January 13-14, 1978.



Minutes

U. S. JCI SENATE

Fall Officers Meeting

Wichita, Kansas

October 14-15, 1977

Present for Meeting: Phil Thompson, Carl Keplinger, Jay Hodges, Jim Morton, Mel Muirlow, Bill Winter, Ray Nozel, Glenn A. Porath, DeWitt Shingleton, Chuck Fries, Myrl Hofziger, Charlie Schadle, Bob Orth, Ed Haywood, Wade Batten, and Bob Hunt

President Phil Thompson opened meeting at 8 o'clock sharp, Saturday morning, October 15th. With welcoming remarks newly appointed Vice President for New England Institute, Ed Haywood was introduced. State of Indiana President Wade Batten was recognized, and Bob Hunt, President of Florida JCI Senate was noted to be representing Dixie Vice President, Charlie Stubbs.

Secretary's report was called for by President Thompson. Motion made by Winter and seconded by Porath to dispense with reading of minutes. Motion carried.

Treasurer's report was next recognized. Treasurer Keplinger stated that all or some part of 77-78 dues have been received from Delaware, Kansas, Kentucky, Massachusetts, Michigan, Nebraska and California. The only accounts receivable is money from past President Bill Miller.

Vice President's reports called for by President Thompson. Reports are as follows:

Vice President Mel Muirlow reported that all the states in the Central Western Region are affiliated with U. S. JCI except New Mexico. With awards director, Ray Battaglini moving to New Mexico, Muirlow is optimistic that New Mexico will affiliate this 77-78 year.

Bill Winter, North Western Region Vice President, reported that Wyoming is affiliating with U. S. JCI Senate. He reported some problem in convincing Oregon JCI Senate to join at this time. Oregon has a well-organized Senate as do several other states across the United States. Everyone present was invited to attend Oregon's annual meeting, the first weekend in 1978, Kinita Hot Springs, Oregon. Winter said it will be great.

North Central's Vice President, Glenn Porath, reported on his states. North Dakota has shown interest in affiliating it was stated. Minnesota only paid \$17.50 last year. Hopefully, difficulty there will be solved. \$25 is, of course, minimum dues from state affiliates.

Ed Haywood, new Vice President from New England Institute, stated that he has a meeting of all his states planned and President Phil Thompson is scheduled to attend.

Ray Nozel, Vice President, South Western Region, reported that efforts are underway to get Hawaii affiliated with national movement. Work to bring about a Senate organization is occurring in Arizona.

DeWitt Shingleton, Mid-Atlantic Vice President, commented that all states are affiliated in his area. A meeting of all MAI state presidents is planned for November 17-19, 1977 in Cherry Hill, New Jersey. Meeting is in conjunction with N. J. Jaycees and JCI Senate.

Chark Fries, Vice President, Mid-America, stated that the Kentucky Senate is working to become better organized. Past Senate President Jim O'Connell and others have visited Kentucky to help. Michigan State Senate has pledged \$250 to the U. S. Jaycees Archives Program. Indiana Senate is contributing a bust of John Armbruster to the Archives Program. Illinois Senate is trying to put together a package to build state headquarters for Illinois Jaycees.

Bob Hunt, President of Florida JCI Senate, spoke for Dixie Vice President, Charlie Stubbs. All states in this area are affiliated. Stubbs recently attended a South Carolina Senate Meeting. Hunt predicted that the Florida Senate will double their membership this year. The Florida Senators recently sent Senators to Guatemala.

Myrl Nofzinger, U. S. JCI International Vice President, reported on the silver anniversary meeting, Montreal, Canada. It was an outstanding event with twelve (12) countries represented. Over twenty (20) Senators from Massachusetts State Senate attended this event.

Charlie Schadle was recognized for his report on the next National Jaycee Convention and special plans for U. S. JCI Senators. Thirty-five (35) rooms have been reserved. Rates vary from \$40 to \$60 per night. Reservation deposit is \$50. Senators registration for all JCI Senate activities and Jaycee activities, excluding Jaycee meals, is \$46. (Additional \$9 is required for active Jaycees who desire to be a voting delegate at National Meeting.) Installation of 78-79 officers to occur at a luncheon. Potential trip to a winery is anticipated. Great hospitality is planned.

Annual U. S. JCI Senate awards were reported on by President Thompson. Awards will be for outstanding State Senate newsletter, National Vice President, appointed officer and outstanding Executive Committee Member. Budget to be set each year for project and style of award is to be permanent.

President Thompson reported goal for the U. S. Jaycees Archives Project is \$5,000 for the U. S. JCI Senate. This represents about \$100 per state. All State Senators are urged to participate. Total contribution will be made at T.O.Y.M., January 13-14, 1978. Archives will be dedicated at this time.

President Thompson reported on extensive travel to Senate States. Any State wishing him to visit is encouraged to contact him.

Joe Dolan, Staff Officer, U. S. Jaycees, reported on the National Archives Project. One-third of goal (\$33,000) has been raised so far. The Archives will provide a living experience--lots of audiovision, memorabilia from widows of founding fathers have been received. Several \$5,000 contributions have been made by U. S. JCI Senators. Dolan expressed importance of everyone participating in some amount. Jaycee experiences have meant a lot to all of us.

With Dolan out of the room, President Phil Thompson stated that he felt the U. S. JCI Senate should cause a Senatorship to be awarded to Joe Dolan. Suggested this action be effected through his local chapter with cost being born or shared by U. S. JCI Senate. Motion by Bill Winter, seconded by Noel to pursue this course of action. Motion carried.

Bill Winter noted that he has mailed a letter to all State Senate Presidents requesting one of their Senate pens. Plans are to place these on a large outline of the United States which will be displayed at future Senate meetings. All States are encouraged to participate in this project.

Revocation and awarding of Senatorship was discussed. Bob Hunt pointed out that the Florida Senate voted not to award the Senatorship to any Jaycee in institutional chapters while incarcerated. The award is not available until an individual is released and active in Jaycees for three (3) years.

The U. S. JCI approach to revocation of a Senatorship will be in accordance with Jaycees International By-Laws Section 18-3, which reads:

REVOCAION

A Senatorship may be revoked, temporarily suspended or withdrawn at any time by either of the following:

- a. The President of the organization subject to the approval of the Executive Committee, on the recommendation of the NOM President, if in the opinion of the President of the organization, that Senator has not conducted himself in a manner worthy of a Senator.
- b. The Executive Committee, on the recommendation of the President of the organization, if the actions of the Senator are not in the best interest of the organization.

U. S. JCI By-Laws Committee's Report was called for by President Thompson. Serving on this committee were Chuck Fries, Carl Keplinger and Jim Morton. Action by U. S. JCI Senate Officers will be recommended to the Board of Directors, U. S. JCI Senate for final approval. President Thompson stated that a meeting of the Board will be called to occur in conjunction with T.O.Y.M., January 13-14, 1978, Tulsa, Oklahoma. If there is a quorum present, the question will be called.

ARTICLE IX:

NOW--:

Section 1: Each affiliated State organization shall pay yearly dues to the corporation. Dues owed shall be equal to the total number of Senators of said organization who are current in their s o m dues times the amount per Senator as defined in the following schedule; provided that no s o m shall pay less than a minimum base of Twenty-Five Dollars (\$25.00):

A. - 1 through 50,	\$ 1.75 per member
B. - 51 through 150,	\$ 1.50 per member
C. - 151 through 400,	\$ 1.25 per member
D. - 401 and up,	\$ 1.00 per member

Proposed change to:

Section: Each affiliated State organization shall pay yearly dues to the corporation. Dues owed shall be equal to the total number of Senators of said organization who are current in their s o m dues times \$1.00 per Senator; provided that no s o m shall pay less than a minimum base of Twenty-Five Dollars (\$25.00):

Motion by Bob Hunt, seconded by DeWitt Shingleton to accept committee by-law change recommendation. Amended motion to strike "...minimum base of twenty-five dollars" by Schadle, seconded by Hunt failed. Main motion carried. Motion to move minimum base up to \$50.00 made by Mofzinger, seconded by Schadle. Motion failed.

NOW--:

Section 2: Dues to the corporation are due and payable on July 1st of each year and not later than March 15th of the current year.

Proposed change to:

Dues to the corporation are due and payable on July 1st of each year and not later than 12 noon the day of the annual elections.

Bob Orth made motion to accept proposed change. Seconded by Bill Winter. Motion carried.

NOW--:

Section 3: Affiliated State organizations that have not paid their membership dues by March 15th of the current year will be considered delinquent and will lose the right to vote at the annual meeting or on any affairs of the corporation.

Proposed change to:

Affiliated State organization that has not paid their membership dues by 12 noon the day of the annual election will lose the right to vote at the annual meeting or on any affairs of the corporation.

Mel Muzlow moved to accept committee suggested change. Seconded by Bill Winter. Amendment to change "...12 noon the day of the annual election..." to midnight the day before election was made by Forath, seconded by Nozel. Motion failed. Original motion passed.

ARTICLE XXII:

NOW--:

Section 1: To be eligible to vote, a s o m's dues must be paid in full three (3) months, ninety (90) days, prior to the annual election meeting.

Proposed change to:

To be eligible to vote, a s o m's dues must be paid in full by 12 noon the day of the annual election meeting.

Recommended change motion made by Mel Muzlow, seconded by Bob Hunt. Motion carried.

NOW--:

Section 2: A s o m who joins at the time of the annual election meeting will not be eligible to vote in the election of the National officers until the following year.

Proposed change to:

Delete this Section.

Section 3 now becomes Section 2
Section 4 now becomes Section 3
Section 5 now becomes Section 4
Section 6 now becomes Section 5
Section 7 now becomes Section 6
Section 8 now becomes Section 7

Motion by Winter, seconded by Forath. Motion carried.

ARTICLE X:

NOW--:

Section 5: Each member of the Board of Directors, or his duly appointed representative, shall have one vote with a maximum of two votes per state. Additionally, each officer of the Corporation shall be a voting member of the Board of Directors with one vote each.

Motion by Bob Hunt, seconded by Ray Nozel to add following last sentence, "Except they shall not have a separate vote in the election of officers. Motion carried.

ARTICLE XVII:

NOW--:

Section 4: A quorum:

- A. A quorum shall be two-third (2/3) of the Board of Directors in good standing at any meeting of the Corporation except the Executive Committee meetings.
- B. A quorum shall be two-thirds (2/3) of the Executive Committee for all meetings of that agency. This number must be present and voting; proxies or telephone contact shall not be acceptable to establish the quorum.

Motion by Forath, seconded by Hunt to change quorum requirement from 2/3 to 1/3. Motion carried.

Resolution by legal counselor, Jay Hodges, was presented for action. Resolution reads:

By the Board of Directors of the
United States Junior Chamber
International Senate, Inc.

A RESOLUTION

RESOLVED, that the name of this Corporation should be and hereby is changed from "United States Junior Chamber International Senate, Inc." to "United States JCI Senate, Inc.", and be it further

RESOLVED, that the President, Secretary and Legal Counsel of this Corporation be and hereby are authorized, empowered and directed, as a group and not individually, to do or cause to be done such acts as are necessary, convenient or incidental to effect such change of name with the State of Mississippi; and be it further

RESOLVED, that the Secretary of this Corporation promptly notify each member of the Board of Directors of this Corporation upon the receipt of official notification from the State of Mississippi that such change of name has been accomplished; and be it further

RESOLVED, that the expenditure of filing or similar fees be and hereby is authorized, empowered and directed as necessary to carry out said change of name;

Motion to accept resolution for change of name made by Fries, seconded by Forath. Motion carried.

Further recommended changes to by-laws followed:

ARTICLE XXII:

NOW--:

Section 8: All voting shall be accomplished by secret ballot.

Motion by Bob Hunt, seconded by Charlie Schadle, "s o m's (State Organization Members) shall indicate their preference for a candidate by voice vote in an order determined by lot." Motion carried.

Point of information regarding Article IX, Section 1 and 2:

Proposed dues changes to be effective July 1, 1978.

ARTICLE IV - Seal, Insignia and Flag:

President Thompson to appoint committee to work on seal, insignia and flag for U. S. JCI Senate.

Other proposals by legal counselor, Jay Hodges, are as follows:

IT IS PROPOSED TO AMEND ARTICLE XIII-OFFICERS, SECTIONS 4 (TREASURER), 5 (SECRETARY), and 8 (HISTORIAN), OF THE BY-LAWS OF THIS CORPORATION AS SHOWN BELOW:

Section 4 - Treasurer, election and duties:

ADD NEW SUBSECTION "E", TO READ AS FOLLOWS:

H. The Treasurer shall keep accurate books and records of the financial affairs of this Corporation, and prepare financial statements for the Annual Meeting of the Corporation and for all Executive Committee and Board of Director meetings. He shall make all required state and federal tax reports, and any other necessary financial reports to public authorities, and carefully preserve copies of same in his records, and furnish duplicate copies to the Historian.

Section 5 - Secretary, election and duties:

AMEND "C" TO READ AS FOLLOWS:

C. He shall keep the minutes of this Corporation, have charge of all non-financial records, together with the corporate seal and charter, and shall have the authority to affix the corporate seal upon direction of the Board of Directors or the Executive Committee, or as otherwise provided in the corporate Policy Manual. He shall make

all required non-financial reports to public authorities and carefully preserve copies of same. He shall at all times have the name and address of this Corporation's registered service agent for each state where required. Duplicate copies of said reports and service agent data shall be furnished to the Historian.

Section 8 - Historian, election and duties:

AMEND "B" TO CHANGE "REMOVAL IN GOOD CAUSE" TO READ "REMOVAL FOR GOOD CAUSE."

AMEND "C" TO READ:

- C. He shall keep all the history, non-current records (except those records to be preserved by the Secretary or Treasurer) and facts of the Corporation.

Motion to effect this change by Winter, seconded by Noel.
Motion passed.

Legal Counsel reported on legal status of U. S. JCI Senate. Organization founded in 1972; Atlanta, Georgia, incorporated in State of Mississippi. Question as to non-profit status has not been determined. No papers from IRS confirming non-profit numbers and status can be found. If IRS Form #941 has ever been completed is uncertain. Motion to give legal counsel, President, Secretary and Treasurer authority to take necessary steps to file appropriate forms to bring about proper status for U. S. JCI Senate with U. S. IRS made by Noel, seconded by Fries. Motion carried.

Report and motion by Myrl Nofzinger regarding JCI Senate application, seconded by Fries was made.

1. Members to have five complete years of Jaycee experience.
2. Application fee to be \$150.00 with annual increase of at least 10% per year to cover costs and inflation.
3. Minimal activities of applicant:
 - A. Regular attendance at State and National Conventions with a minimum attendance of 3 times per State Convention and 3 times per National Convention.
 - B. Have served as a local officer at 3 different levels.
 - C. Chaired 3 or more community developments and 3 or more internal management projects.
 - D. To have served 1 year or more on at least 1 non-non-Jaycee Community Board.

- E. To have conducted a seminar at either the Regional, State or National level.
 - F. Participation in 3 or more international programs or visitation of which have been Jaycee related.
4. State Senate organize to serve as the screening committee for approval and approvals to be signed by the local president and state and national senate president.

Motion failed.

President Thompson appointed Bob Hunt to serve as Chairman of Committee which will contact Jaycees International, Coral Gables, Florida for clarification of membership requirements. Charlie Stubbs is to serve on this committee. Bob asked that all State Senates mail him their requirements for Senate membership. These should be mailed to Bob Hunt, President, Florida JCI Senate, 250 N. E. Forty-First, Pompano Beach, Florida 33064.

President Thompson asked all Vice Presidents to urge each Senate State to send two (2) representatives to the T.O.Y.M. Meeting in Tulsa, Oklahoma, January 13-14, 1978. The next U. S. JCI Senate Meeting will be in conjunction with this U. S. Jaycee event. State representation is necessary for a quorum to be present and U. S. JCI Senate business conducted.

With no other business or comments to come before the U. S. Senate officers, the Fall Meeting was concluded by everyone reciting the Jaycee creed.

Respectfully submitted,

*Jim Morton
National Secretary*

JM:sp



UNITED STATES JCI SENATE



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JCI SENATE MEETING
MAYO HOTEL JANUARY 14, 1978

PRESIDENT, PHIL THOMPSON CALLED MEETING TO ORDER AT 1:06 p.m.

OFFICERS PRESENT:
TREASURER-CARL KEPLINGER
CHARLEY STUBBS
CHUCK FRIES
BILL WINTER
MEL MUXLOW
RAY NOXSEL
ED HAYWARD
GLENN PORATH
DEWITT SHINGLETON
VAL KOBLE
JAY HODGES
BOB LONG

ABSENT
GENE BISHOP
JAMES MORTON
MYRL NOFZIGER
BOB ORTH
CHARLEY SCHADLE

CHUCK FRIES MOVED THE AGENDA BE APPROVED, SECONDED BY VAL KOBLE, MOTION CARRIED.

BILL WINTER MOVED THE MINUTES, AS MAILED, AND PASSED OUT AT MEETING BE APPROVED, SECONDED BY CHARLEY STUBBS. MOTION CARRIED.

TREASURER-CARL KEPLINGER READ TREASURERS REPORT, AS PER ATTACHED LIST. BILL WINTER MOVED TO ACCEPT THE TREASURER REPORT, MUXLOW SECONDED, MOTION CARRIED.

PRESIDENT PHIL THOMPSON INTRODUCED DARYL WATTS, BILL MILLER, AND ROBERT LINDHOLM, PAST PRESIDENT OF THE US JCI SENATE.

AL FERGUSON, CONVENTION COORDINATOR FOR ATLANTIC CITY, INFORMED US OF THE CHANGES FOR THE CONVENTION. SENATORS WILL BE STAYING AT HOWARD JOHNSON MOTEL. ROOM RATES ARE LESS THAN ORIGINAL HOTEL. RATES STARTING AT \$34.00 FOR SINGLE & UP. REGISTRATION PACKETS ARE \$46.00. ADMITS JAYCEE AND WIFE TO ALL SENATE ACTIVITIES, RACE TRACK, MEAL, AND THE DANCE, PLUS ALL JAYCEE ACTIVITIES. ADDITIONAL FEE \$9.00, IF YOU ARE A VOTING JAYCEE, PLUS \$9.75 IF YOU PLAN TO EAT. TOTAL PACKAGE IS \$64.00. AFTER MAY 31st, ADDITIONAL \$5.00. TOTAL REGISTRATION, ROOM DEPOSIT, ETC. IS \$86.00

VICE PRESIDENTS REPORTS

MEL MUXLOW HAS VISITED THREE STATES, KANSAS, COLORADO, AND OKLAHOMA. MEL WILL BE ATTENDING THE TEXAS MEETING JANUARY 21-22-23, 1978.

BILL WINTER, BILL REPORTED FOUR (4) CHAPTERS HAVE PAID THEIR DUES, IDAHO, NEW CHARTER. ALASKA AND OREGON HAVE NOT PAID THEIR DUES. BILL HAS VISITED SOME OF HIS ASSIGNED STATES THREE (3) TIMES. (Alaska paid dues and chartered after meeting.)

RAY NOXSEL, RAY REPORTED HE WILL BE GOING TO HIAWII MARCH 17th. ALL OF RAY'S STATES ARE DOING REAL WELL.

ED HAYWARD, ED REPORTED VERMONT JOINED US JCI SENATE. ED STATED THAT CONN. WILL BE IN BY NATIONAL CONVENTION.

GLENN PORATH, GLENN REPORTED HE HAS TWO CHAPTERS PAID. NEBRASKA & MINN. GLENN STATED WISONCSIN NEEDS DUES BILLING. NORTH DAKOTA IS TRYING TO ORGANIZE IN JANUARY.

DEWITT SHINGLETON, DEWITT REPORTED ALL MID-ATLANTIC STATES ARE AFFILIATED. HE HAS VISITED SOME OF HIS ASSIGNED STATES SEVERAL TIMES. DEWITT WILL BE VISITING NORTH CAROLINA AND NEW YORK NEXT MONTH.

CHUCK FRIES, CHUCK REPORTED THREE STATES HAVE PAID THEIR DUES. CHUCK CALLED ON INDIANA PRESIDENT, WADE BATTIN. WADE TALKED ON THE MID-YEAR CONFERENCE IN FRENCH LICK, INDIANA. ALSO DICK HORN PRESIDENT OF OHIO SENATE TALKED ABOUT HIS STATE. DICK STATED OHIO HAS 100 PAID MEMBERS. DICK ALSO STATED THEIR ANNUEL MEETING IS IN MAY.

CHARLEY STUBBS, CHARLEY REPORTED HE HAS VISITED FLORIDA, SOUTH CAROLINA, AND GEORGIA. SIX OF HIS ASSIGNED STATES ARE AFFILIATED. CHARLEY REPORTED TENNESSEE IS STARTING PLANS FOR CONVENTION 79. ALL OF CHARLEY'S ASSIGNED STATES WILL CONTRIBUTE TO ARCHIVES.

DARYL WATTS, PAST PRESIDENT OF THE US JCI SENATE, TALKED ON PICTURES OF PAST PRESIDENTS OF THE SENATE. THESE PICTURES WILL HANG IN THE ARCHIVES AT THE US JAYCEE HEADQUARTERS.

BILL MILLER, PAST PRESIDENT OF THE US JCI SENATE, MADE COMMENTS, AS TO THE GREAT JOB EVERYONE WAS DOING THIS YEAR. DARYL WATTS ALSO COMMENTED HOW PLEASED HE WAS WITH THE JOB EVERYONE WAS DOING THIS YEAR.

PRESIDENT PHIL GAVE HIS REPORT. PHIL HAS VISITED FOURTEEN (14) STATES THUS FAR THIS YEAR. HE WILL BE GOING TO INDIANA 27-29-JANUARY. KANSAS MEETING FEBRUARY 4-5. OHIO IN FEBRUARY, ALSO MASS. AND ILLINOIS IN FEBRUARY. PHIL GAVE SOME DETAILS ON HIS TRIPS. PHIL ALSO ASK IF ANY STATE WOULD LIKE HIM TO VISIT PLEASE CONTACT HIM.

DISCUSSION OF NEWSLETTER. BOB HUNT, FLORIDA, MOVED TO APPOINT A COMMITTEE TO LOOK INTO THE FEASIBILITY FOR SOME TYPE NEWSLETTER. RAY NOXSEL SECONDED. MOTION DEFEATED.

PHIL DISCUSSED THE POSSIBILITY OF INSERTING NEWSLETTER INTO FUTURE MAGAZINE. THE COST WOULD BE NEAR \$2,000.00. (THEY THINK). IT WAS DECIDED THAT PHIL WOULD PUSH FOR THE INSERT IN THE FUTURE MAGAZINE, ONLY AT LESS AMOUNT.

BY-LAWS-

BILL MILLER MOVED THAT THE BY-LAWS BE APPROVED AS MAILED WITH COPIES AT MEETING. MEL MUXLOW SECONDED. SUBSTITUTED MOTION BY BOB HUNT TO TAKE ONE BY-LAW AT A TIME, AND VOTE ON EACH ONE. GLENN PORATH SECONDED. MOTION DEFEATED. MOTION TO VOTE ON ALL BY-LAW CHANGES EXCEPT SECTION ON DUES. MOVED BY BOB HUNT, SECONDED BY WADE BATTIN. MOTION CARRIED. MOTION ON BY-LAWS AS AMENDED, MOTION CARRIED. MOTION THAT DUES WOULD BE \$1.50 PER MEMBER, MOTION BY BOB HUNT, SECONDED BY BILL WINTER, MOTION CARRIED.

BILL WINTER TALKED ON CHARTER CERTIFICATE. BILL STATED THE CERTIFICATE WOULD BE FINISHED BY CONVENTION IN NEW JERSEY. BILL ASK FOR \$200.00, FOR PRINTING COST AND LETTERING COST FOR CHARTER CERTIFICATE. MOVED BY RAY NOXSEL, SECONDED BY CHARLEY STUBBS, MOTION PASSED.

CHUCK FRIES TALKED ABOUT THE CANADA SENATE. MEETING IS IN TALKING STAGE FOR US JCI SENATE AND CANADA SENATE TO HAVE MEETING TOGETHER, EXCHANGE IDEAS, ETC.

WADE BATTIN MOVED THAT THE FINICAL COMMITTEE LOOK INTO THE POSSIBILITY OF PAYING SOME EXPENSE OF THE EXECUTIVE COMMITTEE TO MEETINGS. CHARLEY STUBBS SECONDED. MOTION CARRIED. BY-LAW CHANGE TO BE MAILED AND SUBMITTED AT THE NATIONAL BOARD MEETING IN ATLANTIC CITY, JUNE 1978.

BILL WINTER MOVED TO GIVE AWARDS FOR OUTSTANDING STATES, AT NATIONAL CONVENTION, ON WHAT THEY DO, ETC. BASED ON INDIVIDUAL STATE PROGRAM, SECONDED BY VAL KOBLE. MOTION DEFEATED.

BILL MILLER SUGGESTED THE POSSIBILITY OF HAVING LUNCHEON FOR SENATORS AT THE T.O.Y.M, 79. AND THE IDEA OF HAVING A RECEPTION FOR THE T.O.Y.M. WINNERS. PHIL STATED HE WOULD PASS INFORMATION ONTO THE NEXT PRESIDENT.

BILL MILLER ALSO SUGGESTED EACH STATE PAY STATE SENATE PRESIDENTS EXPENSE TO T.O.Y.M.

DEWITT SHINGLETON THANKED PHIL FOR THE GREAT HOSPITALITY SHOWN THE PEOPLE WHO ATTENDED THE MEETING IN WICHITA IN OCTOBER.

CHUCK FRIES ANNOUNCED THE FINICAL COMMITTEE WOULD MEET IN ROOM 1428 SUNDAY MORNING, JANUARY 15, 1978.

ROBERT LINDHOLM, PAST PRESIDENT OF THE US JCI SENATE, NOW CHAIRMAN OF THE ARCHIVES FOUNDATION, ATTENDED THE LATTER PART OF THE MEETING ALONG WITH SPECIAL GUEST, JOHN ARMBRUSTER, MRS. LEONA SOELL (GIESSENBIER) MRS. BILL BROWNFIELD, MRS. ANDY MUNGENAST, ALONG WITH JOE DOLAN. PHIL THOMPSON PRESENT JOE DOLAN WITH SENATORSHIP.

MEETING ADJOURNED WITH JAYCEE CREED AT 4:03 P.M.

JOAN THOMPSON, FIRST LADY
ACTING SECRETARY

Meeting was called to order at 7 p.m. by President Phil Thompson with following officers present: Muxlow, Winter, Noxsel, Hayward, Porath, Shingleton, Fries, Hunt, Stubbs, Keplinger, Schadle, Frew, Koble and Wood. Visitors included Ed Travolo of Toronto, Chairman of Canadian JCI Senate, and Ohio JCI Senate President Cecil Hopper.

Motion - Koble, Second - Noxsel, to approve meeting agenda. Approved.

Motion - Porath, Second - Hunt, that Marlin Sanny of Nebraska run the North Central Institute meeting in absence of Porath. Approved.

Porath presented his annual report since he would be unable to attend Monday meeting. Thompson presented Porath with a Presidential Award.

Added to Monday's agenda under Old Business are: Future Magazine and Archives Pins.

It was noted that certification of states will be done prior to election meeting on Tuesday. Announced as candidates are: Chuck Fries and Ed Hayward for President, Ray Noxsel for International Vice-President, DeWitt Shingleton for Secretary, and Carl Keplinger for Treasurer.

Thompson announced that a joint Executive Committee meeting will be held immediately following the election, same room. Swearing-in ceremony will be at Wednesday's luncheon at Smithville Inn. Busses will depart at 11:30 am from Park Place and Boardwalk. Return busses leave Smithville at 2:30 p.m.

Items discussed: institutional Senatorships and methods of approving Senatorships.

Jack Frew announced the JCI Senate Hospitality Room is 340, Howard Johnson. Hours - Sunday, noon to 12:30 a.m. Monday, 10 am to noon with Bloody Marys. Open 1 pm to 4 pm during General Meeting, closing at 4 p.m. for day due to other Senate activities. Tuesday, 10 am to noon, closed during election meeting, reopening 5 pm to midnight. Wednesday, opening after luncheon until midnight.

M - Fries, S - Porath, to recommend Hospitality Room be closed during Monday*General Business meeting. Approved.

M - Winter, S - Porath, to recommend keeping Hospitality Room open to 1 am. Approved.

Old business - M - Stubbs, S - Fries, that states paying charter fees and dues at convention would have dues cover 1978-79 year. Approved.

Announcements by President Thompson - Susan Dahn will be new JCI Coordinator in Tulsa, replacing Joe Dolan. Nancy Tiffany should be contacted for Senate application blanks.

- Training school in Tulsa, July 21 to 23. Recommend new President to attend.
- Canadian JCI Senate meeting in Vancouver, BC July 12-15.
- Read telegram from Jim Morton expressing regrets of missing meeting.
- Read letter from Past-President Daryl Watts expressing regrets in missing meeting.
- Read letter from Dr. Heinz Holzer of Vienna, - Austria's new Senate Chairmen.

Meeting adjourned at 9:11 p.m.

T. DeWitt Shingleton

T. DeWitt Shingleton, Acting Secretary

UNITED STATES JCI SENATE - 7th ANNUAL MEETING - Monday, June 19, 1978
Atlantic City, N. J.

Meeting called to order at 1:12 p.m. by President Phil Thompson. Val Koble, Chaplain, gave invocation and Presidential Assistant Bob Hunt led Pledge of Allegiance.

Bill Mennen, President of the New Jersey JCI Senate welcomed the Senate to Atlantic City.

Carl Keplinger, Treasurer, called role of states and distributed pamphlets which included agendas and minutes and rosters of State Presidents.

M - Washington, S - Florida, to approve agenda. Approved. Bob Hunt listed additions to agenda.

Secretary's report approved as presented.

Treasurer's report approved as presented.

M - Indiana, S - South Dakota, to accept Vice-Presidents' reports as presented. Approved.

Introductions of guests and dignitaries included: Past national Jaycee Presidents Ros Rosengren, Winfield C. Cook, and Jim Skidmore; Past national JCI Senate President Bob Lindholm; Mrs. Charlotte Munganast, and Clay Roberts.

Bob Lindholm and Ros Rosengren thanked Senators for their assistance with Archives Project which raised \$123,000, and Joe Dolan presented a 20 minute videotape of the Archives Dedication.

President Phil Thompson presented a Presidential Award to Joe Dolan.

Old Business - Future magazine (discussed insertion of JCI publication in Future magazine or publication of the CREED publication.

- Bill Winter thanked state presidents for their assistance in sending pins for the archives project.

- Leo Briere discussed the printing of a National Directory.

M - Washington, S - New Jersey to continue National Directory project. Amended - Rhode Island, S - Nebraska, to limit continuation until next convention before deciding to drop it. Motion approved as amended.

New Business - M - Indiana, S - Oklahoma, to accept By-Law changes as presented. Approved. (By-law proposals on separate sheets: BL-1 and BL-2)

M - Michigan, S - Kentucky, to accept Financial Policy as proposed. Approved. (Financial Policy proposal on separate sheet - FP-1)

M - Texas, S - Indiana to accept proposed budget. Approved.

Discussed proposal to sell Senators' canes as a Senate project.

Ken Carpenter of Tennessee reported on the plans for 1979 Nashville Convention.

Bob Lindholm reported on project "Jaycee Friends of New Media Bible", a filmed record of the bible which will be distributed throughout the world.

Meeting adjourned 4:00 p.m.

T. Dewitt Shingleton

T. Dewitt Shingleton, Acting Secretary

(Approved 6/19/78 in
Atlantic City, NJ)

U.S. JCI SENATE PROPOSED BY-LAW CHANGES

Below are listed some By-Law changes proposed at the mid-year meeting in Tulsa. Please read them carefully and be prepared to vote on them in New Jersey.

Article XIII Officers:

NOW:

Section 1: Names of the officers: The officers of this corporation shall be a President, eight (8) Vice-presidents, a Treasurer, Secretary, Legal Counsel, Chairman of the Board, Historian, and such other Administrative Assistants as are created from time to time by the President and/or Executive Committee.

PROPOSED CHANGE TO:

Section 1: Name of the officers: The officers of this corporation shall be a President, nine (9) Vice-presidents, a Treasurer, Secretary, Legal Counsel, Chairman of the Board, Historian, and such other Administrative Assistants as are created from time to time by the President and/or Executive Committee.

Article XIII Officers:

NOW:

Section 3(C) The Vice-president shall be elected by the affiliated States within the respective Institutes; with one Vice-president for each Institute except the Western Institute which shall be permitted three (3), one for each of the three regions; and each Institute or Region shall conduct their own election in a caucus for that purpose.

PROPOSED CHANGE TO:

Section 3 (C) The eight (8) Vice-presidents shall be elected by the affiliated states within the respective Institutes; with one Vice-president from each Institute except the Western Institute which shall be permitted three (3), one for each of the three Regions; and each Institute or Region shall conduct their own elections in a caucus for that purpose. The International Vice-president shall be elected by a majority of the votes cast at the annual meeting.

NEW:

K. The International Vice-president shall serve as a liaison between the JCI International and the U.S. JCI Senate. It is recommended that the International Vice-President attend the World Congress and in the absence of the President serve as Chairman of the Delegation from the U.S. JCI Senate. In

the absence of the U.S. JCI Senate President he will chair all meetings. The International Vice-President shall also assume other such duties that may from time to time arise and be assigned by the President or the Executive Committee for the good of the corporation though not directly related to his responsibility.

Article XV, Vacancies:

Section 1 (A)

NOW:

If the office vacated shall be the Presidency, the Chairman of the Board shall assume the duties of the office until a successor has been elected. Ect.-----

PROPOSED CHANGE TO:

If the office vacated shall be the Presidency, the International Vice-President shall assume the duties of the office until a successor has been elected. Ect.-----

Article XXII Voting:

Section 3 (A)

NOW:

The President, Treasurer, and Secretary shall be elected by a majority vote of those present and eligible to vote.

PROPOSED CHANGE TO:

The President, International Vice-President, Treasurer, and Secretary shall be elected by a majority vote of those present and eligible to vote.

Article XXII Voting:

Section 3 (B)

NOW:

Each Vice-President shall be elected in a caucus of his Institute states or Region states within his Institute or Region if applicable.

PROPOSED CHANGE TO:

Each Vice-President except the International Vice-President shall be elected in a caucus of his Institute state or Region states within his Institute or Region if applicable.

PROPOSED U.S. JCI SENATE FINANCIAL POLICY (Approved 6/19/78 in
Atlantic City, NJ)

I. Budgets

- A. Budget is defined as projected income and expense only.
- B. Budget covering the period from July 1 through June 30 shall be submitted for approval at the annual convention, by the outgoing Treasurer.
- C. No Budget shall be proposed or adopted which contains a projected deficit.
- D. Approved budget line items may be increased or decreased only by action of the Executive Committee.

II. General

- A. All tax returns are to be filed annually, as required.
- B. An Audit Committee shall be appointed by the President to conduct an audit annually, based upon a financial statement as of May 31 made by the Treasurer. This audit shall be completed by August 15 of each year. The format of the year-end financial statement shall be as follows:

Balance sheet	(Assets and Liabilities)
Income Statement	(Income and Expenses)
- C. The Treasurer shall submit a written report at every Board meeting, detailed by present and projected financial status.
- D. No funds of this organization may be administered by anyone except the Treasurer or President, without the approval of the Executive Committee.
- E. All monies received must be deposited within ten days of receipt.
- F. Each member of the Executive Committee shall file a year-end report no later than June 1, which shall include a detailed financial statement for any expenses incurred while in office.
- G. No Senator shall charge any expenditure to the U.S. JCI Senate without written authorization from the National Treasurer. Anyone in violation of the above shall be personally liable for the charged expense.
- H. This policy may be amended by majority vote of the Executive Committee. (50% plus one of those members voting)

III. Allowances, Advances and Bill Payments

- A. No allowances for Officers expenses are included.
- B. No advances will be paid.
- C. Bill Payments
 - 1. All bills are to be paid within forty-five (45) days of receipt, or written notice of non-payment shall be sent to all members of the Executive Committee stating the reason or reasons why the bill has not been paid.
 - 2. The Treasurer shall not pay bills in excess of the specified amount of any line item. The National Treasurer shall notify all members of the Executive Committee within ten (10) days of the receipt of an over-budget bill and shall not pay same without written authorization from the President.
- D. Registration for elected officers be reimbursed by the U.S. JCI Senate for Ten Outstanding Young Men (Mid-year meeting) and National Convention. (If money is available)

Meeting called to order at 1:11 p.m. by President Phil Thompson. Invocation by Chaplain Val Koble; pledge of Allegiance led by Bob Hunt.

The following dignitaries were introduced: Carl Petersen of Guam, President of JC International; Ed Travolo, President of Canadian Senate; Wilhelm Bernhoft, President of Iceland Jaycees; Sonny Belmonte of the Philippines; Timm Matzutt of Germany; Ichi Kobayshi of Japan; Jan VanDommelen of the Netherlands; Ros Rosengren and Win Cook, Past Presidents of the U. S. Jaycees; and Bob Lindholm and Gene Bishop, Past Presidents of the U. S. JCI Senate.

Following certification of the states, JCI Senate Charters were presented to each state President.

President Phil Thompson presented Fourth Quarter Awards to Carl Keplinger as an Executive Officer, Ray Noxsel as Vice-President, and to appointees: Val Koble, Chaplain and Bob Hunt, Presidential Assistant.

No old business.

New Business - discussion only of: World Congress in Manila; Osaka 1980 World Congress; Kenn Carpenter discussed 1979 Nashville Convention; Jim Hall discussed 1980 Cleveland Convention.

Gene Bishop, Chairman of the Board, adjourned the meeting at 2:12 p.m. for the election of Vice-Presidents by the Institutes.

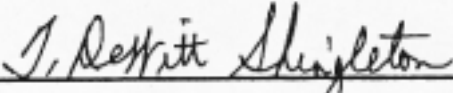
Meeting reconvened at 2:28 p.m., and the following election results were announced: Dixie - Bob Hunt; Mid-Atlantic - Ron Chaney; New England - Dick Shaw; Mid-America - Jim Hall; North Central - Tom Morrissey; Central Western - LeRoy Nitsch; Northwestern - Maury Green; Southwestern - Larry Sheeler.

Results of the election for Executive committee were: Ray Noxsel, International Vice-President; T. DeWitt Shingleton, Secretary; Carl Keplinger, Treasurer; and Chuck Fries, President. Election was declared at 3:03 PM.

It was announced that busses would depart Board Walk and Park Place at 11:30 am Wednesday for Smithville Inn for the Installation Luncheon.

Ed Travolo, President of the Canadian Senate, led the Senators in reciting the Jaycee Creed.

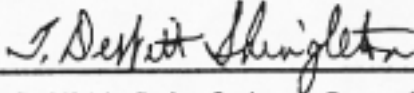
Meeting adjourned at 3:10 p.m.



T. DeWitt Shingleton, Acting Secretary

MEETING OF NEW EXECUTIVE COMMITTEE FOR 1978-79, Tuesday, June 20, 1978

President Chuck Fries called meeting to order at 3:26 p.m. Chairman of the Board Phil Thompson commented briefly on coming year. Fries announced that the new Board of Officers would meet with the outgoing officers at 9:00 am on Wednesday, June 21, 1978. Meeting adjourned at 3:40 p.m.



T. DeWitt Shingleton, Secretary-Elect