

Meeting was called to order at 9:30 am by President Chuck Fries with following present: Fries, Thompson, Shingleton, Koble, Hunt, Hagby, Shaw, Nitsch, Ingram, Tubbs, Noxsel, Hayward, Morrissey, Welton, Muxlow, Hall, Keplinger, Batton, Shaw, Chaney, Charter President Jim O'Connell, Mike Kauffmann, President of Illinois JCI Senate, Larry Olson and Dick Hiatt, and Ed Townsend of Illinois, and Don Sellmer, President of Indiana Senate.

Invocation by Chaplain Bagby; and Pledge of Allegiance led by Batton.

Fries presented a special gavel to Thompson.

Additions to agenda - "C" under New Business - Judging.

- add Chairman of Board after Vice-President Reports

Revised agenda approved.

A welcome to the Senators was presented by Mike Kauffmann, Pres., Illinois JCI Senate.

M- Morrissey, S- Hunt, that the Treasurer's report be accepted. Approved.

Noxsel reported on upcoming World Congress in Manila, and arrangements for Senators planning to attend 1979 Congress in Sweden.

Following Vice-President reports, Thompson discussed a by-law violation in regard to VP Shaw receiving donations of equipment and funds for his use as Vice-President.

M- Chaney, S- Morrissey to approve actions of VP Shaw for purpose of soliciting donations in his Regional Institute. Defeated.

It was noted that if the facilities were utilized by the Maine Jaycees as their headquarters with the Jaycees accepting all responsibility, then Shaw could feel free to use the facilities for a personal office, but not officially as a US JCI office.

M- Morrissey, S- Shaw, until Constitution and By-Laws are changed, women Senators would not be accepted in US JCI Senate. M- Koble, S- Hunt to table motion. Approved.

Thompson led discussion about approval of Senatorships.

Presidential awards were presented to Ray Noxsel, Int. VP, DeWitt Shingleton, Secy, and Vice-Presidents Bob Hunt and Dick Shaw.

Meeting recessed for lunch at 12:05 p.m. and reconvened at 1:30 p.m.

M- Chaney, S- Morrissey, that the Senate approve a ribbon to wear with name bars. Approved.

M- Nitsch, S- Hagby, that Chairman of Board and a committee draw up an elections policy, to present at Mid-Year meeting. Approved.

M- Thompson, S- Morrissey, to institute an award for the state Senate organization providing aid to Jaycees. defeated.

B.J. Tubbs, National Convention Coordinator, presented a film about up-coming National Convention in Nashville, Tennessee.

Financial policy was clarified under point of reimbursing officers for registration at Mid-Year and Convention meetings. Those included are President, Chairman of Board, Vice-Presidents, Secretary, and Treasurer, only if money is available in treasury.

M- Thompson, S- Hunt, to accept HB&M Sales as an official supplier of US JCI pins and identity items, except for official US JCI Pin. defeated.

M- Hunt, S- Noxsel, to accept HB&M Sales as an official supplier of US JCI pins and identity items, except for official US JCI Pin, subject to approval of Legal Counsel, Financial Chairman and President. Approved.

Old Business - Archives received 107 thousand-dollar donations.

- Washington state has finished outline with pins for presentation to Archives at Mid-Year meeting.

- by end of year, Charter will be revised.

M- Hunt, S- Thompson, to change Article 19, Sec. 3 to refer to "Article 13" instead of "Article 12", and Article 20, Sec. 2 to refer to "Article 13" instead of "Article 12". approved.

New Business - Mel Muxlow stated it costs \$2036.00 to mail an issue of Mentors, not including mailing labels, and asked for items for inclusion in Mentors.

M- Thompson, S- Hall, that Senate get its own Corporate Postage permit. approved.

A motion that we mail Mentors only to Senators paying national dues was declared out of order.

M- Thompson, S- Noxsel, that we notify each State President to supply names of paid members for purpose of mailing Mentors. approved.

A motion that the Future Directions committee study possibility of Senators judging on a National level was declared out of order.

Following recitation of Jaycee Creed, led by Batten, meeting adjourned at 4:06 pm.

*Chuck - Mailed Charter Copy to  
Supplier in Canada and  
also Hawaii.  
See you in Tulsa.  
DeWitt*