

UNITED STATES JCI SENATE  
EXECUTIVE COMMITTEE MEETING MINUTES

20 June 1979

The 8th U.S. JCI Senate Executive Committee met on Wednesday morning following the elections. The meeting was called to order by President Elect Robert Hunt at 9:00 A.M. with the following elected officers present: Hayward, Habershaw, Hall, Keplinger, Bagby, Montgomery, and outgoing President and C.O.B. Fries. Also attending were Al Cook, Dan Halter, Charles Stubbs, Marlin Sanny, Ron Chaney, Charles Schadle, LeRoy Nitsch, Emil Ruzicka, Dick Shaw, Mel Muxlow, and Warren Swindel.

The invocation was given by Emil Ruzicka and the pledge led by Mel Muxlow.

The first order of business was the announcement of the following appointments by President Elect Hunt:

Presidential Assistants - Al Cook, Fla & LeRoy Nitsch, Colo.  
Legal Council - Ron Davis, N. Carolina  
1980 Convention Coordinator (Cleveland) - Dan Halter, Ohio  
Parliamentarian - Ron Chaney, Virginia  
Membership Coordinator - Dick Shaw, Maine  
Chaplin - Emil Ruzicka, Nebraska  
Sargent-At-Arms - Charles Schadle, New Jersey  
Communications Director - Charles Stubbs, Florida  
International Vice-President Assistant - Ray Noxsel, California

President Elect Hunt requested that the position of Historian be established and that the appointment of Robert Lindholm of Virginia be a lifetime appointment: Motion by Fries, second by Keplinger; approved unanimously.

Ed Hayward requested that Warren Swindel, Mass JCI Senate President be recognized for the purpose of a recommendation. It was suggested by Warren that the U.S. JCI Senate propose to the U.S. Jaycees that signature approval by the U.S. JCI Senate be added to the JCI Senatorship application. This proposal was ruled out of order at this time and it was suggested that the Mass. JCI Senate submit a written request to the Exec Committee (via the Secretary for distribution) to be considered at the Oct. Committee Meeting.

President Elect Hunt announced that the Oct Executive Meeting would be held Saturday, Oct. 13, 1979, in Coral Gables, Fla. Site of the meeting will be the JCI World Headquarters Building which will be donated by JCI for the event. Headquarters for the weekend affair will be the Airport Marriott where accommodations are being finalized. A Friday evening social, Saturday luncheon and Saturday evening dinner social is being planned and all Executive Committee members are encouraged to bring their wives. Bob is attempting to work out special Super-Saver flight plans to keep the travel costs to a minimum. Presidential Assistant Al Cook will be coordinating the activities.

Charles Stubbs, Communications Coordinator, was recognized to present a plan for raising funds to publish the Mentors. His goal is to publish three (3) issues as follows: Issue 1 between July and Oct; Issue 2 between Nov. and Jan (TOYM); and Issue 3 between Feb. and May. He estimates 4000 copies/issue are required for distribution to all dues paid Senators. Costs are estimated at about \$1300/issue. An advertising plan was introduced (enclosed) and all Executive Committee members were requested to sell a minimum of one half-page ad per issue. Additionally, all Exec. Committee members should submit at least one article per issue to provide for an effective newspaper. All Regional V-P's must get an updated membership roster from their assigned States as soon as possible. These lists should be forwarded to Charles Stubbs. (A copy should be sent to the Secretary and Treasurer)

President Elect Hunt appointed a committee to review and provide for updating of the U.S. JCI Senate By-Laws. The committee will be chaired by Past JCI Senate President Phil Thompson and will include the C.O.B. Chuck Fries, Ron Chaney, Ed Hayward and Dave Habershaw. This committee anticipates submitting proposed changes/updates at the Oct Exec. Meeting.

Ed Hayward indicated that a plan for attending the World Congress in Sweden is presently in the works. He requested that all persons thinking about attending notify him immediately and whether they would be interested in a one week or two week plan. The Congress will be held this year between Nov. 4 & 11 with a planned departure date of Nov 3.

R.J. Montgomery extended an invitation to all persons to attend the Joint Texas JCI Senate and Mexico JCI meeting in Saltillo, Mexico, August 17, 18, & 19.

Formation of a new Senate Institute corresponding with the U.S. Jaycees TECHAM Institute was addressed. The brief discussion following indicated the such an action would not be in the best interest of the Senate. The present formation was set to ease expensive traveling arrangements on the part of assigned Vice Presidents. Ron Chaney amplified the majority sentiment by stating (through a "vocal" interpreter) that "when a Jaycee becomes a Senator, he should put away Jaycee thoughts".

The meeting was adjourned on a motion by Hayward and second by Hall at 10:20 A.M.

Respectfully submitted - David Habershaw

