

The Annual Meeting of the U.S. JCI Senate was called to order at 1:55 PM by President Fred Fischer. The Invocation was given by B. J. Tubbs. The Pledge of Allegiance was led by B. J. Tubbs. Roll call was taken by Acting Secretary Leon Straub. Present were President Fred Fischer, International Vice President Jens Holm, Treasurer Don Goerger, C.O.B. Emil Ruzicka, Parliamentarian Ray Baskette, Regional Vice Presidents - Doug Hincker, John Bunnell, R. J. Montgomery, Leon Straub, Ben Johnston, Presidential Assistants Jim Luff and Leroy Nitsch, Ambassador to Canada Ed Hayward, Sargeant-at-Arms B. J. Tubbs, Legal Counsel Jay Reese, U.S. JCI Liaison Bob Hunt, Ambassador to Mexico Alex Baca, By-Laws Committee members Wayne Matlock and Bill Vishy, Editor Weldon Greeneberg, October Executive Board Co-ordinator Charlie Gouveia, Products Chairman Ed Townsend, Presidents Advisory Council members - Chuck Fries and Val Koble. The following states were present: Alabama, California, Colorado, Connecticut, District of Columbia, Florida, Georgia, Kansas, Illinois, Indiana, Maryland, Massachusetts, Michigan, Missouri, Nebraska, New Jersey, New York, North Dakota, Ohio, Pennsylvania, Rhode Island, Tennessee, Texas, Vermont, Virginia, Washington, West Virginia, Wisconsin, and Wyoming.

President Fischer introduced guests: Past Presidents Ray Noxell, Phil Thompson, Bob Hunt, Chuck Fries, Emil Ruzicka. Ambassador to Canada Ed Hayward introduced Canadian Senators Joyce Clark, John Jed, Harry Weldon and Gordon Lowry.

Motion by Vermont, seconded by Texas to approve the agenda. Carried.

Motion by Straub, seconded by Rhode Island to approve the Secretary's report as published in Senate Scenes. Carried.

Motion by Goerger, seconded by Florida to accept the Treasurer's report as distributed. Carried.

International Vice President Jens Holm reported on the Seoul, Korea World Congress. He reported 17 U.S. Senators attended the Area E Conference in Jamaica. There is still time to register for the Taipei World Congress. Next Spring the Area E Conference will be held in Aruba. Montreal will host the World Congress Nov. 11-18, 1984. No specific tour is planned.

Ambassador to Mexico Alex Baca reported on his activities this past year.

Ambassador to Canada Ed Hayward reported on his activities in Canada which included visiting all the Providences in the past two years. Ed presented Massachusetts hats to all the Canadian Senators present.

JCI Liaison Bob Hunt reported on his trips to Coral Gables and the progress on the Giessenbier Room fund raising. We are presently \$1007 short of our goal of \$5000. Arizona presented Bob with a check for \$125.

New England Vice President report was given by John Bunnell.

President Fred reported for Carl Keplinger, Mid Atlantic.

Motion by Virginia, seconded by Wyoming to accept all Vice President's reports. Motion carried.

Senate Convention Chairman John McAuliffe reported on the convention.

Dixie report was given by Ben Johnston. Doug Hincker reported on Mid-America and introduced some of outgoing and incoming Presidents. Leon Straub reported on North Central. Central West Region report was given by R. J. Montgomery.

Mentors Editor Weldon Greeneberg reported on the need for articles, ads and correct addresses in order to make it a success.

Wes Bowles reported for Historian Bob Lindholm asking states who have not kept their states history and list of officers current should send it to him.

C.O.B. Emil Ruzicka explained election procedures and introduced the candidates for 1983-84.

Products Coordinator Ed Townsend reported on the products available and sold this past year.

By-Laws Chairman Wayne Matlock read the proposed By-Law changes. Motion by Matlock, seconded by Baskette to adopt Article XIII By-Law change. Motion by Hincker, seconded by New York to table and refer to committee. Motion to table carried.

Motion by Matlock, seconded by Virginia to adopt the Article XIV changes referring to removal of officers. Motion carried.

Motion by Matlock, seconded by Holm to adopt Article IX change referring to \$1.50 dues increase. Carried.

Motion by Georgia, seconded by Virginia to amend the motion to state the \$1.50 is to be used for written official publications to members. Motion carried. Amended motion carried.

Van Wiley of Georgia reported on Atlanta 84 Convention.

Motion by Michigan, seconded by Rhode Island to recess until Tuesday, June 21 at 1:30 PM. Carried. Meeting recessed at 3:17 PM with Jaycee Creed led by Ray Noxell.

Respectfully Submitted,

Leon Straub

Leon Straub
Acting Secretary

The Annual Meeting of the U.S. JCI Senate was reconvened at 1:52 PM by President Fred Fischer. Invocation was given by B. J. Tubbs and Ray Baskette led the Pledge of Allegiance.

Moved by Colorado, seconded by Texas to approve the agenda, motion carried.

Roll call was taken by Acting Secretary Straub with the following present: President Fred Fischer, International Vice President Jens Holm, Treasurer Don Goerger, C.O.B. Emil Ruzicka, Parliamentarian Ray Baskette, Regional Vice Presidents - Doug Hincker, John Bunnell, R. J. Montgomery, Leon Straub, and Ben Johnston, International Vice Presidential Assistant Leroy Ingram, Presidential Assistants Jim Luff, Allen Brock and Leroy Nitsch, Ambassador to Canada Ed Hayward, Sargeant-at-Arms B. J. Tubbs, Legal Counsel Jay Reese, U.S. JCI Liaison Bob Hunt, Ambassador to Mexico Alex Baca, By-Laws Committee members, Wayne Matlock, Bill Vishy, and Clarence Bryant, October Executive Board Co-ordinator Charlie Gouveia, Products Chairman Ed Townsend, Presidents Advisory Council Members Chuck Fries, Jim Hall and Val Koble. States present were Alabama, Alaska, Arizona, Arkansas, California, Colorado, Connecticut, District of Columbia, Delaware, Florida, Georgia, Hawaii, Kansas, Kentucky, Louisiana, Illinois, Indiana, Iowa, Maryland, Massachusetts, Michigan, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Dakota, Ohio, Oklahoma, Pennsylvania, Rhode Island, South Dakota, South Carolina, Tennessee, Texas, Vermont, Virginia, West Virginia, Wisconsin and Wyoming.

Guests introduced by Chuck Fries included the honorary First Lady of Jaycees, Charlotte Mungenast, Phillipine Senate President Mel Mutuc, Canadian JCI President Pete Kennedy and a large group of Canadian Senators. Past JCI Vice President Wayne Matlock from Kansas, Jimmy Irwin from Georgia who has attended 31 National Conventions, Bob Nelson from Wisconsin who is attending his 22nd consecutive convention, and past Taipei Jaycee President Cho Mi Chen. Michael Chen from The Republic of China spoke on the Taipei World Congress. International Vice President Jens Holm commented on the U.S. trip to Taiwan. Canadian Senator Joyce Clark commented on the Montreal convention.

Alaska made a presentation of \$125 for the Giessenbier Room at Coral Gables. Wyoming also presented a check for \$125. It was suggested that the hat be passed around to try to clear up this obligation this week. West Virginia pledged \$125, Rhode Island pledged \$50, Washington, D.C. pledged \$100, Delaware pledged \$125.

President Fred recognized Herb Koerner, outgoing President of South Dakota for purposes of a presentation. Herb presented Leon Straub, Vice President for North Central Region with a medallion on behalf of the region.

Vice President Ben Johnston from Dixie Region presented plaques to his outstanding states, Georgia, Arkansas and Tennessee.

Art Butler from Rhode Island made a special presentation from the New England Region to New England Vice President John Bunnell.

President Fred introduced Randy and Pam Spokes from the British JCI Senate.

President Fred presented awards for outstanding state publications to New Jersey, Texas, Tennessee, Virginia, Pennsylvania, and Michigan.

Acting Secretary reported 45 states had certified. Motion by North Carolina, seconded by Leroy Nitsch to close certification. Motion carried.

President Fred turned the meeting over to Chairman of the Board Emil Ruzicka for elections. Chairman Emil requested that the regions divide into groups for elections. Upon reconvening Chairman Emil introduced the newly elected Vice Presidents, Region I - Art Butler of Rhode Island, Region II - Marty Tuohy of New Jersey, Region III - Wesley Bowles from Virginia, Region IV - Ray Baskette from Georgia, Region V - Rick Mason from Indiana, Region VI - Bill Vishy from Missouri, Region VII - Dwayne Parker from Tennessee, Region VIII - Tony Dominiec from Texas and Region X - Mike Brown from Nevada.

Motion by Georgia, seconded by Indiana to cast a unanimous ballot for B. J. Tubbs of Tennessee as International Vice President. Motion carried.

Motion by Nebraska, seconded by Michigan to cast a unanimous ballot for Leon Straub of Wisconsin as Secretary. Motion carried.

Motion by Arizona, seconded by West Virginia to cast a unanimous ballot for Don Goerger of North Dakota as National Treasurer. Motion carried.

The chair recognized Emory Wyatt of Texas for the nomination of Jim Luff of Maryland for National President. The nomination was seconded by Terry Stansberry of Tennessee, Leroy Nitsch of Colorado, Marty Tuohy of New Jersey, and Wesley Bowles of Virginia.

Motion by Texas, seconded by Rhode Island to cast a unanimous ballot for Jim Luff for National President. Motion carried.

President Elect Jim made a few comments.

Canadian JCI Senate President Pete Kennedy presented Canadian hats to B. J. Tubbs and Jim Luff.

Convention Chairman John McAuliffe commented on upcoming events at the Convention.

Bob Hunt reported \$400 was collected by passing the hat for the Giessenbier Room. The Montreal JCI Senate Club pledged \$50.

Randy Croft of North Carolina made a presentation to President Fred.

Motion by Texas, seconded by Georgia to adjourn. Carried.

Meeting adjourned at 3:24 PM with the Jaycee Creed.

Respectfully Submitted,

Leon J. Straub
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Acting Secretary