

U. S. JCI SENATE

Executive Committee Meeting

Indianapolis, Indiana

June 16, 1985

The meeting was opened at 12:15 PM by President Doug Hincker. Attendance sheet is filed with original copy of these minutes.

Tony Dominiec reported that we now stand at 5562 members paid toward our goals of 5696, and a few more were to be paid by tomorrow. This is an increase of nearly 1200 members in one year, and President Doug commended the Execs, and asked the V.P.s to thank each and every State for their effort.

Several announcements were made and discussed relative to President's Ball and Inaugural Banquet.

After lengthy discussion and slight amendment, the Executive Committee recommended the following By-Law and Policy changes for consideration at the Annual Meeting:

BY-LAWS, Article IX, Dues: Section 2. Dues shall be payable on a quarterly basis, billed on July 1, October 1, January 1, and April 1 of each year.

Article XIII Officers: Section 3. Vice Presidents - - C. Supervise the quarterly dues billing--.
Section 4. Treasurer - Treasurer shall bill the SOMs quarterly. (D)

To be added under Sec. 4., Treasurer:

I. The Treasurer shall, no later than July 1 of the year he leaves office, surrender to the incoming Treasurer the original books and records of the Corporation and shall provide copies of all records to the Historian.

J. Signature authority to administer the funds of the Corporation shall pass to the incoming Treasurer on July 1 of the year in which new Treasurer takes office.

POLICY, Article I, Section 2.

B. An audit committee shall be appointed annually by the President to conduct an audit based on a June 30 financial statement prepared by the Treasurer. This audit shall be completed by September 15 each year. (remainder of "B" unchanged)

Add sub-section : I. The fiscal year of the Corporation shall commence on July 1 of each year, and shall terminate on June 30 of the next year.

(A copy of original proposals filed with original minutes of Annual Meeting.)

The Exec Committee voted unanimously to waive the requirement for 21 days written notice to the Board of Directors for By-Law Amendment consideration, relative to above proposed changes and additions.

President Hincker asked Legal Counsel Bill Miller to act as Parliamentarian for the Annual Meeting in the absence of Jay Reese, and asked Exec V.P. Wayne Matlack to conduct the election caucus for Region IX, due to the absence of V.P. Al Rickard.

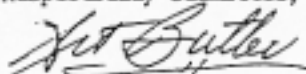
Secretary Art Butler read letter from C.P.A. which stated the lack of adequate records and confirming information, etc., made it impossible to conduct an audit. Letter made several recommendations for the future, which President Hincker and Treasurer Dominiec said were already being followed. (C.P.A. had attempted to audit books for 1983-1984, not 1984-1985.)

Butler also stated that several states had still not turned in State Officer Directory info, and asked V.P.s to help obtain same for incoming Secretary.

Treasurer Tony Dominiec presented and answered questions on Financial Statement and Income & Expense Report, and Products Chairman Gerry Moore presented and Income & Expense report anticipating a profit that will approach \$4000. Treasurer's report showed a year-end balance of \$7629.47. Both reports were approved unanimously, with commendations and thanks to both presentors. (Copies of these reports filed with minutes of June 17 Annual Meeting).

The meeting was adjourned by President Hincker at 1:25 PM.

Respectfully submitted,



Arthur W. Butler, Jr., #2565
Secretary, 1984-85