

Carol Caples, Executive Director, David H. ... as Special Projects Coordinator in setting up the new ... and having ... of the ... for the ...

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MINUTES OF EXECUTIVE COMMITTEE MEETING

Executive Committee Meeting was held June 16, 1986, at the Pfister Hotel in Milwaukee, Wisconsin. Thirty-three were present. Called to order at 4 PM by President, Tony Dominiec, #23393.

Steve Pindell presented Doc with a Mighty-Midget mug. Bill Grudier explained the dues billing kit and how to read it. All dues kits will be sent to the State's treasurer, unless the state's specify otherwise. Tony then interpreted for Walter Burke, VP 1, who doesn't understand Dixie. One of our goals this year is to stop the duplication of the mailing of the Mentor to members who belong to more than one state or are a national officer. This is going to be done by using your Senate Number as the computer key for making mailing tapes. Doug Hincker and Bill Buck will continue to work on upgrading and improving the quarterly dues billing. The roster will be printed by Doc this year, hopefully to be done by the middle of July. Copies of the Senate Guide were distributed to all.

A film was shown on Bandara, the site of 1986 Executive Committee Meeting, to be held Sept. 26, 27, and 28.

A motion by Bob Taylor, seconded by George Fraser, to approve all appointed offices and committeemen. Motion passed.

Ken Stark asked for suggestions for a world congress trade pin.

Adjourned at 4:55 with the Jaycee Creed

INCOMING PRESIDENT'S MEETING

Called to order at 8 AM at the Pfister Hotel by President Dominiec. Following topics were covered:

- . Current roster was given each President that was there to verify the information and make corrections, if necessary.
- . Senate Guide was explained by Tony and each state to was given one.
- . Dues billing system was explained by Bill Grudier, Tony Dominiec, and Doug Hincker.
- . Members not receiving the Mentor, call Ray Baskette to see if member is on National roster and address is correct. Also all member's Senator numbers should be verified because they are the key to eliminating the duplication in the mailing of Mentors.
- . Tony announced that membership will be on a low key basis this year. The idea is to bring in people, but not pound people over the head with it.
- . The Reno convention will be billed as the 15th Annual Reunion of the US JCI Senate and should attract many people around the US and the world.
- . Tony announced the Executive Board Meeting will be in Bandara, Texas on September 26, 27, and 28, and explained what would be taking place.
- . Mentor deadline will be July 15th, and all articles and ads should be sent to Newton Standridge.
- . Each state should send their newsletter to all other states and national officers.
- . Tony and Lanny Heater announced that they will visit all states that have not had an national elected officer into their state in the past 3 years.

Adjourned at 8:55 AM with the Jaycee Creed.

SUCCESS CONSISTS OF GETTING UP ONE MORE TIME THAN YOU FALL