

US JCI SENATE
MINUTES OF BOARD MEETING - JUNE 12, 1990
THE EXECUTIVE WEST HOTEL - LOUISVILLE, KENTUCKY

The meeting was reconvened at 9:03 A.M. by President Heater.

AVP Marty Tushy announced officer training to be held right after lunch.

John Clark reported on Charlotte Mungenast's condition.

COB Jim Hall took charge of the meeting for elections and recessed for Regional Caucuses' to elect Region Vice Presidents. when the meeting reconvened the Regions were polled with the following results for new Region Vice Presidents:

- Region I--John Suttie, Massachusetts
- Region II--Bob Priddle, New York
- Region III--Don Alvis, Virginia
- Region IV--Jerry Godwin, South Carolina
- Region V--Kyle Wright, Indiana
- Region VI--John Sprole, Iowa
- Region VII--John Hays, Louisiana
- Region VIII--Don Robertson, Kansas
- Region IX--Jack Goodlander, Idaho
- Region X--Jim Bewley, California

Motion by Iowa -Second by Arkansas to close certification -
Motion passed.

President Heater introduced our first President Jim O'Connell, Bill List of Mississippi Senate, and Craig Madsen of the Utah Senate. Warren Brown of Florida announced the Florida Raffel Winners: Jim Hall of Ohio; Hal Krekorian of Michigan and Van Wiley of Georgia.

Bill Miller of Virginia, Foundation President, announced foundation trustees for 90-91, led by Jim Hall as President; Doug Hincker; Jim Ashley; Bill Miller; Tony Doineic; Jack Meyers; and Joe Sabella. Bill presented plaques and sustaining member certificates. Doug Hincker presented Bronze awards to Bill Miller and Jim Hall. Jim Hall conducted a Raffel for the Foundation.

Marty Tushy gave Doc McCarty and Kay Baskette a gift.

Ed Orfino, President of the Canada Senate, invited all to Canada Hospitality immediately after the meeting.

The Foundation drawing raised \$745.00. The two Decanters went to Barry Batterman of Florida and Ed Bishop of Rhode Island. Bill Miller was presented a foundation Past Presidents Plaque.

Secretary Gouveia reported 90 votes were officially certified. 46 votes were needed to elect.

A motion to elect Nick Emmons of Tennessee to the office of Secretary was made by J.O. Davis of Tennessee and seconded by Maryland - Motion passed.

A motion to elect Alan Hancock of Georgia to the office of Treasurer was made by Oscar Zalidvar of Texas and seconded by Georgia - Motion passed.

A motion to elect Hal Krekorian of Michigan to the office of Administrative Vice President was made by Art Abbott of Michigan and seconded by Arizona - Motion passed.

Secretary Gouveia then called the roll.

Keith Weaver of Oregon nominated Wm. L. "Hap" Hilbish of Idaho for the office of President - seconded by Oscar Zalidvar of Texas and J.O. Davis of Tennessee.

Art Butler of Rhode Island nominated Dave Habershaw of Rhode Island - seconded by Warren Brown of Florida, Jim Bewely of California, John Sprole of Iowa, and Mark Bursig of Pennsylvania.

Nominations were closed by COB Jim Hall. The roll call of votes was begun by Secretary Gouveia.

A motion was made by Hap Hilbish of Idaho to elect Dave Habershaw by acclamation, seconded by Rhode Island - Motion carried. President elect Habershaw made some acceptance remarks.

Jim Hall recognized both Ohio and Tennessee for donating Decanters to the Foundation Raffel.

President Heater announced a 5P.M. reception for old and new officers in his suite tomorrow night before the banquet at 6P.M.

Ray Baskette has Puerto Rico Registration forms.

Ben Makahea of Hawaii announced that their Raffel will be drawn at the banquet.

Linn Jones of Colorado thanked everyone for a good time.

Marty Tuahy announced New Officers Training right after lunch.

Senator Linda Lester of Virginia sent President Heater a golf umbrella.

The meeting was adjourned at 10:37A.M. with the Jaycee Creed led by John Clark of Tennessee.

Respectfully submitted - Secretary Charles Gouveia - #18294

