



United States JCI Senate

BOARD OF DIRECTORS MEETING

MONDAY, JUNE 10, 1991

RAMADA HOTEL - ST. PAUL, MINN.

THE BOARD OF DIRECTORS MEETING OF THE US JCI SENATE was called to order by Pres. Habershaw at 9:00, Monday, June 10, 1991, at the RAMADA HOTEL in ST. PAUL, MINNESOTA.

BEN MAKAEA gave the Invocation.

RON ROBINSON led the Pledge of Allegiance.

KEN STARK made Welcoming Remarks to the Senators and Guests.

BOB "BUBBA" HUNT introduced the PAST PRESIDENTS and GUESTS. Present were: Past Presidents HINCKER, HALL, HEATER, HUNT, FISCHER, FRIES, WATTS, DOMINIEC. CANADIAN SENATOR ANDY LYONS AND PRESIDENT ED ORFINIO were present.

MOTION to approve the AGENDA was made by WEST VIRGINIA, SECOND by NEW YORK. MOTION PASSED with the addition of ITEMS D & E under OLD BUSINESS. D-PORTLAND 92, E-MINI STATES PARTY.

ROLL CALL by EMMONS with 36 States present. All EXECUTIVE COMMITTEE members with the exception of MONTGOMERY and HURLBERT were present.

SECRETARY'S REPORT:: HILBISH reported on the SENATE DIRECTORY. It is finished. There are 25 copies available at a cost of \$20.00 each. The DIRECTORY contains 6986 names. It is indexed by NUMBER, STATE, ETC.

SENATE SCENE REPORT:: THOMAS reported that the last issues have gone well. Thanks to all of those who continued to send in materials.

SECRETARY'S REPORT:: EMMONS thanked THOMAS FOR A JOB WELL DONE on the SCENE. The following were noted; published 10 SCENES, mail cost ranged from .25¢ to \$1.00 per copy, printed 400 copies of the 90-91 Directory, used 5,000 letterheads, 3,000 envelopes, received over 200 newsletters. RECOMMENDATIONS: print less business cards per individual, cut the mailing list, charge for Meeting Ads, cut to 6 issues (fill in with President's letter), reduce the print size.

TREASURER'S REPORT:: HANCOCK passed out the BUDGET SHEET. MOTION by ILLINOIS, SECOND by GEORGIA to accept. NEW YORK questioned the \$12,000 difference between EXPENSES and REVENUE. HANCOCK: it will balance out by YEAR END. MOTION PASSED.

REGIONAL VP REPORTS:: Written reports were passed out and will be printed in the SCENE. MOTION by COLORADO, SECOND by CALIFORNIA-PASSED.

FOUNDATION REPORT:: JIM HALL reported on the progress of the program for the past year. The FOUNDATION gave out 2 SCHOLARSHIPS this year. One went to ARKANSAS, one to MISSISSIPPI. DOMINIEC reported that Scholarship packages are available. Fourteen states participated this past year.

DONATIONS TO FOUNDATION AND AWARDS: ASHLEY completed BRONZE, KANSAS \$61.00, NORTH CAROLINA -\$150.00, SOUTH CAROLINA -\$150.00, MISSOURI -\$150.00. PLAQUES to WENDELKEN, O'CONNEL, GODWIN, HAWKINS, DOSS, NEBRASKA, ALABAMA, DELAWARE.

ADMINISTRATIVE VP KREKORIAN reported that his written report is available. Hal called on:

MENTORS- HARRIS reported that 4 magazines had been published on time and within Budget!!! MORTON asked that we use our advertisers. MIKE would like to work toward 6 issues in the future. NEWS articles are due JULY 1, 1991. Send program articles to Ed Forbach. A new Business Manager is needed for 91-92..

PRODUCTS- WHITMORE reported that \$15,000 worth of products will be on sale outside the Hospitality Room. Gold product line is now available for sale. Officer pins are here. A.J--the license plate-wall plaque was discussed. Kolodner reported that #1-25 of the pewter cups are for sale. A WASHINGTON cup will be produced on a pre-sold basis.

NATIONAL MEETINGS-MOORE reports that everything is going well.

WORLD MEETINGS- SAWYER reported on the changes that have been made. Hotel is back to the Fisherman's Cottage-savings of \$60 per night. Coral Gables will handle rooms. A raffle will be held on Wed. night. Senate pin will be ready for the PIG ROAST. Trip to Russia is \$1570.

BURSIC STATED THAT YOU MUST HAVE VISA-AMERICAN EXPRESS WON'T WORK. Representative from Finland showed slides of country.

REVERSE RAFFLE-KOERNER stated that income was \$10,628, with expenses of \$2300. 23 states participated in the Party.

JR.CHAMBER LIAISON-SLIM SABELLA was absent.

JCI LIAISON-BAKOS reported on 92 World Congress. Carl Mezerik gave dates of the Congress-Nov.7-14, 1992. There will be a Golf outing at the DORAL OPEN course. BAKOS introduced the representative from Germany. He spoke and Dave presented him with a meddillion.

RETURN THE FAVOR- GOODLANDER reported that IT WORKS!!! AWARDS were presented to WISCONSIN, FLORIDA, AND CHUCK FRIES. FLORIDA'S program ranked BEST OVER-ALL.

FUTURE DIRECTIONS-DUGGER recognized the rest of the Committee. We will run our own program in Portland.

CONSTITUTION andBYLAWS-WILLETT reported that the changes have been passed out and urged support for passage. Committee was introduced.

ORGAN DONOR -HURLBERT WAS absent but written report was passed out.

MEETING WAS RECESSED UNTIL 1;00 for lunch.

MEETING RECONVENED AT 1:04.

GOLF CHALLENGE- SUTHERLAND reported on the competition and presented awards to the winners.FIRST PLACE went to WEST VIRGINIA/VIRGINIA. 9 OTHER TEAMS PLACED.

GOODLANDER STATED THAT A TIE FOR OVERALL PROGRAM WITH KANSAS AND FLORIDA.

AMBASSADORS REPORTED:

WOO- traveled in China, appeared on TV. Proposed a program to bring Jaycees to the 55,000 Chinese in U.S. Schools.

MORITZ-didn't make the country but shared materials with both New Zealand and Australia. Received a letter from the Australian Senate President wanting to know who Mike was??

CANADA-HARMATY reported that the Canadian Convention will be held July 3-6. Calgary will be the site for 92.

CARIBBEAN- MARTY TOUHY - we are beginning to make some progress in the area. Have sent letters, made calls, etc. Will be visiting Puerto Rico in August and the Bahamas in November. WILL LEARN TO SPEAK SPANISH BY NEXT YEAR....

EUROPE- MOSER- a printed report was passed out.

MEXICO-NO REPORT

PHILLIPPINES-NO REPORT

MOTION by KANSAS- SECOND by NEW JERSEY to accept the reports-PASSED.

LEGAL COUNSEL- PASQUALE- NO SUITS FILED DURING MY TENURE.....

FOUNDATION ACTIVITIES- CALEB FRASER- 36 states are currently participating with 3 more pledged. \$26,000 has been collected. REGIONAL REPS reported on progress within their regions.

OLD BUSINESS:::

CONSTITUTION /BYLAWS- WELCH reported. WISCONSIN MOVED-SECOND by CALIFORNIA that ARTICLE X, SEC. 11, Subtitle A be adopted. MOTION PASSED.

LARRY GREEN reported on the Medical Air Service and the Credit Card Programs. 400 credit cards have been approved, making the SENATE \$872.00, so far. \$66,000 has been invested in the Money Market/CD Program. MedAir Service costs \$60 per family, \$15 to SENATE.

MIAMI 92-DELETED THE REPORT.

PORTLAND 92- SONNY JONES REPORTED. Dates June 21-25-Red Lion Inn- \$65 rate.

MINI STATES PARTY- OHIO states that party should be advertised as a cost item and not free, as some people were embarrassed when charged at the door.

NEW BUSINESS:::

PRELIMINARY BUDGET was presented by HANCOCK. MOTION by HAWAII- SECOND by OHIO to accept. QUESTION BY BUBBA HUNT on decrease in distribution cost- "NEW PROGRAM-LESS EXPENSE." FOUNDATION RESERVE was questioned by WASH. - DISCUSSION followed. QUESTION CALLED BY KANSAS. MOTION TO ACCEPT BUDGET-PASSED.

CHAIRMAN OF THE BOARD-HEATER- gave directions, cost of bus ride, 5 states not certified to vote.

GOOD OF THE ORDER- THANKS ALL AROUND.

PRESIDENT REGINALD SPOKE TO THE GROUP AT THIS TIME.

VP BAKER, EVP McMAHON, BILL STACEY WERE INTRODUCED.

PRESIDENT DAVE presented SPROLE WITH ELECTED OFFICER OF THE QUARTER, FRASER WITH APPOINTED OFFICER OF THE QUARTER. CAROL TOUHY WAS GIVEN SPECIAL THANKS AS TRAVEL COORDINATOR.
RECESSED UNTIL 8:30, 6/11/91.

JUNE 11, 1991--9:00.

Meeting called back to order by the PRESIDENT.

LITTLE ROCK MADE PRESENTATION ON B.O.D. MEETING.

FOUNDATION-JIM HALL presented awards to: MOSS-Iowa, HABERSHAW-R.I., NEVADA, TOUHY-NEW JERSEY, CAROL HALL-OHIO, BUTLER-R.I., BEWLEY-CALIFORNIA, ROBERTSON-KANSAS(great tie), OHIO-BRONZE PLAQUE, MAINE- BRONZE PLAQUE, RHODE ISLAND-BRONZE, BEN JOHNSON-ALABAMA-BRONZE, MASS.-BRONZE, HILBISH-BRONZE, DOMINIEC-BRONZE, HINCKER-BRONZE,

FRED LUMNA-COLORADO-BRONZE, SUTTIE-BRONZE, SPLINTER CORPS-BRONZE.

BUBBA HUNT TOOK THE FLOOR AT THIS TIME TO CHASTISE HABERSHAW FOR PERJURY. DAVE WAS TRIED AND FOUND GUILTY BY HIS PEERS IN GATLINBURG. HE WAS FINED 2 BRONZE and 1 SILVER MEMBERSHIP. DAVE THEN TOOK CREDIT FOR R.I., ME, and BUTLER's memberships. ALL DENIED HIS INVOLVEMENT. PLEADING, BEGGING, BROWN NOSEING FOLLOWED. THE GROUP COLLECTED \$170, HUMPHREY(WE'VE GOT A CANDIDATE) PLEDGED \$250 for two years to save the PRESIDENT FROM HUMILIATION..

HERB KOERNER presented 3rd place Maryland, 2nd Tennessee, and 1st to MASSACHUSETTS in the MINI STATES PARTY.

HANCOCK presented the OUTSTANDING TREASURERS AWARDS to:
WORD of ALABAMA, NICHOLS-CALIF., GRAVELY-VIRGINIA, HUGHES-MARYLAND, JOSEPH-WEST VIRGINIA, SMITH- MISSOURI, DOYLE-NEW YORK.
KREKORIAN presented NEWSLETTER AWARDS to: CONNECTICUT, MINNESOTA, ILLINOIS, MASSACHUSETTS, KANSAS, VERMONT, NEW JERSEY.
PROJECT CHAIRMEN of the YEAR were: GERRY MOORE, HERB KOERNER, and TOM "KITE" SUTHERLAND.
TOP TEN PRESIDENTS WERE;

TOM HUMPHREY-MICHIGAN
STEVE DUNN- CALIFORNIA
BRIAN P'POOL-VIRGINIA
WARREN BROWN-FLORIDA
DENNIS PRATT-MAINE

STAN MOYSEY-NEW YORK
BRAD SMITH-INDIANA
MARK BURSIC-PENNSYLVANIA
BUZZ LORIS-WISCONSIN
NOEL HAMM-ARKANSAS

MIKE HARRIS RECOGNIZED ED FORBACH, A.J. MORTON FOR A GREAT JOB.

ELECTIONS:: MOTION by COLORADO, SECOND-ARKANSAS to delete the reading of the RULES AND REGULATIONS. PASSED
HUNT -90 votes possible, 46 to elect..
REGIONAL MEETINGS- ALL CERTIFIED CANDIDATES WERE ELECTED.

NOMINATIONS:

SECRETARY- NOMINATION by BEARD of OHIO, SECOND-NEW YORK, REG.II, III, VII, of JOE ELLER-TENNESSEE.

NOMINATION of JOHN SPROLE by IOWA, SECOND by CALIFORNIA, REG.X.
SPROLE WITHDREW AT THIS TIME.

IDAHO MOVED TO ELECT ELLER BY unanimous vote, SECOND by TENNESSEE
MOTION PASSED.

TREASURER- BENDER of GEORGIA NOMINATED HANCOCK, FLORIDA SECONDED-
MOTION by KANSAS-SECOND by NORTH CAROLINA- PASSED

AD VICE PRESIDENT- HILBISH WAS nominated by OREGON, SECOND by WEST VIRGINIA. MOTION TO ELECT by NEW JERSEY, SECOND-LOUISIANA-PASSED.
PRESIDENT: MICHIGAN NOMINATED KREKORIAN, Seconds by CALIFORNIA, AND FLORIDA. MOTION TO ELECT BY ALABAMA, SECOND BY TENNESSEE. PASSED.
GOOD OF THE ORDER

ADJOURN- DOUG HINCKER, PAST PRESIDENT

Respectfully,
Almon, Sec. '96-'91