

**US JCI Senate
Annual Meeting
June 20-21, 1994
Orlando Sheraton North
Orlando, Florida**

Call to Order at 9:30 AM on 6/20/94 by Hap Hilbish
Motion California (S) Illinois *to recess until arrival of President Joe Eller.*
Motion passes.

Reconvene at 9:32 by Jim Ashley.

Invocation by Mike Sawyer, Chaplain.

Pledge of Allegiance - Cheryl Miller, Freshman Senators Chairman.

Introduction of Guests - Chuck Fries introduced the following: Leo Brier, Founder, US JCI Senate; Past US JCI Senate Presidents - Daryl Watts; Chuck Fries; Bob Hunt; Ray Noxsel; Doug Hincker; Doc McCarty; Tony Dominiec; Jim Hall; Lanny Heater; Dave Habershaw; Hap Hilbish; Honorary First Lady, Marilyn Krekorian; Richard Van Blarcum, Aruba; Tony Foubert, Past President Canada Senate; Lloyd Stockdale, Canada; Barry Evans, Canada; Chips Smallwood, Senator #91.

Approval of Agenda - Jim Ashley added Freshman Senators, Foundation Golf Tournament, and bid for 1995 mid-year meeting under AVP. Motion Illinois (S) Michigan *to approve agenda.* Motion passes.

Roll Call - 39 states and 10 national officers answered roll call. A quorum was present with 81 possible votes. Motion Illinois (S) Texas *to close roll.* Motion passes.

Secretary's Report - Jan Baumgardner. Year-end summary of Secretarial duties in written report. Jan thanked everyone who supported her and SENATE SCENE. She reported on plans for the Presidents to Presidents meeting this afternoon. This will be a joint meeting for both incoming and outgoing State Presidents. Motion Meyers (S) Missouri *to approve minutes of January BOD meeting as printed in February SENATE SCENE.* Motion passes.

Region VP Reports - The following VPs gave a year-end status report on the states in their region: Region I, Dave Mason; Region II, Dick Thomas; Region III Frank Butler; Region V, Jerry Wendelken; Region VI, Marlin Sanny; Region VIII Linn Jones; Region X, Doug Meyers.

Joe Eller arrived from USJCC meeting and was recognized.

Organ Donor Awareness - Ron Bradley. Ron referred to written report.

Annual Meeting, Orlando, FL 6/20-21/94 (page 2)

Constitution and Bylaws - Charlie Welch deferred time to new business.

Future Directions - Newton Standridge. No report.

MENTORS - Ed Forbach. Reviewed MENTORS deadlines, gave change of address for labels to VPs for updates.

Senate Products - Bill Cheesman. Bill thanked Executive Committee for carrying products. Showed samples of chair. We will have a stool with the Senate logo to match chair, cost is \$45 with shipping.

Freshman Senators - Cheryl Miller. Invited all new Senators to Reception.

Welcome - Peter Bakos, President Florida JCI Senate. Thanked Committee.

National Meetings -

Golf Tournament - Tony Dominiec gave details of Foundation tournament to be held on Wednesday.

Rapid City BOD - Herb Koerner spoke about plans for weekend of 9/15-18.

St. Louis '95 - David Page. Hospitality tomorrow. Please pick up information. Committee wants your input for '95 Convention.

Treasurer's Report - Don Robertson. Reviewed membership list. His figures and Groder's are within 1 member. Questions on 93-94 budget were answered. Everything was within budget except income from MENTORS ad sales, only sold \$4000 of \$8000 budgeted. Motion Ashley (S) Georgia *to accept Treasurer's report*. Motion passes. Don reviewed balance sheet. We will be in better shape in cash than last year. Don has September dues kits if anyone needs them.

World Meetings - Glasgow '95 - Wayne Kiefer. No report.

Region IV VP - Mike Harris. Gave final report and recognized Ann Cromartie as Region IV's outstanding state President.

Reverse Raffle - Wayne Kiefer gave States Party awards in no particular order to Florida, Missouri, and Massachusetts. Mike Bearon reported that 100 prizes from over 43 states were donated as well as from various individuals. Ray Baskette reported that 815 tickets were sold and that ticket sales and the States Party grossed \$17,200. Steve Dunn referred to written report.

Return the Favor - Buzz Loris. Buzz showed his award from Matt Shapiro for dedication to the Jaycee movement. He encouraged everyone to help Jaycees. Buzz handed out Return the Favor awards.

USJCC Liaison - Joe Sabella. Joe read a written report on the solution and changes since the Hong Kong policy. Joe reviewed the "watered down"

Annual Meeting, Orlando, FL 6/20-21/94 (page 3)

version of the agreement between the Jaycees and Senate that was passed by the Jaycees last Sunday. He encouraged everyone to support the Jaycees for the right reasons.

Kobe '94 - A. J. Morton. Promoted the 1994 International Convention and encouraged selling raffle tickets.

Business Opportunities - Larry Green. Larry gave an overview of various programs and turned the microphone over to 2 people from Connect 1, a telecommunications company for a presentation of a debit calling card. The Senate would get 10% royalties on this program. Motion California (S) Maryland to approve the Connect 1 calling card as a Senate financial program. Motion passes.

Ambassador Reports -

Asia - Tom Woo provided written report in his absence.

Canada - Jim Harmaty. Referred to written report. Gave details of Canadian National Convention.

Caribbean - Marty Tuohy. Reviewed his travels and announced that he and Carol moved to St. Thomas the end of May. Marty presented President Joe with a Virgin Islands flag.

Europe - Hank Kolodner. Read his written report.

Mexico - Bill Buck. Referred to written report.

South America - Van Wiley. Reviewed his travels and gave a gift to President Joe.

JCI Liaison - Jay Reese. He has spoken with Benny Elerbe and everything is fine with JCI.

Jim Ashley introduced *First Lady Connie Eller* and thanked everyone for the opportunity to serve this year. Jim turned gavel over to President Joe.

Legal Counsel - Jack Pasquale. Thanked Joe for the appointment.

Chairman of the Board - Hap Hilbish. Reported that the following people are certified candidates for office: *President*, Don Robertson; *Administrative VP*, Frank Butler; *Secretary*, Marlin Sanny; *Treasurer*, Stan Malkinski; *Region VPs* - *Region I*, Wayne MacDonald; *Region II*, Jim Rose; *Region III*, Dan Kimble; *Region IV*, Jay Edmondson; *Region V*, Allen Pierce; *Region VI*, Mary Sawyer; *Region VII*, Phil List; *Region VIII*, Dave Jarvis; *Region IX*, Jim Trenary; *Region X*, Steve Dunn.

Hap reviewed procedures for tomorrow's elections and encouraged everyone to go through credentials.

Annual Meeting Orlando, FL 6/20-21/94 (page 4)

Old Business - (A) USJCC dispute. Joe Sabella's report will suffice and we will go forward following our bylaws. (B) World Ride Against Cancer. Weren't as successful as hoped in raising money. Motion Pennsylvania (S) Indiana to donate \$5000 to World Ride Against Cancer. Motion passes.

New Business - Constitution and Bylaws - Charlie Welch. Motion California (S) Wisconsin to change Bylaw Article X Section 12 to add E. *The COB shall serve as the liaison to the United States Junior Chamber of Commerce*. Discussion. Motion fails.

Motion Thomas (S) California to change Bylaw Article X Section 3 to delete E. *The President shall be expected to attend World Congress*. Discussion. Motion passes by roll call vote.

Motion Ashley (S) Indiana to change Bylaw Article X Section 4 to delete B2 (second sentence). *In any event, it is expected that the Administrative Vice President will attend the World Congress*. Discussion. Motion passes.

Motion Missouri (S) California to change Bylaw Article X Section 4 to delete B8. *Act as liaison with the US Jaycees regarding the non-interference policy as specified in these bylaws*. Discussion. Motion passes.

Motion Missouri (S) North Carolina to change Bylaw Article VIII Section 1 to read as follows: *The President, Administrative Vice President, Secretary, Treasurer, Regional Vice Presidents, and Chairman of the Board shall constitute the voting members of the Executive Committee. The Legal Counsel shall be a non-voting, ex-officio member of the Executive Committee*. Motion Florida (S) Montana to friendly amend as follows: *The President, Administrative Vice President, Secretary, Treasurer, Regional Vice Presidents and all Presidential appointees, as provided in these bylaws, shall constitute the Executive Committee. The President, Administrative Vice President, Secretary, Treasurer, Regional Vice Presidents, and Chairman of the Board shall constitute the voting members of the Executive Committee. The Legal Counsel shall be a non-voting, ex-officio member of the Executive Committee and all other persons appointed by the President or Executive Committee shall be non-voting members of the Executive Committee*. Discussion. Motion to amend passes. Discussion on motion as amended. Main motion passes.

Charlie thanked everyone for their support throughout the year.

Presentation of 1994-95 Preliminary Budget - Motion Georgia (S) Harris to accept preliminary budget as presented. Discussion. Motion passes.

Annual Meeting, Orlando, FL 6/20-21/94 (page 5)

January 1995 BOD Meeting Bids - Presentation of Oklahoma's bid by Jack Cloud. Meeting to be held at Embassy Suites in Tulsa, OK, January 13-15, 1995. Registration \$35 (\$40 after 12/31/94). Rooms \$75 per night (single or double). Major hospitality. Motion Illinois (S) Texas to accept Oklahoma's bid as presented. Motion passes.

Motion Baumgardner (S) Ashley to donate \$877 (remaining SENATE SCENE budget) to USJCI Senate Scholarship Foundation in the name of ROLM (corporate sponsor for printing SCENE). Motion passes.

President's Comments - Joe Eller. Thank you's tomorrow night.

Good of the Order - Everyone is urged to attend the memorial service at 9AM Tuesday.

Motion Iowa (S) Connecticut to recess until Tuesday, June 21 @ 10AM.

Motion passes. Meeting recessed at 12:30 PM.

Meeting reconvened and called to order at 10:02 AM 6/21/94.

Jim Calder, Massachusetts, introduced Richard Drorbaugh of the World Ride Against Cancer. Richard spoke of their bicycle ride around the world. Senate presented Richard with check for \$5000 donation to World Ride.

Convention Report - Alan Hancock. Alan reported the number of registrations - 390 full, 50 dailies, and over \$12,000 turned over to US JCI Senate treasury.

USJCI Senate Scholarship Foundation - Jim Hall. Read names of trustees and new officers. Jim will step down as President of Foundation after serving four years. Tony Dominiec was elected new President. Tony informed Senate that 5 scholarships will be given next year. He presented Jim Hall with a plaque of appreciation for his dedication and hard work to the Foundation. The Foundation presented the following membership plaques: *Gold* - Hal and Marilyn Krekorian; *Silver* - William F. Miller; *Bronze* - Ray Baskette, A.J. Morton, Connecticut, Illinois, Iowa, Peter Quirin, Andrew Lyons, Ted Kensley, Ed Bowers, Tom Woo, Chips Smallwood; *Charter Member* - Chips Smallwood. Donations from the following were accepted: Silver Foxes, Michigan (memory of Tom Humphrey), Virginia, Splinter Corps, USJCI Senate.

Business Manager - Larry Green. Discussed START program. Handed out registration forms.

Jay Edmondson encouraged everyone to enter drawing for Ventura Resort

Annual Meeting, Orlando, FL 6/20-21/94 (page 6)

as they are a principal sponsor of the convention.

Presidential Remarks - Joe Eller. Many thank you's.

ELECTIONS - Hap Hilbish. Credentials report - 82 votes from 45 states. 5 minute break for region elections. Meeting reconvened. The following Regional VPs were elected: *Region I*, Wayne MacDonald; *Region II*, Jim Rose; *Region III*, Dan Kimble; *Region IV*, Jay Edmondson; *Region V*, Allen Pierce; *Region VI*, Mary Sawyer; *Region VII*, Phil List; *Region VIII*, Dave Jarvis; *Region IX*, Jim Trenary; *Region X*, Steve Dunn.

Secretary - Marlin Sanny was nominated by Herb Koerner and seconded by Linn Jones and Mike Sawyer. Motion Missouri (S) Colorado to close nominations and elect Marlin Sanny Secretary by acclamation. Motion passes.

Treasurer - Stan Malkinski was nominated by Darrell Jones and seconded by Jan Baumgardner and Ron Tyszkiewicz. Motion Georgia (S) Louisiana to close nominations and elect Stan Malkinski Treasurer by acclamation. Motion passes.

Administrative Vice President - Frank Butler was nominated by Jim Brooks and seconded by Carol McClain and Pat Felder. Motion Illinois (S) Virginia to close nominations and elect Frank Butler Administrative Vice President by acclamation. Motion passes.

President - Don Robertson was nominated by Tom Selmer and seconded by John Price, Ron Bradley, and Buzz Loris. Motion Kansas (S) Texas to close nominations and elect Don Robertson President by acclamation. Motion passes.

Hap called forward all new officers.

Announcements

Benediction - Mike Sawyer, Chaplain

Jaycee Creed - Bob Holbert

Meeting adjourned at 11:40 AM

Respectfully Submitted,



Jan Baumgardner, #42126

Secretary, USJCI Senate 1993-1994