

USJCI SENATE
FALL BOARD OF DIRECTORS MEETING
SEPTEMBER 18, 1993
RAMADA INN WEST, DENVER, COLORADO

Call to Order at 9:15 AM by President Joe Eller.

Invocation by Mike Sawyer, Chaplain

Pledge of Allegiance, Lydia West, President Arkansas JCI Senate

Welcoming Remarks, LeRoy Nitsch, President Colorado JCI Senate

Motion Illinois (S) Texas to approve Agenda. Motion passes.

Roll Call, Jan Baumgardner, Secretary. 31 states present as well as all voting members of the Executive Committee. A quorum was present.

Secretary's Report - Jan Baumgardner. Jan thanked our hosts, reported on the activities of the first quarter, published directory within one month of Convention, thanked everyone for cooperation, published two SENATE SCENES. For more detail see Secretary's written report. President's Breakfast went well, 32 states represented. Thanks to President Ron from Michigan for his suggestion. Motion California (S) Colorado to approve the minutes of the Annual Meeting in Greensboro as printed in the July issue of SENATE SECNE. Motion passes.

Treasurer's Report - Don Robertson. Passed out current membership list. Four states' dues kits not in yet. Motion Robertson (S) Harris to approve 1993-94 budget as amended from Greensboro. Explanation by Don. Discussion. Motion passes.

Guest Speaker - Marilyn Krekorian. Marilyn read a poem in memory of Hal. Hap Hilbish announced decision of Executive Committee to make Marilyn an honorary First Lady of the USJCI Senate for life.

Old Business - Motion Baskette (S) Texas to approve Presidential appointments. Motion passes.

Executive Committee recommend a no vote on the policy change. Joe asked for and received concurrence from the Executive Committee.

President's Report - President Joe reported on the trip to Tulsa taken by Tom Stone, Joe Sabella, and himself. They met with USJCC President Matt Shapiro, Steve Lawson, and Walt Hansmon. The Jaycee activities included in our national convention registration package will be an access badge, tickets to the states party and get acquainted party for a cost of \$35. The Senate will have a booth at the Jaycee states party. In this meeting they also made an agreement that the Jaycees will no longer oppose the USJCI Senate Foundation. Discussion on the meeting ensued. Frank Butler stated objections on behalf of his states for the mandatory Jaycee registration. Daily ribbons will cost more over the length of the convention than full registration. President Joe stated that the daily badges will not be used to circumvent the Jaycee agreement. Support was expressed for the decisions that Joe and the committee made.

Miscellaneous - Jim Ashford requested that there be no smoking in the meetings and President Joe announced a Presidential prerogative to have non smoking business meetings.

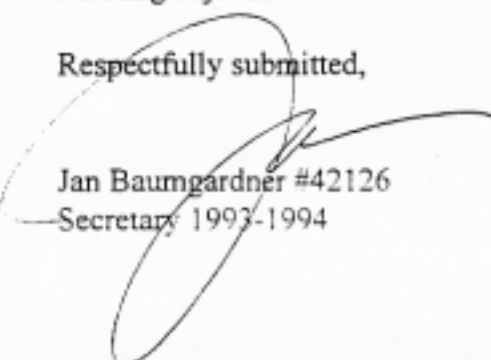
World Meetings Coordinator '95 - A.J. Morton requested that people see him for raffle tickets.

MENTORS Editor - Ed Forbach has one copy of MENTORS for each Executive Committee member. He also reported on the referral cards and President Joe asked that the VPs take them back to their states. The remainder of the MENTORS magazines are in the mail.

Fundraising - President Joe encouraged a discussion on fundraising. Joe's suggestion was for either a railroad car dedicated to Hal Krekorian or a beer stein. Joe asked for consensus to do a stein or railroad car because we cannot do both. Discussion ensued. The feeling was that steins would sell better than railroad cars. Joe passed out sample steins and ideas for the artwork for a Senate stein. They would cost (on the high side) \$18 each with a minimum order of 500. This would be done through Budweiser and sold through their catalog along with our sales. We would sell them for \$25-\$30 each. Payment would need to be made within 30 days of shipment. Concern was raised about our ability to sell 500 steins. Collectors will buy limited edition steins. Don Robertson pointed out that this was not budgeted in the previously approved 1993-94 budget. Further discussion ensued. Joe asked for show of hands of those interested in pursuing this as a fundraiser. He then asked for a show of hands of those not interested. Jim Ashley indicated a favorable consensus, 5 to 4. Joe determined that a "non consensus of opinion" existed and committed to getting more information. He suggested that we may have a meeting by telephone or a special committee meeting, if necessary.

Meeting adjourned at 11:25 PM after reciting of the Jaycee Creed.

Respectfully submitted,



Jan Baumgardner #42126
Secretary 1993-1994