

USJCI SENATE
MID YEAR BOARD OF DIRECTORS MEETING
JANUARY 15, 1994
EMBASSY SUITES HOTEL, TULSA, OKLAHOMA

Call to Order at 9:05 AM by President Joe Eller

Invocation by Mike Sawyer, Chaplain

Pledge of Allegiance, Jim Brooks, President Pennsylvania JCI Senate

Welcoming Remarks, Nolan Terrill, Chairman, Mid-Year BOD.

President Joe passed the gavel to AVP Jim Ashley and asked that he continue with the agenda. AVP Jim postponed introduction of guests and approval of agenda. Roll call was moved to immediately prior to new business.

Secretary's Report - Jan Baumgardner. Second quarter summary of Secretary's duties in written report. State Presidents are encouraged to fill out state officers roster as soon as elections take place. Applications for national office are available from Secretary. Jan reported on plans for Presidents to Presidents meeting this afternoon at USJCC headquarters. USJCC President, Matt Shapiro, will address those in attendance. One change in the minutes of the September BOD meeting as published in the October SENATE SCENE under guest speaker change the announcement of Marilyn Krekorian from official First Lady to honorary First Lady. Motion Texas (S) California *to accept minutes as published with this change*. Motion passes.

AVP Ashley passed gavel back to President Joe Eller.

Treasurer's Report - Don Robertson. Membership report passed out. Books will be closed after this meeting. Haven't heard from 4 states. From now on membership books will close on the 15th of the month. Don went over the balance sheet as passed out. Current net worth of \$40,600. Caution not to expect excess over \$40,000 because start of next year will run \$15,000 - \$20,000. Budgeted income is a concern, especially sale of MENTORS ads (less than 1/4 of projected amount). Expense side, everything looks good. Motion Robertson (S) Oklahoma *to move \$2000 from general contingency fund to a separate line item under administration, call it a "tussle fund", to help defray the cost of anything we might have with the negotiation with the Jaycees*. Motion passes. Report by Wayne Kiefer on the stein project. Wayne showed us the stein, referred to December MENTORS ad. We will purchase 1000 at a cost of \$17 each.

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Anheuser-Busch will purchase all but 676 and we will sell those for \$25 each, looking to make \$5000 to be divided between the archives room and foundation. Discussion and questions. Motion Robertson (S) Indiana *to accept this project as presented*. Don reported that the finance committee voted unanimously to support this project. Motion passes.

Introduction of Guests - Alan Hancock introduced Marilyn Krekorian. Past National Presidents introduced themselves.

Approval of Agenda - Motion Georgia (S) California. Motion passes. One minute recess called by President Eller.

Old Business - Move A) Approval of Appointments to D) under new business. Strike JCI Memorial.

Roll Call - 36 states and 14 national officers answered roll call. A quorum was present with 78 possible votes. Motion New Jersey (S) New Hampshire *to close roll*. Motion passes.

Constitution and Bylaws - Charlie Welch. Motion Massachusetts (S) Florida to change Bylaw Article VIII Section 3 to add D. *In the event of a US mail vote as provided for in Article VIII Section 3A, upon a vote via US mails, the majority of 2/3 (two-thirds) approval is required to pass any issue voted via the US mail process, subject to Article VIII Section 4, requiring ratification by the B.O.D.* Discussion. Motion failed.

Motion Massachusetts (S) Florida to change Bylaw Article X Section 5 to add H. *The Treasurer shall mail a copy of the proposed Annual Budget to each SOM and Executive Committee Member at least 15 days prior to the meeting at which said budget is being considered.* Discussion. Motion passed.

Motion Massachusetts (S) Region IV VP Mike Harris to change Bylaw Article XIV Section 2 to read as follows: *There shall be two meetings of the Corporation's Board of Directors. The first of these meetings shall be held in September and called the Fall BOD Meeting. The second shall be held in January and be called the Mid-Year BOD Meeting. The locations and dates of these meetings shall be determined in the following manner: a) any SOM or Region may submit a written bid to host either meeting; b) the bid for the Fall BOD Meeting shall be voted upon at the preceding Fall BOD Meeting and the bid for the Mid-Year BOD Meeting shall be voted upon at the preceding Mid-Year BOD Meeting; c) any and all bids must be received in writing by the Administrative Vice President at least 15 days*

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prior to the meeting as outlined in b) above. This procedure will take effect in September 1994. The location and date for the 1995 Mid-Year BOD Meeting shall be determined at the 1994 Annual Meeting. Discussion.

Motion passes.

Charlie will distribute updated bylaws pages in June.

Bids for 1994 Fall BOD Meeting - Motion New Jersey *that the Secretary cast one unanimous vote for the South Dakota bid.* (S) Illinois. South Dakota gave a quick presentation and overview of their bid. Meeting to be September 15-18, 1994 at Hilton Hotel in Rapid City, South Dakota.

Motion Passes.

JCI Policy - Hong Kong - Joe Sabella, USJCC Liaison - Joe Sabella reviewed the status of the USJCI Senate's relationship with the USJCC, referring to the letter published in last month's SENATE SCENE. He reviewed the status of the resolution passed by JCI at World Congress in Hong Kong requiring Senate organizations to "report to" their peer JCC organizations. Since World Congress, USJCC COB Bill Russell has made it quite clear in conversations with USJCI Senate President Joe Eller that we are expected to comply with the resolution. President Joe received a fax from USJCC President Matt Shapiro at the beginning of the year stating that the USJCC Executive Board was recommending the USJCC BOD adopt the Hong Kong policy at their meeting in Tulsa. Many Senators spoke with their local state JCC presidents and the state presidents decided they were not prepared to vote on adopting the policy and tabled action until their March planning session. A special committee consisting of six JCC state presidents and one USJCC Vice President was formed to come to an agreement with the USJCI Senate. President Joe will be nominating the Senate's committee later. This joint committee will meet while in Tulsa this weekend and plan additional meetings before March. Before announcing the committee, President Joe commented on this issue and thanked everyone for their hard work. He reported on the special Executive Committee meeting held last night and wants everyone to know how much time and effort Jack Pasquale has spent on this issue. Discussion and questions ensued. President Joe clarified that the USJCC committee consists of 7 members; The NVP from Oklahoma and state presidents from SC, KS, NV, SD, MT, and WV. After additional lengthy discussion and questions, President Joe nominated the following to serve on the USJCI Senate's committee: himself, Joe

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Sabella, Mike Harris (chairman), Mike Sawyer, Carol McClain, Jim Brooks, and Don Robertson. Motion Illinois (S) Kansas *to accept these nominations*. Motion passes.

Approval of Appointments - President Joe appointed John Price as Region III representative to the Future Directions Committee and Wayne Kiefer as World Congress '95 (Glasgow) Chairman. Motion Kansas (S) New York *to accept appointments*. Motion passes.

Administrative Vice President's Report - Jim Ashley.

Region VP Reports - The following VPs reported on the status of the states in their region: Region I, Dave Mason; Region II, Dick Thomas; Region III, Frank Butler; Region IV, Mike Harris; Region V, Jerry Wendelken; Region VI, Marlin Sanny; Region VII, Albert Norris; Region VIII, Linn Jones; Region X, Doug Meyers. Darrell Davis reported for Region IX VP Jim Ashford who was unable to attend.

Area C Meeting - R.J. Montgomery. Reviewed details of upcoming meeting in Houston, May 11-14. See him for registration forms.

MENTORS - Ed Forbach. Deadline for March issue is February 1. All political ads and money for ad must be in by deadline. May 1st deadline is firm, no exceptions. All money collected at meetings is included as ad income.

Products - Bill Cheesman. Bill called on John Suttie for presentation of new product for 25th anniversary of USJCI Senate. The products committee recommends black dean's chair with Senate logo on front and bronze tag on back with member's name and Senate number. Can be purchased one at a time from manufacturer at \$200 each plus \$18 shipping. Committee recommended a mark up of \$20 per chair. Motion Cheesman (S) Maryland to proceed with project as described. Discussion and questions. Motion failed.

Reverse Raffle - Steve Dunn. Mike Bearon would like state presidents to contact him regarding gifts. Wayne Kiefer reported that 10 states have signed up for states party booths. Please use form in SENATE SCENE to let him know about your booth. Ray Baskette reported on a special raffle tonight for tickets bought after November 1, 1993. Prize is a painting by Carol Hall. Regular drawing will also be held tonight.

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Business Management - Larry Green. Reported on the status of the various Senate financial programs. He is working on a telephone calling card program.

Freshman Senators - Cheryl Shanahan-Miller. Refer to written report. Please give her the names of new Senators.

Organ Donor Awareness - Ron Bradley. Refer to written report. Looking to expand program to include tissue donors. Passed out special report to Executive Committee members.

World Congress, Hong Kong - Ray Baskette. 63 went on the pre-Congress trip to China. 83 attended World Congress. Everyone had a great time.

World Congress, Kobe - A.J. Morton. Checking with travel agent for final cost. Look for report in Mentors. He has raffle tickets. 50th anniversary of JCI. Should be great hospitality.

National Meetings, Orlando '94 - Cecil Deal. Invited everyone to Orlando the week of June 19th. Slide presentation by Cathy Brown and Emily Hancock. Get room reservations in ASAP.

Future Directions - Newton Standridge. The committee has made the following recommendations: the Executive Committee be comprised of the 14 elected officers, legal counsel, and the COB; Bylaws be rewritten to reduce complexity.

JCI Liaison - Jay Reese. Been in contact with Secretary General, Benny Ellerbe. Benny has kept him informed and offered to sit in on meetings if needed. Feels that Benny is in our camp.

USJCI Senate Foundation - Jim Hall. Assured body that Trustees are of one mind to ensure scholarships for deserving students. Although it has been difficult to raise funds over the past 6 months, Foundation is close to being able to award a 5th scholarship. Jim made a commitment to match whatever donations were made until 5PM tonight. Doug Hinker was introduced to raise funds at the meeting and collected at least \$1 from everyone.

Motion Robertson (S) Harris *to reconsider previous motion to accept 25th anniversary chair project*. Motion passes. *Original motion was for permission to proceed with project*. Substitute motion Ashley (S) Montana *that products be allowed to use logo for whatever products they come up with for 25th anniversary at no cost to us*. Substitute motion ruled out of order. Vote on original motion passed.

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Ambassadors -

Canada - Jim Harmaty. Greetings from Canada. He has details on Canadian National Meeting.

Caribbean - Marty Tuohy. Written report in MENTORS. Carnival before Lent in Aruba.

Europe - Hank Kolodner. Written report will be in February SCENE.

Mexico - Bill Buck. Report in MENTORS. 50th anniversary of JCI in LaPaz in October. JCI founded and chartered in Mexico City.

South America - Van Wiley. Brought gifts for Joe.

Presidential Remarks - Joe Eller. He'll make them privately and individually.

Good of the Order - Announcements.

Dave Jarvis announced candidacy of Don Robertson for President.

John Price announced candidacy of Frank Butler for Administrative VP.

Pat Shuster announced candidacy of Marlin Sanny for Secretary.

Mike Moritz announced candidacy of Mary Sawyer for Region VI VP.

Jim Harmaty announced candidacy of Stan Malkinski for Treasurer.

Dick Harrow announced candidacy of Jay Edmundson for Region IV VP.

Cheryl Shanahan-Miller announced candidacy of Allen Pierce for Region V VP.

Gil Gillenwater announced candidacy of Dave Jarvis for Region VIII VP.

Jim Ashley announced that \$871 has been collected so far for the Foundation.

Frank Butler thanked all on behalf of the Alvis family for condolences.

Darrell Davis announced candidacy of Jim Trenary for Region IX VP.


Stan Malkinski presented Joe with Buffalo Bills T-shirt.

Benediction - Mike Sawyer.

Jaycee Creed led by John Olson, President Illinois JCI Senate

Motion to adjourn Wisconsin (S) Louisiana. Motion passed. Meeting adjourned at 1PM.

Respectfully Submitted,


Jan Baumgardner, #42126
Secretary