

**94 -95 Executive Committee Meeting
Orlando, Florida
June 21, 1994**

Meeting called to order by President Don Robertson at 3:01 pm.

Invocation by Chaplain Carol McClain.

Pledge of Allegiance by Don Robertson.

Appointed officers were announced by President Don and approved. (Names will appear in the 1994 - 1995 Senate Directory)

Discussion was held on proposed budget to be approved at Sept. BOD in Rapid City, SD.

Treasurer Stan Malkinski outlined the policy on budgeted items and the payment procedure for budgeted items.

AVP Frank Butler reported that he collected \$102.00 from those assembled to sponsor a hole for the Hal Krekorian Memorial Golf Tournament. AVP Frank is available to help anyone at any time in the coming year.

Secretary Marlin Sanny outlined Senate Scene policy for the coming year. The following have priority for Senate Scene space:

1. Elected officer articles
2. Appointed officer articles
3. Upcoming events (**flyers must be on 8 1/2 x 11 white paper only**) Priority will be given to flyers for events within six months on a first come first serve basis. Flyers may be retyped or reduced depending on space available.
4. State news (**remember, long articles belong in the Mentors Magazine)

Deadline for submittals is the first of each month. All articles submitted may be edited depending on space available.

Stationary, envelopes and business cards are being bid at various places across the country. The majority approved the purchase of business cards for elected officers and ambassadors.

Shirts and name tags were passed out.

Charles Van Wiley presented information on Bulletin Board. Action will be taken at the Executive committee Meeting July 16 in Overland Park, KS.

Protocol Officer Hap Hilbish outlined proper protocol usage when inviting national officers to a state or regional meeting.

Membership Chairman Jim Ashley will send a letter to each senator who did not renew and ask why. He will work with each state to increase membership.

Elected officers and spouses are invited to "Camp Flat Top" July 15-17 in Overland Park, KS to go over the budget and goals for the coming year. It will be a chance to become better acquainted as the elected officers take on their duties for the year.

Legal counsel Jack Pasquale spoke briefly and again offered his services.

President Don gave a few brief closing comments. he wished everyone a great year and to be sure to have fun.

Meeting adjourned at 4:40 pm.

Respectfully submitted,

Marlin Sanny #13967

Marlin Sanny #13967
Secretary 1994 - 1995