

**US JCI SENATE
MID-YEAR BOARD OF DIRECTORS MEETING
JANUARY 14, 1995
TULSA, OK**

Quorum Call: Marlin Sanny, Secretary, a quorum was declared.

Call to Order at 8:31am by President Don Robertson.

Approval of Agenda: Motion Sanny (S) Butler. Motion passes.

Invocation by Mike Sawyer, past Chaplain.

Pledge of Allegiance led by Dave Jarvis, Region VIII NVP.

Video Presentation of Glasgow Scotland World Congress by A.J. Morton, chairman and the 50th World Congress Committee from Scotland.

Welcoming Remarks by Jack Cloud, President OK JCI Senate.

Comments and Meeting Announcements: Dick Kibble, Convention Chairman, made a \$250 donation to the Foundation.

Introduction of Guests: Hap Hilbish, Protocol Officer, Jim Bradfield, President Canada JCC, Matt Shapiro, COB US JCC, Past US JCI Senate Presidents: Chuck Fries '78-'79, Bob Hunt '79-'80, Ray Noxsel '80-'81, Doug Hincker '84-'85, Tony Dominiec '86-'87, Jim Hall '88-'89, Lanny Heater '89-'90, and Honorary First Lady Marilyn Krekorian.

Address by Jim Bradfield, President of Canada Jaycees.

Appointment Announcements: Don Robertson announced the following:

Resignations: Jim Trenary as Region IX NVP. Joe Sabella and Jim Gosner on the Future Directions Committee.

Appointments: Region IX NVP, Jim Gosner. Glasgow '95 World Congress, A.J. Morton. '95 Elections Committee: Joe Eller, Chairman, Bob Hunt, Doug Hincker, Doc McCarty. Future Directions Committee '95-'97: Region I is Gary Lazetera, Region II is Linda Shaffer, Region III is Tom Price, Region V is Tom Sellmer, Region VII is Travis Boatright, Region IX is Hap Hillbish. Motion Butler (S) Forbach to accept all appointments. Motion Passes.

Secretary's Report: Marlin Sanny. Motion CA (S) CT approve minutes of Annual Meeting in Orlando, FL on June 20 as printed in August issue of the Senate Scene. Motion passes. Motion IL (S) CA approve minutes of Fall BOD meeting September 16 in Rapid City, SD as printed in the November issue of the Senate Scene. Motion passes. Five Senate Scenes published to date with three to go. Senate Scene will be over budget at the current rate of expenditures. Finance Committee discussed this and Don appointed a committee to make recommendations. For the remainder of the year National Meeting Registration forms will only be allowed in every other issue. Regional Meeting forms will be printed once. A \$10 fee will be charged for more printings. All State Meetings will be charged \$10 for each printing. State Meeting forms without a \$10 check made out to the US JCI Senate will have the information gleaned and put in a FYI section in the Senate Scene. Elected officer forms are in the January Senate Scene. The February issue will have the '95-'96 State officers form. Senate Number and Senate Crest Protocol printed in the January Senate Scene can be reprinted and used in the state news letters. For more details see Secretary's written report.

Treasurer's Report: Stan Malkinski. Membership, four states have not sent in the dues kits yet. We have 7081 current members. Budget, the Executive Committee recommends adding line item on the income side - US JCC 75th Anniversary, \$1000. On the Expense side, add - US JCC State's Party, St. Louis, \$1000. In addition line item World Congress expenses, remove \$1670 and add it to Area and International travel making it \$4170.00. Motion TX (S) NE. Motion passes. For more details see Treasurer's written report.

AVP: Frank Butler announced that Roy Guidry was collecting \$5 memberships for the "I bought a drink for the 25th Club." A total of 32 people joined in Tulsa. A total of 106 nation wide to date.

Frank Butler attended the 50th Anniversary Convention of the Mexico JCC and presented President Robertson with a shirt given by the Mexico JCC. For more details see Frank's written report.

NVP Reports: The following National Vice President gave a mid-year status report on their regions: Region I Wayne MacDonald, Region II Jim Rose, Region III Dan Kimble, Region IV Jay Edmondson Jr., Region V Allen Pierce, Region VI Mary Sawyer, Region VII Phil List, Region VIII Dave Jarvis, Region IX Jim Gonser and Region X Steve Dunn. For more details see their written reports.

Jaycee Update: Matt Shapiro, JCC COB and Liaison to the US JCI Senate gave us a Jaycee update.

Future Directions: Newton Standridge explained a membership survey that will appear in the Mentors Magazine and asked that everyone fill it out and return it.

Products: Bill Cheeseman discussed ordering form a catalogue rather than point of purchase. If you have ideas for new products, let him know.

Mentors: Ed Forbach said that the next deadline is February 1 and that they need more ad sales.

President to President information exchange. Mike Harris. Meeting in this hotel from 2 to 4 this afternoon.

Presidential Raffle Committee: Chairman Ray Baskette, tickets are available here and can be taken back to the states. Prizes - Ann Cromartie said that 14 states as well as several individuals have committed to give prizes. State Party - Ron Tyszkiewicz said this years theme is "Beyond your wildest dreams." Every state or region is urged to participate, they have 11,00 square feet available.

Freshman Senators Program: Dan Harries. Eight new Senators at this meeting. Reports from 17 states with 104 new JCI Senators this year.

Organ and Tissue Donor Awareness: Ron Bradley. Thanked everyone for participation. He is passing around sympathy cards for people to sign.

St. Louis Committee: David Page. Hospitality in room 223, register "soon and often." Reserve rooms early. The 75th Anniversary promises to be the best ever. Region VI planning great hospitality. Vince Salidno said if you need a room for any meeting, committee, etc. let him know soon. Pat Malac, announced the Golf Tournament on Wednesday, June 21. 18 holes and a shotgun start at 8:00 am. David Page, Program book, ads for sale for \$25(silver), \$50(gold), & \$75(diamond) will be the history of 75 years of Jaycees. Crew and Old-timers meeting on Saturday.

World Congress in Glasgow: A.J. Morton. Bill Buck put together a great package. The cost is approximately \$1564.00. Pre- and Post-Congress packages are also available. Raffle tickets are on sale for \$5.

Presentation: Jim Brooks, PA presented the President, AVP, Secretary, Treasurer and COB with Steelers shirts. Explained embarrassing article in Senate Scene and Mentors concerning the 'Podium.'

Outstanding Service: Don Robertson presented plaque to R.J. Montgomery for continued outstanding service to the US JCI Senate. Accepted by Pat Feider.

Ambassadors:

Australia, Marilyn Krekorian, Honorary First Lady gave report for Dave Dugger. See written report for more details.

Canada, Jim Harnaty, Crew Meeting in Calgary, May 5-7. National Convention in St. Catharines, Ontario July 5-9.

Mexico, Bill Buck, a detailed report will appear in the Mentors Magazine.

South America, Charles VanWiley gave a report on past activities.

Europe, see written report for more details.

Caribbean, see written report for more details.

Asia, see written report for more details.

Legal Council: Jack Pasquale. Business as usual, no legal problems.

Chairman of the Board: Joe Eller. No report given but an apology was offered to Don Robertson for words said in the heat of the moment. Don accepted the apology and they shook hands.

Roll Closure: Secretary Marlin Sanny closed roll call with a total of 75 votes.

New Business:

Constitution and By-Laws: Motion C. Welch (S) CT that the Constitution and By-Laws be accepted. Discussion, Motion NE (S) KS to adopt the Constitution. Motion passed.

By-Laws, Explanation and Discussion of articles: Article VIII Section I, *Motion J.* Hall (S) D. Page to amend, to add Chaplain, Legal Council, Sergeant at Arms and Parliamentarian as voting members of the Executive Committee. Motion defeated.

Motion AZ (S) CT to limit debate. Motion passed. *Motion NE* (S) MO to approve Article VIII as amended. Motion passed.

Motion H. Hilbish (S) R. Baskette to explain major changes. Motion passed.

Motion E. Sawyer (S) AZ Article XVI, Section 2 amended to read the first meeting shall be held within the second weekend of September and the last weekend of September. Motion passed.

Motion E. Sawyer (S) IA the second meeting shall be held within the first weekend following New Year's and the last weekend in January. Motion passed.

Motion M. Sanny (S) E. Forbach, per article XVI Section 2 the Executive Committee recommends the second meeting will be held in conjunction with the US JCC TOYA meeting starting in 1997.

Motion E. Sawyer (S) KS amendment to the amendment providing that the TOYA meeting does not conflict with our By-Laws. Motion passed.

Article IX. Tom Stone will have policy manual by June.

Article X. *Motion C.* Welch (S) M. Sanny amend add provision - effective July 1, 1995. Motion passed.

Motion P. Bakos (S) J. Holloway to add a past president to the Finance Committee as a seventh member. Motion defeated.

Article XI Section I, add the word Senate after US JCI and before Past Presidents. Motion passes. Section 2 A, *Motion E.* Sawyer (S) IA remove the words 'no less than.' Motion passes. Section 3A *Motion E.* Sawyer (S) IA remove the words 'no less than.' Motion passes.

Article XX Section I, *Motion P.* Bakos (S) G. Lazetera amend to read '30 days' rather than '15 days.' Motion passes.

Motion C. Welch (S) CO to approve the By-Laws as amended. Motion passed.

Constitution and By-Laws committee chairman Charles Welch introduced and thanked his helpers: Tom Stone, Jim Mammen, Mike Sawyer and H.T. Davis III.

***96 Mid-Year Bid:** Thom Diggins, CA presented Mid-Year 1996 bid in San Francisco. Motion MO (S) MA to accept. Motion passes.

Matt Shapiro, COB US JCC and Liaison to the US JCI Senate addressed the group.

Mission Inn Project: Andrea Tompkins, First Lady of the US JCC explained the Mission Inn Project for HIV/AIDS young people. AVP Frank Butler was the first to donate to this project and received a red ribbon to signify his contribution. President Don Robertson presented a check for \$1,000 to the Mission Inn Project.

Foundation Report: Tony Dominec. He thanked everyone for past contributions, now over \$106,000 in our Foundation. Joe Sabella. Scholarship forms must be in by January 31. Five \$1000 scholarships will be given. Final selections will be made in six to eight weeks. Independent judges make the final decision. Bob Hunt. Conducted fund-raiser, passed a hat to collect donations. Arlene Keller won \$48 and the Foundation raised \$48. Also asked for donations for auction to be held in St. Louis. Jack Myers. Quilt to be given to Senate in St. Louis. LeRoy Nitch received Bronze Foundation Plaque. Peter Bakos presented \$500 on behalf of the Florida JCI Senate for the Richard Hunt Memorial Fund, son of Bob and Linda Hunt. OH and MI each gave \$50 from Wally Ball games. Two hats were passed, one for the memorial fund for Clint Butler and Richard Hunt, the other for flowers for Senate friends who had a death in the family.

Good of the Order:

LeRoy Nitch: banquet presentations in St. Louis must be made in advance.
Bob and Linda Hunt thank the Senate for the support during their son's death.
Travis Boatright invited everyone to New Orleans for Fall '95 BOD Meeting.
Mike Harris welcomed people to the Calabash Bash April 7-9.
J.O. Holloway encouraged attendance to the Gatlinburg meeting February 17-19.
Linda Shaffer noted that NY did not force a roll call vote on any of the By-Laws changes.

Candidate Announcements:

Doug Meyers announced the candidacy of Jim Ashley for President.
Mike Mundy announced the candidacy of Allen Pierce for AVP.
Vince Salidno announced the candidacy of Mary Sawyer for Secretary.
Mike Harris announced the candidacy of A.J. Morton for Treasurer.
Joe Sabella announced the candidacy of Jim Brooks for NVP Region II.
Roland Jackson announced the candidacy of Tom Stone for NVP Region IV.
Herb Koerner, Jr. announced the candidacy of Dan Harries for NVP Region VI.
Dave Jarvis announced the candidacy of Pat Felder NVP Region VIII
Hap Hilbish announced the candidacy of Jim Gonser NVP Region IX.
Jeff Morgoln announced the candidacy of Charles Keller NVP Region X.

Presidents Comments: Don Robertson. Thanked everyone that made the first six months so good and is looking forward to the last six months. Has a very busy schedule through May.

Benediction by Tom Sellmer.

Creed lead by Frank Butler.

Adjourned at 12:31 pm.

Respectfully Submitted,

Marlin Sanny
#13967

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Secretary