

US JCI SENATE  
MID-YEAR EXECUTIVE COMMITTEE MEETING  
EMBASSY SUITES HOTEL  
JANUARY 13, 1995  
TULSA, OK

Call to Order: at 9:45 pm President Don Robertson.

Motion Dunn (S) Sawyer to accept resignation of Jim Trenary as Region IX National Vice President. Motion passes.

Motion Sawyer (S) Edmondson to accept appointment of Jim Gonser as new Region IX National Vice President. Motion passes.

Motion Edmondson (S) MacDonald to accept the resignation of Wayne Keifer to be replaced by A.J. Morton as the World Congress Glasgow Chairman. Motion passes.

Motion Sawyer (S) Malkinski the members of the '95 Election Committee to be Chairman Joe Eller, Doug Hincker, Bob Hunt and Doc McCarty. Motion passes.

Motion Sawyer (S) Edmondson the members of the Future Directions Committee shall be Gary Lazetera for Region I, Linda Shaffer for Region II, John Price for Region III, Tom Selmer for Region V, Travis Boatright for Region VII. Motion passes.

Motion Sawyer (S) Malkinski to accept the San Francisco, CA and Gatlinburg, TN bids providing that they do not conflict with our by-laws. Motion passes.

Motion Sawyer (S) Edmondson to add line item JCI Senate Booth at JCC States Party in St. Louis - \$1,000, Motion passes.

Motion Rose (S) Edmondson that the Executive Committee recommends that we have the Mid-Year BOD Meeting in the Washington DC area in 1996. Motion defeated.

Motion Sawyer (S) Malkinski that the Executive Committee recommends we have the Mid-Year BOD Meeting in the Washington DC area in 1997. Motion passes.

Membership Report - Stan Malkinski reported that four states have not sent in their dues kits as of yet. To date, the renewals are 1,443 and total membership is 7,081 for a plus of 31.

Budget Report - Motion Edmondson (S) Sawyer that \$1,670.00 from line item World Congress Expense be moved to Area and International Travel Expense. Motion passes.

Senate Scene Budget Report - The Senate Scene is over budget on a per issue basis. The Finance Committee recommends that only items that pertain to national issues will be printed for free, other information will require a fee, i.e. state meetings, registration forms, etc. President Don appointed Malkinski, Sanny, Pierce, MacDonald and Sawyer to set new policy.

Motion List (S) Jarvis to adjourn at 11:00 pm.

Respectfully Submitted,

*Marlin Sanny*  
#13967

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Secretary