

US JCI SENATE
ANNUAL MEETING
LEXINGTON, KENTUCKY
JUNE 10, 1996

Call to Order 1:00pm by Jim Ashley

Roll Call: Answered by 40 states and 13 executive committee members.

Motion Illinois (S) Wyoming to approve agenda.

Invocation by Chaplain Bob Holbert.

Pledge of Allegiance led by Ken Miller

Welcome: Alex Alexander, President of Kentucky. Welcome to Kentucky - thanks for joining us. Wayne Taylor co-chairman announced that the Hotel was sponsoring 50 lbs of shrimp in the hospitality room this evening. They are pleased we are here if there is anything we need don't hesitate to ask.

Introduction of Guests: Hap Hilbish introduced Linda Blanchard #44476 & Stephen Prosenyak #1365 from Canada. Past Presidents - Jim O'Connell, Darryl Watts, Chuck Fries, Bob Hunt, Ray Noxel, Doug Hinker, Tony Domineck, James Hall, Lanny Heater, Dave Habershaw, Hap Hilbish, Joe Eller, Don Robertson and First Ladies - Linda Hunt, JoEllen Hinker, Judy Domineck, Pat Habershaw, Marilyn Krekorian, Connie Eller, Carol Ann Hall, Karen Heater and current First Lady Debbie Ashley.

Secretary's Report: **Motion Sawyer (S) Indiana** approve as printed. Motion passed. The temporary directory is here, please stop and see me and make corrections if necessary.

Treasurer's Report: **Motion Nebraska (S) Massachusetts** to approve Profit and Loss statement as printed. Motion passed. **New Hampshire (S) Texas** to approve proposed 96-97 budget. Motion passed. Membership Chairman Jim Brooks advised that we grew by 234 members. Certificates were presented to the growth states with **Biggest Growth Region - Region VI +113 and Biggest Growth State - Pennsylvania +56.**

Legal Counsel: Status Quo

Old Business: Jack Gamel of USJCC Foundation addressed the group on the changed **Alumni program**. They presented three \$3000 grants to local chapters this year. See form for new guidelines to Alumni program. Frank Butler Trustee of **Mission Inn Foundation** the program is in need of money, the problems are mounting faster than the dollars are. There are still pins available for sale. COB of Massachusetts JCC Nancy Thornton presented a \$2000 donation to US JCI Foundation.

New Business: Motion by Region VI (S) Alaska to approve the following Future Directions Committee appointments - **Region III Kathleen Songey, Region IV Mike Harris, Region VI Frank Alfano. Motion Passed.**

Chairman of the Board: No report.

Administrative Vice President: Allen Pierce traveled a lot this year it has been interesting working with Jim, had excellent treatment everywhere. Written report on the table. Region Vice Presidents all had written reports on the table, thank yous to all the states and their organizations it was a great year. Be sure to ask Region IX VP for the latest on his health (according to Little Bunny FooFoo). **Comments from Jim** - Thank you to the Best group of hard working VP's it was a pleasure working with all of you. Chairmen's Reports - Return the Favor - Ann Cromartie reported that 32 states participated in various programs within their states. **Outstanding Return the Favor States: IA, AZ, CO, IL, SC and Outstanding State Return the Favor Chairmen: Teddy Clark, AZ Kevin Faherty, TX and Jim Calder, MA.** 25th Anniversary - Don Robertson reported that the mugs, pins and Buy a Drink for the 25th are all available for \$5. See Marlin Sanny for the certificates. Reverse Raffle - Frank Butler reported that we took in almost \$17,000. Leading ticket salespersons were Jim Ashley and Frank Butler. Winners of the prizes for the best

states party booth are **Win-Pennsylvania, Place-Florida, Show-Texas**. Future Directions - A new survey is on the table and will be in the hospitality area please take time to complete and return it to a committee member. Archives will remain on the agenda and recommendations will be made to next years administration. Constitution and Bylaws - no report. Mentors - Thom Diggins reported that the magazine did not make it in the mail but extra copies would be available in hospitality tomorrow. Freshmen Senators - Dick Loomis announced the reception in Room C at 4:30 pm today. Encourage any first time attendees to be there. Donor Awareness - Rolan Jackson recognized the **Outstanding State Donor Awareness Program Manager - Marilyn Buck, AZ**. Products - Earl Sawyer announced a limited supply of some items including **only 90 steins left**. Shop early and often. Presidents to Presidents - Ann Cromartie reported on the meeting and will be taking some items to the Executive Committee for action. JCC States Party - Dan Kimble reported that we will be participating - the Executive Committee will work the first shift anyone interested in volunteering to be a part of the fun please sign up now. Historian - Gary Hogue requested that anyone who has items representing our history please make them available for the 25th anniversary celebration. Chuck Fries donated the first products item to the archives. Krekorian Golf - Sam Gardner reported that 46 people would be teeing off at 8AM on Wednesday. Room for more if anyone is interested. Ambassadors: Marty Tuohy reported that he was only able to make the Area C meeting due to storms and illness. The West Indies meeting is in August if anyone is interested. Canada - Wayne sent a written report. Asia - Tom Woo expressed thanks for being allowed to serve. Mexico - RJ Montgomery reported that the next convention will be in October. If interested he can get you a registration form. South America - Van Wiley gave a language lesson. Europe - Hank Klodner read his written report. International - Jack Myers reported that damage control internationally with Ashley is tough. Perhaps a booklet on what to do and what not to do will be forthcoming from the ambassadors. Upcoming Meetings:**Fall BOD Sept 19-22 San Antonio, TX. MidYear BOD Jan 9-11 Cherry Hill, NJ. National Convention June 16-22 Des Moines, IA. International Convention Nov 16-22 1997 Honolulu, HI.**

Presidential Comments - Jim thanked all the appointed officers, ambassadors, and elected officers for a really great year. Presented gifts to Canada President and recognized some **Outstanding States Presidents - Tommy Thompson - IL, Jim Powers - NE, Lowell Vahl - NE, Bill Dietrich - PA**. Numerous presentations to President Jim and First Lady Debbie.

Announcements: Silver Foxes will meet in the back at the end of this meeting. 25th Anniversary committee will meet in the corner at the end of this meeting. Memorial service is 9:30 am on Tuesday. Voter certification will take place in the back of this room in the morning one half hour prior to the meeting.

Reconvene: 10:30 am called to order by Vice President Allen Pierce and turned over to Jim Ashley.

Foundation: Tony Dominec on behalf of the Foundation Board and Trustees thank you to everyone for the monies received. \$16,500 so far this week. 7 scholarships were presented this year and 9 will be given next year. 29 states submitted 53 applications. Scholarships will be going to IA, VT, VT, ME, NH, SD & FL. Bronze recognition was presented to AL Senate, Bill Wade-AR, Joe Eller-TN, Gary Fuchs-ND, Doug Meyers-CA, Shevlere Nelson-AR & Barry Batterman-FL. Silver recognition to Richard Cook-GA, Gerry Wendleken-MI, Ted Kinsley-IL, VA Senate, & Ron Robinson-OH. Gold recognition to Kirk Edwards-AR. Platinum recognition to MI JCI Senate. Jack Myers has resigned as a trustee and will be replaced by Doug Meyers from California. A eighth trustee has been added - Earl Sawyer of Missouri. New president will be Bob Hunt. Bob presented a Past Presidents plaque to Tony. The auction will start at 9:30 pm tonight.

Announcements: Anyone leaving by air please sign up at the front desk as early as possible. AJ Morton recognized the following as **Outstanding State Treasurers: Bev Olson-IL, Norma Dailey-VT, Diane Casto-IA, Mary Lou Harris-NC & Mark Grim-PA.**

Presidential Comments: Excellent year this year, we set goals and met them. We were luckier than the Jaycees because we have 50 hard working states. US JCC **Return the Favor** recognition was presented this morning to Pat Hoelker-IA, Art Shane-AZ, Ken Miller-OH, Ann Cromartie-SC. We need to continue to work together with the JCC leaders. **Outstanding State Presidents: Ray Gilbert-AR, David Tyson-CO, & Carol Jordan-NC.**

Chairman of the Board: Don Robertson reported that Hap Hilbish would act as recorder for election purposes. 80 votes certified, 41 to elect. The following were elected as Region Vice Presidents in their respective regions: **Mike Bearon-Region I, Jim Brooks-Region II, John Price-Region III, Rolan Jackson-Region IV, Morgan Jones-Region V, Lynn Hecht-Region VI, Ray Gilbert-Region VII, Dick Loomis-Region VIII, Sonny Jones-Region IX, Mike Saville-Region X.**

Nominated by WI (S) IN & GA for **Bob Holbert as Secretary.** Motion to elect by AZ (S) NC. Motion passed. Nominated by AL (S) GA for **AJ Morton as Treasurer.** Motion to elect by NC (S) CT. Motion passed. Nominated by MN (S) TX & AZ for **Mary Sawyer as Administrative Vice President.** Motion to elect MO (S) AK. Motion passed. Nominated by VA (S) NY, CA, & VA for **Frank Butler as President.** Motion to elect VA (S) KS. Motion passed.

President Elect Comments: Frank thanked everyone for their support. Look forward to leading this organization thru its 25th year and build a foundation for the future.

Benediction by Chaplain Bob Holbert

Adjourn at 12:15 pm with the Jaycee Creed Incoming President Frank Butler

Submitted by,

Mary Sawyer
Senator #43930
1995-1996 US JCI Secretary