

US JCI SENATE  
BOARD OF DIRECTORS MEETING  
JANUARY 11, 1997  
Cherry Hill, NJ

**Call to Order:** 9:00am by Frank Butler. Frank declared a 5 minute recess. Meeting reconvened at 9:05 am.

**Roll Call:** Answered by 32 states and 11 executive committee members. 52 votes to approve.  
**Motion West Virginia (S) New Mexico** to approve agenda.

**Invocation** by Chaplain Kent Rynier.

**Pledge of Allegiance** led by Kevin Faherty.

**Welcome:** New Jersey Senate welcomes you.

**Introduction of Guests:** Chuck Fries recognized Past Presidents & Past First Ladies in attendance.

**Appointment Announcements:** Frank announced the re-appointment of the 5 current members of the Future Directions Committee whose term on committee had expired. Frank also announced the formation of the Elections Committee consisting of Hunt, Hall, Hincker & Hashley. And, Frank appointed Jim Mammen as the new 25th Anniversary Chairman. **Motion Kansas (S) West Virginia** to approve appointments.

**Secretary's Report:** Bob called attention to his written report on the table at the back of the room and announced that state roster forms and candidate filing forms were available at the head table. Both of those documents will be in the future editions of the Senate Scene.

**Treasurer's Report:** Copies of Profit & Loss available, they have been reviewed by the Finance Committee. **Motion Stone (S) Arizona** to accept report. Motion passed

**Legal Counsel:** No Suits.

**Chairman Of The Board:** Announced the necessity of filing forms for national offices and reminded folks of the deadline for filing.

**Old Business:** None

**New Business:** **Motion Olson (S) NC** to approve amendment to Bylaws adding the position of President Elect. Amendment came from Bylaws and Executive Committee with a Do Not Pass recommendation. After discussion, **Motion NC (S) PA** to table the proposed amendment. Motion to table passed.

**Motion Olson (S) NY** to approve amendment to Bylaws regarding bidding procedures and locations of BOD meetings of the US JCI Senate. Amendment came from Bylaws and Executive Committee with Do Not Pass recommendation. After discussion, motion failed.

After presentations by both Virginia and Arizona, **motion NM (S) CA** to accept Arizona's bid was ruled out of order. **Motion Sawyer (S) Loomis** to accept both bids was approved. A roll call vote was taken and the count was 36 Virginia, 23 Arizona and 1 abstain. Virginia's bid for the 1998 Winter Board of Directors Meeting was accepted.

**Foundation Report:** Hunt reported the amount of money raised so far this year and presented Awards to donors.

**Administrative Vice President:** Motion MO (S) AZ to approve minutes of Fall BOD Meeting previously published. Motion passed.

Written reports from National Vice Presidents as well as Program Managers and Ambassadors are available in the back of the room. **25th Anniversary** - New Chairman Jim Mammen reported that there would be commemorative wine glasses and a 25th anniversary booklet. **Presidential Raffle** - Allen needs us all to sell tickets and obtain gifts. **Mission Inn Project** - Bill has talked President Frank into taking a pie in the face for \$10.00 per pie with the proceeds going to the Mission Inn. Bill will also let himself be pied for the same amount. Action to occur immediately after the meeting. **Future Directions** - Tom Sellmer reported the activities of this committee. **Mentors** - Ron says we are in good shape for the budget as of January 15, 1997. **Mentors Business Manager** - Ed reported that we are way behind on ad sales and needs all of us to help sell ads. **Products** - Kim invited folks to stop by his table on their way out of the meeting to see some new items he has developed. **Return The Favor Et Al** - Mary Sawyer reported for Anne Cromartie. All areas are going strong and we need to help the Jaycees recruit. **Business Opportunities** - Larry reported that the US JCI Senate has earned over \$ 20,000.00 through our Credit Card Program and encouraged everybody to keep charging. **Historian** - Gary's written report is available in the back of the room. **Jaycees States Party** - Ken reported that we were progressing on the Senate's states party booth in Des Moines and that he would talk with us later regarding manpower for the night of the party. **US Ambassadors** - All US Ambassadors had a written report or made an oral report. We were fortunate to have Teneke Bessemeyer in attendance. She is the European Ambassador to the US JCI Senate and she reported on European activities. **Meetings - Des Moines '97** - Diane Casto reported on the activities of that committee and urged everyone to plan to attend our 25th Annual Meeting. **Las Vegas '98** - Ashley reported that due to the location of the meeting, in one of the most highly unionized towns in the US, there will be higher registration fees, probably between \$ 150.00 and \$ 175.00. Also, room rates would be higher on the weekend days and lower on the weekdays. **Cocoa Beach '97** - Paul reported that the Florida Senate was ready to host the US JCI Senate BOD meeting in September, '97, and discussed some of the activities available in the area. **Honolulu** - Hap reported that we were negotiating with two hotels for rooms and that the hospitality room looked like it would be on 2 levels with each being approximately 1,000 sq. ft.

**Good Of The Order:** - Frank presented Legal Counsel Jack Pasquale with an award for Jack's many years of service to the US JCI Senate.

**Presidential Comments** - Frank thanked the all the members of the executive committee for their hard work so far this year. He encouraged all delegates to the Annual Meeting in Des Moines to stay at an official convention hotel to meet room night commitments to help keep registration costs as low as possible.

**Announcements:** Rick Miller announced the candidacy of Allen Pierce for President. Mike Saville announced the candidacy of Bob Holbert for Administrative VP. Dick Loomis announced the candidacy of Ed Forbach for Secretary. Mike Harris announced the candidacy of Tom Stone for Treasurer. Terry Seeley announced the candidacy of Jim Miller for Region II NVP. Roger Colbert announced the candidacy of Ron Tetswesze for Region V VP. Ann Lee announced the candidacy of Rick Brown for Region III VP. Jack Pasquale announced the candidacy of Bernie Elfring for Region I VP.

**Benediction** by Chaplain Kent Rynier.

**Meeting adjourned** with Jaycee Creed led by Newton Standridge

Submitted by  
Bob Holbert  
Senator #27166, '96-'97 US JCI Senate Secretary