

US JCI SENATE
EXECUTIVE COMMITTEE MEETING
September 19, 1997
Cocoa Beach, Florida

Meeting was called to order by President Allen Pierce at 1002pm.

Presentation on behalf of Florida by Jay Edmondson and Dick Harrow was made. They presented the hotel a plaque to show their appreciation for their efforts in putting this convention together.

Roll Call by Secretary Forbach, all executive committee members present and accounted for.

Motion by Forbach, Seconded by Butler to approve the agenda, passed with voice vote.

Invocation was given by Chaplain Rolan Jackson.

Pledge of Allegiance was led by NVP Ann Cromartie.

Secretary report by Forbach, a printed copy was passed out to each present.

Treasurer Report, Tom Stone:

Discussion of the year end 96-97 audit by J. D. Olson, Asst Treas, reported all was OK, moved by Butler, Seconded by Holbert to accept the audit for 96-97 as explained by Treasurer Stone and approval by auditor is expected. Motion passed./

Stone presented proposed 97-98 budget and handed out print out of same, moved by Butler Seconded by Tom Woo to accept the 97-98 proposed budget as presented., NVP Bruce Van Nostrand moved for an amendment to add an additional \$4000 to the NVP expenses, seconded by Woo., much discussion, pro and con, voted on amendment to motion, failed on voice vote, vote on main motion, passed by voice vote.

Discussion on PL comparison sheet hand out by stone, mentioned Dues, products, insurance and bonds, bank charges as items of interest.

Dues kits - as of today, WY, SC, RI, NEB June dues bills not in as of this date Also as of this date September dues kits not in arc: FL, HI, NH, OK, RI, SC. Tom announced September dues kits were sent out late by Gryder business systems, and he would take the matter of with them.

A recommendation by the Finance Committee to the following: motion to distribute funds remaining from 1996 as follows: \$4000 to Mission Inn, \$5000 to USJCI Senate Foundation , \$1000 to return the favor program, for a project specific for mailing letters from USJCC and USJCI encouraging locals and state senate organizations to utilize USJCC Back to Basis training video. Remaining funds to USJCI Senate reserves. Motion made by Stone, Seconded by Butler, discussion, passed with voice vote.

Motion by COB Frank Butler, stating: the President shall be allowed to submit pre-paid air fares purchased for the purpose of fulfilling the responsibility of his/her office, for reimbursement by the Treasurer. The President and Treasurer shall reconcile any unused tickets purchased for use to attend Senate meetings prior to the Annual Convention., Discussion, Legal Council advised in his opinion it is legal by his interpretation of the by laws, p[passed on voice vote.

End Treasurer report.

Appointments, since National convention made by President Pierce, Cromartie moved and Holbert seconded to approve appointments, passed voice.

AVP Report:

Reports on mechanical difficulties at the Holbert household. All is now operating OK and should be not problems in future with e mail, and or telephone answering machines.

Senate Scene, motion made by Holbert, Seconded by Forbach reading: The Senate Scene is a communications tool to distribute information to the BOD in a timely manner. It is not intended for distribution of state articles and state mailings announcements and those items will not be published in the Scene this year. Articles from the Executive committee members, appointed officers and program managers and national and regional meeting announcements will be given top priority in the Scene. All other articles and announcements will be submitted to the Mentors editor for his use or no use as he sees fit.

Discussion, motion failed on voice vote.

Mentors, Hackworth, Advertising, talked about need for more advertising, and announced there will be a Christmas card program, and he will be seeking sales of such this weekend.

NVP reports: all were available in written forms.

Discussion on Products, problems referred to chairman.
President to President Report, Pat Hoelker, discussed the PtoP meeting.

Legal Council Reports, announced his e mail # .

No COB report.

OLD BUSINESS:

Covered in Treasurers report.

NEW BUSINESS:

A. Ohio presented bid for 1998 BOD meeting to be held in Fairborn, Ohio (20 minutes from Dayton) on September 24-27, 1998. Bid was recommended by bid review committee, motion and seconded to accept and pass onto BOD meeting, passed on Voice Vote.
Only BOD Bid received.

B. Future Directons Chairman, Mike Harris, proposed I PTAW 98 decal for a fund raiser, decal to be displayed in car windows sell for \$10.. Motion by Cromartie, Seconded by Nitsch to recommend to BOD, discussion, passed on voice vote.

PRESIDENTS COMMENTS:

Agreement with Jaycees for Los Vegas, is signed. World Congress; registration for senators \$200 exclusion of means has been reached, as an alternative registration.

Meeting adjourned at 11:48PM

Respectively presented by:: Ed Forbach #19418, Secretary US JCI Senate 97-98