

SPECIAL EXECUTIVE COMMITTEE MEETING
ARLINGTON, VA January 17, 1998


Meeting called to order with quorum at 8:02 AM by President Allen Pierce.

Remarks from Allen: the US JCI senate Foundation would like a committee set up to explore joint fund raiser programs between the Senate and the US JCI Senate Foundation. They are asking that three people from the US JCI senate be appointed to this committee to work with representatives from the foundation.

President Allen responded by asking for approval by the Executive Committee of three people he appointed: Ann Cromartie, Jim Mammen, and John Price to represent the Senate.

Motion made by Ron Tyszkiewicz and seconded by Bernie Elfring to approve the three named, passed on a voice vote.

Special meeting adjourned without further business.



Ed Forbach #19418
Secretary US JCI Senate