ELECTED OFFICERS MEETING TUESDAY, JUNE 23 1998 1:00p.m. Las Vegas, NV

L Opening Comments

President Elect Mary Sawyer # 43930 greeted all the newly elected Officers and wished them a successful year.

II. Approval of Appointments

President Elect Mary presented a list of appointments (see training manual) for tentitive approval, pending the September Board Mtg in Dayton.

III. 1998-99 Preliminary Budget

- A. Treasurer Elect Denny DeGroot #40222 presented the Preliminary Budget (see training manual) for tentative approval pending the September Board Mtg. in Dayton.
- B. Expense Reimbursements

Denny explained the proper process to use for expense reports (see manual fo forms)

IV. Secretary's Comments

Secretary Elect Jerry Wendelken #23161 presented the following:

- A. Senate Scene, according to policy articles will be accepted only from Executive committee members, program managers, Foundation and Foundation Fund raisers. The deadlines were also given.
- B. Stationary was dispersed.
- C. Byusiness Cards were dispersed.
- D. Jerry discussed the Senate web site and its availability

V. Vice Presidents' Workshop

Administrative Vice President Tom Stone # 36021 presented information on the following:

- A. Communications
- B. Deadlines
- C. Protocol
- D. Mentors Subscriptions (ad forms)
- E. Membership
- F. States needing assistance

All the above items were in the manual and was followed by open discussion.

VL Closing Comments

President Elect Mary closed with congratulations and best wishes for the coming year.