



UNITED STATES JCI SENATE

To: U.S. JCI Senate Executive Committee
and State Senate Presidents

DATE: October 8, 1980

From: U.S. JCI Secretary

Subject: Minutes
U.S. JCI Senate Executive Committee Meeting
June 18, 1980
JCI Convention, Cleveland, Ohio

The meeting was called to order at 9:00 AM by President, Ray Noxsel. The Pledge of Allegiance was led by National Vice-President, Harold McCollum.

Members present were: President, Ray Noxsel; International Vice-President, James A. Hall; Treasurer, Charlie Stubbs; Secretary, Emil Ruzicka; National Vice President, B. J. Tubbs, Harold McCollum, Bob Phillips, Tom Sellmer, Don Goerger, David R. Habershaw; Chairman of Board, Bob Hunt; and President Assistant, Val G. Koble.

Presidents Comments: Ray discussed his commitment to the states presidents and other senators on more communications. He discussed his personal letters, secretary's letters and the "Mentors". Also he discussed the advertising to make this possible. He announced the Fall workshop to be held on October 10, 11, and 12 - location to be determined later.

Appointments: The following appointments were made: President Assistant, Val Koble and Steve Harrison; Legal Counsel, Ron Davis; Chaplain, Ken Velton; Convention Coordinator, R. J. Montgomery; International Vice-President, Ed Hayward.

President Ray announced that he was deleting two appointments, National Membership Coordinator and National Meeting Coordinator.

There was a discussion in regards to voting power of appointed officers. No decision was reached.

The Tenth Anniversary of JCI Senate was discussed. Items mentioned were Senate pins, badges to promote the 10th Anniversary. No decisions were made.

Delinquent dues were discussed. James Hall moved to cut off all communications to Oregon. Seconded by Dave Habershaw. After a long discussion, Habershaw moved to table the motion, seconded by Bob Hunt. Tabled passed.

The move to adjourn was made by McCollum, seconded by Hall, passed.

Respectfully submitted,

Emil Ruzicka #21478
U.S. JCI Secretary



UNITED STATES JCI SENATE

FALL BOARD MEETING
OCTOBER 11, 1980
LONG BEACH, CALIFORNIA

The meeting was called to order by President, Ray Noxsel at 9:12 A.M. Invocation was given by Emil Ruzicka. The Pledge of Allegiance was led by President Assistant, Steve Harrison.

A welcome was given by California Past State President, Phil Sheaffer. Introductions were given to Fred Fischer, JCI State President of Illinois; Dan Halter, JCI State President of Ohio; David Murrell, JCI State President of Indiana. The following California JCI Senators were introduced: Bob Miller, Bob Nolan, Alex Baca, Dennis Carter, Jerry Caston, Bob George and Dick Wadel.

Board Members present were: President, Ray Noxsel; Chairman of Board, Bob Hunt; International Vice President, Jim Hall; Secretary, Emil Ruzicka; Treasurer, Charlie Stubbs, Vice-Presidents: (Mid Atlantic) Bob Phillips, (Mid-America) Tom Selmer, (New England) David Habershaw, (North Central) Donald Goerger, and (Northwestern) Eldon (Mack) Isley, President Assistant, Val Kobel and Steve Harrison, Convention Coordinator, R. J. Montgomery, International Vice President Assistant, Ed Hayward, past U.S. JCI President, Phil Thompson.

Members absent: Dixie Vice President, B. J. Tubbs; Central Western Vice President, Harold McCollum; Southwestern Vice President, Jim Ashley; Historian, Robert Lindholm; Legal Counsel, Ron Davis; Chaplin, Ken Velton; Sergeant at Arms, LeRoy Mitach; Communications Director, John (Red) Carney.

Habershaw moved to accept the minutes as mailed to members. Seconded by Hunt, motion passed. Address changes were announced as:

Colorado JCI State President
John Berg
704 36th Ave Court
Greeley, Colorado 80631

Delaware JCI State President
Fred Bender #21012
3120 Naamans Road S-4
Wilmington, Delaware 19810
(H) 302-478-6736

Iowa JCI State President
Jim Meredith #26443
3116 Victoria Drive
Des Moines, Iowa 50310
(H) 515-277-5266

Mississippi JCI State President
Ron Crowe
57 Fern Valley
Brandon, Mississippi 39042
(H) 601-825-2721
(B) 601-354-6555

Montana JCI State President
Loran Keller
913 Mountain View
Conrad, MT 59425
(H) 406-278-5268
(B) 406-278-3236

New Mexico JCI State President
Jack Steagner
5621 Irving NW
Albuquerque, NM
(H) 505-898-9595

South Carolina JCI State President
Tom Skelton
605 Waccamaw
Greenville, S.C. 29605
(H) 803-271-4352

South Dakota JCI State President
Tom Shelby
400 National Bank Bldg., P.O. Box 1308
Sioux Falls, S.D. 57101
(H) 605-335-1117

Wisconsin JCI State President
Leon Straub
1812 North Casaloma Drive
Appleton, WI 54911
(H) 414-739-1419
(B) 414-734-9251 Ext. 317

Treasurer, Charlie Stubbs reported that billings were sent out by August 4th. Two states were returned and were sent to the appropriate Vice Presidents. See attached sheets for complete report. The financial committee made up of International Vice-President, Jim Hall; Vice-President Habershaw and Vice-President Georger, reviewed and approved the financial report. A final report from past Treasurer, James Hall, was given. Treasurer Stubbs announced that all states will be billed again in December. President Assistant, Steve Harrison moved to accept the Treasurer's report. Seconded by Vice-President, Mack Isley, motion passed.

There was a discussion on JCI Senate special products. It was suggested that the secretary contact Pat Price at the JCI Headquarters and see if a product catalog could be sent out to all State Presidents, also if a sales catalog could be obtained and sent out from BB&M Sales.

A discussion on dues regarding Mass. JCI Senate was held. It was stated that they paid dues on May 8, and felt they had paid for this year in the amount of \$65.00. It was recommended that Treasurer, Charlie Stubbs send a letter and explain what that money paid. It was stated that the year ends and starts at National Convention. Hunt moved to limit debate. Seconded by Koble, motion passed.

VICE-PRESIDENTS REPORTS

Interantional Vice-President, James Hall reported that those that had not made a committment to go to JCI world Congress in Japan, could still join the group. Those attending are: President, Ray Noxsel (2); International Vice-President, Jim Hall; Assistant Vice-President Ed Hayward; Al Cook (2), Ron Davis (2), Chuck Fries (2), Beverly Carlton, Lynn Collins, Rim Ridgeway, Charlie Shadle (2), Jens Holm (2), Red Carney (2), Larry Schlier, Dave Sanrandia, Gary Singleton, Alexandra Gilmer and Relando Garzo.

Assistant International Vice-President, Ed Hayward reported that he attended the Canadian National meeting in Regina. Senator Gordon Lowrey was re-elected president. He also visited various Canadian Senators. He also read some letters from European Senators thanking Ed for visiting them and asked for any news that could be passed on through our news letters. Senator Emery Wyatt was asked to report on the Mexican-American forum. They had a very good social meeting. They call their leader a National Director instead of a president. Senator R. J. Montgomery reported that the Mexican Senate would like to get football started and could use any old football equipment that could be sent to Mexico. He suggested that you should contact R. J. Montgomery if you had any equipment for them. R. J. announced that the Houston Jaycees are honoring a country at the Counselor's Ball being held November 22 in Houston. It will be a formal event at a cost of \$40.00 per couple. Also July 1-4, 1981, an International Forum will be held for all senators in Mexico City. He urge 11 Senators that could possibly attend, to do so. A motion was made by President Assistant, Steve Harrison to send communciations to European countries, Canada, Mexico and others to help keep people informed on the U.S. JCI Senate activities. Seconded by Hall, motion passed. President, Ray Noxsel reported on the International Forum held in Waterloo, Canada. It was a very good meeting and he felt a need to have better representation from the U.S. for these type of meetings. The next International Forum meeting will be held in Coral Gables, Florida in October, 1981.

Dixie Vice-President, B. J. Tubbs was absent. Report was made by Chairman of Board, Bob Hunt. It was reported that B. J. Tubbs's wife was ill and therefore he was unable for him to attend. They held a Tri-State Meeting hosted by Tennessee Senate, that was very successful. All states were reported doing an excellent job. For further information see the attached Dixie report.

New England Vice-President, David Habershaw reported that he'd visited 5 of his assigned states, Maine being the most recent visit. Maine started a program called "Operation History" and is working on its JCI State History. Connecticut is doing well and is gearing up for the National Convention in 1984 held at Hartford. Vermont held its annual Summer Social September 18, 19. Had a good turn out and a very good meeting. Rhode Island held a July Summer Social with an attendance of 50. Massachusetts has very good organization. They are planning a meeting in New Bedford, February 20-22. Maine's meeting will be held January 11 and 12. New Hampshire's meeting will be November 14 and 15. New England Conference is being held October 17 and 18th. It is a social and brainstorming session being held in Brattleboro, Vermont. Rhode Island has challenged any Senate President to beat their membership percentage. The challenge being a clambake.

North Central Vice-President, Don Goerger reported that Minnesota has an outstanding state president doing a super job. Don will continue to work with South Dakota and encourage them to become more active. North Dakota is going great. Wisconsin is having a good year with 98 paid members. Iowa is a very strong Senate State doing great! Missouri has 70 members and is doing well. Nebraska is having a very good year with 37 paid members. Dues are paid by all states except South Dakota.

Recessed at 12:00 Noon for Lunch
Reconvened at 1:10 P.M.

Mid America Vice-President, Tom Selmer reported that his states have very good Senate Organizations. See attached sheet for complete report.

Central West Vice-President, Harold McCollum not present. Jay Hodge, Oklahoma, was appointed to coordinate the TOYM meeting. Daryl Watts volunteered to assist with the prayer breakfast. Speaker will be Bob Harrington, an insurance company will pay his way.

Mid-Atlantic Vice-President, Bob Phillips reported that all states had very active Senate Organizations. For complete report see attached sheet. A Mid-Atlantic Institute Meeting is scheduled for March 27 at Tom's River.

South Western - Report was given by Presidential Assistant, Steve Harrison. California has had a great year with 2 meetings very well attended.

Legal Counsel - Ron Davis not present. Report made by President Noxsel. Our tax-exempt status has not yet been completed.

NATIONAL CONVENTION REPORT by R. J. Montgomery

The hotel JCI Headquarters will be the Menger in San Antonio, Texas. He announced that there will be 2 hospitality rooms. One in the Jaycees Headquarter Hotel and the other in the JCI Senate Headquarter Hotel. There will be various tours available during and after the convention including a possible 3-day tour after the convention to Mexico. Introduced was Emery Wyatt, Chairman of the San Antonio Convention. He encouraged all members to register with their State On-To Chairman as soon as possible. He also explained to the Senators that they are able to attend all Jaycee functions as a Senator as well as the JCI activities. He reported the JCI Headquarter Hotel would be approximately 3 blocks from the Convention Center and 4 blocks to the Jaycees Headquarter Hotel giving the JCI Senate an outstanding location and a very exciting national convention.

REPORT ON MENTORS

President Noxsel reported that he only had \$120.00 in advertising and the cost of the publication and mailing would be approximately \$1,500. He stressed that the advertising must be upgraded. He asked that the board be sure to get the advertising and articles in by the deadline.

CHAIRMAN OF BOARD REPORT

Bob Hunt said that an attempt should be made to improve the JCI image. He recommended a liaison with the Jaycees and the JCI.

A motion was made by Habershaw to approve Dick Davenport #18041, 24211 Christanta Drive, Mission Viego, California 92675 (H) 714-830-2767 as Parliamentarian and Vice-President, Southwestern Region, Gordon Orr, 974 East Flonette, Spanish Fork, Utah 84660 (H) 801-798-6991 Seconded by Harrison, motion passed.

INDIVIDUAL STATE INVOLVEMENT

President Noxsel appointed President Assistant Val Koble, Steve Harrison and Secretary Emil Ruzicka to make a list of activities and involvements of all Senate Organizations and pass this information on to all states.

HISTORIAN

President Noxsel announced that Historian Bob Lindholm would like to have all states send him the date chartered, all state officers and any other information regarding your State JCI organization.

JCI RING

International Vice President Jim Hall presented an artist's sketch of a U.S. JCI ring that would cost from \$100 to \$450 depending upon the material used and stones desired. After some discussion it was decided that President Ray will write the U.S. Jaycees and the JCI and seek permission to use logos.

PRESIDENTIAL TRAVELS

It was discussed and suggested that whenever and wherever possible that states try to pick up part of or all of the cost of travel, motels, and registrations of the National President as the expenses of traveling today are very great. It was brought up by Senator Habershaw that the Mass. JCI Senate ask that the U.S. JCI Senate lobby that the JCI State President be a mandatory signature on JCI Senator applications. After a great deal of discussion, no action was taken.

OLD BUSINESS

Hunt moved to remove off the table the motion to cut off all communications to Oregon. Seconded by Phillips, motion passed.

NEW BUSINESS

Treasurer Stubbs moved to give 60 U.S. JCI trade pins to President Noxsel for the exchange of pins at World Congress. Seconded by Harrison, motion passed.

PRESIDENTIAL COMMENTS

Letters from the JCI and the U.S. Jaycees were read in regards to the name of the U.S. JCI Senate. It was suggested that we change the name to the U.S. Jaycee Senate. After a great deal of research and confrontation with past U.S. JCI Presidents, President Noxsel wrote a very well-prepared and documented letter stating the reasons why we felt there was no reason to change our organization's name. With all due respect to their concern of the problem with our name. We hope to have this matter resolved by TOYM. Ray thanked all the Board Members for their efforts thus far and asked for their continued support and help for the balance of this year.

Motion was made to adjourn by everyone and seconded by all. Motion passed unanimously.

P.S. We thank President Ray and his family and all the Calif. Senators who helped host this fine meeting.

Respectfully Submitted,
Emil Ruzicka #21478
Secretary



SENATE SCENE

A Capsule Bulletin Of The National Senate Activities

TOYM BOARD MEETING

January 17, 1981

Williams Plaza, Tulsa, Oklahoma

The meeting was called to order by President Ray Noxsel at 2:10 P.M. The invocation was given by Past U.S. JCI President Daryl Watts.

Pledge of Allegiance was given by the Presidential Assistant, Val Koble.

Introduction of guest by the Historian, Bob Lindholm. Guest were Mrs. Andy Mungenast and Tom Baldrige.

COB, Hunt moved to approve the agenda, seconded by Vice President, Goerger.

Special guest, Frenchie Arthur Boutiette thanked the U.S. JCI Senate for their support and cooperation at the JCI World Congress. He also expressed his appreciation of the cooperation between the U.S. JCI Senate and U.S. Jaycees.

Secretary's Report by Emil Ruzicka

Roll call. The following members of the Board were present: President, Ray Noxsel; COB, Bob Hunt; International V.P., James A. Hall; Secretary, Emil Ruzicka; Treasurer, Charlie Stubbs; V.P. from Dixie, B. J. Tubbs; V.P. Mid-America, Thomas Selmer; V.P. North Central, Donald Goerger; V.P. Central Western, Harold McCollum; Historian, Robert F. Lindholm; Pres. Assistant, Val Koble; Sergeant at Arms, LeRoy Nitsch; Convention Coordinator, R. J. Montgomery; Parliamentarian, Dick Davenport; International V.P. Assistant, Ed Haywood; Past U.S. JCI President, Chuck Fries, Bob Lindholm, Daryl Watts, Phil Thompson, Bob Hunt. Members absent were: V.P. Mid-Atlantic, Bob Phillips; V.P. New England, David Habershaw, V.P. North Western Region, Eldon (Mack) Isley; V.P. South Western Region, Gordon Orr; Presidential Assistant, Steve Harrison; Legal Counsel, Ron Davis; Chaplin, Ken Velton; Communication Director, John (Red) Carney. National Board Members present were California, Florida, Illinois, Indiana, Iowa, Kansas, Kentucky, Maryland, Massachusetts, Michigan, Minnesota, Missouri, Nebraska, Nevada, North Dakota, Oklahoma, Ohio, South Dakota, Tennessee, Texas, Virginia.

Reported on products manual from JCI. The products books are being printed and should be completed by the end of February. As soon as we receive them we will be mailing them to all the states.

State Activities

The exchange of ideas from one state to another we will try to have completed by April. We need the cooperation of all states in a short summary of what their state does for activities and/or socials. We will then print those and mail to all the states.

*Hi Phil & Goerger
Thank you for your time and advice. I did visit
with Ray and he said they definitely would support me. I would
appreciate your assistance & support. Thank you Emil*

Treasurer's Report by Charlie Stubbs

A complete budget and expenditure report is attached to this Senate Scene. Moved by Goerger, seconded by Hall to approve the Treasurer's Report.

International V.P. Report by James Hall and Ed Hayward

A mid-year copy of their report is attached. They reported that JCI World Congress held in Osaka, Japan was a very successful Congress and encouraged all Senators to go to World Congress in Berlin.

Report on 1981 JCI North America Area Conference to be held June 4, 5, 6 and 7, 1981 in Coral Gables, Florida by past President, Bob Hunt. Hunt will act as the coordinator of this event. A copy of the registration form for this conference will be attached to this Senate Scene.

V.P. of Dixie by B. J. Tubbs

Reported that his goal was for better communications and feels it has improved. He reported that Alabama has 61 members and will be holding a meeting on January 24, 1981 in Huntsville. Florida is doing a great job. Four Senators are running for President and will be holding the election on February 14, 15, and 16, 1981 in Jacksonville. Louisiana is updating the roster and will be hosting a big golf tournament in February. South Carolina will be holding a meeting on February 14, 15, and 16, 1981 in Greenville and has 90 paid members. Mississippi has 6 or 7 paid members and is working towards the election in May. Tennessee is doing a great job. Tennessee JCI Senate and Volunteer Corps., the Georgia Senate and Volunteer Corps. are hosting a special breakfast for the JC Executive Board. A survey was run to find out what activities and interest the Senators had. They also assist the Jaycees. Georgia is presently rewriting by-laws and constitution. Elections will be in February. Arkansas is doing a good job. They have 22 members.

Director of the Foundation Report by Keith Cool

Thank the Senators for coming and explaining the new display at the Exhibition Hall. Thank the Senators for their support.

Fund raising is of tremendous importance and he will be selling sustaining memberships.

V.P. North Central Report by Donald Goerger

See attached report.

V.P. New England Report

Was printed in the Mentors.

V.P. Mid-America Report by Tom Sellmer

See attached report.

V.P. Central Western Report by Harold McCollum

Recently adopted a baby 3 months old and has purchased a new business. Texas report was made by Leo Hickman. They hosted the Mexican Senators at El Paso. It was very successful. Oklahoma report made by Jay Hodges. They had 2 river boat trips very successful and has new Sentors applications. Kansas report made by past President, Phil Thompson, Assist Jaycee's. Colorado report made by LeRoy Nitsch. The Colorado Senator will host a TOYM Conference in Colorado. It will be held February 14 and 15, 1981 in Pueblo.

V.P. Mid-Atlantic Report by Bob Phillips

He was not present, but the report was made by Ray Noxsel. New York is having a great year. It has a 647% increase in dues paid. Virginia is doing a great job. New Jersey has increased its dues by 588%. North Carolina and Pennsylvania are also doing a great job.

V.P. North Western by Eldon (Mack) Isley

Not Present, no report.

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V.P. South Western by Gordon Orr
Not present, no report.

Legal Counsel by Ron Davis
Not present, no report.

National Convention 1981 by R. J. Montgomery

Announced a National Convention on June 21-26, 1981, to be held in San Antonio, Texas. The U.S. JCI Senate headquarter hotel will be the "Menger Hotel and Motor Inn". We encourage all Senators to register with their on to chairman. The program will be one of the best ever offered to Senators. The headquarter hotel and convention center are only three blocks away. One of best locations that Senators have ever had.

Mentors Report by President Ray Noxsel

President Ray asked for any additions or suggestions that could improve the Mentors. He also expressed the need for additional advertising and asked for each additional President to come up with one ad to help cover the cost.

COB Report by Bob Hunt

Hunt said the filing forms will be sent out with the Senate Scene for those who plan on running for National Office. The form should be accompanied by a letter from your State with your approval of your nomination. The election committee was appointed by President Ray and they are as follows: Bob Hunt, Florida; Daryl Watts, Iowa; Larry Olson, Illinois; for any further questions in regards to the election, please contact one of the Election Committee.

Historian Report by Bob Lindholm

He asked that all states send him the founding date and founding officers of their State organization.

Annual Meeting

President Ray asked that a copy of a written report by the National Officers be submitted to him by June 1, 1981 and bring a copy of what you could do to help the incoming officers and all records would be turned over at a joint meeting.

U.S. Senate Relations with U.S. Jaycees

We have received word back that we are a tax exempt and a legal founded organization.

National Roster and Directory

President Ray announced we need Rosters of their current memberships from a number of states so we could up-date our current mailing list. He also announced that the JCI will be printing in February a directory of all JCI Senators from all countries. This will be available for a nominal fee of \$5.00.

10th Anniversary U.S. Senate Pins

Design and prices were brought up and discussed. The committee will continue to work on the pins.

U.S. JCI Senate Ring by Jim Hall

The art work was shown to the Board at the Fall Board Meeting. Approval from the JCI was obtained. 2 or 3 rings will be ordered and will be shown to those interested at National Convention.

U.S. Senate Pins

A committee was set up as follows: Bob Hunt, Chairman; R. J. Montgomery and Harold McCollum also serving on the committee. The present contract has expired for U.S. JCI Senate pins. The committee is charged with the responsibility of designing and acquiring traditional JCI Senate Pins. State officer pins such as State Secretary, Treasurer, etc.

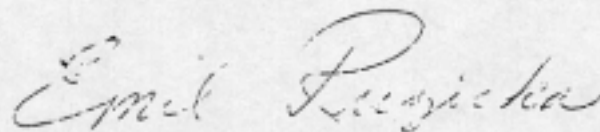
Old Business

Motion by Stubbs, seconded by Hunt to remove the charter of Alaska and Arizona. Moved to table by Thompson, seconded by McCullum, motion passed. Moved by Hunt, seconded by Tubbs to have McCullum purchase a gavel and have it engraved for approximately \$30.00 and present it at San Antonio. Motion passed.

Comments by President Ray Noxsel

Thanked all the Sentors for all their effort so far. We'll be very busy for the balance of the year visiting Senate meetings and asked for your continued support for the balance of this year.

Motion to adjourn the meeting by Hall, seconded by Hayward. Motion passed.



Emil Ruzicka #21570
Secretary, U.S. JCI Senate

UNITED STATES JCI SENATE



MINUTES-ANNUAL MEETING
June 22, 1981
Mengor Hotel, San Antonio, TX

MEETING WAS CALLED TO ORDER 1:30 PM by President, Ray Noxsel.

INVOCATION was given by Chaplain, Ken Velten.

PLEDGE OF ALLEGIANCE was led by President Assistant, Val Koble.

A WELCOME was given by Leo Hickman, President of Texas JCI Senate.

INTRODUCTION of guests by President, Noxsel included: Charlotte Mungahast; Past President Bill Miller; Past President Chuck Fries; Past President Daryl Watts; Past President Phil Thompsen.

A motion was made by Texas, seconded by Florida to approve the Agenda. Motion passed.

SECRETARY'S REPORT included roll call of the Executive Committee. The following were present: President Noxsel, C.O.B. Hunt, International Vice President Dave Hall; Secretary Emil Ruzicka; Treasurer Charlie Stubbs; Vice President's: Dixie-B. J. Tubbs; Mid Atlantic-Bob Phillips; Mid America-Tom Selmer; New England-Dave Habershaw; North Central-Don Goerger; Central West-Harold McCollum; Northwest-Mac Isley; Southwest-Gordon Orr; President Assistant-Val Koble; Chaplain-Ken Velten; Sergeant-At-Arms-LeRoy Nitsch; Convention Co-ordinator-R. J. Montgomery; International Vice President Assistant-Ed Hayward; Parliamentarian-Dick Davenport. Members absent: Historian-Robert Lindholm; President Assistant-Steve Harrison; Legal Counsel-Ron Davis; Communications Director-Red Carney.

Roll Call of States: States Present: Alabama, California, Colorado, Connecticut, Florida, Georgia, Indiana, Illinois, Idaho, Iowa, Kansas, Kentucky, Louisiana, Maryland, Massachusetts, Michigan, Minnesota, Missouri, Montana, Nebraska, Nevada, New Jersey, New Mexico, New York, North Dakota, Ohio, Oklahoma, Pennsylvania, Rhode Island, South Carolina, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Virginia, Wyoming.

The minutes of the previous meeting were mailed out. Motion to approve was made by Texas, seconded by Tennessee. Motion passed.

TREASURER'S REPORT was distributed and motion to accept was made by New Jersey, seconded by Kansas. Motion passed.

VICE PRESIDENT'S REPORTS:

International Vice President-Jim Hall: Reported that material for Berlin World Congress was available on the head table and the price was \$1,264. from New York World Congress tour will leave November 5 and will return November 22, 1981. Berlin Bear trading pins were available. See him after the meeting to purchase pins.

Central West Vice President-Harold McCollum: Reported all states had paid dues and thanked them for a very enjoyable year.

Northwest Vice President-"Mac" Eldon Isley: All states had paid dues except Oregon and he hoped they could be brought into National organization this next year.

Southwest Vice President-Gordon Orr: Said he had not been able to make many visits because of an accident during the year and he'd appreciated all the cooperation from his assigned states.

New England Vice President-David Habershaw: Presented a written report as attached.

North Central Vice President-Donald Goerger: Presented a written report as attached.

Mid-Atlantic Vice President-Bob Phillips: Presented a written report as attached.

Mid-America Vice President-Thomas Seimer: Reported that all states are doing well and had been representing the states with the largest membership in the U.S. He thanked them for letting him serve.

Dixie Vice President-B. J. Tubbs: Thanked all the states for giving him the opportunity to serve as Dixie Vice President and felt that most states were basically doing a super job, especially Tennessee, Georgia, Florida and Alabama.

LEGAL COUNSEL-Ron Davis not present.

SAN ANTONIO CONVENTION-R. J. Montgomery: He thanked everyone for coming to San Antonio and explained that we must exchange the Wednesday noon ticket for the Senate banquet. If any further questions about the convention, stop by the Texas hospitality room.

MENTORS- Red Carney not present.

HISTORIAN-Bob Lindholm not present.

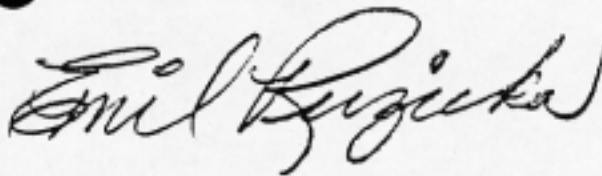
C.O.B.-Bob Hunt: Appreciated the fact that all he had to do was oversee elections. The following people had filed for Vice President: Dixie-John White, Georgia; Mid-Atlantic-Jim Luff, Maryland; Mid-America-Fred Fischer, Illinois; New England-Gary Lazatara, Vermont; North Central-Alan Madsen, Minnesota; Northwest-none had filed at this time; Southwest-Dan Perry, Nevada; Central West-LaRoy Nitsch, Colorado and Wayne Matlock, Kansas; Secretary-Bob Phillips, New Jersey; Treasurer-Charlie Stubbs, Florida; International Vice President-LaRoy Ingram, Texas; President-Emil Ruzicka, Nebraska and Ed Hayward, Massachusetts and James Hall, Ohio.

OLD BUSINESS: Motion was made by North Dakota, seconded by Illinois to have new U.S. JCI Senate pins and products including the 10th Anniversary pin made available for individual members and the state organization. Motion passed. A motion was made by Jim Hall, Seconded by Maryland to have U.S. JCI Senate rings made. Motion passed.

NEW BUSINESS: By-Law Change - moved to table, by Florida, Seconded by Georgia, until June 23, 1981. Motion passed.

J C Creed was led by Dick Davenport.

Meeting was recessed.

A handwritten signature in cursive script, reading "Emil Ruzicka". The signature is written in dark ink and is positioned below the text "Meeting was recessed.".

Emil Ruzicka, Secretary

U.S. JCI Senate 1980-1981

US JCI SENATE
BOARD OF DIRECTORS MEETING MINUTES
MENGOR HOTEL, SAN ANTONIO, TEXAS
JUNE 23, 1981

MINUTES FOR THIS MEETING HAS NOT BEEN LOCATED.

The elections were conducted. For the purpose of maintaining the record, the results of the election were as follow:

John White (GA), Dixie VP
Jim Luff (MD), Mid-Atlantic VP
Fred Fischer (IL), Mid-America VP
Gary Lazatara (VT), New England VP
Alan Madsen (MN), North Central VP
Ron Cupples (AK), Northwest VP
Dan Perry (NV), Southwest VP
LeRoy Nitsch (CO), Central West VP

LeRoy Ingram (TX), International VP
Bob Phillips (NJ), Secretary
Charlie Stubbs (FL), Treasurer
Emil Ruzicka (NE), President

TUESDAY, JUNE 23, 1981

1:30 P.M. - 4:00 P.M. - GENERAL BUSINESS AND ELECTIONS, MENER HOTEL

RE-CONVENE MEETING-----President Noxsel

- 19. Invocation-----Ken Velton, Chaplain
 - 20. Pledge of Allegiance-----Steve Harrison, President Assistant
 - 21. Introduction of Guests-----President Noxsel
 - 22. Certification of States-----Charlie Stubbs, Treasurer
 - 23. Old Business
 - A.
 - B.
 - 24. New Business
 - A. *By-Laws*
 - B.
 - 25. Elections-----Bob Hunt, Chairman of Board
- Vice Presidents-----Break into institute groups

RE-CONVENE

- 26. Introduction of New Vice Presidents
- 27. Election of Nationwide Officers-----Bob Hunt, Chairman of Board
 - A. International Vice President
 - B. Secretary
 - C. Treasurer
 - D. President

**NOTE: Balloting will be by random selection - voice vote

- 28. Remarks-----New President
- 29. Information on evening entertainment and Installation Luncheon
- 30. JAYCEE CREED-----President Noxsel
- 31. Adjournment-----President Noxsel