

USJCI SENATE EXECUTIVE BOARD MEETING MINUTES OF JUNE 30th 1982 RAMADA INN PHOENIX AR.

Meeting called to order at 9:31 by New USJCI Senate President Fred Fischer.

Invocation was given by Bob Phillips Chaplain

The Pledge of Allegiance was led by Herb Easley

Approval of Agenda moved Keplinger 2nd Easley Carried

President Fred announced his appointments for 1982-83 Moved by Holmsto accept 2ndBy Davidson Carried. The new appointments will be available with names addresses soon.

Secretarys report; Outgoing Secretary Bob Phillips Stated the minutes of the meetings held at Phoenix will be avail able & mailed soon. Bob Egolf incoming Secretary called the roll. Those attending were; President Fred Fischer, International V.P. Jens Holms, Secretary Bob Egolf, Treasurer Don Goerger, Chairman of the Board Emil Ruzicka, Vice Presidents, Herb Easley, Carl Leplinger, Leon Straub, Ben Johnston, John Davidson, John Bunnell, R.J. Montgomery, and late but attending Doug Hincker (still on Michigan Time). Products Cord Ed Townsend, Hartford Senate Chm John McAuliffe, Presidential Assistant Central Allen Brock, Presidential Assistant East Jim Luff, Presidential Assis- tant West Leroy Nitsch, International V.P.. assistant Leroy Ingram, Parliamentarian Ray Baskette, Ambassador to Canada Ed Hayward Wayne Matlock, Charlie Stubbs.

Treasurers report; Outgoing Treasurer Charlie Stubbs still has a few expense reports to write checks & he will turn over everything to Incoming Treasurer Don Goerger..

International VP. Jens Holms gave his report, Leroy Ingram International V.P. Assistant made a report on World Congress to be held in Souel Korea, Ambassador to Canada Ed Hayward made a report on Calvery Canada meeting July 4,5,6th., 1982 Jaycee Liaison Wayne Matlock made a report on our gains in relationship with the U.S. Jaycees.

Short Reports were given by The V.P.s. Central West V.P. R.J. Montgomery was first & had some ideas for the mentors, Dixie V.P. Ben Johnston will be visiting his various states, Mid America V.P. Doug Hincker passed then Woke up and stated he will have a Meeting on 19th & 20th something about a golf outing. Mid Atlantic VP Carl Keplinger gave his report & stated his States will all be visited this year., New England V.P. John Bunnell reported he also will be visiting his assigned states. North Central V.P. Leon Straub congratulated all members of the exect committee & looked forward to working with all of them this year. Northwest Region VP. John Davidson stated that they will be hosting a Winabaga Senate party on August 19th in Alaska (brrrrrr) Southwest Region V.P. Herb Easley Also sta he is looking forward to working with all the exect comm.

Hartford Senate program chm John McAuliffe said Hartford National Convention will be one of the best the date is June 20, 21, 22, 23 1983.

The Mentors was discussed and the first issue will be out Sept 15th. The articles must be in by August 1st.

Chairman of the Board Emil Ruzicka finally got to give his report. He stated the Henry Geisenbier room at Coral Gables will be a reality. All pledges are to be sent to outgoing Treasurer Charlie Stubbs. He will be sending out cards to States that pledged.

PRESIDENT FRED Went into new business. He stated there will be a executive Board meeting held on October 1,2,3rd at Homewood Illinois. Illinois Senate President Charlie Gouvea will be the coordinator & Host for this meeting. The National Senate Board meeting will be held at Tulsa at T.O.Y.M. January 14th, 15th, 16th 1983.

Products Co-Chairman Ed Townsend reported that they are trying to set up our Senate products with Tulsa.

Ways & Means were discussed for the senate.

The Senate Directorys were handed out to the Sgnators present.

.J Moved by Baskett 2nd by Davidson that the Senate pay for 16 guests meals at the lunchen. Carried

The meeting was adjourned at 11:21 with the Jaycee Creed led by Parliamentarian Ray Baskette

Bob

Bob Egolf #13856 U.S.JCI Senate Secre

1982-83 EXECUTIVE COMMITTEE

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Secretary
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Treasurer
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United States JCI Senate



EXECUTIVE MEETING MINUTES OCTOBER BOARD MEETING 10/1/82
Sheraton Inn, Homewood Illinois

Meeting was called to order by President Fred Fischer at 9:17

The Invocation was given by Chaplain Bob Phillips.

The Pledge was led by J.S. Reese.

Charlie Gouveia President Illinois JCI Senate gave the welcome.

Motion to approve agenda by Keplinger, 2nd by Johnson-Carried

Presidential assistant Alan Brock Gave his report, C.O.B Emil Ruzicka read a report from Jim Luff, No report from Leroy Nitch.

The secretarys report from the executive meeting at Phoenix was approved as distributed by Secretary Bob Egolf. Moved Hinker 2nd by Johnson Carried

The Treasurer's report from the previous year was moved to accept by D. Goerger 2nd by Reese (Carried) the 1982-83 Treasurer report was given Moved to accept by Goerger/ 2nd by Townsend (Carried) The total budget pkg was presented and moved to accept by R.J. Montgomery 2nd by Carl Keplinger. (Carried)

INTERNATIONAL VICE PRESIDENT - Jens Holms gave his report on Twaiwon, Tipesa. Alex Baca Ambassador to Mexico gave his report, Heroy Ingram JCI Liaison talked about the Manila and Soul Korea trip. Ed Hayward Ambassador to Canada made his report on Canadian rrlations in regards to the Senate.

DIXIE V.P. BEN JOHNSTON reported on good things happening in his assigned states and made a report on the Gatlingurg Tennessee meeting February 18th. Ben then introduced two of the State JCI Senate Presidents in attendance Randy Hunt of Georgia and Dr. Jay Reese of Florida.

CENTRAL WEST REGION V.P. R.J. MONTGOMERY reported on good things going on in his assigned states and then introduced the President of the Texas Senate Tony Dominic for comments.

MID AMERICA V.P. DOUG HINCKER reported that a lot of great things are going on in his assigned states then he introduced State Senate Presidents in attendance, Rick Mason of Indiana, Charlie Gouveia of Illinois, Don Carn of Michigan.

MID ATLANTIC V.P. CARL KEPLINGER reported about his travels and good things going on in his assigned states.

NEW ENGLAND V.P. REPORT WAS GIVEN BY JOHN MCAULIFFE for absent V.P. John Bunnell

PRESIDENT FISCHER THEN ADJOURNED THE MEETING FOR LUNCH AT 11:47 The meeting reconvened at 1:10

Past President of the Wisconsin Senate then was recognized for his very special presentation(The whole thing smelled) He gave everyone attending a W.G.A.S. award. Due to the tremendous respect for President Fred Fischer everyone turned their award over to him

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USJCI SENATE MEETING MINUTES
Executive meeting January 15th 1983
Williams Plaza Hotel Tulsa Oklahoma

The meeting was called to order at 9:12 by President Fred Fischer, The invocation was led by Chaplain Bob Phillips, The Pledge was led by B.J. Tubbs, The Agenda was approved with the only change being under candidates announcements right after C*O.B. remarks.

Presidential Assistants remarks and reports were given by Alan Brock who talked about the Gatlingburg Tenn. meeting. Jim Luff reported on his travels in the East. Secretary report was moved by Bob Egolf to approve 2nd by Hall carried. This was the report from National that was mailed. The October Board meeting Secretarys report was moved by Baskette to approve, 2nd by Hinker and approved.

The Revised Treasurers report was given by Don Goerger This was the new revised budget. Motion to accept by Holms, 2nd by Straub /carried. The Treasurers report was then given moved by Goerger to accept 2nd by Hinker. / Carried.

Jens Holms International V.P. called on Ed Hayward Ambassador to Canada for his report Ed stated There will be a Canadian Crew meeting in April, The Canadian Board will visit us in Hartford, and Montreal will be hosting the 1983 World Congress in November. Alax Bacca Ambassador to Mexico was absent but remarks made on his behalf by Jens stated that Mexico Senate and Jaycees are in Trouble. JCI Liason Bob Hunt was absent but C-C*B Emil Ruzicka read his report. International V.P. Assistant Leroy Ingram reported on the Korean Trip, eight people attended World Congress. International V.P. Jens then made his report on World Congress and the Manilla trip Jens then reported on the tour package to world congress. Moved by Ohio 2nd by Virginia to approve / carried The Area E congress cancelled it will be in Jamaica May 12-15th (Montego-Bay). A discussion about the World congress deposit money was held and Don Goerger moved that we open a 2nd account for this money 2nd by Ben Johnson/ Carried.

The Vice Presidents reports were then given; Central Western Region R.J. Montgomery took the blame for Mentors being late, he introduced Texas Senate President Tony Dominic, Dixie Region VP Ben Johnston reported on Jeckyll Island Meeting May 19th. Mid-America V.P. Doug Hinker introduced The Presidents of Michigan Senate Don Carn and also President of Indiana Senate Rick Mason, the President of the Illinois Senate Charlie Gouvia, and representing Ohio Jim Hall. Mid Atlantic V.P. Carl Keplinger introduced Wes Boles President of Virginia and made his report. President Fred read a report from John Bunnell New England Region V.P. Leon Straub North Central Region V.P. introduced the President of Nebrasks Senate Marlin and made his report. No reports were given by Northwest Region V.p John Davidson or South-west Region VP, Herb Easley.

John McAuliffe made a report on National Convention in Hartford Ct. everything is coming together for a great time at Hartford.

Mentors editor Welden Greengurg said that the first issue is out, the next issue will be out March 1st and he needs ads to cover the expenses for future issues.

Wayne Matlock & Bill Vishey by laws coordinators will be mailing out a copy of the new bylaws changes soon. These will be voted on at National Convention.

Presidential advisory committee members Chuck Fries and Jim Hall said the President won't listen to a thing they tell him!!!!

Ed Townsend Products coordinator reported we have around \$1000.00 in Sales so far and he need people to help sell .

Chairman of the Board Ruzicka reported on the Henry Geissenbier room at Coral Gables we have most of the money collected but they need the money now. Moved by Jens Holms that we go ahead and pay the \$5000.00 committ,ent for the room 2nd by Ben Johnston motion carried.

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Emil reported that he is in charge of elections at Hartford and will have two other Senators to help him if needed. He stated the deadline to file will be June 3rd. The filing fee for President is \$50.00 and all other offices is \$25.00. Those who would like to announce may do so now. Jim Luff announced for USJCI Senate President, B.J. Tubbs announced for International V.P., Leon Straub announced for Secretary. The following announced for A VP. position in their Region. Tony Dominic, Ray Baskette, Bill Vishey.

President Fred then gave his remarks and the meeting was adjourned with the Jaycee Creed led by Parliamentarian Ray Baskett.

Those attending were; Fred Fischer, Bob Egolf, Don Goerger, Jay S. Reese, Bob Phillips, Carl Keplinger, Jens Holms, Wayne Matlock, Ed Hayward, John McAuliffe Ed Townsend, Jim Hall, Ron Cartledge, Jim Poe, Bill Vishy, Bob Barnett, Tony Dominiec, Marlin Sanny, Mel Malenski, Randy Hunt, Chic Lantz, Bill Miller, Wes Bowles, Charlie Smith, Pat Lichter, B.J. Tubbs, Val Koble, Charlie, Gouveia Don Carn, Charlotte Muneguest, Wayne Johnson, Tom Wallisch, Rick Mason, Bill Buck R.J. Montgomery, Allen Brock, Jim Luff, Ray Baskette, Leon Straub, Doug Hinker Weldin Greenberg, Leroy Ingram, Ben Johnston, Ray Noxsel, Emil Ruzicka.

Respectively Submitted

Bob

Bob Egolf 13856 U.S. J.C.I. Senate Secretary

The meeting was called to order at 9:12 a.m. by President Fred Fischer. The invocation was given by B. J. Tubbs. President Fischer led the Pledge of Allegiance.

Roll call was taken by acting Secretary Leon Straub with the following present: President Fred Fischer, International Vice President Jens Holm, Treasurer Don Goerger, C.O.B. Emil Ruzicka, Parliamentarian Ray Baskette, Vice Presidents: Doug Hincker, John Bunnell, R. J. Montgomery, Leon Straub, Ben Johnston, Presidential Assistants Jim Luff, Allen Brock and Leroy Nitsch, Ambassador to Canada Ed Hayward, Sargeant at Arms B. J. Tubbs, Ambassador to Mexico Alex Baca, By Laws Committee Members Wayne Matlock and Bill Vishy, Products Chairman Ed Townsend and Presidents Advisory Council Member Val Koble.

Motion by Baskette, seconded by Luff to accept the Secretary's report as printed in the Senate Scenes. Carried.

Motion by Goerger seconded by Hincker to accept the Treasurer's report which was distributed. Carried.

International Vice President Jens Holm reported on the Area E Conference in Jamaica. Twenty-one from the U.S. attended of which 17 were Senators. He also reported the 1984 Area E Conference will be held in Aruba. The 1984 World Congress will be held in Montreal. No trip is planned for this Congress, but we will have a hotel reserved for the U.S. Delegation. Thirty-four are planning on going to the Taiwan World Congress. The deadline for registration is July 15. Jens announced he is setting up a travel agency and anytime a senator gets their tickets through him he will donate 20% to the senate group of your choice.

Ambassador to Mexico Alex Baca reported on his activities in Mexico.

Ambassador to Canada Ed Hayward reported on his activities in Canada. Twelve Canadians are attending this convention.

Regional reports were given by Vice Presidents John Bunnell, Allen Brock, Ben Johnston, Doug Hincker, Leon Straub, R. J. Montgomery. Jim Luff reported for Carl Keplinger. Wayne Matlock reported on his visits to Washington and Oregon. Fred Fischer reported for Herb Easly.

John Bunnell reported on Hartford convention. Fred Fischer reported on Mentors. The \$1.50 dues increase was discussed. It was recommended by Phil Thompson that the dues increase is to be used for communications only. Emil Ruzicka reported on a possible world publication.

Motion by Jens Holm, seconded by Ray Baskette that the Executive Committee recommends the dues increase of \$1.50 be used for communications. Ruled out of order at this time.

Ed Townsend, Products Chairman reported on products sales. It was recommended that all mailings next year include the products price list.

Emil Ruzicka gave the Elections Committee report. The following have filed and are qualified. President - Jim Luff of Maryland; International Vice President - B. J. Tubbs of Tennessee; Secretary - Leon Straub of Wisconsin; Treasurer - Don Goerger of North Dakota; Vice Presidents, Region I - Art Butler of Rhode Island; Region II - Marty Tuohy of New Jersey; Region III - Wes Bowles of Virginia; Region IV - Ray Baskette of Georgia and Jay Reese of Florida; Region V - Richard Mason of Indiana; Region VI - Bill Vishy of Missouri; Region VII - Duane Parker of Tennessee and Region VIII - Tony Dominiec of Texas. Region IX and X have no one nominated at this time.

Wayne Matlock reported on the By-Laws changes. Motion by Bunnell, seconded by Matlock that the Executive Committee recommend that the Bylaws change for officers qualifications be changed from Jaycee to J.C.I. Senate experience. Carried.

Motion by Baskette, seconded by Luff that the Executive Committee recommend that the \$1.50 dues increase be used for communications only. After much discussion the question was called and the motion carried.

Motion by Matlock, seconded by Hincker to form a committee to set policy and job descriptions for national officers. Motion carried.

It was recommended that any Bylaws changes be sent out to the Executive Committee at least 30 days prior to being sent to other members.

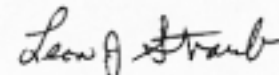
Randy Hunt reported on the Atlanta convention to be held June 17-22, 1984. On Site is Sept. 16-18, 1983 at the Sheraton, Downtown.

It was recommended by past President Phil Thompson that all past Presidents be listed in the Directory and be included in the mailings.

President Fischer made some closing remarks and thanked everyone for their help this past year.

Motion by Luff, seconded by Brock to adjourn. Motion carried. Meeting adjourned at 12:21 p.m. with the Jaycee Creed led by Emil Ruzicka.

Respectfully submitted,



Leon J. Straub
Acting Secretary

The Annual Meeting of the U.S. JCI Senate was called to order at 1:55 PM by President Fred Fischer. The Invocation was given by B. J. Tubbs. The Pledge of Allegiance was led by B. J. Tubbs. Roll call was taken by Acting Secretary Leon Straub. Present were President Fred Fischer, International Vice President Jens Holm, Treasurer Don Goerger, C.O.B. Emil Ruzicka, Parliamentarian Ray Baskette, Regional Vice Presidents - Doug Hincker, John Bunnell, R. J. Montgomery, Leon Straub, Ben Johnston, Presidential Assistants Jim Luff and Leroy Nitsch, Ambassador to Canada Ed Hayward, Sargeant-at-Arms B. J. Tubbs, Legal Counsel Jay Reese, U.S. JCI Liaison Bob Hunt, Ambassador to Mexico Alex Baca, By-Laws Committee members Wayne Matlock and Bill Vishy, Editor Weldon Greeneberg, October Executive Board Co-ordinator Charlie Gouveia, Products Chairman Ed Townsend, Presidents Advisory Council members - Chuck Fries and Val Koble. The following states were present: Alabama, California, Colorado, Connecticut, District of Columbia, Florida, Georgia, Kansas, Illinois, Indiana, Maryland, Massachusetts, Michigan, Missouri, Nebraska, New Jersey, New York, North Dakota, Ohio, Pennsylvania, Rhode Island, Tennessee, Texas, Vermont, Virginia, Washington, West Virginia, Wisconsin, and Wyoming.

President Fischer introduced guests: Past Presidents Ray Noxell, Phil Thompson, Bob Hunt, Chuck Fries, Emil Ruzicka. Ambassador to Canada Ed Hayward introduced Canadian Senators Joyce Clark, John Jed, Harry Weldon and Gordon Lowry.

Motion by Vermont, seconded by Texas to approve the agenda. Carried.

Motion by Straub, seconded by Rhode Island to approve the Secretary's report as published in Senate Scenes. Carried.

Motion by Goerger, seconded by Florida to accept the Treasurer's report as distributed. Carried.

International Vice President Jens Holm reported on the Seoul, Korea World Congress. He reported 17 U.S. Senators attended the Area E Conference in Jamaica. There is still time to register for the Taipei World Congress. Next Spring the Area E Conference will be held in Aruba. Montreal will host the World Congress Nov. 11-18, 1984. No specific tour is planned.

Ambassador to Mexico Alex Baca reported on his activities this past year.

Ambassador to Canada Ed Hayward reported on his activities in Canada which included visiting all the Providences in the past two years. Ed presented Massachusetts hats to all the Canadian Senators present.

JCI Liaison Bob Hunt reported on his trips to Coral Gables and the progress on the Giessenbier Room fund raising. We are presently \$1007 short of our goal of \$5000. Arizona presented Bob with a check for \$125.

New England Vice President report was given by John Bunnell.

President Fred reported for Carl Keplinger, Mid Atlantic.

Motion by Virginia, seconded by Wyoming to accept all Vice President's reports. Motion carried.

Senate Convention Chairman John McAuliffe reported on the convention.

Dixie report was given by Ben Johnston. Doug Hincker reported on Mid-America and introduced some of outgoing and incoming Presidents. Leon Straub reported on North Central. Central West Region report was given by R. J. Montgomery.

Mentors Editor Weldon Greeneberg reported on the need for articles, ads and correct addresses in order to make it a success.

Wes Bowles reported for Historian Bob Lindholm asking states who have not kept their states history and list of officers current should send it to him.

C.O.B. Emil Ruzicka explained election procedures and introduced the candidates for 1983-84.

Products Coordinator Ed Townsend reported on the products available and sold this past year.

By-Laws Chairman Wayne Matlock read the proposed By-Law changes. Motion by Matlock, seconded by Baskette to adopt Article XIII By-Law change. Motion by Hincker, seconded by New York to table and refer to committee. Motion to table carried.

Motion by Matlock, seconded by Virginia to adopt the Article XIV changes referring to removal of officers. Motion carried.

Motion by Matlock, seconded by Holm to adopt Article IX change referring to \$1.50 dues increase. Carried.

Motion by Georgia, seconded by Virginia to amend the motion to state the \$1.50 is to be used for written official publications to members. Motion carried. Amended motion carried.

Van Wiley of Georgia reported on Atlanta 84 Convention.

Motion by Michigan, seconded by Rhode Island to recess until Tuesday, June 21 at 1:30 PM. Carried. Meeting recessed at 3:17 PM with Jaycee Creed led by Ray Noxell.

Respectfully Submitted,

Leon Straub

Leon Straub
Acting Secretary

The Annual Meeting of the U.S. JCI Senate was reconvened at 1:52 PM by President Fred Fischer. Invocation was given by B. J. Tubbs and Ray Baskette led the Pledge of Allegiance.

Moved by Colorado, seconded by Texas to approve the agenda, motion carried.

Roll call was taken by Acting Secretary Straub with the following present: President Fred Fischer, International Vice President Jens Holm, Treasurer Don Goerger, C.O.B. Emil Ruzicka, Parliamentarian Ray Baskette, Regional Vice Presidents - Doug Hincker, John Bunnell, R. J. Montgomery, Leon Straub, and Ben Johnston, International Vice Presidential Assistant Leroy Ingram, Presidential Assistants Jim Luff, Allen Brock and Leroy Nitsch, Ambassador to Canada Ed Hayward, Sargeant-at-Arms B. J. Tubbs, Legal Counsel Jay Reese, U.S. JCI Liaison Bob Hunt, Ambassador to Mexico Alex Baca, By-Laws Committee members, Wayne Matlock, Bill Vishy, and Clarence Bryant, October Executive Board Co-ordinator Charlie Gouveia, Products Chairman Ed Townsend, Presidents Advisory Council Members Chuck Fries, Jim Hall and Val Koble. States present were Alabama, Alaska, Arizona, Arkansas, California, Colorado, Connecticut, District of Columbia, Delaware, Florida, Georgia, Hawaii, Kansas, Kentucky, Louisiana, Illinois, Indiana, Iowa, Maryland, Massachusetts, Michigan, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Dakota, Ohio, Oklahoma, Pennsylvania, Rhode Island, South Dakota, South Carolina, Tennessee, Texas, Vermont, Virginia, West Virginia, Wisconsin and Wyoming.

Guests introduced by Chuck Fries included the honorary First Lady of Jaycees, Charlotte Mungenast, Phillipine Senate President Mel Mutuc, Canadian JCI President Pete Kennedy and a large group of Canadian Senators. Past JCI Vice President Wayne Matlock from Kansas, Jimmy Irwin from Georgia who has attended 31 National Conventions, Bob Nelson from Wisconsin who is attending his 22nd consecutive convention, and past Taipei Jaycee President Cho Mi Chen. Michael Chen from The Republic of China spoke on the Taipei World Congress. International Vice President Jens Holm commented on the U.S. trip to Taiwan. Canadian Senator Joyce Clark commented on the Montreal convention.

Alaska made a presentation of \$125 for the Giessenbier Room at Coral Gables. Wyoming also presented a check for \$125. It was suggested that the hat be passed around to try to clear up this obligation this week. West Virginia pledged \$125, Rhode Island pledged \$50, Washington, D.C. pledged \$100, Delaware pledged \$125.

President Fred recognized Herb Koerner, outgoing President of South Dakota for purposes of a presentation. Herb presented Leon Straub, Vice President for North Central Region with a medallion on behalf of the region.

Vice President Ben Johnston from Dixie Region presented plaques to his outstanding states, Georgia, Arkansas and Tennessee.

Art Butler from Rhode Island made a special presentation from the New England Region to New England Vice President John Bunnell.

President Fred introduced Randy and Pam Spokes from the British JCI Senate.

President Fred presented awards for outstanding state publications to New Jersey, Texas, Tennessee, Virginia, Pennsylvania, and Michigan.

Acting Secretary reported 45 states had certified. Motion by North Carolina, seconded by Leroy Nitsch to close certification. Motion carried.

President Fred turned the meeting over to Chairman of the Board Emil Ruzicka for elections. Chairman Emil requested that the regions divide into groups for elections. Upon reconvening Chairman Emil introduced the newly elected Vice Presidents, Region I - Art Butler of Rhode Island, Region II - Marty Tuohy of New Jersey, Region III - Wesley Bowles from Virginia, Region IV - Ray Baskette from Georgia, Region V - Rick Mason from Indiana, Region VI - Bill Vishy from Missouri, Region VII - Dwayne Parker from Tennessee, Region VIII - Tony Dominiec from Texas and Region X - Mike Brown from Nevada.

Motion by Georgia, seconded by Indiana to cast a unanimous ballot for B. J. Tubbs of Tennessee as International Vice President. Motion carried.

Motion by Nebraska, seconded by Michigan to cast a unanimous ballot for Leon Straub of Wisconsin as Secretary. Motion carried.

Motion by Arizona, seconded by West Virginia to cast a unanimous ballot for Don Goerger of North Dakota as National Treasurer. Motion carried.

The chair recognized Emory Wyatt of Texas for the nomination of Jim Luff of Maryland for National President. The nomination was seconded by Terry Stansberry of Tennessee, Leroy Nitsch of Colorado, Marty Tuohy of New Jersey, and Wesley Bowles of Virginia.

Motion by Texas, seconded by Rhode Island to cast a unanimous ballot for Jim Luff for National President. Motion carried.

President Elect Jim made a few comments.

Canadian JCI Senate President Pete Kennedy presented Canadian hats to B. J. Tubbs and Jim Luff.

Convention Chairman John McAuliffe commented on upcoming events at the Convention.

Bob Hunt reported \$400 was collected by passing the hat for the Giessenbier Room. The Montreal JCI Senate Club pledged \$50.

Randy Croft of North Carolina made a presentation to President Fred.

Motion by Texas, seconded by Georgia to adjourn. Carried.

Meeting adjourned at 3:24 PM with the Jaycee Creed.

Respectfully Submitted,

Leon J. Straub
Leon Straub
Acting Secretary