

United States JCI Senate
Minutes
Board of Directors Meeting

September 20, 1991

Little Rock, Ark.

The meeting was called to order by President, Hal Krekorian at 9:30 a.m. Lead in prayer by Tom Sellmer, Chaplain. The pledge of allegiance was lead by Aide 'de Camp, Jerry Wendleken. Welcome was given by Noel Hamm, President, Arkansas JCI Senate. He encouraged all to have a good time and enjoy their visit to Arkansas.

Guests were introduced by Past President, Lanny Heater. Past Presidents in attendance were: Chuck Fries, Bob Hunt, Doug Hincker, Doc McCarty, Tony Dominiec, Larry Sheeler, Jim Hall and himself.

Roll call was held by Secretary, Joe Eller followed by the **Secretary's report**. It was reported that two Senate *Scenes* had thus far been published and upcoming deadlines were announced. Directories and business cards are available.

Treasurer, Alan J. Hancock reported on a statement of policy adopted at the Executive Committee Meeting the night before that states: No proposed line item can be exceeded by more than 10% without the approval of the Board of Directors with the exception of self funded committees.

Jim Rose discussed the audit of 1990. Motion was made by Kansas to approve and seconded by Wisconsin. Motion was passed.

Treasurer Hancock asked for motion to approve budget for 1991-92. Motion was made by Ohio and seconded by North Carolina - No discussion - motion carried.

A motion was entertained to approve the operating budget for 1991-92. Motion by Wisconsin, seconded by Oregon - no discussion - motion carried.

It was reported that Treasurer's manuals are still available.

Chuck Fries introduced special guest from Cambridge, England, Ann Silverman.

Vice President's reports:

Region I: Bob Driscoll: Type written reports are available. All states are involved in Return the Favor. Dave Mason, President, Vermont JCI Senate announced planning for Vermont's 25th Anniversary. VP Bob Driscoll reported on plans for Fall Frolic.

Region II: Mark Bursic: Reported that he has visited each state and published 6 newsletters thus far.

Region III: Don Alvis: Report given by Pam Miley, President, Maryland--thanked Arkansas for their hospitality and that the Maryland Senate is working hard on Return the Favor and First Time Senators.

Region IV: A. J. Morton: A. J. reported that Region IV states are working hard toward Return the Favor and First Time Senators Programs. Georgia President, Mike Serkedakis reported on their activities. Cecil Deal, President of Florida reported on their respective programs and the Florida Bash. President, Jim Moran, reported on North Carolina's activities in Returning the Favor and the Fall Bash.

Region V: Bill Willett: It was reported that Region V is alive and well. Reports on their states activities were given by Cheryl Shanahan, President, Indiana; Pat Malac, President, Michigan;

Tom Sutherland for Larry Popp, President, Ohio and Jim Mammen, President, Illinois. Bill Willett introduced our canadian visitor, Bill Trebic.

Region VI: Bruno "Buzz" Loris: He reported on their regional meeting to be held in Fargo, ND in October as well as the activities the states in his region are involved in. Buzz stated he "still don't like broccoli".

Region VII: Phil List: Phil reported on the activities of the states of his region.

Region VIII: Don Robertson: He reported that Region VIII is doing well. A report was given by Nolan Terrill, President, Texas and Ace Chandler, President, Kansas. Don summarized the region meeting held in Santa Fe in September.

Region IX: Randy Thpm: Randy reported on the progress of each of his states and announced the state meeting dates for those in his region.

Region X: Val Nystedt: Val stated that all his states are doing a good job. A written report is available.

Administrative Vice President, Hap Hilbish reported that he needs dates of state and regional meeting from State Presidents and Regional Vice Presidents. He then called on the following for their reports:

Mentors, Mike Harris: He announced deadlines for Mentors is October 1 and will be out by December 15, 1991. He reported that *Mentors* is operating under budget and ad sales are doing well. He also thanked Bruce Geddes for help in selling and billing for ads. Mike introduced associate editor, Ed Forbach, Kansas, who will help in editorials. All reports should be sent to Forbach.

Business Manager, Larry Green: Larry reported on Credit Card program. The U. S. JCI Senate has received approximately \$1500 in royalties from card charges and 45 Senators have credit cards. He also reported on CD's and Money Market programs through MBNA. Larry also discussed the Presentation Flag sales. He encouraged everyone to patronize our Mentor advertisers. He also reported on the Lionel Box Car of which only 1,000 will be available. Boxcars will sell for approximately \$30.00.

Products Chairman, Ron Whitmore: Ron reported that the Executive Committee shirts are available and Gold jewelry samples are available to "see, feel and touch". He requested that Senators give him any ideas on new products.

National Meetings Director, Ray Baskette: Ray called on the following directors:

Little Rock, Board of Directors Meeting coordinator, Noel Hamm reported that there were 192 registered at this meeting. Noel was presented a Hog tie by V.P. Hap.

Tulsa, Board of Directors Meeting coordinator, Paul Fraser reported that transportation and luncheon would be upgraded. He then distributed registration forms.

Portland National Convention coordinator, Sonny Jones, presented President Hal and First Lady Marilyn with coffee mugs. He reported that headquarters would be the Monarch Hotel. This hotel has adequate space for all functions. Room rates are \$70.00. Registration is \$85.00 and Jaycee event ticket package is available for \$60.00. He also reported that the hotel is 8 miles from the airport and 12 miles from the convention center. Much discussion was held on the registration prices for Jaycee events. \$60.00 is the tentative cost but this is still being negotiated with the United States Jaycees.

On-To Helsinki chairman, Mike Sawyer reported on the itinerary for the Helsinki World Congress. He stated that a total of 1,000 people are registered for the congress and approximately 75 of these are from the United States of which 34 are Senators and 21 of these are going on to Russia for the post-Congress tour.

Miami World Congress Coordinator, Fred Cromartie reported that no specific information is yet available but will be getting out a mailing as soon as information is available.

Jaycee Liaison, Joe Sabella: Joe reported on the Senate's breakaway from the Jaycee National Convention so that we may run our own convention. He reported on a meeting held in Tulsa to accomplish this. He also reported that our relationship had visibly improved over the last couple of years. He discussed the Return the Favor Program and First Timer's program. Joe indicated that U. S. Jaycees President, Greg Thomes, would speak at our meeting in Tulsa.

JCI Liaison, Peter Bakos: He indicated a written report is available at front. He reported on the Annual meeting between JCI World President and U. S. JCI Senate President in August. Peter also reported on the International Senate Directory, which will be published soon. He closed by reporting on the International Business Network.

Reverse Raffle Chairman, Roy Guidry: Herb Koerner presented the States Party Plaques for 1991 1st place, Massachusetts; 2nd place, Tennessee; 3rd Place, Maryland. Roy encouraged states to get in their gifts for this years' raffle. The mini-states party will be held at 7:00 p.m. and the reverse raffle will begin at 8:00 p.m. Tickets are \$15 each of two for \$25.00.

Return the Favor Chairman, Warren Brown: He reported that states are doing an outstanding job with their Return the Favor programs.

First Time Senators Chairman, Steve Dunn: Steve reported on the First Time Senators program that was held on Friday night. He indicated that many states are holding First Time Senators programs.

Future Directions Committee Chairman, Dave Dugger: Dave thanked his committee for their time and effort. He reported that Re-regioning was not feasible at this time. He also reported on the efforts to standardize awards for U. S. JCI Senate programs.

Constitution and By-Laws Committee Chairman, Charlie Welch: Charlie introduced his committee and reported on their meeting. He indicated that house cleaning is needed to clear up confusion in By-Laws. He asked for input from the Senate body on how to limit Campaign expenses. He also requested states to send in copies of their Constitution and By-laws so that we will have a library of these.

Membership reported by Alan Hancock: He reported that we finished last year with 7,161 members.

20th Anniversary, Daryl Watts Chairman reported by Tom Sellmer: Plans for this celebration was touched on. We will have a prayer breakfast with a national speaker. More information will be forthcoming from chairman.

Organ Donor Program, Ed Bowers, Chairman: Ed reported that many states have programs and that other states are planning on implementing programs. He reported that 25,000 persons are currently on organ donor waiting lists.

Ambassador reports:

Asia, Tom Woo reported by Ben Makaea: Tom is working with students from China who are studying in Hawaii introducing them to JCI Senators. There is a target of 1993 for an Asian conference to be held in Hawaii.

Australia/New Zealand, Mike Moritz: Indicated his report will be in the *Mentors*.

Canada, Jim Harmaty reported by Bob Priddle: Jim has attended the Canadian National Convention and will be attending the Crew Meeting.

Caribbean, Ron Robinson: Ron reported a convention will be held in Bermuda October 17 - 19. Ron and wife Pat and Marty Touhy and wife Carol will be attending.

Europe, Ira Moser reported by President Hal: President Hal reported that Ira has traveled throughout Europe this past summer.

Mexico, R. J. Montgomery: He reported that the Mexican National Convention is October 9 - 12 and that registration forms are available.

Phillipines, Gerry Ocampo: He reported on his visit to the Phillipines.

Legal Counsel, Jack Pasquale: He reported that we have no suits pending. If states have any questions, give him a call.

Foundation Activities, Caleb Fraser: Called on Regional Representatives:

Hank Kolodner, Region III: Dan Kimble presented the Foundation with a check from the West Virginia Senate. Maryland will be mailing a check.

John Spole, Region VI: Six of seven states are Foundation members. Mike Moritz presented a check from South Dakota for \$150.

Stan Malkinski, Region II: Stan reported that 3 of 4 states are members. Their states are working on corporate matching funds.

Caleb reported that the Foundation will give three scholarships this year which is one more than in years past.

Foundation President, Jim Hall: Jim reported that the Foundation membership has grown from 125 to 250 members. The Foundation has a goal of signing 250 new members this year. President Hal presented a check for \$1600 from the Helskinki raffle.

Dave Mason presented Vermont's 25th anniversary mug to President Hal.

Mike Kinnard presented Arkansas traveler certificate from Governor Clinton to President Hal.

Gary Lazetera presented a pewter candle snuffer from the Vermont Senate to Tom Sellmer for the U. S. JCI Senate to use in future memorial services.

Old Business: None

New Business:

Peter Bakos reported on the creation of a JCI Memorial being proposed to Coral Gables with an eternal flame at the park. This is still in the planning stages and he indicated he will have a further report in Tulsa.

Warren Brown reported on the Mobile Archives. He discussed a proposal to establish a JCI mobile archives to be made available to Jaycee organizations across the country for meetings. He indicated he will have further details in Tulsa.

Alan Hancock reported on the Viet Nam dedication. He discussed funding to inscribe dedication at U. S. Headquarters for U. S. JCI Senate. This would be for individuals and state organizations.

Operation Freedom was discussed by George Fraser. This is a program to transfer technology and technical assistance to Russia and eastern Europe to be co-sponsored by the U. S. Jaycees and the U. S. JCI Senate and the utilize Jaycees and Senators to accomplish this.

A motion was made by Oregon to approve this proposal with a second by Wisconsin. Motion passed.

President remarks:

President Hal congratulated the Arkansas JCI Senate on the good job they have done with the fun and fellowship enjoyed by all.

He thanked the Board of Directors for their hard work and accomplishments so far this year.

Adjourned with the Jaycee Creed.

Respectfully submitted,

Joe Eller, #32962

Secretary, U. S. JCI Senate

U. S. JCI Senate
Board of Directors Meeting
January 18, 1992
Tulsa, Oklahoma

The board of directors meeting of the U. S. JCI Senate was called to order by President, Hal Krekorian at 8:30 a.m., Saturday, January 18, 1992 at the Embassy Suites Hotel in Tulsa, Oklahoma.

The invocation was given by Chaplain, Tom Sellmer followed by the Pledge of Allegiance.

The agenda was approved.

Roll call of officers - all elected officers were present with the exception of Region III Vice President, Donnie Alvis. Roll call of states: 33 states present.

President Hal introduced the U. S. Jaycees President, Greg Thomes who welcomed us to Tulsa and asked that we continue to support the Jaycee program.

Past President, Lanny Heater, introduced Past U. S. JCI Senate Presidents who were present: Phil Thompson, Chuck Fries, Bubba Hunt, Ray Noxsel, Doug Hincker, Tony Dominiec, Jim Hall, David Habershaw.

Secretary's report: Joe Eller, Secretary, distributed minutes of the Board of Directors meeting held on September 21, 1992 in Little Rock, Arkansas. Motion by Illinois and second by Missouri to approve. Motion passed.

Treasurer's report: A financial report was provided to the assemblage. Motion by Arkansas and second by Ohio to accept the report as given. Motion passed.

Vice President's reports: Region I, Bob Driscoll; Region II, Mark Bursic; Region III, no report; Region IV, A. J. Morton; Region V, Bill Willett; Region VI, Bruno Loris; Region VII, Phil List; Region VIII, Don Robertson; Region IX, Randy Thom; Region X, Val Nystedt.

Ray Noxsel read a letter of thanks from the Mungenast family concerning their appreciation of the Senate during their time of mourning of their mother, Charlotte Mungenast.

Ray Baskette, World Meeting Coordinator: Sonny Jones reported on Portland '92. The report included information concerning hotel accommodations, golf tournament, hospitality, etc.

Peter Bakos introduced international guests including: Laetitia M. Baker, Junior Chamber International Assistant for Area D; Crispin C. Dy, Jr, Area Vice President, Zulfigar Ali Ramzui, Area Vice President, Adiran G. Cottin B., Area Vice President, Rees Michael

Minutes, Board of Directors, January 18, 1992, page 2

Mann, Area Vice President, Idowu T. David, Area Vice President, Junya Yoshida, Area Vice President, Sukhathep Chansrichawia, Executive Vice President, Junior Chamber International and Bjorn Oterholt: Bakos also introduced our guest speaker, Albert Hiribarrondo, President, Junior Chamber International, who spoke about Miami '92.

Mentors editor Mike Harris reported that future issues of the Mentors needed additional advertising. He encouraged everyone to patronize advertisers. The next issue will be distributed about March 1, 1992.

Products Chairman, Ron Whitmore, reported product sales were going well. Products will be available at all regional meetings and in Portland.

License Plate sales: A. J. Morton reported license plate sales are going well. He indicated only a few are still available.

World Congress - Helsinki - Mike Sawyer reported that U. S. JCI Senate was well represented at the Congress. He indicated that President Hal did a tremendous job of representing our organization. Mike reported that World Congress '93 would be in Hong Kong and World Congress '94 in Japan. He thanked the Senate for the opportunity to serve in this capacity and was presented a plaque by President Hal for a job well done.

Miami '92: Fred Cromartie reported that the raffle would be held and that tickets are available. First place prize is registration and 8 nights in Miami. There will also be 2nd and 3rd prizes.

David Habershaw introduced the Miami '92 committee in attendance. The committee made a short report and answered questions from the floor.

Reverse Raffle: Roy Guidry, chairman gave a short report on the plans for the reverse raffle. Dennis Johnson reported on ticket sales for the event.

Warren Brown, Return the Favor Chairman reported on projects being run by various state and thanked those participating states.

Membership chairman, Tom Humphrey reported on current membership and that he expected senate membership to be above 1990-1991 figures.

Ed Bowers, Organ Donor Awareness chairman reported on various activities across the nation.

Ambassadors reports were given by: Jim Harmaty, Ambassador to Canada, Ron Robinson, Ambassador to the Caribbean and R. J. Montgomery, Ambassador to Mexico.

Minutes, Board of Directors, January 18, 1992, page 3

U. S. JCI Senate Foundation President, Jim Hall, presented plaques to several foundation members. He announced a fund raising drive in memory of Charlotte Mungenast. Donations were accepted from New Jersey and Tennessee.

Operation Freedom was reported on by George Fraser. He indicated that he had met with the U. S. Jaycees and has another meeting planned to help kick off this program.

Constitution and By-Laws Changes: Chairman Charlie Welch:
The following changes were approved as printed herein.

Article IX, Policy

Section 2: Add: P No budget line item may be exceeded by more than ten percent without the approval of the Executive Committee.

Motion by Alan Hancock, Second by Joe Eller. Motion Passed.

Add: Section 9: A National Convention/Host Committee responsible for the operation of the USJCI Senate Annual Meeting shall be established.

A. Effective June 30, 1992, the Host committee Chairperson shall be appointed for a term of up to three years. The term shall end at the annual meeting being chaired by said chairperson.

B. The Chairperson of upcoming Host Committees will serve as a part of the host committees for those conventions prior to the convention chaired.

C. The Treasurer for the Host Committee shall be designated the Assistant Treasurer, Convention and shall be appointed two years prior to the convention being served. This position will report to the Treasurer and shall be responsible for the budget and fiscal supervision of the convention.

Motion by Habershaw, second by Thoms. Motion passed.

Article X, Officers:

Section 2: To qualify for any office in this Corporation, candidates must be current dues paid members of an affiliated SOM which is current in its dues and/or indebtedness to this Corporation. No officer of this Corporation shall hold any elected Jaycee office; local, state or national.

Motion by Bursic, second by Thoms. Motion passed.

Minutes, Board of Directors, January 18, 1992, page 4

Section 3: President, election and duties

Section 3B: In the event of an individual ascending the Presidency to fill a partial term due to a vacancy in said office, as specified in these By-Laws, this individual may serve as President for one more year, if re-elected at the Annual Meeting.

Motion by New York, seconded by Eller. Motion passed.

Section 3E: The President shall be expected to attend the JCI World Congress.

Motion by Habershaw, second by Nystedt. Motion passed.

Article XII, Vacancies:

Section A: If the office vacated shall be the Presidency, the Administrative Vice President shall assume the title and duties of the office.

Motion by Missouri, second by Illinois. Motion passed.

The following proposed changes were referred to committee, postponed to time certain or failed.

Section 11 Administrative Assistants and other Appointees, appointments and duties:

Add G: The US JCI Senate Scholarship Foundation may nominate one representative per region for appointment by the USJCI President.

Motion Habershaw, second Bursic. Motion failed.

Add H: No elected officer may serve on any appointed committee with the exception of the National Convention/Annual Meeting Committee.

Motion Nystedt, Second Illinois. Motion postponed to time certain.

Article XIX, Standing Committees:

Section 1: The following are to be considered the standing committees of the USJCI Senate: Constitution and By-Laws, Future Directions, Membership, National Meetings, Products, World Meetings.

Motion, Habershaw, second Michigan.

Motion to refer to committee, Hilbish, seconded by New York. Motion passed.

Minutes, Board of Directors, January 18, 1992, page 5

Article XVIII, Amendments

Section 3: No proposed constitution and by-laws change may be resubmitted for a minimum of two years.

Motion by Robertson, second Nystedt. Motion failed.

President Hal appointed the election committee consisting of: Tony Dominiec, Bob Hunt and David Habershaw.

Fall Board of Director's meeting bid was presented by Jan Baumgardner, Massachusetts. Motion to accept by Ray Baskette, second by Mike Sawyer. Motion passed.

Good of the Order:

Jim Moran, North Carolina, announced the candidacy of Warren Brown, Florida for Region IV Vice President.

Ron Bradley, Kansas, announced the candidacy of Don Robertson for the office of Treasurer.

Mike Sawyer, Ohio, announced the candidacy of Tom Sutherland for Region V Vice President

Albert Norris, Tennessee, announced the candidacy of Joe Eller for the office of Administrative Vice President.

David Doyle, New York, announced the candidacy of Stan Malkinski for Region II Vice President.

Jim Rose, New Jersey, announced the candidacy of Dick Thomas, for Region II Vice President.

Alan Hancock announced his candidacy for the office of Secretary.

Nick Emmons, Tennessee, announced the candidacy of Travis Boatwright for Region VII Vice President.

Jack Goodlander, Idaho, announced the candidacy of Hap Hilbish for the office of President.

Meeting adjourned with the Jaycee Creed.

Respectfully Submitted,

Joe Eller, #32962
Secretary, U. S. JCI Senate

United States JCI Senate
Board of Directors Meeting
June 22, 1992
Minutes

Meeting was called to order at 9:13 a.m. by President, Hal Krekorian, #9695.

Invocation was given by Chaplain, Tom Sellmer, #14563 and pledge of allegiance was lead by Future Direction committee member, Jack Myers, #9704.

All Senators were welcomed to Portland, Oregon by President of the Oregon JCI Senate, Norm Pearson, #16391.

Past President, Doug Hincker, #22200, introduced the past presidents in attendance as well as our guests from Canada: Barney Ziola, Ed Orfino, Andy Lyons, Jim Dawkin and George Chernoff.

The agenda was approved with one addition; adding to Old Business; Vietnam Foundation and under Administrative Vice President's report; Historian.

Roll call: Secretary, Joe Eller, #32962. All Regional Vice Presidents in attendance except Don Alvis, #32447, Region III and Bruno Loris, #38071, Region VI.

Those states not answering roll call were: Idaho, Maine, New Hampshire, New Mexico, Wyoming and Kentucky.

Treasurers Report: Allen Hancock, #29326, reported on finances as presented in written form. Motion to accept by Illinois, second by Colorado, motion carried.

Regional Vice Presidents' Reports: Region X: Val Nystedt, #27722, reported all his states had done an excellent job. Especially praised the work of Arizona. Region IX: Randy Thom, #37867, introduced his state presidents and thanked his states for a great job. Region VIII: Don Robertson, #21969, reported he and his states had had great fun. He had four of five states present. He recognized the outstanding job done by New Mexico. He thanked his states for their hospitality this year. Region VII: Travis Boatwright for Phil List, #45981; reported that all states were doing a good job. Region VI: Bruno Loris, #38071, not present. Region V: Bill Willett, #17398; reported that Region V states had done an outstanding job. Recognized incoming and outgoing State Presidents. He also thanked wife, Karen, for her support. Region IV: A. J. Morton, #16254; Introduced incoming and outgoing State Presidents. He also thanked his states for doing a great job. Region III: Frank Butler reported for Don Alvis, #32447 who was not present. Region II: Mark Bursic, #38944; Introduced State Presidents in attendance. Region I: Bob Driscoll, #26170; Introduced State President's in attendance. He thanked his states for the outstanding job done during the year. He also thanked the other Regional Vice Presidents for their friendships.

Administrative Vice Presidents Report: Hap Hilbish, #24442: Called on Mike Harris, #24801 for Mentors report: Mike reported the Mentors was under budget approximately \$3,000. Thanked all for the opportunity to serve as editor. He presented his staff, Larry Green, #27323, Bruce Geddes, #35527 and Ed Forbach, #19418 with North Carolina wine in appreciation of their assistance.

Products: Chairman, Ron Whitmore, #25946 thanked his committee for their help. He also expressed his enjoyment of handling products for the past three years.

National Meeting: Chairman, Ray Baskette, #29037, no report.

Portland '92 meeting: Chairman, Sonny Jones, #24376, welcomed everyone to Portland and reported there are 415 registered for this convention. He thanked his committee and the hotel for their assistance.

Board of Directors Meeting, Cape Cod: Chairman, Mike Bearon, #12975 reported on activities in store during the meeting. Jan Baumgardner, #42126, gave a short course on Cape Cod language.

World Congress, Miami '92: Chairman, Fred Cromartie, #29972, reported that raffle tickets are distributed. Urged people to get stubs and money in. Reported on the cruise in conjunction with the meeting as well as gave a report on the headquarters hotel, Dupont Plaza. A program was available in the back of the room with registration form. Shirts and hats are for sale for the Miami convention. A reverse raffle, headed by Ray Baskette, #29037, is being planned with raffle tickets to cost \$25 and 1st prize of \$2500, 2nd prize of \$750 and 3rd prize of \$500.

Business Management: Chairman, Larry Green, #27323, reported on Credit card program which has netted \$3,000 in last 18 months. Money market is now available. Thanked G. A. Clark Insurance for their insurance program. Has very competitive rates for major medical coverage with various coverages available.

Jaycee Liaison: Chairman, Joe Sabella, #26077, reported that the relationship with the Jaycees has never been better. He indicated that he has enjoyed the last two years and looks forward to the next meeting with the U S JCC's.

Reverse Raffle: Chairman, Roy Guidry, #14509, reported we cleared in excess of \$12,000. He thanked the rest of his committee and senators for making the project successful.

Return the Favor: Chairman, Warren Brown, #23406, thanked the 39 states that submitted reports for the great job they did.

First Time Senators: Chairman, Steve Dunn, #36692, reported the reception for First Time Senators will be at 4:00 p.m. today, poolside.

Future Directions: Chairman, Dave Dugger, #16568, reported the resignation of himself and Joe Eller, #32962 from the committee. Announced their replacements as being Albert Norris, #36411 and Bill Willett, #17398. The new chairman of the committee is Newton Standridge, #29407.

Constitution and By-Laws: Chairman, Charlie Welch, #11719, presented new by-laws which will be available at the September Board of Directors meeting. Thanked Earl Baumgardner and Jim Calder for their help.

20th Anniversary: Chairman, Daryl Watts, #9776, reported there is a book and pins available commemorating this event.

Organ Donor Awareness: Chairman, Ed Bowers, #45892 was not present due to illness.

President Hal thanked Ed Bowers for a job well done and reported that Ed had called and wished the Senate well.

Historian: Chairman, Gary Hogue, #8376, thanked Leo Briera and Ray Baskette for old artifacts and momentos.

Ambassadors reports: Asia, Tom Woo, #6946 reported the opportunity to extend a Jaycee chapter into China. Hopes to have chapter by the end of this year. Expressed his appreciation for being allowed to serve. Canada, Bob Priddle for Jim Harmaty, #31809, read letter from Jim concerning his activities throughout this past year. Caribbean, Ron Robinson, #13889, reported on his travel to Bermuda for their National Convention as well as his visit to the Area E meeting. Europe, President Hal reported a fax had been received from Ira Moser, #32475 reporting on the friendships made in his travels to Europe.

Legal Counsel: Jack Pasquale, #32806, reported no suits current or pending.

U. S. JCI Senate Foundation: Caleb Fraser, #8372 and Jim Hall, #16055 reported on the scholarships given this year. Caleb thanked the Regional representatives for their efforts this year.

Old Business:

Charlie Gouveia, #18294, Illinois, seconded by Massachusetts, to adopt the revised guidelines for host committee policies. Motion carried.

Vietnam Foundation: Alan Hancock, #29326, reported we are taking contributions for this memorial award -- consideration is being given to raffling off a map of Senate pins.

Minutes, Board of Directors Meeting, June 22
Page 4

New Business:

President Hal announced two new members of the Future Directions Committee, being Albert Norris, #36411, Tennessee and Bill Willett, #17398, Illinois. The new chairman of this committee is Newton Standridge, #29407, Iowa.

Preliminary Budget was presented. Motion by Georgia, second by North Carolina to accept. Motion carried.

Announcements for the good of the order.

Adjourned with the Jaycee Creed.

Respectfully submitted,

Joe Eller, #32962
Secretary

U. S. JCI Senate
Board of Directors Meeting
June 23, 1992
Minutes

Meeting convened at 9:00 a.m. by Administrative Vice President, Hap Hilbish, #24442 and recessed for 10 minutes to complete delegate certification. Meeting declared open for business.

Foundation: Jim Hall was recognized for presentation of award. He gave a report on the status of the Foundation. He presented plaques to several members, bronze, silver and gold level. A special presentation was made to the Foundation by the Michigan Senate in memory of Tom Humphrey, #12758.

Caleb Fraser, #8372 made a presentation to Jan Baumgardner, #42126, president, Massachusetts JCI Senate for outstanding service to the Foundation.

Motion by New York and second by Texas to give \$500 to the Foundation. Motion to amend to \$1000 by Alan Hancock, #29326, Florida, seconded by Bill Willett, #17398, Illinois. Motion as amended carried.

Various motions were made with many amendments concerning the Foundation. After much "tah-dah" \$360.00 was raised for the Foundation from the floor.

Return the Favor: Chairman, Warren Brown, #23406 made presentations to Connecticut, Illinois, Oregon, Michigan, Virginia, Florida and Massachusetts for their participation in the program.

First Time Senators: Chairman, Steve Dunn, 36692, made presentations to Connecticut, Kansas, Texas, Arkansas, West Virginia, California, Ohio, Virginia, Pennsylvania, Michigan, New York, New Jersey, Florida, South Carolina, North Carolina, New Mexico, Oklahoma, Oregon, Massachusetts, Minnesota and Arizona for their participation in the program. A special presentation was made to Jan Baumgardner, #42126 for her outstanding efforts to the First Time Senators program.

Treasurer: Alan J. Hancock, #29326 made presentations for Outstanding State Treasurers to: Bob Mesner, #32689, Wisconsin, Scott Brewer, #41109, New Mexico, Barry Kriegsman, #21342, Massachusetts, Ron Bradley, #30946, Kansas, Mary Sawyer, #43930, Missouri and Wayne Keifer, #36498 Illinois.

Administrative Vice President: Hap Hilbish, #24442 made presentations for Outstanding State Newsletters to: Vermont, Delaware, Massachusetts, Illinois, West Virginia, Connecticut, New Mexico and Kansas.

Past President, Chuck Fries, #18344 introduced special guests attending this meeting. Albert Hiribarrondo, JCI World President; Junia Yoshida from Spain, JCI Vice President to the United States; Bill Cairns, Past President of the Scotland JCC's and Allan Currie, Bid Chairman for JCI Glasgow '95.

President: Hal Krekorian, #9695 presented Outstanding State President awards to: Ted Clarke, #37167, Arizona; Travis Boatwright, #40008, Louisiana; Darrell Davis, #33062, Oregon; Bob Woodworth, #43068, Connecticut; Mike Schramski, #33012, New Mexico; Pam Miley, #43030, Maryland; Jim Mammen, #37122, Illinois; Pat Malac, #41085, Michigan; Jim Moran, #40029, North Carolina; Wayne Sandbulte, #35019, Minnesota and David Doyle, #33171, New York.

Host awards were presented to: Noel Hamm, #37169, Arkansas for the September Board of Directors meeting and Paul Fraser, #41094, Texas for the Tulsa Board of Directors meeting.

President Hal made his year end remarks and thanked everyone for the hard work and support during the past year.

Election Chairman: David Habershaw, #17879 explained the election procedure and recessed for the Regional Vice President elections. Reconvened and introduced the new Regional Vice Presidents: Region I, Jan Baumgardner, #42126; Region II, Stan Malkinski, #29167; Region III, Bill Cheesman, #39115; Region IV, Warren Brown, #23406; Region V, Tom Sutherland, #25923; Region VI, Andy Andrews, #19289; Region VII, Travis Boatwright, #40008; Region VIII, Tom Anderson, #46366; Region IX, Darrell Davis, #33062 and Region X, Bob Holbert, #27166.

Special Presentations of Walking Sticks to Past Presidents by Bill Winter to: Fred Fischer, #21307; Doc McCarty, #14783; Tony Dominiec, #23393; Lanny Heater, #23429; Jim Luff, #24706; Emil Ruzicka, #21478; Doug Hincker, #22200; Jim Hall, #16055, David Habershaw, #17879 and President, Hal Krekorian, #9695. A walking stick presentation was also made to Virg Lebow.

ELECTIONS: Secretary: Jim Ashley, #23854 was nominated by Mike Irvine, #35794, nomination seconded by Tom Stone, #36021. Motion to elect by Arizona, seconded by California. Motion carried.

Treasurer: Don Robertson, #21969 was nominated by Ron Bradley, #30946, nomination seconded by Bob Driscoll, #26170, Herb Koerner, #28607 and Mike Sawyer, #36403. Motion to elect by Texas and seconded by Ohio. Motion carried.

Administrative Vice President: Joe Eller, #32962 was nominated by Bob Priddle, #31774, nomination seconded by Albert Norris, #36411. Motion to elect by Connecticut, seconded by Virginia. Motion carried.

President: Hap Hilbish, #24442 was nominated by George Fraser, #2780, nomination seconded by Ed Hayward, #20317, Ron Whitmore, #25946 and Jack Goodlander, #13562. Motion to elect by California, seconded by Iowa. Motion carried.

Automatically assuming the position of Chairman of the Board, Hal Krekorian, #9695.

Minutes, Board of Directors Meeting, June 23

Page 3

Good of the Order: Florida held the drawing for the Glass Shield, won by Fred Fischer.

Bob Lindholm, #7792, presented minutes of the U. S. JCI Senate organizational meeting on tape to Historian, Gary Hogue, #8376.

Lindsay Miller, Golf Chairman presented awards for Golf Tournament.

Region I presented Bob Driscoll, #26170 with gift of appreciation for an outstanding job as Regional Vice President.

Norm Pearson, #16391, Oregon, presented Oregon Shirt to President Hal, #9695.

Hap Hilbish, #24442, presented President Hal with 25 lbs. of lentils from the Lake City, Idaho Jaycees and himself.

A. J. Morton, #16254 reported on the JCI license tag program.

Jim Moran, #40029, presented Duke Blue Devils cane and hats to President Hal and Marilyn.

Larry Popp, #33320, presented President Hal with Ohio's 25th anniversary shirt.

Bill Galderise, #36522, presented Incoming President, Hap Hilbish, #24442, with Ohio's 25th anniversary shirt.

Adjourned with the benediction, led by Chaplain, Tom Sellmer, #14563 and the Jaycee Creed lead by Mike Sawyer, #36403.

Respectfully submitted,

Joe Eller, #32962
Secretary