



# UNITED STATES JCI SENATE

May 24, 1974

To: Presidents of all Chartered States who are current in their dues to the U.S. JCI Senate

From: Bob Lindholm, President

Re: Proposed By-Law changes

Article XX, Section 1 of our By-Laws requires that any proposed amendments to our By-Laws be mailed to each Local Organization Member at least twenty one (21) days prior to such a meeting.

The following changes therefore will be submitted for approval at a meeting of the Corporation 8:30 AM on Monday, June 17, 1974, in the Towns Room of the Town and Country Hotel:

To comply with requirements by the U.S. Jaycees, to be officially recognized as an unaffiliated organization (see enclosed U.S. Jaycees Executive Committee Resolution):

To Article 1 THE NAME, add:

Section 2 That JCI in the name United States JCI Senate means Jaycees International.

To Article IX ANNUAL MEETING, change Section 2

Present language

Section 2 - All plans, arrangements, programs affecting the Corporation at the Annual Meeting shall be submitted to the Board of Directors and the National President shall coordinate with the hosting local and the United States Jaycees for plans and arrangements at the National Convention.

Proposed Change

Section 2- (a) All plans, arrangements and programs affecting the Corporation at the Annual Meeting shall be submitted to the Board of Directors.

(b) The National President will make sure that the United States JCI Senate coordinates all of its activities and facilities at the Annual Meeting of the U.S. Jaycees with the U.S. Jaycees and the host chapter

Add a new ARTICLE XXI POLICY

Section 1 - Any official position taken by the United States JCI Senate on Jaycees International issues will be

## OFFICERS 1973-74

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submitted for approval in advance to the U.S. Jaycee Executive Committee

Section 2-- Any public statements on matters of regional or national importance made by the United States JCI Senate will be submitted for approval in advance to the U.S. Jaycee Executive Committee.

Section 3 - Any fund raising activities of the United States JCI Senate, excluding individual solicitation of members of the United States JCI Senate Group will be submitted for approval in advance to the Executive Vice President of The United States Jaycees.

The next Amendment is intended to lessen the travel and administrative responsibility of the Western Institute Vice President, by dividing that Institute into three geographical areas.

#### ARTICLE VII-OFFICERS, Section 1

##### Current Language

Section 1 - Names of the Officers. The Officers of this Corporation shall be a President, Six (6) Vice-Presidents, one from each Institute, (Dixie, Mid-Atlantic, Mid-America, North Central, West, and New England) a Treasurer, Secretary, Legal Counsel and such other administrative assistants as created from time to time by the Board of Directors.

##### Proposed changes

Section 1 - (a) Names of the Officers. The Officers of this Corporation shall be a President, Eight (8) Vice Presidents, one each from the Dixie, Mid-Atlantic, Mid-America, North Central and New England Institutes, with three (3) from the Western Institute, a Treasurer, Secretary, Legal Counsel, and such other Administrative Assistants as are created from time to time by the Board of Directors.

Section 1 - (b) The three (3) Western Institute Vice Presidents shall be elected to serve a North Western Region (Washington, Oregon, Idaho, Montana, <sup>1972</sup> and Wyoming) a South Western Region (California, Nevada, Utah, and <sup>Arizona</sup> Arizona) and a Central Western Region (Texas, Oklahoma, Kansas, New Mexico and Colorado).

#### To ARTICLE XV - BOARD OF DIRECTORS, add

Section 5 - Each member of the Board of Directors, or his duly appointed representative, shall have one vote, with a maximum of two votes per state.

Section 6 - Only members of the Board of Directors, (or their representatives) from States that have paid their Charter fee and are current in their dues at the time of the Annual Meeting, shall be allowed to vote on the affairs of the Corporation.

May 24, 1974  
By-Laws Changes

Clarification through changes in the By-Laws are also needed to assure an orderly election of officers at the Annual Meeting.

To ARTICLE XI - VOTING, add

Section 4 - Each Vice President will be elected in caucus by his Institute States (or Regions with in the Institute).

Section 5 - To be eligible to vote, a state must have paid it's Charter fee and be current in its dues at the time of the Annual Election, and be certified by the Election Committee.

Please be on time Monday morning so that we can vote on these changes in time to adjourn for the Keynote Address schedules for later on in the morning.