

Minutes of the Executive Committee Meeting
June 15, 1974, Town & Country Hotel, San Diego, CA.

Meeting was called to order at 3:10 P.M.

Present were: Bob Lindholm, President
Jim O'Connell, Chmn. of the Board
Leo Briere, Secretary
Charles Schadle, V.P. Mid Atlantic
Dick Hiatt, V.P. Mid America
Bill Miller, V.P. Western Inst.
George Michuda, P.R. Director
Ted Landgraf, President, Illinois JCI

SECRETARY'S REPORT: Minutes of the Exec. Comm. meeting held in Mobile, Ala., (TOYM) were accepted as mailed.

TREASURER'S REPORT: Treasurer Bill McKinley was not present and a report would be tendered at our membership meeting by past Treasurer, Ray Bataglini.

NEW BUSINESS:

Jack Frew, N.J. Senate, and George Michuda, Illinois Senate, were appointed temporary credentials comm. for the forthcoming elections.

The proposed By-laws changes were distributed to all present and were discussed at length. These by-laws changes are necessary in order to gain full recognition of the U.S. JCI Senate by the United States Jaycess. Approval of the proposed by-laws changes was unanimous and these changes will be presented for ratification by the entire assembly of Senators present at our General Membership meeting at 8:30 a.m., June 16, Room 3220, T&C Hotel

The Agenda for the forthcoming general membership meeting was discussed and approved.

Senator Calling Cards: A proposal was made by Senator Briere of Crown Publications, to sell calling cards to Senators at \$13.50 per 1000. The calling cards would be sold to Senators through Crown Publications, with the US Senate receiving a commission of \$3.00 per 1000 cards sold. Motion by Schadle to accept the proposal. Second by Hiatt. Motion Carried.

Election Posters and Literature: Motion by O'Connell that election posters and literature be displayed and placed in the JCI Hospitality Suite and Senators Meeting Room only, and subject to the approval of the host organization, regarding amounts and location - and FURTHER - that this procedure become a GENERAL POLICY as of this date. Seconded by Miller. Motion Carried.

Election of Officers: It was approved that election of Officers of the US JCI Senate would be the LAST BUSINESS OF ORDER on Tuesday, June 18, 1974, with each officialy accredited State having two (2) votes, if their two (2) voting delegates were present.

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Election of Vice Presidents: will take place during the Institute
Caucuses, and based on two (2) votes per per State present, pro-
vided that the two (2) officially recognized delegates from said
States are present.

OLD BUSINESS:

Official JCI Senate pins are ready for distribution and will be
available at our general membership meeting. The Texas JCI Senate
are producing these for us at a cost of 50¢ each. We will sell
these for \$1.00 each to Senators.

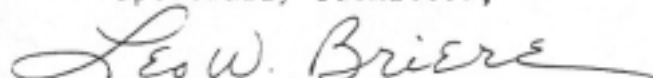
Senators Name Badges: O'Connell mentioned that we need a report
from the N.Y. JCI Senate on commissions due to US Senate.

Senator Medallion Report: A report is due from the San Lorenzo, CA.,
Jaycees. It was discussed that they are having production problems
and that sales of the Medallion has temporarily ceased.

ADJOURNMENT: Motion to adjourn by Schadle. Seconded by O'Connell.
Motion carried.

Meeting was adjourned at 4:45 P.M. following the JCI Creed.

Respectfully submitted,



Leo W. Briere,
Secretary 1973-74.