

U.S. J.C.I. SENATE
GENERAL MEMBERSHIP MEETING
June 17, 1974
Town & Country Hotel, San Diego, CA.

Meeting was called to order at 8:40 A.M.

Recognized and Approved Voting Delegates Present:

Florida	Reese & Delia
Illinois	Olson & Landgraf
Mississippi	Sowell & Pat Smith
New Jersey	Schadle & Graef
New York	Landry
South Carolina	Tobias & Little
Texas	Quisenberry & Miller
Virginia	Perry & Lindholm

AGENDA: Motion to adopt the Agenda by Landgraf. Second by Schadle.
Motion carried.

MINUTES OF THE EXEC. COMM. MEETING: Were read by Secretary Briere.
Motion to accept as read by Landgraf. Seconded by Quisenberry.
Motion carried.

TREASURER REPORT: Treasurer was not present and a report was due
from Ray Bataglini at a later time.

NEW BUSINESS:

Ratification of Mid Year Executive Committee Meeting which was held
in Mobile Alabama, January 19, 1974. Motion by O'Connell.
Seconded by Tobias. Motion carried.

By-Laws Amendments: Voting was accomplished by all duly authorized
and present voting delegates mentioned above in the rollcall, for
adoption of the proposed changes in the By-Laws; which proposed
changes were duly distributed to all active and current Member
States, May 24, 1974.

All portions of the proposed By-Laws changes were unanimously
adopted, a copy of which is attached to, and become a part of,
these Minutes.

Final overall motion to adopt the proposed changes by Miller.
Seconded by Delia. Motion unanimously carried.

MOTION TO RECESS: Motion was made for this body to recess at
this time and to reconvene at 1:30 p.m. at the Convention Center,
T&C Hotel, by Reese. Seconded by Tobias. Motion Carried.

Meeting recessed at 11:00 a.m.

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MEETING RECONVENED AT 2:00 P.M., June 17, 1974.

Intriduction of Officers, by President Lindholm.

Introduction of Past President O'Connell, by Lindholm.

COMMITTEE REPORTS:

1. Steering Committee,; Jim Tobias, S.C., as submitted.
2. Senators Group Life Insurance; O'Connell, Ill., as submitted.
3. Senators Hospitality Suite; Howard Hill, CA., as submitted.
4. U.S. Senators Directory; O'Connell & Briere, Ill., as submitted.
5. U.S. J.C.I. Senate Pin; Bill Miller, Texas. Pins will cost U.S. Senate 50¢ each. We will sell them to State organizations for \$1.00 each. Leo Briere, Illinois, was appointed chairman.
6. Credentials Committee; George Michuda certified voting delegates at this assembly of all current paid state organizations.

OFFICERS, DIRECTORS & V.P. REPORTS:

These reports were made verbally and written. Copies of these reports will be kept on file by the newly elected Secretary.

CONTINUATION OF NEW BUSINESS:

Senator calling cards were introduced by Leo Briere. Samples and order forms were distributed.

Senator Name Badges report was given by Bernie Landry, N.Y., for Clyde Terry, chairman. Sales are not going too well and need your support.

MOTION TO RECESS

Motion was made to recess until 1:30 P.M., June 18th, 1974, by Schadle. Seconded by Miller. Motion carried.

Meeting was recessed at 4:30 P.M.

MEETING RECONVENED AT 1:30 P.M., JUNE 18, 1974.

Introduction of Honored Guests by President Lindholm:

Jean Claude Feraud, France
Giampiero Melli, Italy
Ross Lawson, Australia
Ram Sharma, India

Jack Yes, Auckland, N.Z.
Chris Mace, Pres., Auckland, N.Z.
Johnny Aruego, Phillipines
Tom Baldredge, Virginia (USA)

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Secretary's Note: We heard some very enlightening words from each of the knowledgeable and welcomed guests. Space and costs makes a complete report an impossibility. If YOU want to meet, and enjoy, and gain wisdom, from fine JCI's like these - then be sure to come to the Senate Meetings.

OPEN FORUM:

V.P. Jim Tobias (S.C.) conducted an Open Forum program to get ideas of where we are, what we are doing, where we should be, and what we should be doing. Reports and actions like these are what we will need to assist our future growth. Results will be discussed at the Mid-year executive committee meeting, and in Miami.

One immediate result from the Open Forum was the appointment of JCI Senator Ronnie Rhoades, President of the Alabama JCI Senate, to investigate the duplication of registrations and costs at the 1975 National Convention in Miami.

Also, work is being accomplished, and plans are being made for a fantastic Senator Meeting in Miami (1975) by John Delia and Mel Routt of the Florida Senate.

SPECIAL RECOGNITION AND PRESENTATION:

U.S. Jaycees Ex. Sec. - V.P.
RAY ROPER, ~~World JCI President~~, was recognized as a very special and welcomed guest to our meeting - with a standing ovation of long duration by everyone present.

President Lindholm made a SPECIAL PRESENTATION to Senator Roper, by presenting him with a SENATOR MEDALLION in behalf of the U.S. JCI Senate.

Senator Roper expressed his sincere thanks to all, and commented on the fine year President Lindholm and the Senate has had. Also, on the fine liaison and good works between the Jaycees and the Senate - and his hopes for continued comradship between all Jaycees, everywhere.

ELECTION OF OFFICERS FOR 1974-75:

For President:

BILL MILLER	Nominating Speech by John Powell, Texas. Seconding Speech by Harold McCollum, Oklahoma
CHARLES SCHADLE	Nominating Speech by Jack Frew, New Jersey Seconding Speech by Bernie Landry, New York
DARYL WATTS	Nominating Speech by Gary Hogue, Iowa Seconding Speech by Larry Olson, Illinois

* BILL MILLER, TEXAS, was elected as the 1974-75 President of the U.S. JCI Senate.

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For Secretary :

Wayland Quisenberry, Texas. Elected to the office of Secretary
of the U.S. JCI Senate, 1974-75

For Treasurer:

Leo Briere, Illinois. Elected to the office of Treasurer
of the U.S. JCI Senate, 1974-75

Vice Presidents: (Note: Vice Presidents were elected during, and
by, the delegates in their own Institutes
while in Caucus.)

Dixie Institute
Mid-America
Mid-Atlantic
New England
North Central
Western

Jim Tobias, South Carolina
Ted Landgraf, Illinois
Bernie Landry, New York
NONE
Ken Brookbank, Wisconsin
Jim Westfall, Arizona
Bill Johnson, Washington
Bob Orth, Kansas

ADJOURNMENT:

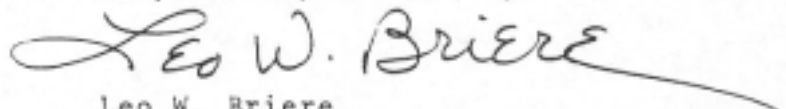
Motion to adjourn was made by Jack Pulford, Ill.
Seconded by Ken Brookbank, Wisc. Motion Carried.

THE ANNUAL MEETING WAS ADJOURNED AT 4:45 P.M., JUNE 18, 1974.

RECITAL OF THE JCI CREED.

(Secretary's Note:) Before I sign this document, I must extend
my deepest apologies for not being able to list all states
and Senators present at this fantastic meeting. The missing items
were lost or mis-placed in the shuffle of activities and the hectic
pace involved in our Annual Meetings. I beg your understanding
and indulgence.)

Respectfully Submitted,



Leo W. Briere,
Secretary 1973-74.