

MINUTES OF

Mid-year Executive Committee Meeting

Held at the Admiral Semmes Hotel, Mobile Alabama (T.O.Y.M.)

January 19th, 1974

Call to Order - 11:00 AM - President Bob Lindholm officiating.

Invocation - Tom Donnelly,

Roll Call - Present: Pres. Lindholm;
V.P. Sowell (Dixie Inst)
V.P. Schadle (Mid-Atlantic Inst)
V.P. Miller (Western Inst)
V.P. Watts (North Central Inst)
V.P. Hiatt (Mid-America Inst)
Secretary Briere
Chmn. of the Board O'Connell
U.S. Jaycees Liaison Donnelly

Introduction of Guests- Dr. Jay Reese, Secy/Treas. of the Florida Senate, representing Mel Routt. Ray Bataglini, President of the Nevada Jaycees and Past Treasurer of the U.S. JCI Senate.

Reading of the Minutes of the last Exec Comm meeting in Minneapolis-
Motion by Ralph Sowell to accept the minutes as mailed.
Second by James O'Connell. MOTION CARRIED.

Secretary's Report: U.S. JCI Senate National Directory will be printed and ready for distribution in February 1974. President Bob has written State Jaycee Presidents in states in which we have no contacts, to provide us with the name of a temporary contact. (Chairman).

Treasurer's Report: Mailed to President Bob by Treasurer McKinley. Copies were circulated for review by the Exec Comm. Balance as of December 30, 1973 is \$269.97. Motion by Schadle to accept the report as submitted. Second by Watts. MOTION CARRIED.

Vice Presidents Reports: Progress reports were made by all Institute Vice Presidents. Copies of these reports are available on request.

Motion by Briere to recess the meeting so that we may attend the T.O.Y.M. Luncheon. Seconded by Watts. MOTION CARRIED.

MEETING WAS RECESSED AT 11:35 AM.

MEETING OFFICIALLY RE-CONVENED AT 2:50 PM BY PRESIDENT BOB.

U.S. Jaycee Liaison Report: Tom Donnelly reported at length regarding his present contacts for us with the U.S. Jaycees, and offered to continue to serve in this capacity for the future administration.

Editor Report, "THE MENTOR": Dr. Reese submitted the report in letter form from Mel Routt. The following are excerpts from this report:

Issue of the next MENTOR will be dedicated to SENATOR #3, JOHN ARMBRUSTER.

Publishing date, unfortunately, depends entirely upon uncertain funding.

Due to personal circumstances, my ability to pursue advertising has been extremely restricted - thus every Exec Comm member must find advertising.

Emphasize camera ready copy for ads to expedite printing.

COMMITTEES AND OTHER REPORTS:

National Convention: John Ihrig, General Chairman of the San Diego Convention gave us a very informative report of forthcoming National Convention and explained the Senator Package. San Diego will begin direct mailings to individual States, promoting the Senator program, as soon as they receive the new National Directory.

World Congress Report: Most comments were reserved for discussion after the meeting.

National Directory: All materials were now in possession of President Bob for review. He will mail same to Secretary after obtaining more current information from a recent mailing to Presidents of State Jaycees. Cost of printing and preparation will be donated by Secretary Leo Briere's firm.

Elections: President Bob has appointed Tom Donnelly as Chairman of the Credentials Committee for the Senate elections to be held in San Diego. More on this matter as we get closer to the convention time.

Steering Committee: Senator Jim Tobias, S.C. JCI Senate President, has been appointed by President Bob to chair a Steering Comm., whose job will be to gather comments and suggestions from all State Presidents as to what the future direction and objectives of the National Organization should, or should not, be.

National Organization Life Insurance Program: Chmn. of the Board James O'Connell explained that we had received approximately 100 life insurance applications. However, since we needed approximately 700 applications, all checks had to be returned to the applicants.

Motion by O'Connell that we pursue a life insurance program with CNA Insurance Company, and that we co-ordinate our efforts with the U.S. Jaycees, so that our actions will not be in conflict with the U.S. Jaycees Group Life Insurance Program. Second by Hiatt. MOTION CARRIED.

Senate Patch Report: Schadle reported that cost of these patches would be \$2.71 with mylar thread and \$8.76 each with bouillion thread. Schadle will send a sample of each type patch to President Bob for his inspection and comments. The same patches will then be routed to all members of the Executive Comm for their inspection and comments before any final buying decision is made.

U.S. JCI SENATE PIN: Bill Miller, Chairman, told us it would be a three color pin and should be available in time for the San Diego convention - if not sooner. Cost of the pins will be established by Chairman Miller and the Texas JCI Senate, subject to the approval of the Exec Comm.

SPECIAL PRESIDENTIAL PRESENTATION: Vice President Daryl Watts, North Central Institute, was presented the first "Mid Year Presidential Meritorious Award" by President Bob for the excellent accomplishments in his Institute during the first six months of the JCI Senate year.

Chairman of the Board Remarks: James O'Connell remarked on the fine attendance at this meeting, and the support that President Bob was receiving from all parties concerned. He also stated that he was pleased with the continued growth of the U.S. Senate, and could foresee greater happenings in the coming years.

PRESIDENT'S REMARKS: (Please refer to attached BLUE sheet.)

ANNOUNCEMENTS: Charles Schadle, V.P. Mid Atlantic Institute, announced that he will actively seek election to the presidency of the U.S. JCI Senate in San Diego. Two

Two or three more candidates are expected to announce by Convention time.

MOTION to adjourn by Briere. Second by Donnelly. MOTION CARRIED.

Meeting was adjourned at 5:20 P.M.

Respectfully submitted by

Leo Briere, Secretary, U.S. JCI Senate.

I had to cancel plans to attend the World Congress in Nice last November, but sent a personal statement to be read to the World Senator Forum by Senate Chairman, Royce Pepin, Australia. My statement of philosophy was read and subsequently endorsed in writing by both Senator Pepin and out-going Jaycee International President, Roy Barnarsee, Jamaica. Chairman Gudrun Goransson, Sweden JCI Senate, wrote me later that "it was the only thing that we (the Senators attending) could all agree on".

(See President Bob's "Statement of Philosophy" enclosed. Secy.)

Activity

One mailing has been sent to all affiliated and non-affiliated states, with at least three more scheduled before June of this year. Planning, correspondence, phone calls, and organizational activities average 3 hours of my time each day. My secretary has mailed hundreds of pieces of mail in the U.S. and abroad. Record keeping, transcribing, and other JCI duties have accounted for countless hours of her time during her regular working hours.

NEXT 180 DAYS

Scheduled travel includes a visit to the Illinois JCI Senate, as well as trips to New Jersey and Maryland. I will also attend the Crew Meeting in Washington in April, and visit Senators in Montreal, Canada, before coming to San Diego for our Annual Meeting. By then, I hope to be able to turn over to the next president, an organized and recognized U.S. JCI Senate, whose affiliated and non-affiliated states are in touch with one another for the exchange of ideas.

Yours in JCI,

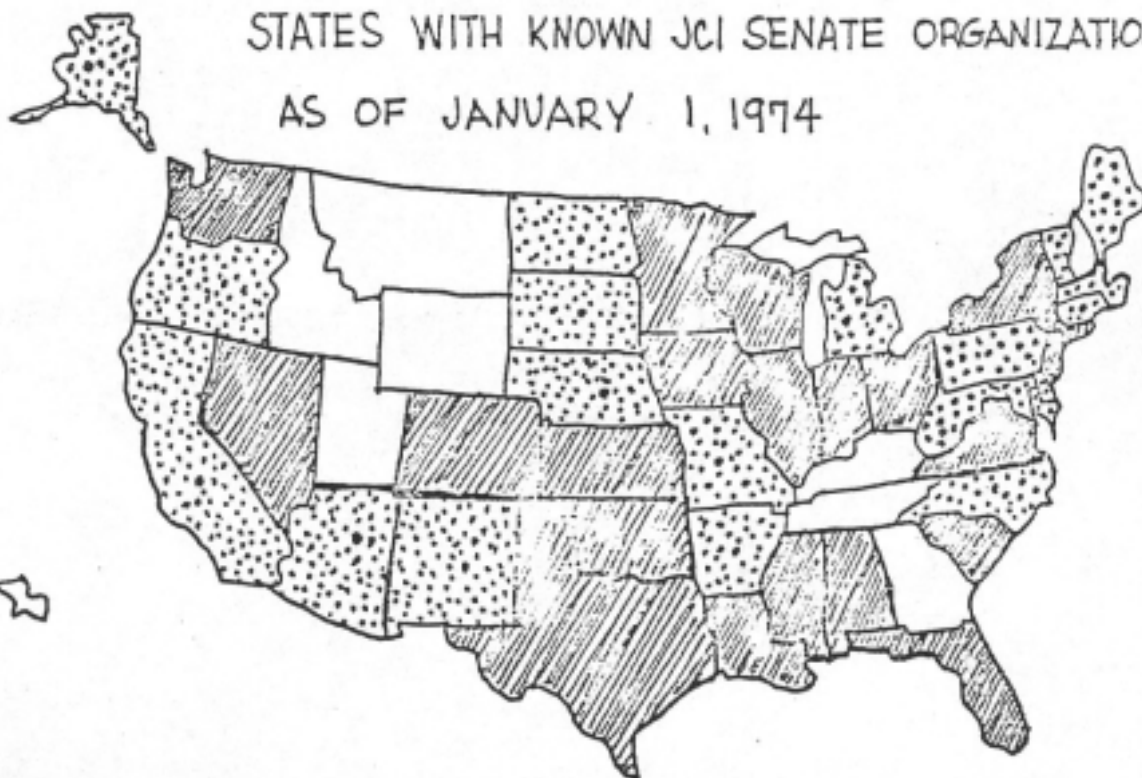
Robert F. Lindholm,

President, The United States JCI Senate.



UNITED STATES JCI SENATE

STATES WITH KNOWN JCI SENATE ORGANIZATIONS
AS OF JANUARY 1, 1974



CHARTERED WITH U.S. JCI SENATE



STATES NOT CHARTERED, BUT KNOWN TO
HAVE AT LEAST A TEMPORARY CHAIRMAN

Alabama
Colorado
Florida
Illinois
Indiana
Iowa
Kansas
Louisiana
Minnesota
Mississippi
Nevada
New Jersey
New York
Ohio
Oklahoma
South Carolina
Texas
Virginia
Washington
Wisconsin

Alaska
Arizona
Arkansas
California
Connecticut
Delaware
Maine
Maryland
Massachusetts
Michigan
Missouri
Nebraska
New Mexico
North Carolina
North Dakota
Oregon
Pennsylvania
South Dakota
Vermont
West Virginia
Kentucky