

Condensed Minutes of Annual Meeting  
US JI Senate

Meeting called to order by President Bill Miller. There were 35 Senators from 18 states in attendance on 6/23/75.

Secretary Wayland Quisenberry and Treasurer Leo Briere gave their reports. The Treasurer's unaudited report showed expenses for 1974-75 of \$ 2,937.00 and income of \$ 2,584.25 resulting in a loss of \$ 352.75.

Vice Presidents reports were given by: Jim Tobias (Dixie); Bernie Landry (Mid-Atlantic); Norm Baptista (New England); Ken Brookbank (North Central); Ted Landgraf (Mid-America); and Bill Johnson (North Western). Their reports told of adding the following states during the 1974-75 year: Georgia (Dixie); South Dakota (North Central); North Carolina & West Virginia (Mid-Atlantic); and New Hampshire & Maine (New England).

Various reports were given by officers and chairmen:

1. World Senate Directory ( Senator Leo Briere) Cost based on 20,000 copies to be approximately \$ 1.00 each.
2. U. S. Senate Directory ( Senator Leo Briere ) Cost was considered too great to take on as a regular U. S. Senate project. Continuing investigation by the new Executive Committee was suggested.
3. Senate Medallion - Reported by President Bill Miller that the new Medallions were available at JCI Headquarters. But quality was not acceptable, and a vote was taken to reject. A new good and acceptable quality medallion should be available on or around September 1st. Price \$ 25.
4. THE MENTORS - Mike Little, Editor - The report given told of the number of issues mailed , noting cost reflections.
5. SENATE SAMPLER (Senator Mel Routh) 5 issues were furnished this year at a cost of approximately \$ 150.
6. Insurance ( Senator Jim O'Connell ) CNA mailed 30,000 brochures in 3 different mailings. 202 policies are now in force at \$ 2,100 and \$ 3,000 in premiums..Mailings sent to 1,100 new Senators in 1974-75. \$ 8,000 invested in project.

OLD BUSINESS:

Coming out with a sickness and accident program this fall. Members under 70 can apply and it is renewable. 125 must sign up to enforce. Under 40 the cost is \$ 7.20 semi-annually. Continental will prepare all promotional material at no cost to us.

Meeting recessed at 3:50.

Election meeting of 6/24/75 opened by President Bill Miller. 91 Senators attended. They represented 29 states and 3 foreign countries. A number of wives also were in attendance.

A motion to amend the dues structure effective 7/1/76 was approved after much discussion. It was tabled, reworked and then approved during the meeting. The final format is as follows:

1 - 50 members	\$ 1.75 per member
51 - 150 members	\$ 1.50 per member
151 - 400 members	\$ 1.25 per member
401 and up	\$ 1.00 per member

Each institute was present with each outgoing vice-president conducting the institutional meeting and reporting the following vice-presidential election results:

New England	Senator John Dione, Rhode Island
Western Central	Senator Wayland Quisenberry, Texas
Mid-America	Senator Larry Olson, Illinois
Western North	Senator Murray Luther, Washington
North Central	Senator Jim Jevens, South Dakota
Dixie	Senator Gene Bishop, Georgia
Western South	Senator Ray Battaglioni, Nevada
Mid-Atlantic	Senator Jack Frew, New Jersey

Unapposed and elected unanimously were:

Secretary - Harold McCollum, Oklahoma  
 Treasurer - John Powell, Texas

*Resigned eff. 7/26/75.*

The following were nominated for president:

Senator Charles Schadle ( New Jersey )  
 Senator Daryl Watts ( Iowa )  
 Senator Leo Briere ( Illinois )

Senator Daryl Watts of Eagle, Iowa received a majority of votes to become the fourth President of the U. S. JI Senate.

Meeting adjourned at 3:30 p.m. 6/24/75.