US JCI SENATE EXECUTIVE COMMITTEE MEETING MINUTES JCI SECRETARIAT BUILDING, CORAL GABLES, FLORIDA JUNE 25, 1975

The first meeting of the 1975-76 U.S. JCI Senate Executive Committee was called to order by President Daryl Watts at 10:35 AM in the Board Room of the JCI Secretariat with a prayer from Ken Brookbank, newly appointed Chaplain.

Self introductions were made by those present.

Senate Medallion: Outgoing President Miller made a report on the medallion and offered his suggestions. A motion was made and seconded that the U.S. Senate rejects the "new" medallion presented. The motion passed unanimously after a brief discussion. The assembly was then informed by Jaycees International that they would refuse further delivery of the medallion that they would refuse further delivery of the medallion and that arrangements would be made with the manufacturer to produce an exact duplicate of the accepted "old" type.

Request was made by President Daryl for all Vice-Presidents to assist in obtaining the proper rosters and addresses of all SOMS.

President Daryl stated that two of his goals for the coming year are:

improved communications;

2) getting 10 more states to join the U.S. JCI Senate

Motion by Harold McCollum to accept the following appointments and Larry Olson seconded this. The motion approved.

Director of Public Relations: Bernie Landry

Editor of MENTORS: Leo Briere

Director of International Affairs: Chic Lantz

Chaplain: Ken Brookbank

National Convention Coordinator: Myrl Nofziger

National Senate Historian: Mel Routt

MENTORS Editor Leo Briere stated that the deadlines for issues would be: July – June 30; December – November 20; February – January 20; and June – Mary 30. He also stated that if a sponsor is available, it will be mailed to dues paying members (as paid by each state). If no sponsor is available, it will be mailed to the state for distribution.

Mel Routt (Historian and Editor of SENATE SAMPLER) stressed that all states Senates should be encouraged to publish a newsletter. (Hopefully they will mail a copy of the newsletter to Historian Mel and Secretary Harold).

President Daryl stated that he plans to mail congratulatory letter to a person upon his receiving his Senatorship. The letter will be included with the Senatorship when mailed to the State by the Secretariat.

Announcements:

- 1. Press releases will be out shortly to AP & UPI about the activities of the Senate this weekend.
- 2. Name tags and stationary will be available to all officers. Name tags will be on a cost basis.
- Comments were made about the anniversary issue of the Michigander which was dedicated to JCI Senator.
- Bill Miller discussed about the parade tonight. We will be marching from 9th & Washington—the
 assembly site. We will be marching as the first unit behind the executive committee.
- 5. Bill also informed us about the installation banquet. He will be presenting three awards tonight.
- 6. Meeting of Finance Committee at 4:00 PM to discuss next year's budget.

Leo Briere moved to adjourn. Seconded by Mel Routt. The meeting was adjourned at 11:27 AM.