

1:00 PM
June 28, 1977
Hilton Hotel
Seattle, Washington

The Annual Meeting was called to order by President Gene Bishop. The Invocation was given by Chic Lantz and the Flag Salute was led by Charlie Stubbs. Convention Chairman Maury Green welcomed everyone to Seattle.

Representatives from South Africa gave a presentation on the World Congress.

Monte Aldous from Canada gave a presentation on the Montreal Silver Anniversary Celebration of the JCI Senate to be held September 16, 17 and 18.

Dick Hiatt gave a presentation on the laminated plaque that the US JCI Senate has approved.

Larry Olson read a letter from John Armbruster sending his fond regards.

Past Presidents Bob Lindholm and Daryl Watts and their wives were recognized.

Bob Lindholm gave a report on the US Jaycees Foundation and the Archive fund-raising project. \$100,000 is to be raised.

Daryle Watts took over the chair for the election. Treasurer Jack Frew called the general roll.

Moved by South Carolina, seconded by Illinois to waive Article 9, Section 3; Article 19, Sections 1, 2 and 3; Article 21, Section 1 and Article 22, Sections 1 and 2 of the By-Laws. After discussion, the question was called for. The question carried. Motion carried by ruling of the chair.

Treasurer Frew read the roll of those states eligible to vote and they picked up their delegate badges and ballots.

Jack De Graff and Bob Wells were asked to help count ballots.

Dave Gaty nominate Jack Frew for President. Seconded by West Virginia.

Chuck Fries nominated Phil Thompson for President. Seconded by Nebraska, Oklahoma, Montana and Indiana.

Moved by West Virginia, seconded by Kansas to close the nominations. Motion carried.

Jack Frew spoke on his ideas and philosophies for the coming year as did Phil Thompson.

While the ballots were being counted, Alan Ferguson gave a presentation on the Atlantic City convention.

Daryl Watts announced that Phil Thompson had been elected President for the 1977-78 year. Phil gave a few remarks.

Ray Battaglini nominated Jim Morton for Secretary. Moved by Indiana, seconded by Nevada that the nominations cease and the chair be directed to cast a unanimous ballot. Carried.

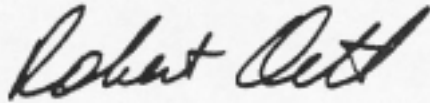
Pennsylvania nominated Carl Keplinger for Treasurer. Moved by Kansas, seconded by Oklahoma the the nominations cease and the chair be directed to cast a unanimous ballot. Carried.

Tom Charboneau announced that the Inaugural Breakfast was sold out.

President Bishop broke the meeting up into Institutes for the purpose of electing Vice-Presidents. Those elected were Chuck Fries, Mid-America Institute; Charlie Stubbs, Dixie Institute; Bill Winter, Northwest Region of the Western Institute; DeWitt Singleton, Mid-Atlantic Institute; Mel Muxlow, Central Region of the Western Institute and Ray Noxsel, Southwest Region of the Western Institute.

President Bishop congratulated the newly-elected officers and gave a short report on the current status of the organization. The Meeting was adjourned with the Jaycee Creed.

Respectfully Submitted

A handwritten signature in cursive script that reads "Robert Orth". The signature is written in dark ink and is positioned above the printed name.

Robert Orth
Secretary