EXECUTIVE COMMITTEE MEETING UNITED STATES JCI SENATE HOTEL ATKINSON, INDIANAPOLIS, INDIANA JUNE 22, 1976

Outgoing President Darryl Watts called the meeting to order at 9:30 AM.

Motion by Briere and seconded by Olson that the election results of yesterday be accepted as unanimous vote. Motion carried.

At this point, Darryl Watts turned the meeting over to President-Elect Gene Bishop for comments.

Bishop advised that communication were the key and he would be calling a lot. He wants the remaining states to join national. Mentors needs to be sent to all Senators and we will need addresses. Quarterly issues would run approximately \$6,000. He will look for a sponsor or an advertising company to handle the publication.

Moved by Thompson and seconded by Briere to accept the appointment of Ray Noxel as V.P. of the South Western Institute. Motion passed.

Bishop named his appointments for his year:

James L. Gray (GA), Legal Counsel Ken Brookbank (WI), Chaplain Carl Keplinger (VA), Sgt at Arms

Other appointments to be known at a later date.

Moved to accept the appointments and seconded. Motion passed.

President Bishop called for any comments or questions from VPs. It was suggested to have an additional meeting. Frew moved to have an executive committee meeting at World Congress. Seconded by Orth. Moved by Thompson to have the meeting on Wednesday morning (Nov 10) and seconded by Nofziger. Discussion followed. Substitute motion made by Frew to leave the date up to the President and seconded. Motion passed. Original motion passed.

Concerns about the upcoming convention in Seattle were discussed.

Holbach brought up the issue of giving Senatorship to Penitentiary members.

Finances and copyright were discussed.

Thompson discussed the Congress fund raisers. There will be an auction in Wichita on October 1 & 2. He also advised the Executive Committee that the St. Louis Committee has not cooperated at us with the US JCI Senate.

There being no further business, the meeting was adjourned after reciting the Jaycee Creed.

Respectfully submitted,

Gary Hogue Outgoing Secretary