

10:00 AM  
June 27, 1977  
Hilton Hotel  
Seattle, Washington

The Executive Meeting was called to order by President Gene Bishop. The Invocation was given by President Bishop, the Flag Salute was led by Chic Lantz and a welcome and up-date of information was given by Maury Green. All those present introduced themselves.

By motion of Vice-President Myrl Nofziger and second by Ohio it was voted to approve the minutes as mailed.

Motion by Thompson, second by Pridgen to approve the Treasurer's report. Carried.

Vice-President Morton reported that all his assigned states were affiliated.

Vice-President Nofziger reported that his assigned states were 100% affiliated and had been 100% affiliated for the past three years.

Vice-President Phil Thompson reported that New Mexico was his only state that wasn't affiliated.

President Bishop reported that we are finishing our fifth year, going into our sixth. We have more states affiliated than ever before and we are financially sound. He has traveled several States and is happy with the enthusiasm and degree of participation that he has seen. President Bishop stated his opinion that the JCI Senate is not highly organized and not politically motivated and that this is good. The Senate should remain primarily a social organization.

Alan Ferguson, Executive Director of the Atlantic City Convention, explained the planned JCI activities, registration, etc. for the 1978 meeting.

President Bishop commented on the election tomorrow and the necessity of waiving several sections of the By-Laws.

Vice-President Morton brought up the problems that Pennsylvania was having with the individual circumvention of the State Senate in getting Senatorships. Bob Hunt of Florida explained that their applications had to be signed by the President of the Florida Senate. Vice-President Thompson suggested that we pay for new Senatorship application forms, with appropriate changes, for the Secretariat to use. President Bishop suggested that the new Board of Directors look into the necessary changes in the application form.

Vice-President Morton moved to have a study of necessary changes in the application form to protect the honor of a Senatorship. Seconded by Vice-President Nofziger and carried.

President Bishop mentioned the fund-raising effort being done by US Jaycees to enhance the building in Tulsa.

Vice-President Morton raised the question as to what the \$100 Senatorship fee is being used for. Chic Lantz explained that it is used primarily used for the extension of Jaycee philosophies in other countries. The US JCI Senate receives no funds from the fee.

The US Jaycee Ambassadorship program was discussed.

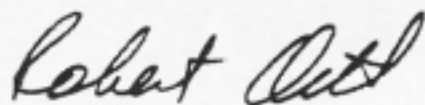
Vice-President Nofzier suggested that we have someone from the National staff come to the meeting tomorrow and explain the current status of the World Congress to be held in South Africa.

President Bishop re-emphasized the necessity for waiver of some of the By-Laws tomorrow.

Vice-President Morton suggested that we have a central point for mailing information so that there isn't the constant question as to where the different forms, etc. should go. He made the motion that the Senatorship form committee also look into where would be the best place for a permanent address. Seconded by Thompson and carried. Vice-President Morton was appointed Chairman.

The meeting was adjourned with the saying of 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