

(Approved 6/19/78 in  
Atlantic City, NJ)

U.S. JCI SENATE PROPOSED BY-LAW CHANGES

Below are listed some By-Law changes proposed at the mid-year meeting in Tulsa. Please read them carefully and be prepared to vote on them in New Jersey.

Article XIII Officers:

NOW:

Section 1: Names of the officers: The officers of this corporation shall be a President, eight (8) Vice-presidents, a Treasurer, Secretary, Legal Counsel, Chairman of the Board, Historian, and such other Administrative Assistants as are created from time to time by the President and/or Executive Committee.

PROPOSED CHANGE TO:

Section 1: Name of the officers: The officers of this corporation shall be a President, nine (9) Vice-presidents, a Treasurer, Secretary, Legal Counsel, Chairman of the Board, Historian, and such other Administrative Assistants as are created from time to time by the President and/or Executive Committee.

Article XIII Officers:

NOW:

Section 3(C) The Vice-president shall be elected by the affiliated States within the respective Institutes; with one Vice-president for each Institute except the Western Institute which shall be permitted three (3), one for each of the three regions; and each Institute or Region shall conduct their own election in a caucus for that purpose.

PROPOSED CHANGE TO:

Section 3 (C) The eight (8) Vice-presidents shall be elected by the affiliated states within the respective Institutes; with one Vice-president from each Institute except the Western Institute which shall be permitted three (3), one for each of the three Regions; and each Institute or Region shall conduct their own elections in a caucus for that purpose. The International Vice-president shall be elected by a majority of the votes cast at the annual meeting.

NEW:

K. The International Vice-president shall serve as a liaison between the JCI International and the U.S. JCI Senate. It is recommended that the International Vice-President attend the World Congress and in the absence of the President serve as Chairman of the Delegation from the U.S. JCI Senate. In

the absence of the U.S. JCI Senate President he will chair all meetings. The International Vice-President shall also assume other such duties that may from time to time arise and be assigned by the President or the Executive Committee for the good of the corporation though not directly related to his responsibility.

Article XV, Vacancies:

Section 1 (A)

NOW:

If the office vacated shall be the Presidency, the Chairman of the Board shall assume the duties of the office until a successor has been elected. Ect.-----

PROPOSED CHANGE TO:

If the office vacated shall be the Presidency, the International Vice-President shall assume the duties of the office until a successor has been elected. Ect.-----

Article XXII Voting:

Section 3 (A)

NOW:

The President, Treasurer, and Secretary shall be elected by a majority vote of those present and eligible to vote.

PROPOSED CHANGE TO:

The President, International Vice-President, Treasurer, and Secretary shall be elected by a majority vote of those present and eligible to vote.

Article XXII Voting:

Section 3 (B)

NOW:

Each Vice-President shall be elected in a caucus of his Institute states or Region states within his Institute or Region if applicable.

PROPOSED CHANGE TO:

Each Vice-President except the International Vice-President shall be elected in a caucus of his Institute state or Region states within his Institute or Region if applicable.

PROPOSED U.S. JCI SENATE FINANCIAL POLICY (Approved 6/19/78 in  
Atlantic City, NJ)

I. Budgets

- A. Budget is defined as projected income and expense only.
- B. Budget covering the period from July 1 through June 30 shall be submitted for approval at the annual convention, by the outgoing Treasurer.
- C. No Budget shall be proposed or adopted which contains a projected deficit.
- D. Approved budget line items may be increased or decreased only by action of the Executive Committee.

II. General

- A. All tax returns are to be filed annually, as required.
- B. An Audit Committee shall be appointed by the President to conduct an audit annually, based upon a financial statement as of May 31 made by the Treasurer. This audit shall be completed by August 15 of each year. The format of the year-end financial statement shall be as follows:
 

Balance sheet	(Assets and Liabilities)
Income Statement	(Income and Expenses)
- C. The Treasurer shall submit a written report at every Board meeting, detailed by present and projected financial status.
- D. No funds of this organization may be administered by anyone except the Treasurer or President, without the approval of the Executive Committee.
- E. All monies received must be deposited within ten days of receipt.
- F. Each member of the Executive Committee shall file a year-end report no later than June 1, which shall include a detailed financial statement for any expenses incurred while in office.
- G. No Senator shall charge any expenditure to the U.S. JCI Senate without written authorization from the National Treasurer. Anyone in violation of the above shall be personally liable for the charged expense.
- H. This policy may be amended by majority vote of the Executive Committee. (50% plus one of those members voting)

III. Allowances, Advances and Bill Payments

- A. No allowances for Officers expenses are included.
- B. No advances will be paid.
- C. Bill Payments
  - 1. All bills are to be paid within forty-five (45) days of receipt, or written notice of non-payment shall be sent to all members of the Executive Committee stating the reason or reasons why the bill has not been paid.
  - 2. The Treasurer shall not pay bills in excess of the specified amount of any line item. The National Treasurer shall notify all members of the Executive Committee within ten (10) days of the receipt of an over-budget bill and shall not pay same without written authorization from the President.
- D. Registration for elected officers be reimbursed by the U.S. JCI Senate for Ten Outstanding Young Men (Mid-year meeting) and National Convention. (If money is available)

Meeting called to order at 1:11 p.m. by President Phil Thompson. Invocation by Chaplain Val Koble; pledge of Allegiance led by Bob Hunt.

The following dignitaries were introduced: Carl Petersen of Guam, President of JC International; Ed Travolo, President of Canadian Senate; Wilhelm Bernhoft, President of Iceland Jaycees; Sonny Belmonte of the Philippines; Timm Matzutt of Germany; Ichi Kobayshi of Japan; Jan VanDommelen of the Netherlands; Ros Rosengren and Win Cook, Past Presidents of the U. S. Jaycees; and Bob Lindholm and Gene Bishop, Past Presidents of the U. S. JCI Senate.

Following certification of the states, JCI Senate Charters were presented to each state President.

President Phil Thompson presented Fourth Quarter Awards to Carl Keplinger as an Executive Officer, Ray Noxsel as Vice-President, and to appointees: Val Koble, Chaplain and Bob Hunt, Presidential Assistant.

No old business.

New Business - discussion only of: World Congress in Manila; Osaka 1980 World Congress; Kenn Carpenter discussed 1979 Nashville Convention; Jim Hall discussed 1980 Cleveland Convention.

Gene Bishop, Chairman of the Board, adjourned the meeting at 2:12 p.m. for the election of Vice-Presidents by the Institutes.

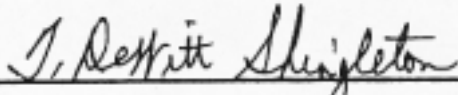
Meeting reconvened at 2:28 p.m., and the following election results were announced: Dixie - Bob Hunt; Mid-Atlantic - Ron Chaney; New England - Dick Shaw; Mid-America - Jim Hall; North Central - Tom Morrissey; Central Western - LeRoy Nitsch; Northwestern - Maury Green; Southwestern - Larry Sheeler.

Results of the election for Executive committee were: Ray Noxsel, International Vice-President; T. DeWitt Shingleton, Secretary; Carl Keplinger, Treasurer; and Chuck Fries, President. Election was declared at 3:03 PM.

It was announced that busses would depart Board Walk and Park Place at 11:30 am Wednesday for Smithville Inn for the Installation Luncheon.

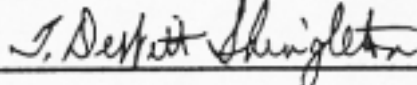
Ed Travolo, President of the Canadian Senate, led the Senators in reciting the Jaycee Creed.

Meeting adjourned at 3:10 p.m.

  
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T. DeWitt Shingleton, Acting Secretary

MEETING OF NEW EXECUTIVE COMMITTEE FOR 1978-79, Tuesday, June 20, 1978

President Chuck Fries called meeting to order at 3:26 p.m. Chairman of the Board Phil Thompson commented briefly on coming year. Fries announced that the new Board of Officers would meet with the outgoing officers at 9:00 am on Wednesday, June 21, 1978. Meeting adjourned at 3:40 p.m.

  
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T. DeWitt Shingleton, Secretary-Elect