

Meeting was called to order at 7 p.m. by President Phil Thompson with following officers present: Muxlow, Winter, Noxsel, Hayward, Porath, Shingleton, Fries, Hunt, Stubbs, Keplinger, Schadle, Frew, Koble and Wood. Visitors included Ed Travolo of Toronto, Chairman of Canadian JCI Senate, and Ohio JCI Senate President Cecil Hopper.

Motion - Koble, Second - Noxsel, to approve meeting agenda. Approved.

Motion - Porath, Second - Hunt, that Marlin Sanny of Nebraska run the North Central Institute meeting in absence of Porath. Approved.

Porath presented his annual report since he would be unable to attend Monday meeting. Thompson presented Porath with a Presidential Award.

Added to Monday's agenda under Old Business are: Future Magazine and Archives Pins.

It was noted that certification of states will be done prior to election meeting on Tuesday. Announced as candidates are: Chuck Fries and Ed Hayward for President, Ray Noxsel for International Vice-President, DeWitt Shingleton for Secretary, and Carl Keplinger for Treasurer.

Thompson announced that a joint Executive Committee meeting will be held immediately following the election, same room. Swearing-in ceremony will be at Wednesday's luncheon at Smithville Inn. Busses will depart at 11:30 am from Park Place and Boardwalk. Return busses leave Smithville at 2:30 p.m.

Items discussed: institutional Senatorships and methods of approving Senatorships.

Jack Frew announced the JCI Senate Hospitality Room is 340, Howard Johnson. Hours - Sunday, noon to 12:30 a.m. Monday, 10 am to noon with Bloody Marys. Open 1 pm to 4 pm during General Meeting, closing at 4 p.m. for day due to other Senate activities. Tuesday, 10 am to noon, closed during election meeting, reopening 5 pm to midnight. Wednesday, opening after luncheon until midnight.

M - Fries, S - Porath, to recommend Hospitality Room be closed during Monday*General Business meeting. Approved.

M - Winter, S - Porath, to recommend keeping Hospitality Room open to 1 am. Approved.

Old business - M - Stubbs, S - Fries, that states paying charter fees and dues at convention would have dues cover 1978-79 year. Approved.

Announcements by President Thompson - Susan Dahn will be new JCI Coordinator in Tulsa, replacing Joe Dolan. Nancy Tiffany should be contacted for Senate application blanks.

- Training school in Tulsa, July 21 to 23. Recommend new President to attend.
- Canadian JCI Senate meeting in Vancouver, BC July 12-15.
- Read telegram from Jim Morton expressing regrets of missing meeting.
- Read letter from Past-President Daryl Watts expressing regrets in missing meeting.
- Read letter from Dr. Heinz Holzer of Vienna, - Austria's new Senate Chairmen.

Meeting adjourned at 9:11 p.m.

T. DeWitt Shingleton

T. DeWitt Shingleton, Acting Secretary