

TO: State Senate Presidents, Members
National Senate Officers
United States JCI Senate

FROM: Jim Morton
National U. S. JCI Senate Secretary

RE: Minutes, U. S. JCI Senate Officers' Fall Meeting
Proposed Amendments to By-Laws
Called Board of Directors' Meeting

DATE: December 12, 1977

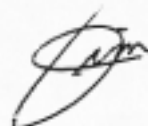
Attached minutes indicate that your 1977-1978 National Senate Officers have indeed taken their elected and appointed offices seriously. The Fall Officers Workshop was probably the hardest working meeting ever held by officers of the U. S. JCI Senate.

The story is told of a man on a safari in Africa. Hours before sunset all the natives carrying supplies sat down. The man inquired as to why such unusual action. There was precious time being wasted. The word came back: "The natives said they had to stop and let their souls catch up with them."

Your National Officers have indicated the need to "let our souls catch up"--reflect on our past, needed changes in the present and growth in the future. This reflection and needed "catching up" is seen in the attached minutes. Significant changes to present by-laws are suggested in the minutes. The Board of Directors, U. S. JCI Senate, will be asked to act upon these recommendations in the near future.

In accordance with Article VII, Section 1 of our United States JCI Senate Constitution, you are being advised of proposed amendments to our by-laws, time and place of the meeting at least thirty (30) days prior to the meeting.

President Phil Thompson has called for a meeting of the Board of Directors, U. S. JCI Senate, to occur in conjunction with the U. S. Jaycees' Ten Outstanding Young Men Awards Congress, Tulsa, Oklahoma, January 13-14, 1978.



Minutes

U. S. JCI SENATE

Fall Officers Meeting

Wichita, Kansas

October 14-15, 1977

Present for Meeting: Phil Thompson, Carl Keplinger, Jay Hodges, Jim Morton, Mel Muirlow, Bill Winter, Ray Nozel, Glenn A. Porath, DeWitt Shingleton, Chuck Fries, Myrl Hofziger, Charlie Schadle, Bob Orth, Ed Haywood, Wade Batten, and Bob Hunt

President Phil Thompson opened meeting at 8 o'clock sharp, Saturday morning, October 15th. With welcoming remarks newly appointed Vice President for New England Institute, Ed Haywood was introduced. State of Indiana President Wade Batten was recognized, and Bob Hunt, President of Florida JCI Senate was noted to be representing Dixie Vice President, Charlie Stubbs.

Secretary's report was called for by President Thompson. Motion made by Winter and seconded by Porath to dispense with reading of minutes. Motion carried.

Treasurer's report was next recognized. Treasurer Keplinger stated that all or some part of 77-78 dues have been received from Delaware, Kansas, Kentucky, Massachusetts, Michigan, Nebraska and California. The only accounts receivable is money from past President Bill Miller.

Vice President's reports called for by President Thompson. Reports are as follows:

Vice President Mel Muirlow reported that all the states in the Central Western Region are affiliated with U. S. JCI except New Mexico. With awards director, Ray Battaglini moving to New Mexico, Muirlow is optimistic that New Mexico will affiliate this 77-78 year.

Bill Winter, North Western Region Vice President, reported that Wyoming is affiliating with U. S. JCI Senate. He reported some problem in convincing Oregon JCI Senate to join at this time. Oregon has a well-organized Senate as do several other states across the United States. Everyone present was invited to attend Oregon's annual meeting, the first weekend in 1978, Kinita Hot Springs, Oregon. Winter said it will be great.

North Central's Vice President, Glenn Porath, reported on his states. North Dakota has shown interest in affiliating it was stated. Minnesota only paid \$17.50 last year. Hopefully, difficulty there will be solved. \$25 is, of course, minimum dues from state affiliates.

Ed Haywood, new Vice President from New England Institute, stated that he has a meeting of all his states planned and President Phil Thompson is scheduled to attend.

Ray Nozel, Vice President, South Western Region, reported that efforts are underway to get Hawaii affiliated with national movement. Work to bring about a Senate organization is occurring in Arizona.

DeWitt Shingleton, Mid-Atlantic Vice President, commented that all states are affiliated in his area. A meeting of all MAI state presidents is planned for November 17-19, 1977 in Cherry Hill, New Jersey. Meeting is in conjunction with N. J. Jaycees and JCI Senate.

Chark Fries, Vice President, Mid-America, stated that the Kentucky Senate is working to become better organized. Past Senate President Jim O'Connell and others have visited Kentucky to help. Michigan State Senate has pledged \$250 to the U. S. Jaycees Archives Program. Indiana Senate is contributing a bust of John Armbruster to the Archives Program. Illinois Senate is trying to put together a package to build state headquarters for Illinois Jaycees.

Bob Hunt, President of Florida JCI Senate, spoke for Dixie Vice President, Charlie Stubbs. All states in this area are affiliated. Stubbs recently attended a South Carolina Senate Meeting. Hunt predicted that the Florida Senate will double their membership this year. The Florida Senators recently sent Senators to Guatemala.

Myrl Nofzinger, U. S. JCI International Vice President, reported on the silver anniversary meeting, Montreal, Canada. It was an outstanding event with twelve (12) countries represented. Over twenty (20) Senators from Massachusetts State Senate attended this event.

Charlie Schadle was recognized for his report on the next National Jaycee Convention and special plans for U. S. JCI Senators. Thirty-five (35) rooms have been reserved. Rates vary from \$40 to \$60 per night. Reservation deposit is \$50. Senators registration for all JCI Senate activities and Jaycee activities, excluding Jaycee meals, is \$46. (Additional \$9 is required for active Jaycees who desire to be a voting delegate at National Meeting.) Installation of 78-79 officers to occur at a luncheon. Potential trip to a winery is anticipated. Great hospitality is planned.

Annual U. S. JCI Senate awards were reported on by President Thompson. Awards will be for outstanding State Senate newsletter, National Vice President, appointed officer and outstanding Executive Committee Member. Budget to be set each year for project and style of award is to be permanent.

President Thompson reported goal for the U. S. Jaycees Archives Project is \$5,000 for the U. S. JCI Senate. This represents about \$100 per state. All State Senators are urged to participate. Total contribution will be made at T.O.Y.M., January 13-14, 1978. Archives will be dedicated at this time.

President Thompson reported on extensive travel to Senate States. Any State wishing him to visit is encouraged to contact him.

Joe Dolan, Staff Officer, U. S. Jaycees, reported on the National Archives Project. One-third of goal (\$33,000) has been raised so far. The Archives will provide a living experience--lots of audiovision, memorabilia from widows of founding fathers have been received. Several \$5,000 contributions have been made by U. S. JCI Senators. Dolan expressed importance of everyone participating in some amount. Jaycee experiences have meant a lot to all of us.

With Dolan out of the room, President Phil Thompson stated that he felt the U. S. JCI Senate should cause a Senatorship to be awarded to Joe Dolan. Suggested this action be effected through his local chapter with cost being born or shared by U. S. JCI Senate. Motion by Bill Winter, seconded by Noel to pursue this course of action. Motion carried.

Bill Winter noted that he has mailed a letter to all State Senate Presidents requesting one of their Senate pens. Plans are to place these on a large outline of the United States which will be displayed at future Senate meetings. All States are encouraged to participate in this project.

Revocation and awarding of Senatorship was discussed. Bob Hunt pointed out that the Florida Senate voted not to award the Senatorship to any Jaycee in institutional chapters while incarcerated. The award is not available until an individual is released and active in Jaycees for three (3) years.

The U. S. JCI approach to revocation of a Senatorship will be in accordance with Jaycees International By-Laws Section 18-3, which reads:

REVOCAION

A Senatorship may be revoked, temporarily suspended or withdrawn at any time by either of the following:

- a. The President of the organization subject to the approval of the Executive Committee, on the recommendation of the NOM President, if in the opinion of the President of the organization, that Senator has not conducted himself in a manner worthy of a Senator.
- b. The Executive Committee, on the recommendation of the President of the organization, if the actions of the Senator are not in the best interest of the organization.

U. S. JCI By-Laws Committee's Report was called for by President Thompson. Serving on this committee were Chuck Fries, Carl Keplinger and Jim Morton. Action by U. S. JCI Senate Officers will be recommended to the Board of Directors, U. S. JCI Senate for final approval. President Thompson stated that a meeting of the Board will be called to occur in conjunction with T.O.Y.M., January 13-14, 1978, Tulsa, Oklahoma. If there is a quorum present, the question will be called.

ARTICLE IX:

NOW--:

Section 1: Each affiliated State organization shall pay yearly dues to the corporation. Dues owed shall be equal to the total number of Senators of said organization who are current in their s o m dues times the amount per Senator as defined in the following schedule; provided that no s o m shall pay less than a minimum base of Twenty-Five Dollars (\$25.00):

A. - 1 through 50,	\$ 1.75 per member
B. - 51 through 150,	\$ 1.50 per member
C. - 151 through 400,	\$ 1.25 per member
D. - 401 and up,	\$ 1.00 per member

Proposed change to:

Section: Each affiliated State organization shall pay yearly dues to the corporation. Dues owed shall be equal to the total number of Senators of said organization who are current in their s o m dues times \$1.00 per Senator; provided that no s o m shall pay less than a minimum base of Twenty-Five Dollars (\$25.00):

Motion by Bob Hunt, seconded by DeWitt Shingleton to accept committee by-law change recommendation. Amended motion to strike "...minimum base of twenty-five dollars" by Schadle, seconded by Hunt failed. Main motion carried. Motion to move minimum base up to \$50.00 made by Mofzinger, seconded by Schadle. Motion failed.

NOW--:

Section 2: Dues to the corporation are due and payable on July 1st of each year and not later than March 15th of the current year.

Proposed change to:

Dues to the corporation are due and payable on July 1st of each year and not later than 12 noon the day of the annual elections.

Bob Orth made motion to accept proposed change. Seconded by Bill Winter. Motion carried.

NOW--:

Section 3: Affiliated State organizations that have not paid their membership dues by March 15th of the current year will be considered delinquent and will lose the right to vote at the annual meeting or on any affairs of the corporation.

Proposed change to:

Affiliated State organization that has not paid their membership dues by 12 noon the day of the annual election will lose the right to vote at the annual meeting or on any affairs of the corporation.

Mel Muzlow moved to accept committee suggested change. Seconded by Bill Winter. Amendment to change "...12 noon the day of the annual election..." to midnight the day before election was made by Forath, seconded by Nozel. Motion failed. Original motion passed.

ARTICLE XXII:

NOW--:

Section 1: To be eligible to vote, a s o m's dues must be paid in full three (3) months, ninety (90) days, prior to the annual election meeting.

Proposed change to:

To be eligible to vote, a s o m's dues must be paid in full by 12 noon the day of the annual election meeting.

Recommended change motion made by Mel Muzlow, seconded by Bob Hunt. Motion carried.

NOW--:

Section 2: A s o m who joins at the time of the annual election meeting will not be eligible to vote in the election of the National officers until the following year.

Proposed change to:

Delete this Section.

Section 3 now becomes Section 2
Section 4 now becomes Section 3
Section 5 now becomes Section 4
Section 6 now becomes Section 5
Section 7 now becomes Section 6
Section 8 now becomes Section 7

Motion by Winter, seconded by Forath. Motion carried.

ARTICLE X:

NOW--:

Section 5: Each member of the Board of Directors, or his duly appointed representative, shall have one vote with a maximum of two votes per state. Additionally, each officer of the Corporation shall be a voting member of the Board of Directors with one vote each.

Motion by Bob Hunt, seconded by Ray Nozel to add following last sentence, "Except they shall not have a separate vote in the election of officers. Motion carried.

ARTICLE XVII:

NOW--:

Section 4: A quorum:

- A. A quorum shall be two-third (2/3) of the Board of Directors in good standing at any meeting of the Corporation except the Executive Committee meetings.
- B. A quorum shall be two-thirds (2/3) of the Executive Committee for all meetings of that agency. This number must be present and voting; proxies or telephone contact shall not be acceptable to establish the quorum.

Motion by Forath, seconded by Hunt to change quorum requirement from 2/3 to 1/3. Motion carried.

Resolution by legal counselor, Jay Hodges, was presented for action. Resolution reads:

By the Board of Directors of the
United States Junior Chamber
International Senate, Inc.

A RESOLUTION

RESOLVED, that the name of this Corporation should be and hereby is changed from "United States Junior Chamber International Senate, Inc." to "United States JCI Senate, Inc.", and be it further

RESOLVED, that the President, Secretary and Legal Counsel of this Corporation be and hereby are authorized, empowered and directed, as a group and not individually, to do or cause to be done such acts as are necessary, convenient or incidental to effect such change of name with the State of Mississippi; and be it further

RESOLVED, that the Secretary of this Corporation promptly notify each member of the Board of Directors of this Corporation upon the receipt of official notification from the State of Mississippi that such change of name has been accomplished; and be it further

RESOLVED, that the expenditure of filing or similar fees be and hereby is authorized, empowered and directed as necessary to carry out said change of name;

Motion to accept resolution for change of name made by Fries, seconded by Forath. Motion carried.

Further recommended changes to by-laws followed:

ARTICLE XXII:

NOW--:

Section 8: All voting shall be accomplished by secret ballot.

Motion by Bob Hunt, seconded by Charlie Schadle, "s o m's (State Organization Members) shall indicate their preference for a candidate by voice vote in an order determined by lot." Motion carried.

Point of information regarding Article IX, Section 1 and 2:

Proposed dues changes to be effective July 1, 1978.

ARTICLE IV - Seal, Insignia and Flag:

President Thompson to appoint committee to work on seal, insignia and flag for U. S. JCI Senate.

Other proposals by legal counselor, Jay Hodges, are as follows:

IT IS PROPOSED TO AMEND ARTICLE XIII-OFFICERS, SECTIONS 4 (TREASURER), 5 (SECRETARY), and 8 (HISTORIAN), OF THE BY-LAWS OF THIS CORPORATION AS SHOWN BELOW:

Section 4 - Treasurer, election and duties:

ADD NEW SUBSECTION "E", TO READ AS FOLLOWS:

H. The Treasurer shall keep accurate books and records of the financial affairs of this Corporation, and prepare financial statements for the Annual Meeting of the Corporation and for all Executive Committee and Board of Director meetings. He shall make all required state and federal tax reports, and any other necessary financial reports to public authorities, and carefully preserve copies of same in his records, and furnish duplicate copies to the Historian.

Section 5 - Secretary, election and duties:

AMEND "C" TO READ AS FOLLOWS:

C. He shall keep the minutes of this Corporation, have charge of all non-financial records, together with the corporate seal and charter, and shall have the authority to affix the corporate seal upon direction of the Board of Directors or the Executive Committee, or as otherwise provided in the corporate Policy Manual. He shall make

all required non-financial reports to public authorities and carefully preserve copies of same. He shall at all times have the name and address of this Corporation's registered service agent for each state where required. Duplicate copies of said reports and service agent data shall be furnished to the Historian.

Section 8 - Historian, election and duties:

AMEND "B" TO CHANGE "REMOVAL IN GOOD CAUSE" TO READ "REMOVAL FOR GOOD CAUSE."

AMEND "C" TO READ:

- C. He shall keep all the history, non-current records (except those records to be preserved by the Secretary or Treasurer) and facts of the Corporation.

Motion to effect this change by Winter, seconded by Noel.
Motion passed.

Legal Counsel reported on legal status of U. S. JCI Senate. Organization founded in 1972; Atlanta, Georgia, incorporated in State of Mississippi. Question as to non-profit status has not been determined. No papers from IRS confirming non-profit numbers and status can be found. If IRS Form #941 has ever been completed is uncertain. Motion to give legal counsel, President, Secretary and Treasurer authority to take necessary steps to file appropriate forms to bring about proper status for U. S. JCI Senate with U. S. IRS made by Noel, seconded by Fries. Motion carried.

Report and motion by Myrl Nofzinger regarding JCI Senate application, seconded by Fries was made.

1. Members to have five complete years of Jaycee experience.
2. Application fee to be \$150.00 with annual increase of at least 10% per year to cover costs and inflation.
3. Minimal activities of applicant:
 - A. Regular attendance at State and National Conventions with a minimum attendance of 3 times per State Convention and 3 times per National Convention.
 - B. Have served as a local officer at 3 different levels.
 - C. Chaired 3 or more community developments and 3 or more internal management projects.
 - D. To have served 1 year or more on at least 1 non-non-Jaycee Community Board.

- E. To have conducted a seminar at either the Regional, State or National level.
 - F. Participation in 3 or more international programs or visitation of which have been Jaycee related.
4. State Senate organize to serve as the screening committee for approval and approvals to be signed by the local president and state and national senate president.

Motion failed.

President Thompson appointed Bob Hunt to serve as Chairman of Committee which will contact Jaycees International, Coral Gables, Florida for clarification of membership requirements. Charlie Stubbs is to serve on this committee. Bob asked that all State Senates mail him their requirements for Senate membership. These should be mailed to Bob Hunt, President, Florida JCI Senate, 250 N. E. Forty-First, Pompano Beach, Florida 33064.

President Thompson asked all Vice Presidents to urge each Senate State to send two (2) representatives to the T.O.Y.M. Meeting in Tulsa, Oklahoma, January 13-14, 1978. The next U. S. JCI Senate Meeting will be in conjunction with this U. S. Jaycee event. State representation is necessary for a quorum to be present and U. S. JCI Senate business conducted.

With no other business or comments to come before the U. S. Senate officers, the Fall Meeting was concluded by everyone reciting the Jaycee creed.

Respectfully submitted,

*Jim Morton
National Secretary*

JM:sp