

Meeting called to order at 7:12 pm at the Quality Inn Parkway by President Chuck Fries with following present: Thompson, Keplinger, Noxsel, Hayward, Davis, Morrissey, Muxlow, Bagby, Koble, Shaw, Chaney, Sheeler, Batteñ, Nitsch, Sanny, Hall, Ingram, Shingleton and Roy Stevens.

By-law changes were discussed including changing due date of national dues.

Under vice-president reports, Noxsel reported on Gothenburg, Sweden and the JCI World Congress to be held in November.

Nashville '79 reported that the Monday night Belle Carole dinner trip has been cancelled, and replaced by a picnic for Senators and families.

Chairman of Board Thompson reported on election and submitted slate of officer candidates.

M - Morrissey, S- Shaw, that slate of candidates be accepted as submitted by the Election Committee. Approved.

Item "calling cards" will be stricken from Agenda.

President Fries announced that the Monday meeting will end at 4 pm and unfinished business will be picked up at the start of Tuesday's meeting to allow delegates time to prepare for the picnic.

Meeting adjourned 9:15 pm.

*T. DeWitt Shingleton*

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