

Meeting called to order at 9:07 a.m. by President-Elect Chuck Fries with the following present - Fries, Thompson, Keplinger, Chaney, Morrissey, Hall, Sanny, Davis, Winter, Shingleton, Hunt, Stubbs, Muxlow, Nitsch, Koble, Noxsel, Shaw, Ingram, Batten, Bagby, Guidry, Tubbs, Stevens,

Fries announced the following appointments: Presidential Assistants Wade Batten, and Val Koble; Chaplain, Dean Bagby; National Membership Coordinator Marlin Sanny; Sgt at Arms Roy Guidry; Parliamentarian Ron Davis; National Convention Coordinators B. J. Tubbs and Roy Stevens; P.R. and Publicity Mel Muxlow; TOYM Coordinator Charles Oliver; Awards Director Ken Velten; and JC-JCI Liaison Bob Lindholm.

M - Thompson, S - Hunt, to accept appointments. Approved.

M - Hall, S - Noxsel, that the President appoint to fill vacancies at his discretion. Approved.

Fries announced that he will usually be home on Fridays. (Phone (312) 882-0015) or (819)595-5227 in Hull, Quebec.

Val Koble will accept calls evenings at (217) 359-0996.

Treasurer Carl Keplinger, Bob Hunt and Jim Hall have been appointed as the Finance Committee.

Fries announced the next Executive Committee meeting for Chicago, Illinois, on October 13, 14 and 15, 1978, with details to be supplied later.

Meeting adjourned 10:19 am.

T. DeWitt Shingleton

T. DeWitt Shingleton, Secretary-Elect

Meeting was called to order at 9:30 am by President Chuck Fries with following present: Fries, Thompson, Shingleton, Koble, Hunt, Hagby, Shaw, Nitsch, Ingram, Tubbs, Noxsel, Hayward, Morrissey, Welton, Muxlow, Hall, Keplinger, Batton, Shaw, Chaney, Charter President Jim O'Connell, Mike Kauffmann, President of Illinois JCI Senate, Larry Olson and Dick Hiatt, and Ed Townsend of Illinois, and Don Sellmer, President of Indiana Senate.

Invocation by Chaplain Bagby; and Pledge of Allegiance led by Batton.

Fries presented a special gavel to Thompson.

Additions to agenda - "C" under New Business - Judging.

- add Chairman of Board after Vice-President Reports

Revised agenda approved.

A welcome to the Senators was presented by Mike Kauffmann, Pres., Illinois JCI Senate.

M- Morrissey, S- Hunt, that the Treasurer's report be accepted. Approved.

Noxsel reported on upcoming World Congress in Manila, and arrangements for Senators planning to attend 1979 Congress in Sweden.

Following Vice-President reports, Thompson discussed a by-law violation in regard to VP Shaw receiving donations of equipment and funds for his use as Vice-President.

M- Chaney, S- Morrissey to approve actions of VP Shaw for purpose of soliciting donations in his Regional Institute. Defeated.

It was noted that if the facilities were utilized by the Maine Jaycees as their headquarters with the Jaycees accepting all responsibility, then Shaw could feel free to use the facilities for a personal office, but not officially as a US JCI office.

M- Morrissey, S- Shaw, until Constitution and By-Laws are changed, women Senators would not be accepted in US JCI Senate. M- Koble, S- Hunt to table motion. Approved.

Thompson led discussion about approval of Senatorships.

Presidential awards were presented to Ray Noxsel, Int. VP, DeWitt Shingleton, Secy, and Vice-Presidents Bob Hunt and Dick Shaw.

Meeting recessed for lunch at 12:05 p.m. and reconvened at 1:30 p.m.

M- Chaney, S- Morrissey, that the Senate approve a ribbon to wear with name bars. Approved.

M- Nitsch, S- Hagby, that Chairman of Board and a committee draw up an elections policy, to present at Mid-Year meeting. Approved.

M- Thompson, S- Morrissey, to institute an award for the state Senate organization providing aid to Jaycees. defeated.

B.J. Tubbs, National Convention Coordinator, presented a film about up-coming National Convention in Nashville, Tennessee.

Financial policy was clarified under point of reimbursing officers for registration at Mid-Year and Convention meetings. Those included are President, Chairman of Board, Vice-Presidents, Secretary, and Treasurer, only if money is available in treasury.

M- Thompson, S- Hunt, to accept EB&M Sales as an official supplier of US JCI pins and identity items, except for official US JCI Pin. defeated.

M- Hunt, S-Noxsel, to accept EB&M Sales as an official supplier of US JCI pins and identity items, except for official US JCI Pin, subject to approval of Legal Counsel, Financial Chairman and President. Approved.

Old Business - Archives received 107 thousand-dollar donations.

- Washington state has finished outline with pins for presentation to Archives at Mid-Year meeting.

- by end of year, Charter will be revised.

M- Hunt, S- Thompson, to change Article 19, Sec. 3 to refer to "Article 13" instead of "Article 12", and Article 20, Sec. 2 to refer to "Article 13" instead of "Article 12". approved.

New Business - Mel Muxlow stated it costs \$2036.00 to mail an issue of Mentors, not including mailing labels, and asked for items for inclusion in Mentors.

M- Thompson, S- Hall, that Senate get its own Corporate Postage permit. approved.

A motion that we mail Mentors only to Senators paying national dues was declared out of order.

M- Thompson, S- Noxsel, that we notify each State President to supply names of paid members for purpose of mailing Mentors. approved.

A motion that the Future Directions committee study possibility of Senators judging on a National level was declared out of order.

Following recitation of Jaycee Creed, led by Batten, meeting adjourned at 4:06 pm.

*Chuck - Mailed Charter Copy to
Supplier in Canada and
also Hawaii.
See you in Tulsa.
DeWitt*

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Meeting called to order at 1:46 p.m. January 20, 1969 by President Chuck Fries, with following officers present: Fries, Keplinger, Thompson, Koble, Morrissey, Hall, Nitsch, Hayward, Davis, Muxlow, Sanny, Bagby, Hunt, Noxsel, Ingram, Sheeler, Shaw, and Shingleton.

Invocation by Bagby, Pledge led by Koble.

Guests included the granddaughter of Henry Giessenbier, Allison George, who is now working for the Foundation; General Robert Eondon, President of the U. S. Jaycees in 1926; Robert Lindholm, Past President of the US JCI Senate; K. C. Liu of Republic of China; Bob Dytkowski, President of Florida Senate; Tom Sellmer, President of Indiana Senate; Charlotte Mungenast; Susan Dahl; Lois Lindholm; Joan Thompson; and Larry and Marie Olson.

M - Koble, S - Morrissey to approve agenda, was approved.

M - Hunt, S - Morrissey to accept minutes of Executive Committee meeting of October 14, 1978, was approved.

M - Morrissey, S - Thompson to accept Treasurer's report was approved.

Report was heard from Noxsel and Hayward on World Congress in Manila.

M.-Thompson, S - Morrissey, to donate \$75.00 to cover costs of Charter Night for the Silba Jaycee Chapter. Approved.

Sandra KENYAT

Reports were heard from Vice-Presidents and Officers.

Foundation Chairman Lindholm gave a presentation on the Archives.

Chairman of the Board Thompson commented that nominations for office must be received by the Nominating Committee by March 30, 1979.

M.- Hunt, S - Morrissey, that for purposes of mailing the Mentors, we use the previous year's paid list of members. Approved.

Fries passed the gavel to Morrissey for purpose of making a motion.

M - Fries, S - Keplinger - that Phil Thompson, Bob Lindholm, Bill Miller and Jim O'Connell serve as Election Committee. Approved.

M - Thompson, S - Morrissey, to change Article XXII Voting, Section 4, in by-laws was defeated.

M.- Thompson, S - Hunt that we authorize expenditure of \$100.00 to reimburse the Washington JCI Senate for transportation charges on Plaque presented to the Archives. Approved.

M - Thompson, S - Koble to adjourn. Approved.

Meeting adjourned at 4:14 pm.

T. DeWitt Shingleton
T. DeWitt Shingleton, Secretary

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

T. DeWitt Shingleton, Secy.

Meeting called to order at 1:20 pm. by President Fries, with invocation by Chaplain Bagby, and Pledge of Allegiance led by Wade Batten, and a welcoming speech by B. J. Tubbs, President of Tennessee JCI Senate.

Special guests Win Cook, Jimmie Erwin, Joan Thompson, Larry and Marie Olson, Bob and Lois Lindholm, Cathy Perkis and Shannon Fries were introduced.

M - Virginia, S - New York, to approve agenda. Approved.

M.- Nitsch, S - Maine, to approve Secretary's report. Approved.

M - Hall, S - Ingram, to approve Treasurer's report and proposed financial policy, and budget for 1979-80. Approved.

M.- Thompson, S - Hayward to accept report of International VP Noxsel on upcoming JCI World Congress in Gothenburg Sweden, November 4-11, 1979. Approved.

Under Vice-President reports, Nitsch presented a plaque to President Fries on behalf of Juarez, Mexico Senate, and Morrissey presented the President and Past-President of North Dakota JCI Senate - a new Senate state.

R. J. Montgomery of Texas announced an International meeting at Sao Tillo, Mexico in August Between Texas and Mexico JCI Senates.

Legal Counsel Ron Davis reported that the application for tax-exempt status would be submitted in July.

Lewis Johnson reported that picnic busses would leave Monday at 6 pm, and children would visit Opryland on Tuesday from 9 to 6. Busses will leave from Quality Inn for the Wednesday luncheon at Maxwell House Hotel.

Mel Muxlow reported that 1060 copies of Mentors were mailed to paid members whose names were submitted by their states.

It was suggested that Mentors be quarterly, mailed to each member, mailed at tax-exempt rate with a permanent mailing address, with board members responsible for submitting articles for publication.

Ken Velten, Awards Chairman, reported on survey of procedures and requirements for presenting Senatorships.

Phil Thompson, Chairman of the Board, reported on procedure for election of officers.

Win Cook, member of US Jaycee Foundation, reported on Permanent Endowment with \$1.00 for a certificate, \$5.00 as a sponsor, and \$10.00 as a benefactor to reach goal of one million dollar fund. Every senator at the meeting donated \$1.00 so that the Senate would have 100% participation.

Bob Lindholm reported on Exhibition Hall and Archives, in Tulsa.

Cathy Perkis, Director of the Foundation, reported on construction plans for Archives display area.

Fries gave his Presidential report.

Under old business, Val Koble reported on B B & M items for sale.

Under new business, Phil Thompson discussed a policy change.

M - Tennessee, S - Georgia, that policy be changed on the Presidential gift, so that the purchase would be made from the treasury instead of through solicitation of funds from states. Approved.

Fries announced a brief meeting for all state Presidents.

Meeting was adjourned 3:15 with Jaycee Creed led by Leroy Ingram.

T. DeWitt Shingleton

T. DeWitt Shingleton, Secy

Meeting called to order at 2:22 pm by President Fries, with invocation by Chaplain Bagby, Pledge led by Val Koble, and welcome by Food and Beverage manager of the Quality Inn.

Bob Lindholm, Jim O'Connell, Darrell Watts, Phil and Joan Thompson, Charlotte Mungenast and Jimmie Erwin were introduced. It was noted that this was the 28th convention in a row for Erwin.

Chairman of the Board Thompson presented a personal gavel to Fries.

Treasurer Keplinger certified the states qualified to vote.

A Senate charter was presented to Jim Hubbard of Maryland, Al Schaf of North Dakota, and to Red Gill of Arkansas, who briefly entertained the meeting, a certificate was presented by Arkansas.

George Popovich reported on Cleveland '80 convention and presented a T-shirt to Dave Beard, president of Ohio JCI Senate.

Thompson called election at 2:45 pm. After caucus by regions, the following were announced elected as Vice-Presidents: Dixie - Bob Scott; Mid-Atlantic - Carl Keplinger; Mid-America - Glenn Stone; New England - Charles Welch; North Central - Dean Bagby; Western (Northwest) - Richard Juhnke; (Central West) - R. J. Montgomery; (Southwest) - Jim Gerke.

Elected by the general assembly of delegates were: President - Bob Hunt; International Vice-President - Ed Hayward; Secretary - Dave Havershaw; and Treasurer - Jim Hall.

Elections were completed at 3:47 pm and gavel returned to President Fries.

Meeting adjourned at 3:55 pm.

T. DeWitt Shingleton

T. DeWitt Shingleton, Secretary