

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

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