

Minutes
U.S. JCI Senate
9th Annual Meeting

June 15 - 18, 1980
Park Plaza Hotel
Cleveland, Ohio

Sunday, June 15, 1980: Executive Committee Meeting

A meeting of the U.S. JCI Senate Executive Committee was held from 7:30 PM - 9:30 PM to discuss the business agenda and the ground rules for the Tuesday elections. A roll call was taken with the following absentee noted: Tubbs, Stone, Bagby, Ge ke, Isley and Lindholm. It was noted that Bagby would be absent for the entire meeting and Don Goerger was appointed by President Bob to act as the North Central Institute's VP during the Annual Meeting.

All VP's present gave a brief summary on the status of their states. A number of states are having difficulties staying afloat while others are reflecting negative attitudes towards the National Senate Organization. In particular is the Oregon situation. Their attitude is "why join, their getting the communication anyway!!" It was recommended that ALL correspondence be CUT OFF to that State. This recommendation will be taken under advisement by the next administration.

The convention coordinator, Halter, reported that transportation to the Auto Museum for the Hospitality Part would depart the hotel at 6:00 PM on Monday. Also that the Mass Jaycees Buss Transportation to and from the Convention Center was available for Senators use.

Legal Counsel, Davis, reported that the required IRS data forms for tax exempt status had been filed.

Chuck Fries, COB, and Chairman of the Elections Committee noted that there may be some questions about nominations from the floor, especially where an office has been filed for in compliance with the By-Laws; Article XIII - filing deadlines. To eliminate confusion, a motion was made by Montgomery and seconded by Keplinger that, "no candidate can be nominated from the floor if another candidate has already filed in compliance with the filing requirements of Article VIII." (This motion would be applicable only to those races where candidate(s) have filed according to the By-Laws; Article XIII). The motion passed unanimously.

Two questions on States Voting Eligibility were raised. On a ruling from the chair it was established that Senator's from qualified SOM's need not be registered as Senators at the convention to be a voting delegate at the Senate Elections. However, they must register with the Secretary and be certified by the Elections Committee. Additionally, it was ruled that states in debt from previous years (previous to the current fiscal year) must resolve their indebtedness prior to the elections to be eligible to vote.

Treasurer, Hall, submitted the proposed 1980-1981 Budget as approved by the Finance Committee. (Montgomery, Nitsch, Keplinger and Stubbs). One point was raised by the Secretary that the appropriations for that office for the next year was inadequate. He proposed that at least \$250 be appropriated due to the potential increase in mailing costs which should be expected. The budget was approved as submitted with the above comments noted. It will be up to the new administration to adjust the funding as required.

In addition to the By-Laws Revision and New Budget to be introduced and acted on under new business, Secretary Habershaw, proposed a third item for the agenda. It was proposed that the U.S. JCI Senate form a committee to develop for sale a special 10th Anniversary Pin. This item would be produced as a limited quantity. The motion was approved enthusiastically.

The agenda for the business meeting was approved and the meeting adjourned at 9:30 P.M.

Monday, June 16, 1980: 9th Annual Board of Directors Meeting

The meeting was called to order at 1:10 PM. The pledge of allegiance and invocation were led by Leroy Nitsch and Emil Ruzicka respectively. Three guests were introduced to the Assembly, our own Charlotte Munginas who was escorted to a seat of honor at the table, Christina Janson and Dieter Lust both Jaycees members of JCI from Sweden and Germany respectively. On a motion from the floor by Georgia and a second by Ohio the agenda was approved.

Secretary's Report: The report from the Tulsa Meeting had been mailed to the BOD. A motion by Rhode Island and second by Florida was made to accept the report. Approval without corrections or additions was given by the Assembly.

Treasurer's Report: The Treasurer submitted his final report with the added note that 48 of the 50 Affiliated Senate States had paid their dues and had paid up their past debts. His report showed an income during 1979-1980 of \$7,147.00 with expenditures of \$5,689.79. Cash on hand (including 1978-1979 carry-over of \$4,205.69) was \$5,164.07. Dues received at the Convention plus unposted interest were not shown. An up-to-date final tally will be made at a later date. Motion to accept made by Ohio, seconded by Virginia, approved.

Roll Call: On a request by the Chair a roll call of State delegates present was made by the Secretary to determine the validity of a quorum. A total of 1/3 of the BOD (Executive Committee and SOM's in goodstanding) or 40 delegates were required for a quorum. Present for the roll call were 60 members of the BOD thus, certifying a quorum present.

Guest Business: Herr Dieter Lust, Exec. Director for Registration Accommodations for the 1981 Berlin World Congress presented a very informative pitch for that forthcoming affair.

Vice Presidents Report: The International Vice President presented his report on the activities of his office. Officially he had visited ten different countries and represented the U.S. JCI Senate at the Inter-American Conference in Mexico, the World Conference in Sweden, the Canadian Crew Meeting, and the European Conference in Tampere, Finland. The Osaka, Japan World Conference Tour has been set up with three options for Senators, one including a Mainland China excursion. Arrangements are being handled through Travel Is Fun Agency in Miami by Senator Al Cook. Advance information has been mailed to all Exec. Committee and State Presidents.

The Institute Vice Presidents presented their reports individually. For the most part all reported progress during the year. No report for the S. West Region was given as the V.P. was absent and no report was filed.

Convention Report: Coordinator Halter presented a progress report on the activities planned for the balance of the convention. The get acquainted social was planned for the Crawford Auto Museum, the Tuesday evening social would be held in the Hotel and the Coasters would provide the dance music and entertainment, and the installation and awards luncheon would be held in the Plaza Hotel starting at 12 noon on Wednesday.

Legal Counsel Report: Counsel Davis presented a full report on the Incorporation and Tax Exempt Status of the U.S. JCI Senate. Original Articles were filed in August 1972 in the State of Mississippi. The organization had never filed for tax exempt status at that time. During the past year the Counsel has been accumulating all the data, paperwork, and signatures needed to apply for the tax exempt status. Tax returns for 1972-1979 had to be prepared by the Treasurer and the application was filed again in October in the State of Texas because that IRS district covers Tulsa, Oklahoma where the Jaycees Headquarters is located and it can be used as a permanent mailing address. It was filed under 501C4 Article. A tax ID Number was received in November 1979. A charter technical change was required by IRS for approval of the tax-exempt status. The technical change merely required that in case of desolvement of the Corporation the funds would go to a 501C4 organization instead of a 501C3 as stated in the original charter. This was done through Senator Jim Williamson in Miss. Additional paperwork was recorded as required and it is anticipated that by the end of July the U.S. JCI Senate will enjoy an official tax-exempt status.

MENTORS Publication Report: Director Stubbs presented a complete up-to-date written report. In summary: three full scale publications were mailed out to the Senate Membership during the year; to individual Senators in 27 States (5021 copies) and in bulk to 20 States (2896 copies). Three States (Alaska, Arizona and Utah) received no mailing because no dues had been received and Oregon received no mailing because they are not affiliated. Financially the publication realized a total income of \$3,635.00 (including the \$500 budgeted) and a total expenditure of \$3,134.06. After the return of the \$500 budget to the treasury, the publication realized profit of 94¢ raised principally through advertising. This proves that the publication can be self supporting if everyone pitches in (Secretary's Comment).

Archives Report: Historian Lindholm presented a brief report on the Foundation progress. It is moving along on schedule and the Senates contribution is greatly appreciated.

Chairman's Report: COB Fries reported on the rules to be followed during the Tuesday Elections.

President's Report: President Hunt kept his report brief stating that he would save his personal comments for his outgoing address on Wednesday. He did thank all of his Exec. Committee and State Presidents for the assistance given him during the past year. His final comment focused on his newly acquired "alarm clock" Eric the Red.

New Business:

A. By-Law Revisions: All By-Law changes recommended to the body by mail since the Tulsa Meeting were approved on a motion by Illinois and Seconded by Mass.

B. Proposed 1980-1981 Budget: A budget of \$9,475.00 was submitted by Treasurer Hall and approved by the Assembly. Motion by Colo. seconded by Texas.

C. Tenth Anniversary Pin: It was proposed on a motion by Secretary Habershaw that the U.S. JCI Senate appoint a committee to look into the design and development of a special limited quantity U.S. JCI Senate Tenth Anniversary Pin. The pin would be sold during the 1981-1982 Anniversary Year as a fund raising device for the Senate. The motion was seconded by Georgia and approved. The committee will be formed by the new administration. Following the Creed led by Al Cook the meeting was recessed at 5:10 PM until Tuesday at 1:00 PM on a motion by Keplinger and seconded by Hall.

Tuesday, June 17, 1980: Elections

The Ninth Annual Meeting of the U.S. JCI Senate BOD was re-convened at 1:05 PM. The invocation and pledge were led by Emil Ruzicka and Ron Chaney respectively. An additional guest introduced to the Assembly was Tienke Bjesema Jaycee from the Netherlands.

Certification of SOM's: Following several brief remarks by President Hunt a roll call was made by Secretary Habershaw for purposes of State Senate certification. It was ruled that two states (Alaska, and Arizona) were ineligible to vote for non payment of dues as prescribed by the By-Laws and that Oregon was non-affiliated. Thus, a total of 96 votes were possible. During the roll call and prior to the first ballot all SOM's presented two official delegates with the following exceptions: One delegate present (D.C, Minn, N.H., S.D., Utah, Wash., and Wisc.); no delegate present (Hawaii and Idaho). Thus, a total of 83 voting delegates were present. The Elections Committee ruled that those eligible SOM's would have to just prior to the balloting for each office to produce their absent delegates up to the maximum eligible strength of two votes per SOM.

Vice President Elections: Chairman *Fries* called for a 15 minute recess for Institutes to meet in Caucus for purposes of Electing their Vice Presidents. Since all races were uncontested at this point it was moved by Illinois and seconded by Nebraska that proceedings continue without recess. Motion approved.

The following individuals were announced as the Institute Vice Presidents Elect: New England, David R. Habershaw (RI); Mid-Atlantic, Bob Phillips (NJ); Dixie, B.J. Tubbs (Tenn.); Mid-America, Tom Selmer (Ind); North Central, Don Goerner (ND); Central West Region, Harold McCullam (OKLA); and Northwest Region, Mack Isley (Wash.). No candidate was announced for the Southwest Region which will now be filled by the new administration. The newly elected VP's will be installed at the Wednesday luncheon.

Secretary Elections: A check to determine if any additional SOM's delegates were now present. A total of 83 votes were present with a requirement of 42 votes needed to win. Following nomination speeches by Va. (Batten) and Pa. (Ruzicka) the call was made by random selection and Emil Ruzicka (Neb.) was declared the winner when his total surpassed the required total needed. His opponent Wade Batten (Ind) made a graceful concession and requested a unanimous declaration for his opponent.

Treasurer Elections: Nomination was made for Stubbs by N.J. This office was uncontested and on a motion by Florida and seconded by Virginia it was moved the Secretary cast one vote in acclamation for Charlie Stubbs (Fla.) for Treasurer. This is so recorded.

International Vice President: Nomination by Mass. was made for Hall. This office was also uncontested and on a motion by Ohio and seconded by Michigan, it was moved the Secretary cast one vote in acclamation for Jim Hall (Ohio) for IVP. This is so recorded.

President Elections: A check by the Secretary to see if any added delegates had appeared showed none had. A total of 83 votes were still present with a total of 42 needed to win.

Nominations were presented by Iowa for Noxsel and by Virginia for Keplinger.

Following a random roll call of the total delegates present, Ray Noxsel (Ca.) was declared the winner over Carl Keplinger (Va.), on a very close vote of 44-39. After presentation of the newly elected President and his family, Carl assended to the rostrum to congratulate Ray, pledge his continued support to the organization and thank all who had helped him in the past.

Following the close of elections a motion by New Jersey and seconded by California was made to adjourn the 9th Annual U.S. JCI Senate Meeting until June 1981 to convene in San Antonio, Texas. Meeting was adjourned at 2:45 P.M.

Respectfully submitted,

David R. Habershaw, Secretary 1979-1980

David R. Habershaw
Senator 1979