UNITED STATES JCI SENATE

To: U.S. JCI Senate Executive Committee
    and State Senate Presidents

DATE: October 8, 1980

From: U.S. JCI Secretary

Subject: Minutes
         U.S. JCI Senate Executive Committee Meeting
         June 18, 1980
         JCI Convention, Cleveland, Ohio

The meeting was called to order at 9:00 AM by President, Ray Noxsel. The Pledge of Allegiance was led by National Vice-President, Harold McCollum.

Members present were: President, Ray Noxsel; International Vice-President, James A. Hall; Treasurer, Charlie Stubbs; Secretary, Emil Ruzicka; National Vice President, B. J. Tubbs, Harold McCollum, Bob Phillips, Tom Sellmer, Don Goerger, David R. Habershaw; Chairman of Board, Bob Hunt; and President Assistant, Val G. Koble.

<u>Presidents Comments</u>: Ray discussed his commitment to the states presidents and other senators on more communications. He discussed his personal letters, secretary's letters and the "Mentors". Also he discussed the advertising to make this possible. He announced the Fall workshop to be held on October 10, 11, and 12 - location to be determined later.

<u>Appointments</u>: The following appointments were made: President Assistant, Val Koble and Steve Harrison; Legal Counsel, Ron Davis; Chaplain, Ken Velton; Convention Coordinator, R. J. Montgomery; International Vice-President, Ed Hayward.

President Ray announced that he was deleting two appointments, National Membership Coordinator and National Meeting Coordinator.

There was a discussion in regards to voting power of appointed officers. No decision was reached.

The Tenth Anniversary of JCI Senate was discussed. Items mentioned were Senate pins, badges to promote the 10th Anniversary. No decisions were made.

Delinquent dues were discussed. James Hall moved to cut off all communications to Oregon. Seconded by Dave Habershaw. After a long discussion, Habershaw moved to table the motion, seconded by Bob Hunt. Tabled passed.

The move to adjourn was made by McCollum, seconded by Hall, passed.

Respectfully submitted,

Emil Ruzicka #21478
U.S. JCI Secretary