

MON JUNE 28

Meeting was called to order by President Emil. Invocation, followed by Pledge to the Flag followed. Welcome given by Steve Klavuhn, President of Arizona JCI Senate.

M/Florida, S/Ohio to move item 19A - By-Law Change on the agenda to follow item 9. Motion carried. President Emil added item 8A - Foundation. M/Virginia, S/Ohio to approve agenda. Motion Carried.

Secretary's Report - Attendance - President Emil, Chairman of the Board - Ray Noxsel, Int. V.P. - LeRoy Ingram, Treasurer - Charlie Stubbs, Secretary - Bob Phillips, Mid Atlantic Inst. V.P. - Jim Luff, Mid-America V.P. - Fred Fischer, New England V.P. - Gary Lazetera, North Central V.P. - Al Madsen, Central West V.P. - LeRoy Nitsch, Northwest V.P. - Ron Cupples, Pres. Asst. East - Carl Keplinger, Pres. Asst. - Ray Baskette, Pres. Asst. - Allen Brock, Conv. Co-Ord. - Angel Torres, Int;t. V.P. Asst. - Jim Hall, Comm. Dir. - Dave Habershaw, Parliamentarian - Dave Murell, Ambassador to Canada - Ed Hayward, Asst. JCI Liaison - Jens Holm, JC Liaison - Wayne Matlock, Pres. Adv. Comm. Chmn - Phil Thompson, Pres. Adv. Comm. Mbr. - Val Koble, Products Co-Ord. - Don Goerger, Products co-ord. - Leon Straub, 10th Annv. Comm. Chrm. - Chuck Fries, 10th Ann. Com. Mbr. - Ray Baskette, 10th Annv. Comm. Mbr. - Dan Halter, 10th Ann. Com. Mbr. - Charlie Schadle. Roll Call of States - the following were present - Alaska, Arizona, Arkansas, California, Colorado, Connecticut, Florida, Georgia, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Mass., Michigan, Minnesota, Mississippi, Missouri, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio, Oklahoma, Penn., Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Vermont, Virginia, Washington, Wisconsin. M/Virginia, S/Vermont to accept Secretary's Report. Carried.

Treasurer - Charlie Stubbs reported on certifications. Asked if states have not certified, please do so. 71 votes were recorded for voting at this meeting. Charlie distributed the treasurer's report. M/Virginia, S/ Illinois to accept treasurer's report. Carried. Charlie presented the proposed budget for the year 1982-83 (attached), M/Virginia, S/Alaska to approve. Discussion. Carried.

President Emil recognized Wayne Matlock for the purposes of an introduction. Wayne introduced Amelito R. Mutuc, Former Philippine Ambassador to the U.S.. 1981-82 President of the Manilla JC Senate. Senator Mutuc spoke to the U.S. JCI Senate at this time.

President Emil recognized Wayne Cook from the Foundation for remarks.

M/Phil Thompson, Chairman of the By-Laws Committee, S/Arizona, that the By-Laws be adopted as presented. Discussion. Amendment Florida, S/Ohio that the following changes be made to Section 3.D. - Region I - Add Connecticut, Region II - delete Connecticut, Region III - delete Kentucky and North Carolina, Region IV - delete Tennessee, add North Carolina, Region V - delete Wisconsin, add Kentucky, Region VI - add Wisconsin, Missouri, Region VII - delete Kansas, Missouri, add Tennessee, Region VIII - delete Utah, add Kansas, Region IX - add Alaska, Region X - delete Alaska, add Utah. Discussion. M/Iowa, S/Arizona to recess for five minutes. Carried. Reconvene after five minutes. Discussion. Vote taken. 68 votes cast - 38 yes, 30 no - Amendment passed. Discussion on main motion as amended. M/Virginia, S/ New York to refer to committee for further study. Defeated. Vote on main motion as amended M/Virginia, S/ Colorado to move Conn. from Region I to Region II and Delaware from Region II to Region III. Discussion. Vote taken - 46 - 19 - motion defeated. Vote on main motion amended. 48 yes, 20 no - motion carried

M/Florida, S/Georgia that this change take affect at the National Convention in Hartford, Conn. 1983. Carried.

V.P. REPORTS: LeRoy Ingram - Int'l V.P., asked all his assigned officers to stand and be acknowledged. V.P. Ingram gave a short synopsis of his area of responsibility.

M/Alaska, S/ Illinois to accept written reports of Vice Presidents. Carried.

President Emil introduced Senator Angel Torres, Convention Co-Ordinator for the Senate. Angel reported that to date 320 tickets for the luncheon had been either sold or traded. Reminded all that the trade for the luncheon ticket had to be done by 12 Noon Tuesday.

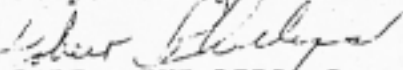
Mentors - Dave Hebershaw - Dave distributed a written report. Reported that copies of the current Mentors was available at the Convention. Thanked all for their cooperation during the year.

Chairman of the Board - Ray Noxsel - Ray announced that the elections on Tuesday would be run by the By-Laws.

Products Co-Ordinator - Don Goerger - Don distributed a written report. Thanked all for their support during the year.

Being no further business to come before the membership, M/ California, S/ New Jersey to adjourn until Tuesday at 2:00 P.M. Carried.

Respectfully Submitted:

  
ROBERT PHILLIPS, Secretary  
U.S. JCI Senate