

~~CONFIDENTIAL~~
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.

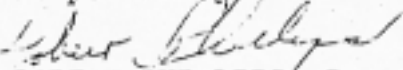
Mentors - Dave Habershaw - Dave distributed a written report. Reported that copies of the current Mentors was available at the Convention. Thanked all for their cooperation during the year.

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

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Meeting was called to order by President Ruzicka at 2:15 P.M. Invocation and pledge to the flag, led by President Ruzicka followed. Roll call followed. Present were: President - Emil Ruzicka, C.O.B. - Ray Noxsel, Int. V.P. - LeRoy Ingram, Treasurer - Charlie Stubbs, Secretary - Bob Phillips, MAI V.P. - Jim Luft Mid-America V.P. - Fred Fischer, New England V.P. - Gary Lazetera, North Central V.P. - Al Madsen, Central West Region V.P. - LeRoy Nitsch, Northwest Region V.P. - Ron Cupples, Pres. Asst. East - Carl Keplinger, Pres. Asst. - Ray Baskette, Pres. Asst. - Allen Brock, Sgt. At Arms - Ed Townsend, Nation Meetings - Emory Wyatt, Conv. Co-Ordinator - Angel Torres, Int't. V.P. Asst. - Jim Hall, Comm. Di Dave Habershaw, Parliamentarian - Dave Murell, Ambassador to Mexico - R. J. Montgomery, Ambassador to Canada - Ed Hayward, Asst. JCI Liaison Off. - Jens Holm, JC Liaison Off. - Wayne Matlock, Pres. Adv. Comm. Chrm. - Phil Thompson, Pres. Adv. Com. Mbr. - Val Koble, Products Co-Ordinator - Don Goerger, Products Co-Ordinator - Leon Straub, 10th Ann. Comm. Chrm. - Chuck Fries, 10th Ann. Comm. Mbr. - Ray Baskette, 10th Ann. Com. Mbr. - Dan Halter, 10th Ann. Comm. Mbr. - Charlie Schadle. Roll call of States followed - all states were present with the exception of District of Columbia, and Delaware.

President Emil introduced the following guests: The first Lady of the U.S. JCI Senate, Charlotte Munganast, Peter Kennedy - Chairman of the Canadian Senate, John and Marion Neil from England, Past Chairman of England Senate, Stand and Jean Hughes, current Chairman of England Senate, Phil Thompson, Past National President, Darly Watts, Past National President, Chuck Fries, Past National President, Ray Noxsel, Past National President.

President Emil recognized Treasurer - Charlie Stubbs for certification of States. Charlie reported a total of 95 votes certified, 48 votes are required to win an election.

President Emil recognized Don Goerger - representative from the North Central Institute for purposes of a presentation. Don presented Al Madsen, V.P. for the North Central Institute, with a medalion on behalf of the Institute.

President Emil made presentations to all State Presidents. He then recognized the three (3) outstanding State Publications: Tennessee, Pennsylvania, and New Jersey.

M/Kansas, S/Virginia that the U.S. JCI Senate purchase the President's Room at Coral Gables for \$5,000.00 in the name of Henry Geissenbier, donated by the U.S. JCI Senate and that each state who participated by donating \$125.00, would be listed on the plaque. Motion Carried. The following states pledge \$125.00, Kansas (Paid), Nebraska, Virginia, Alabama, Iowa, Kentucky, New Jersey, Illinois, Pennsylvania, Maryland, Colorado, Georgia, Ohio, Missouri, Tennessee, Florida, Indiana, Montana, Arizona, Arkansas, Connecticut, New Mexico. Nevada pledged \$125.01, Alaska pledged \$200.00, Michigan pledged \$125.00, Texas pledged \$1.00 per paid member, and Canada pledged \$150.00 (not sure if it is \$150.00 Canadian or \$150.00 American).

President Emil recognized Bill Buck, Chairman of the Phoenix Convention Corp. Bill welcomed all to Phoenix and hoped all would have a good time.

President Emil turned the meeting over to the Chairman of the Board, Ray Noxsel for elections.

Chairman Ray requested that the Institutes divide into groups for purposes of elections, and notify the Elections Committee when they have completed their elections. When all elections were completed, Chairman Ray introduced the new Vice Presidents: Dixie Institute - Ben Johnson from Alabama, MAI - Carl Keplinger from Virginia, Mid-America Institute - Doug Hinker from Michigan, New England Institute - John Bonnell from Connecticut, North Central Inst. - Leon Straub from Wisconsin, Central West Region - R. J. Montgomery from Texas,

Northwest Region - John Davison from Alaska, and Southwest Region - Herb Easley, from Arizona.

Chairman Ray announced that nominations for International Vice President were open. The Chair recognized Wayne Matlock from Kansas for remarks and nomination of Jens Holm for International Vice President. Second - Ohio. M/Pa, s/New Mexico that nominations be closed. M/Kansas, S/Ohio that a unanimous ballot be cast electing Jens Holm international Vice President. Carried.

Chairman Ray announced that the floor was open for nominations for the office of Secretary. The Chair recognized Rick Mason of Indiana to nominate Bob Egolf for Secretary. M/Virginia, S/ Colorado that unanimous ballot be cast electing Bob Egolf Secretary. Carried.

Chairman Ray announced that nominations for Treasurer were open. The Chair recognized Charlie Stubbs from Florida for nomination of Don Goeger for Treasurer. M/Nebraska, S/ Minnesota that a unanimous ballot be cast electing Don Goeger Treasurer. Carried.

Chairman Ray announced that the nominations for President were open. The Chair recognized Jim Luff from Maryland for nomination of Fred Fischer for President, he yielded to Al Madsen to Second Nomination, Al yielded to Roy Basketto to Second Nomination, Ray yielded to Dwayne Parker to Second Nomination, Dwayne yielded to Louisiana to Second Nomination, Louisiana yielded to Iowa to Second nomination.

The Chair recognized Gary Lazetera from Vermont for nomination of LeRoy Nitsch for President, Gary yielded to Texas to second nomination, Texas yielded to Utah for second nomination.

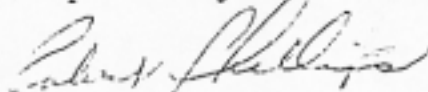
M/Mississippi, S/Illinois to close nominations. Carried. During the balloting the Chair recognized LeRoy Nitsch. M/Nitsch, S/Florida that a unanimous ballot be cast electing Fred Fischer President. Carried.

The President Elect made a few comments, invited all to his room for a celebration. President Fred announced that there would be an Executive Board Meeting on Wednesday at 9 A.M.

Being no further business to conduct, M/New Jersey, S/New York to adjourn until October at the Board Meeting. Carried.

Meeting closed with the Jaycee Creed.

Respectfully submitted:



ROBERT PHILLIPS, Secretary
U.S. JCI Senate