

TKP - U.S. JCI Senate Executive Committee and State Senate Presidents,
Minutes - Executive Committee Meeting - June 24, 1981

Meeting was called to order at 9 A.M. by President Ruzicka. Invocation given by B. J. Tubbs, Pledge of Allegiance led by Jim Hall, and the Jaycee Creed led by Jim Luff.

President Ruzicka announced the following appointments for the positions indicated for approval:

Presidential Assistant East - Carl Keplinger
Presidential Assistant Central - Mike Eason
Presidential Assistant West - Mack Isley
Sergeant At Arms - Ed Townsend
Chaplain - B. J. Tubbs
Legal Counsel - Sam Seever
Convention Co-Ordinator - Angel Torres
Parliamentarian - Dave Murrell
Assistant to Int. V.P. - Jim Hall
Communications Director - Dave Habershaw
National Meetings - Emery Wyatt
Products Co-Ordinator - Don Goerger
Jaycee Liason - Wayne Matlock
JCI Liason - Bob Hunt
Ambassador to Canada - Ed Hayward
Ambassador to Mexico - R. J. Montgomery
10th Anniversary Committee - Chuck Fries, Chairman, Dan Halter and Ray Baskette, Members
Presidential Advisory Committee - Phil Thompson, Chairman, All Past National Presidents, Val Koble, Doc McCarty and Jim Luff, Members.

M/ Nitsch, S/Fischer to approve appointments. Motion carried.

Treasurer's Report: Charlie Stubbs reported that the income for the year was \$7,233.00 and expenses for the year was \$9,789.00, with approximately \$900.00 outstanding bills. Charlie presented six 1/8 page ads for the Mentors to Communications Director, Dave Habershaw. Dues billing will be out by August. Charlie requested all V.P.s to get dues as soon as possible. The only states not paid for year 80-81 are Arkansas and Mississippi. Charlie requested all bills be sent to him as they are incurred. No payment will be made without a receipt or approval of the Executive Committee if required. Charlie presented the Budget for 1981-1982 as follows:

INCOME

Dues	\$5,000.00
Mentor Ads	\$4,300.00
Comm. Sales	\$ 250.00
Int. Income	\$ 500.00
Filing Fees	\$ 400.00
Misc.	\$ 50.00

TOTAL INCOME: \$10,500.00

EXPENSES:

President	\$1,250.00
Int. V.P.	\$ 275.00
V.P.s	\$ 400.00
Secretary	\$ 350.00
Treasurer	\$ 200.00
Nat'l Off. Reg.	\$1,200.00
Mentors	
Publication	\$3,000.00
U.S. Mail	\$1,300.00
Foreign Mail	\$ 200.00
Supplies	\$ 825.00
Meetings	\$ 350.00
Senate Prod.	\$1,000.00
Misc.	\$ 150.00

TOTAL EXPENSES \$10,500.00

M/Ed Hayward, S/John Good to approve budget. Amendment Habershaw, S/Nitsch to move \$50.00 from Int. Income and create a special line item. Discussion. Amendment carried, main motion as amended carried.

Secretary's Report: In lieu of roll call, sign-in sheet was circulated. Six issues of the Senate Scene will be published, deadline dates are: as soon as possible for July issue, Aug. 15th for September issue, October 15, for November issue, January 15 for February issue, February 15 for March issue and April 15 for May issue. Address of all appointments and Executive Committee will be in July issue.

Int. V.P. Report - LeRoy Ingram : reported that his goal for this year was to improve relations with JCI and the Jaycees.

Asst. Int. V.P. - Jim Hall: reported on "On-To-Berlin". Info on Berlin will be out by July 10th. Send registration to Germany - indicate "Senate". Deadline is September 5, 1981.

Ambassador to Canada's Report - Ed Hayward: Ed reported that there is a meeting in Ottawa July 1 - 4.

Ambassador to Mexico's Report - R.J. Montgomery: reported their first meeting will be in Juarez, July 1 - 5. They will meet 3 times in the year, future dates will be given. Urged any Senator who is near Juarez to visit, they would be glad to have you visit.

JCI Liason Report - Bob Hunt: reported that his goals for the year were to promote better identification in the JCI and cement relationships with them. Bob said there will be an Area E Conference in March in Bermuda. There will be a trip to Jamaica and the West Indies, December 5, 6, & 7. He also reported that a World Directory is in the process of being distributed. There will be an order blank in JCI World for the Directory - \$5.00 per copy, plus \$1.00 mailing charge.

Liason to Jaycees Report - Wayne Matlock: reported that he hopes to coordinate a solid relationship with the Jaycees. He will co-ordinate with Emil. Wayne expects to attend JOTS.

V.P. REPORTS:

Dixie - None

Mid Atlantic - Jim Luff - hopes to visit each State twice, plans two (2) Institute meetings, one in the fall, one in the spring.

Mid America - Fred Fischer - plans to concentrate on Kentucky to make them a stronger State Organization, hopes to visit all States at least once.

New England - Gary Lazetera - intends to publish 6 newsletters. Will have an October meeting hosted by Conn. - upon the approval of their Board. Plans to visit each State twice.

North Central - Al Madsen - plans to continue with the great job done by Don Goerger last year. Intends to visit each state at least once - Missouri in Aug, Iowa in Sept., Nebraska in July. Will publish a monthly newsletter - attempt to have joint State meetings. Looking forward to a good year.

Central Western Region - LeRoy Nitsch - Intends to visit each State at least once, plans to publish a quarterly newsletter.

Northwest Region - Ron Cupples - plans to have a mid year meeting. Hopes to get to Oregon and have them affiliated with the U.S. JCI. Will have monthly contact with each State via telephone, will publish a bi-monthly newsletter. Looking forward to a good year.

Southwest Region - Dan Perry - intends to visit States at least once. Plans an Institute meeting in September.

Historian's Report - Bob Lindholm - in the absence of Bob, who was unable to attend the annual meeting, President Ruzicka requested the Vice Presidents to ask their assigned states to submit the history of their State Organizations as soon as possible.

Convention Co-Ordinator's Report - Emery Wyatt - he will work closely with Angel Torres for a good Senate program in Phoenix.

Senate Co-Ordinator for Phoenix - Angel Torres - reported that the facilities for the Senate are good - Adams Hotel. On-Site inspection will be Sept. 25, 26, & 27. Hotel is across from the Hyatt-Regency and behind the Hq. Hotel.

Chaplain's Comments - B. J. Tubbs - promises to make all invocations short - would like to see some type of service given at meetings.

Tenth Anniversary Committee Report - Chuck Fries - reported that at present a Dinner Dance is being planned, to be held possibly on Sunday (with the approval of the Chaplain). Discussion on a pin design followed - item referred back to committee for appropriate action.

Presidential Advisory Committee Report - Phil Thompson - has several ideas for change, i.e., possibly changing the time of our meetings at the Annual Meeting to Saturday, Sunday and Monday - to establish 10 V.P. positions, each with 5 states which would require a by-law change. Phil will report further at the October meeting.

Chairman of the Board Report - Ray Noxsel - congratulated the new board, looking forward to a great year.

Old Business:

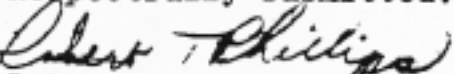
M/Charlie Stubbs, S/Ray Baskette to approve payment of registration for the Executive Committee and issuance of second allowance payment to Vice Presidents. Motion carried.

New Business: None

President's Remarks - Emil announced that the fall meeting will be October 2nd and 3rd in Nebraska. He requested that all his travel be co-ordinated thru the 3 Presidential Assistants. President Emil would like one ad for each issue of the Mentors from each Officer. He advised that stationary and envelopes were available at the door as we leave, for use until the printed stationary is received.

Being no further business, M/ Hunt, S/ Luff to adjourn. Motion carried.

Respectfully submitted:


ROBERT T. PHILLIPS

Secretary, U.S. JCI Senate