

Meeting was called to order by Pres. Ruzicka at 1 P.M., Invocation was given by Ed Townsend, the Pledge of allegiance was led by Herb Easley, and a welcome given by Herb Easley. Self introductions of those in the room followed. M/Lazetera, S/Keplinger to approve agenda, passed. M/Keplinger, S/Holm to approve Secretary's report as printed in the Senate Scene. Motion carried. Attendance: President - Emil Ruzicka, C.O.B. - Ray Noxsel, Int. V.P. - LeRoy Ingram, Treas., Charlie Stubbs, Secretary - Bob Phillips, MAI 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 Region V.P. - Ron Cupples, Pres. Asst. East - Carl Keplinger, Pres. Asst. - Ray Baskette, Pres. Asst. - Allen Brock Sgt. At Arms - Ed Townsend, National Meetings - Emory Wyatt, Conv. Co-ordinator - Angel Torres, Int'l V.P. Asst. - Jim Hall, Communications Dir. - Dave Habershaw, Parliamentarian - Dave Murell, Ambassador to Canada - Ed Hayward, Asst. JCI Liaison Officer - Jens Holm, JC Liaison Officer - Wayne Matlock, Pres. Adv. Committee Chairman - Phil Thompson, Pres. Adv. Committee Member - Val Koble, Products Co-Ordinator - Don Goerger, Products Co-Ordinator - Leon Straub, 10th Anniversary Committee Member - Ray Baskette, 10th Anniversary Committee Member - Dan Halter.

Vice President's Reports - President Ruzicka asked all V.P.s to hold reports to 3 to 5 minutes, and if possible to have in writing.

International V.P. - LeRoy Ingram: LeRoy called upon Ed Hayward - Ambassador to Canada for his report. Ed reported that he had traveled extensively in Canada throughout the year. Ed and President Emil were made Life Members of Canada. LeRoy called upon Wayne Matlock - JC Liaison for his report. Wayne reported that the relationship between the Jaycees and the Senate are the best they have been to date. LeRoy called upon Jens Holm - Asst. JCI Liaison for his report. Jens reported on the Area E Conference in Burmuda. All who attended had a good time. Reminded all that the Area E Conference would be in March 83 in Surinam. Urged all to try to attend. More information will be available. LeRoy concluded his report by announcing that Monteray, New Mexico and Jens Holm's chapter to be sister chapters. Ireland and Texas want to be sister chapters. He announced that July 4 - 7 will be the National Convention in Calgary, Canada, also that the 30th Anniversary of the MONTREAL Senate will be September 24-26 in Montreal. World Congress will be Seoul, Korea. This year the travel will be with the Jaycees as a group.

All Vice President's had written reports which were distributed, with the exception of the Southwest Region, New England Institute, and Dixie Institute.

Written reports were accepted.

Southwest Region - In the absence of Dan Perry, President Emil gave his report. Dan had visited every state assigned. All are doing well.

New England Institute: V.P. Gary Lazetera appologized for not having a written report. He reported that the Institute had a great year. Conn., and Mass. has paid dues for all dues paid members for the first time. Gary reported that he did not visit Maine. He thanked New England for a good year and the privilege of serving them this year.

Dixie Institute: Report was given by Pres. Asst. Ray Baskette and Allen Brock. They reported that all states were visited with the exception of Louisiana. Announced that Dixie is on the move.

Treasurer's Report - Charlie Stubbs - Current treasurer's report submitted.

M/Cupples, S/Fischer to accept Treasurer's Report. Motion Carried.

Charlie presented the Proposed Budget Report for 1982-1983 (copy attached).

M/Baskette, S/Fischer to accept proposed budget. Motion carried.

MENTORS - Dave Habershaw - written report presented showing distribution of the publication for the year. At this time Pres. Emil reported that negotiations are in progress with Tulsa to print the MENTORS. M/Habershaw, S/Lazetera that the new President, new Treasurer and Immediate Past President continue negotiations with Tulsa at JOTS in July. Motion Carried.

Products Co-Ordinator - Don Goerger - written report furnished showing amounts of items ordered, sold and inventory on hand. Don announced that products will be on sale in the Lobby of the Motel. Thanked all for their help in the past year.

Legal Counsel - No report.

Phoenix Convention - Angel Torres - welcome given to all in attendance. Made announced some changes in the published schedule. Special note was made for Wake of Peter The Great. Reminded all that the ticket exchange for the luncheon must be made by Tues Noon.

At this time Pres. Emil introduced Amelito R. Mutuc, Former Philippine Ambassador to the U.S.. 1981-82 President of the Manila JC Senate.

Historian - No report.

Chairman of the Board - Ray Noxsel - Reported that this has been the best year in the ten years of our existence. Ray announced that the Elections would be run in accordance with the By-Laws.

Ways & Means Committee - Wayne Matlock - Wayne reported that several avenues were being looked into for possible Ways & Means projects for the Senate. Presently looking into the possibility of a working interest in an Oil Well. Wayne will continue research and report back to the Board.

President's Report - will be brief. Urged all to have a good time and enjoy the Convention.

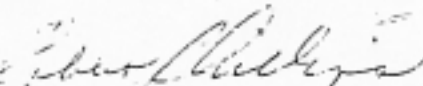
Old Business - None.

New Business - By-Law Change. Phil Thompson, Chairman of the By-Laws Committee reminded all that the new By-Laws would be voted upon at this Convention.

Room for JCI in Coral Gables: President Emil reported that he was approached by Barry Kennedy, World President, if it would be possible that the U.S. JCI Senate purchased the President's Room in Coral Gables. The price is \$5000.00. It was suggested that the room be named the Henry Geisenbier Room, Donated by the U.S. JCI Senate. Possibility of each State giving \$125.00 to raise the fund M/Hebershaw, S/Wyatt to bring before the General Membership on Monday. Motion carried.

Being no further business to conduct, M/Wyatt, S/Nitch to adjourn until Monday. Motion carried.

Respectfully Submitted:

  
ROBERT PHILLIPS, Secretary  
U.S. JCI Senate