

The meeting was called to order at 9:12 a.m. by President Fred Fischer. The invocation was given by B. J. Tubbs. President Fischer led the Pledge of Allegiance.

Roll call was taken by acting Secretary Leon Straub with the following present: President Fred Fischer, International Vice President Jens Holm, Treasurer Don Goerger, C.O.B. Emil Ruzicka, Parliamentarian Ray Baskette, Vice Presidents: Doug Hincker, John Bunnell, R. J. Montgomery, Leon Straub, Ben Johnston, Presidential Assistants Jim Luff, Allen Brock and Leroy Nitsch, Ambassador to Canada Ed Hayward, Sargeant at Arms B. J. Tubbs, Ambassador to Mexico Alex Baca, By Laws Committee Members Wayne Matlock and Bill Vishy, Products Chairman Ed Townsend and Presidents Advisory Council Member Val Koble.

Motion by Baskette, seconded by Luff to accept the Secretary's report as printed in the Senate Scenes. Carried.

Motion by Goerger seconded by Hincker to accept the Treasurer's report which was distributed. Carried.

International Vice President Jens Holm reported on the Area E Conference in Jamaica. Twenty-one from the U.S. attended of which 17 were Senators. He also reported the 1984 Area E Conference will be held in Aruba. The 1984 World Congress will be held in Montreal. No trip is planned for this Congress, but we will have a hotel reserved for the U.S. Delegation. Thirty-four are planning on going to the Taiwan World Congress. The deadline for registration is July 15. Jens announced he is setting up a travel agency and anytime a senator gets their tickets through him he will donate 20% to the senate group of your choice.

Ambassador to Mexico Alex Baca reported on his activities in Mexico.

Ambassador to Canada Ed Hayward reported on his activities in Canada. Twelve Canadians are attending this convention.

Regional reports were given by Vice Presidents John Bunnell, Allen Brock, Ben Johnston, Doug Hincker, Leon Straub, R. J. Montgomery. Jim Luff reported for Carl Keplinger. Wayne Matlock reported on his visits to Washington and Oregon. Fred Fischer reported for Herb Easly.

John Bunnell reported on Hartford convention. Fred Fischer reported on Mentors. The \$1.50 dues increase was discussed. It was recommended by Phil Thompson that the dues increase is to be used for communications only. Emil Ruzicka reported on a possible world publication.

Motion by Jens Holm, seconded by Ray Baskette that the Executive Committee recommends the dues increase of \$1.50 be used for communications. Ruled out of order at this time.

Ed Townsend, Products Chairman reported on products sales. It was recommended that all mailings next year include the products price list.

Emil Ruzicka gave the Elections Committee report. The following have filed and are qualified. President - Jim Luff of Maryland; International Vice President - B. J. Tubbs of Tennessee; Secretary - Leon Straub of Wisconsin; Treasurer - Don Goerger of North Dakota; Vice Presidents, Region I - Art Butler of Rhode Island; Region II - Marty Tuohy of New Jersey; Region III - Wes Bowles of Virginia; Region IV - Ray Baskette of Georgia and Jay Reese of Florida; Region V - Richard Mason of Indiana; Region VI - Bill Vishy of Missouri; Region VII - Duane Parker of Tennessee and Region VIII - Tony Dominiec of Texas. Region IX and X have no one nominated at this time.

Wayne Matlock reported on the By-Laws changes. Motion by Bunnell, seconded by Matlock that the Executive Committee recommend that the Bylaws change for officers qualifications be changed from Jaycee to J.C.I. Senate experience. Carried.

Motion by Baskette, seconded by Luff that the Executive Committee recommend that the \$1.50 dues increase be used for communications only. After much discussion the question was called and the motion carried.

Motion by Matlock, seconded by Hincker to form a committee to set policy and job descriptions for national officers. Motion carried.

It was recommended that any Bylaws changes be sent out to the Executive Committee at least 30 days prior to being sent to other members.

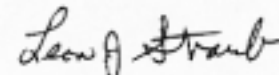
Randy Hunt reported on the Atlanta convention to be held June 17-22, 1984. On Site is Sept. 16-18, 1983 at the Sheraton, Downtown.

It was recommended by past President Phil Thompson that all past Presidents be listed in the Directory and be included in the mailings.

President Fischer made some closing remarks and thanked everyone for their help this past year.

Motion by Luff, seconded by Brock to adjourn. Motion carried. Meeting adjourned at 12:21 p.m. with the Jaycee Creed led by Emil Ruzicka.

Respectfully submitted,



Leon J. Straub  
Acting Secretary