

MINUTES - EXECUTIVE COMMITTEE MEETING, HARTFORD, CONNECTICUT, JUNE 22, 1983

The meeting was called to order at 9:08 a.m. by new US JCI President Jim Luff. Invocation was given by new Chaplain Allen Brock. Pledge of Allegiance was led by new International Vice President B. J. Tubbs.

Motion by Brock, seconded by Bowles to approve the agenda. Motion carried.

Roll call of the old and new Executive Committee was taken by incoming Secretary Leon Straub. Present were Fred Fischer, Jens Holm, Don Goerger, Emil Ruzicka, Ray Baskette, Doug Hincker, R. J. Montgomery, Leon Straub, Ben Johnston, Leroy Ingram, Jim Luff, Allen Brock, B. J. Tubbs, Alex Baca, Bill Vishy, Ed Townsend, Val Koble, Art Butler, Marty Tuohy, Wes Bowles, Rick Mason, Dwayne Parker, and Tony Dominiec.

Secretary Straub reported he would like the states to send him their newsletters and dates of their meetings. He still does not have the names and addresses of officers from 17 states. This information is needed to print the new directory.

Treasurer Don Goerger discussed the new budget for 1983-84. Motion by Brock, seconded by Dominiec to approve the 1983-84 budget, carried.

Motion by Baskette, seconded by Mason to accept the following appointments: Jens Holm - Assistant International Vice President; Doug Hincker - Presidential Assistant; Ed Hayward - Ambassador to Canada; R. J. Montgomery - Ambassador to Mexico; Bob Hunt - U.S. JCI Liaison; Bill Miller - Legal Council; Jay Reese - Parliamentarian; David Workman - U.S. Jaycee Liaison; Allen Brock - Chaplain; Randy Hunt - Senate Program Chairman, Atlanta 84; Steve Pindell - Products Coordinator; Doc McCarthy - Communications Director; and Presidential Advisory Chairman - Emil Ruzicka. Motion carried.

Ambassador to Mexico, R. J. Montgomery reported Alex Baca will work with him in Mexico taking care of the Western part of Mexico. Alex explained R. J.'s comments in Spanish for those who didn't quite understand what he was saying.

Ambassador to Canada Ed Hayward made a short report on the Canadian National Convention.

International Vice President B. J. Tubbs reported on the upcoming international events. Including Taipei, 1984 Area E Conference in Aruba, and 1984 World Congress in Montreal.

Assistant International Vice President Holm announced that about 40 were going to Taipei.

President Jim explained some of the areas various appointed officers will be working on. Legal Council Bill Miller will go over our incorporation papers and make sure everything is up-to-date and correct. Parliamentarian Jay Reese will update the by-law changes made this past year and will go over them for any housecleaning that may be necessary.

The following regional Vice Presidents gave short reports: Art Butler - Region I; Marty Tuohy - Region II; Wes Bowles - Region III; Ray Baskette - Region IV; Rick Mason - Region V; Bill Vishy - Region VI; Dwayne Parker - Region VII; and Tony Dominiec - Region VIII.

Randy Hunt reported on plans for the Atlanta Convention. June 17-22, 1984. On site will be held Sept. 17-18, 1983. If interested contact Randy.

Motion by Holm, seconded by Baskette to make Emil Sr. and Marie Ruzicka honorary members of the U.S. JCI Senate. Motion carried.

Mentors Editor Doc McCarthy reported that the deadline for articles for the September issue will be August 21. He said he expected one ad from each state each quarter. Ad prices will be published in the Senate Scenes. He expects legible articles from all elected officers.

President Jim reported the Executive Committee Meeting will be held in Baltimore, Maryland. He is trying to set it up the weekend after GALS which will be held the end of September or the first part of October.

The meeting closed at 10:15 a.m. with the Jaycee Creed led by Ray Baskette.

Respectfully submitted,

*Leon J. Straub*

Leon J. Straub, Secretary, U.S. JCI Senate