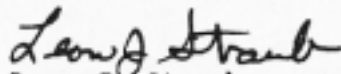


U.S. JCI SENATE EXECUTIVE COMMITTEE MEETING, TULSA, OKLAHOMA, JANUARY 14, 1984

The meeting was called to order by U.S. JCI Senate President Jim Luff. Present were Jim Luff, B. J. Tubbs, Leon Straub, Fred Fischer, Art Butler, Marty Tuohy, Wesley Bowles, Ray Baskette, Rick Mason, Bill Vishy, Tony Dominiec, Doug Hincker, Alan Brock and Jay Reese.

Motion by Vishy, seconded by Baskette to waive the requirements of prior written notice of bylaw amendments according to Article XXV, Section 2. Motion carried. Motion Butler, seconded Baskette to adjourn. Carried.

Respectfully submitted,



Leon J. Straub, no. 18162
Secretary

U.S. JCI SENATE BOARD-OF-DIRECTORS MEETING, TULSA, OKLAHOMA, JANUARY 14, 1984

The meeting was called to order at 9:09 AM by U.S. JCI Senate President Jim Luff. Invocation was given by Chaplain Alan Brock, pledge-of-allegiance was led by Neil Dorsey. Guests introduced by President Jim were past U.S. Senate Presidents Bob Hunt and Emil Ruzicka. Bill McCahn, no. 17863, a director of the U.S. Jaycee Foundation gave a short presentation explaining the associates and Hall of Leadership programs. Senator John Holland, no. 1078 talked about the foundation program "Return the Favor" to pay off the balance on the archives. Each state will have a chairman which we will list in our publication. Details will also be in future magazines. Roll call was taken by Secretary Leon Straub. Present were President Jim Luff, International Vice President B. J. Tubbs, Secretary Leon Straub, Chairman-of-Board Fred Fischer, Vice Presidents Art Butler, Marty Tuohy, Wesley Bowles, Ray Baskette, Rick Mason, Bill Vishy, Tony Dominiec, Sargent-at-Arms Clarence Bryant, Presidential Assistant Doug Hincker, International Vice President Assistant Jens Holm, Chaplain Alan Brock, Parliamentarian Jay Reese, U.S. JCI Liaison Bob Hunt, Ambassador to Canada Ed Hayward, Legal Counsel Bill Miller, Atlanta '84 Senate Coordinator Randy Hunt, Senate Products Coordinator Neil Dorsey, Presidential Advisory Council Chairman Emil Ruzicka.

States present with two votes were Alabama, Florida, Illinois, Maryland, Michigan, Missouri, Nebraska, Nevada, Oklahoma, Tennessee, Texas, Virginia and Wisconsin. States present with one vote were Arizona, Arkansas, Delaware, Georgia, Indiana, Kansas, South Carolina, South Dakota, Washington and Wyoming.

A quorum was present. Moved by Bowles, seconded by Mason to approve the agenda.

Secretary Straub reported on Senate Scene. Its being sent to all state officers that he has current addresses. Also can only publish information if he receives newsletters.

Treasurer Don Goerger was present in his room but too sick to come down to the meeting. A written report was distributed showing the delinquent states. A written report on the products was also distributed.

International Vice President B. J. Tubbs reported on the World Congress to Taipei. Everyone had a great time. Jens Holm reported on their trip to New Zealand before the World Congress. B. J. then talked about the World Congress in Montreal, Nov. 11-18, 1984. He mentioned flights and rail trips are being planned. Michigan President Art Abbott said they are taking a bus. More details on the various trips will be out later.

Ambassador to Canada Ed Hayward reported that the train goes into the basement of the Queen Elizabeth, the headquarters hotel. Information on Amtrack schedules and prices can be obtained by calling 1-800-872-7245.

Jim Dieroff, World Congress Director from Canada reported on the Congress including setting up an ONTO Montreal Chairman. In each region, The National Vice Presidents will take care of this.

B. J. reported on having early incentive pins, a hospitality room supplied by the various states, uniform will be blue blazers with gray pants, or for casualwear the white senate sweater and blue shirt.

B. J. reported on the Area E Conference in Aurba May 16-19, 1984.

The meeting was recessed at 10:30 AM.

President Jim reconvened the meeting at 10:39 AM. Motion by Baskette, seconded by Butler to accept written Vice Presidents reports. Motion carried.

Vice President Art Butler presented a plaque to Ray Baskette. He also introduced Senator from Maryland and Virginia. Vice President Marty Tuohy commented if we are to get Area E to change their date so it doesn't conflict with state meetings, we will have to have more attending from the USA. He also introduced a Senator from Delaware. Vice President Wes Bowles commented on Virginia JCI Senates cocktail party for past Jaycees who are in the Virgin Senate and House of Delegates. Vice President Ray Baskette introduced Senators from South Carolina, Florida and Alabama. Florida President Larry Santo presented a check for 26 more members. Ray Baskette presented Art Butler with a little plaque and necklace. Vice President Rick Mason presented a check for 63 members for Indiana. Michigan President Art Abbott presented a check for 221 members. Illinois President Ed Townsend introduced six past Illinois State Presidents and also presented a check for another 156 members. Vice President Bill Vishy introduced Senators from South Dakota, Nebraska, Missouri. Missouri President Gerry Moore presented 7 more members. Vice President Tony Dominiec introduced Senators from Oklahoma and Texas. Jens Holm reported for Vice President Mike Brown. Arizona President Bill Buck turned in a check for 61 members. He also invited all Senators to attend the Jaycee Rodeo March 16-18 in Phoenix. President Jim requested we add to the agenda a report by JCI Liaison Bob Hunt and under new business item 4 appointments and item 5 bylaw amendments. Motion by Baskette, seconded by Mason to accept the changes. Motion carried. Legal Counsel Bill Miller gave a short report. Parliamentarian Jay Reese explained that Article XXV, Section 2 by-laws could be ammended at this meeting with^{out} a 21-day notice if the 3/4 of the Executive Committee waived the written requirements which was done this morning. Ambassador to Canada reported on his planned travels to Canada in the next few months. If anyone needs information on the Canadian Crew Meeting April 13 and 14 at Waterloo, Ontario, Contact Ed.

JCI Liaison Bob Hunt reported on Can Am BRR being held in Homestead, Florida on February 24-27. This is a joint Canadian and American Jaycee and JCI Senator's Social. Bob also reported that we have reached our goal of \$5000 for the Giessenbier Room at the JCI Secretariat in Coral Gables.

Tony Dominiec reported for Ambassador to Mexico R. J. Montgomery. He requested that he be contacted if any American JCI Senators or Jaycees know of any schools with old or obsolete football equipment that could be given to schools in Mexico, as they are starting football programs.

Atlanta '84 chairman Randy Hunt reported on the Senate program. Room and convention registration forms were passed out.

All comments about the Mentors were how super a job Doc McCarty is doing. We need more ads and articles.

Chairman-of-the-Board Fred Fischer reported that the nominating committee this year are Bob Hunt, Emil Ruzicka, Ray Noxell. Fred is chairman of the committee.

The candidate qualifications proposal which was tabled at Hartford was declared dead because of lack of action.

President Jim reported on the \$100/couple for cocktails, dinner, dance and reverse drawing to be held at Atlanta on Sunday evening, June 17. It will be limited to 250 tickets with cash prizes from \$100 up to \$2000-3000 top prize. You don't have to be present to win.

Motion by Florida, seconded by Tuohy to accept the dinner, dance raffle fund raiser with the funds to be split up as follows provided we sell all 250 tickets: 50% - U.S. JCI Senate, 40% - U.S. Jaycee Foundation and 10% - JCI Foundation. Motion carried.

Motion by Baskette, seconded by Texas that we donate \$1000 to JCI, funds to come from raffle, but if we don't make it we will collect from various states. Motion carried.

President Jim introduced the 1st Lady of Jaycees and JCI, Charlotte Mungenast. Charlotte thanked the Senate for the flowers we sent her when she was hospitalized.

Motion by Tennessee, seconded by Indiana to appoint Lannie Heater of Arkansas as an administrative assistant to work with Dwayne Parker in Dixie West. Motion carried.

President Jim introduced JCI World President Joe Murphy of Ireland. President Jim presented Joe with a check for the balance of our \$5000 Giessenbier Room pledge. The Senate was thanked for keeping international relations alive.

Motion by Bowles, seconded by Texas to amend bylaws Article XIII, Section 3 to elect an Executive Vice President instead of an International Vice President. Duties will be detailed in new bylaws to be distributed in Atlanta.

Motion by Bowles, seconded by Michigan to amend bylaw Article XIII, Section 11 as follows: Delete Director of International Relations and appoint a Director of World Meetings for a two year term.

Motion by Butler, seconded by Hincker to have the Parliamentarian update the wording on the bylaws to make them accurate as to what we are presently doing now. For example, the Senate Scene was originally called the Senate Sampler and is still called that in the bylaws. Motion carried.

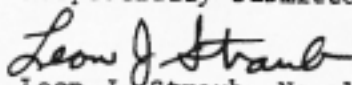
Michigan President Art Abbott announced the candidacy of Douglas Hincker of Michigan for President. Region VI Vice President Bill Vishy announced the candidacy of Don Goerger of North Dakota for President.

Other announced candidates were Wayne Matlock of Kansas for Executive Vice President. Art Butler of Rhode Island and Marty Tuohy of New Jersey for Secretary. Jens Holm of Wyoming and Tony Dominiec of Texas announced for Treasurer. Candidates for Vice President are Region I - Richard McCarthy of Mass.; Region III - Randy Croft of North Carolina and Region VII - Lanny Heater of Arkansas.

Father Jim Hoeffler of Wisconsin thanked all the Senators that sent condolences on the death of Wisconsin JCI Senator Ken Joop.

Meeting adjourned at 12:20 PM with Jaycee Creed led by B. J. Tubbs.

Respectfully submitted,


Leon J. Straub, No. 18162
Secretary