

US JCI SENATE  
15<sup>TH</sup> ANNUAL MEETING MINUTES  
PFISTER HOTEL, MILWAUKEE, WISCONSIN  
JUNE 16, 1986

The 15<sup>th</sup> Annual Meeting of the United States JCI Senate was called to order on June 16, 1986, in Milwaukee, Wisconsin, at 1:06 PM by President Marvin "Doc" McCarty.

Invocation was given by Chaplain Larry Miller, #33036.

Ted Lang, #26718 led the Pledge of Allegiance.

Roll Call was taken by Secretary Randy Croft and it was established that a quorum of the body was present.

President McCarty introduced Past Presidents in attendance. They were Daryl Watts, Phil Thompson, Chuck Fries, Bob Hunt, Ray Noxel, and Jim Luff. Special guests were Canadian President Jim Dokken and Secretary-Treasurer Barney Ziola.

After making additions to the agenda, a motion from Tennessee and second from Illinois to approve the agenda.

**Secretary's Report:** The minutes from the Tulsa meeting have been mailed out in the *Senate Scene*. Moved by Croft and seconded by Ray Baskette to approve the minutes. MOTION CARRIED. Published four *Senate Scene* and would appreciate those states that have not filled out the information for the directory to turn in the information this week.

**Treasurer's Report:** Tony Dominiec reported that the final accounting from last night President's Ball is not in yet but it looks good. As of June 15, the income was \$41,685.56 and the expenses were \$29,763.57. This does not include the Presidential Ball, National Convention and Products incomes and expenses. There is \$14,413.90 in the treasury. Bottom line: we are in good financial shape. Membership as of June 15 was 5,707, +738 for year. Close out is the end of the month and would appreciate it if the states that have not submitted their dues billing would get them mailed in so we can close out the year. Motion to accept the Treasurer's Report and seconded. Motion Carried.

**Chairman of the Board:** COB Doug Hincker gave a brief report of his activities.

**Vice President's Reports:**

**Executive VP:** Bill Buck has a written report available. Talked about membership and how close we are to the goal set in the beginning of the year. Will talk about the Mexico Disaster Relief under Old Business.

The following VPs provided a written report on the states in their regions and briefly gave an oral report: Region 1, Dick Stolkner; Region 2, Doug Sandburg; Region 3, Steve Pindell; Region 4, Chico Kierstead; Region 5, Ron Robinson; Region 6, Bob Carothers; Region 7, Harold Richards; Region 8, Dennis Johnson; Region 9, George Fraser; and Region 10, Larry Sheeler.

**Legal Counsel:** Bill Miller reported that the organization is fine; we are not being sue; and there are no legal actions against us.

**Parliamentarian:** No report.

**MENTORS Editor:** Dave Habershaw provided a written report. Four issues were published and received applause for doing an outstanding job.

**World Meetings Coordinator:** Al Cook provided information for the upcoming 1986 World Congress which will be in Nagoya, Japan from November 7-16. He has prepared two travel options: World Congress only and Pre-Congress tour to China plus World Congress. Please see Al if you are interested in going.

**Products Coordinator:** Ken Stark reported a record year in product sales. Recognized Lanny Heater as the top salesman.

**National Convention Coordinator:** Terry Krantz welcomes everyone to Milwaukee and informed the Senators of the activities that were being planned for the week. If you have any question, please see him.

#### **Ambassador Reports:**

Canada: Leon Straub reported on the Crew Meeting held in Montreal. The Canadian Jaycees will be celebrating their 50<sup>th</sup> Anniversary in Edmonton, Alberta from July 2-6. The Senate plans to have a lot of activities during the week. If you are interested in attending and/or want registration forms, please contact me. Provided a written report.

Mexico: Alex Bacca gave his report in Spanish (which no one understood). Provided a written report.

Europe: Ed Hayward had just returned from the European Conference held in Savonlinna, Finland and gave a lengthy report on his travels in Europe. Provided a written report.

South America: Mike Brown thanked President McCarty for serving this position. Gave a brief report and provided a written report with recommendations.

Asia: Ben Makaea reported on his accomplishments achieved this past year. Written report available.

**Presidential Assistants:** No report.

**Historian:** Not present; no report.

#### **Old Business:**

A. Cartagena—Final Report: Al Cook gave a lengthy report of the Pre-Congress trip of the Andes and Andes tour and the World Congress trip. 26 people went on the Pre-Congress tour and there were 30 Senators at the World Congress. The highlight of the trip was leaving George Fraser behind because of the visa mess. "Jungle" George was given the floor to tell his tale of being left in Leticia where he knew no Spanish and there was no English spoken there! After tracking down the Consulate, the matter was resolved but had to spend the night in Leticia. The other notable item was that Doc McCarty took second prize in the arranged golf party. In short, the trip was a memorable one.

- B. Presidential Ball: Terry Stansberry reported that 111 tickets were sold and early indication shows that we will make over \$4,000 after expenses is paid. More than 30 states donated prizes that exceeded a total value of over \$4,000 plus \$2,000 cash prize which made the grand total for prizes over \$6,000. Mark Schumacher and the Massachusetts Senate split the \$2,000. Thanks for your support.
- C. US JCI Senate Foundation: Doug Hincker reported the formation of the Foundation. They met this morning and officers were elected. President—Doug Hincker; Doc McCarty—V.P.; Bill Miller—Secretary; George Fraser—Treasurer; and Tony Dominiec—Trustee. The Foundation Articles of Incorporation have been filed in the Commonwealth of Virginia and is now a 501.C3 charitable organization. Hincker explained the objectives of this Foundation and it will take money to meet those goals. The first 100 members will be charter members and the cost will be \$150. After explaining the program, pledges were taken.
- D. Mexico Relief Fund: Buck explained that the US JCI Senate had been lacking in participating in this project. Only \$29 has been raised to this point. Discussed alternative fund raising including the Great Senate Putt-Off being run this week. It was requested that each state to donate \$50 to \$100. Our goal is \$1 per Senator. We are asking for your help and support on this project. The plan is to give them a check to be given at the Mexican National Convention held in Oaxaca, October 22 – 25.

#### **New Business:**

Constitution & By-laws Revision: Art Butler reported that the committee worked long and hard to propose the recommendations that you have seen and read. The committee consisted of Bobby Collier, Randy Croft, Fred Fischer, Jim Luff and himself with Bill Miller as ex-officio. The proposal for the changes of the Constitution will be voted on as one motion and each By-laws will be voted on individually.

Butler reported that the changes in the Constitution contain revision correcting spellings, typos and grammar. It put clauses in the proper places so sentences make more sense and/or are easier to follow. Corrected errors and contradictions and eliminate some of the extraneous wordings. Motion was made to accept the recommendations on the changes of the Constitution as presented. Specifically, Article III, Sections 1 & 6; Article IV, Sections 2, 3, 4, & 5; Article V Section 1; and Article VII, Section 1. Seconded. MOTION CARRIED.

Butler reported that the committee recommended that the Policy be discontinued and it be included in the Policy Article (IX) of the By-laws. Motion to accept, second. MOTION CARRIED.

Butler then read the By-laws changes that were proposed. For the purpose of brevity, I have entered into this record the approved By-laws changes that will become effective July 1, 1986:

#### **Article I, Name**

##### Section 1 to read:

*This Corporation shall be known as the United States JCI Senate, the JCI means Jaycees International, formerly Junior Chamber International. (Combine old Section 1 & 2)*

#### **Article II, Limitations and Non-Interference**

##### Section 3 to read:

*Any fund raising activities of the US JCI Senate, excluding individual solicitations of its members, will be submitted for approval, in advance of such activities, to the US Jaycees.*

Section 4 to read:

*The US JCI Senate Board of Directors, or Executive Committee, shall not participate in any manner in the elections of Jaycees candidate(s) seeking office in any Jaycee organization; nor shall they endorse, recommend, or commend any regular Jaycee candidate(s) for office, either collectively or individually, except as specified in Section 7 herein.*

- A. *Such action shall be considered cause for removal or sanction as provided for elsewhere in these by-laws.*
- B. *This limitation shall not preclude the privilege of SOM Presidents, known herein as members of the Board of Directors of this Corporation, from soliciting funds from within their own SOM to support that State's candidate for National Jaycees office.*
- C. *Affiliates SOMs shall endeavor to comply with the intent of "non-interference" within their respective states. (Combine Section 4 & 5; Section 6 becomes 5; Section 7 becomes 6; and Section 8 becomes 7)*

Section 8 to read:

*A JCI Senator shall not hold office in this Corporation while still of active Jaycee age, as conflict of interest could result from JCI Senators attempting to serve the US JCI Senate while concurrently serving in a Jaycee position. (Old Section 9)*

**Article III, Authority to Bind, Establish Services**

Section 2 to read:

*From time to time this Corporation shall established services for its individual and SOM members, subject to the foregoing section of this Article and the following conditions:*

- A. *Any services, programs or benefits for individual members of SOMs shall not be discriminatory. All members in good standing shall receive equal consideration in all matters of the Corporation. This provision shall not provide automatic coverage of any services to members delinquent in dues, or otherwise not duly affiliated.*
- B. *Any services, programs or benefits that may be established must be subject to annual review by the Executive Committee. The objective shall be to ascertain that maximum benefits to the members and the Corporation shall be obtained, with due consideration for both cost and quality.*
- C. *From time to time the Executive Committee shall seek to establish any form of services, including those previously provided for, and may extend such programs to non-paid, non-member Senators, provided such a program allows a source of revenue or is otherwise in the best interests of this Corporation. (Combine old Section 2 & 3).*

**Article IV, Individual Membership**

Section 1 to read:

*Any individual awarded a JCI Senatorship shall be eligible for membership. However, if the Senator's respective state is an SOM he/she shall be a member in good standing thereof.*

Section 2 to read:

*Submission of the following to the National Treasurer shall constitute application for individual membership/s: the name, JCI Senate number, and address of individual Senator/s, plus payment of one year's membership dues.*

Section 3 to read:

*All individual members shall be entitled to full and equal privileges, benefits and services as may be granted from time to time by this Corporation, and as provided for through the Constitution, By-laws or policies of this organization.*



Section 4 to read:

*SOMs shall report to the national Secretary the re-location of any of their Senators to another state, and shall specify the date to which the relocating Senator has paid dues. (Replaces old Article V Section 1)*

**Article V (State Organization Memberships—SOM) to read:**

Was old Article VI, Article VII and Article VIII. These three Articles which dealt with SOMs issues were combined and written clearer.

**Article VI (Old Article IX), Dues**

Section 1 to read:

*Each member Senator and/or each affiliated SOM shall pay dues yearly to the Corporation at the annual rate of \$3.00 per member, \$1.50 of which shall be used only for official publication. No SOM shall pay less than a minimum base of \$50.*

Section 2 to read:

*Dues shall be payable on a quarterly basis, billed on July 1, October 1, January 1 and April 1 of each year.*

Section 5 to read:

*The manner of billing, collecting, pro-rating, if applicable, shall be determined by the Treasurer, in cooperation with the Administrative Vice President, approval by the Executive Committee shall be required.*

Section 6 to read:

*Members shall be defined as delinquent on the first day of the fifth quarter since their most recent dues payment. Any SOM delinquent for one year shall forfeit its Corporation Charter.*

Section 7 to read:

*The US JCI Senate may cease services to delinquent members until such time as such members are reinstated by payment of dues.*

**Article VII (Old Article X), Board of Directors**

Section 2 to read:

*Each State President, or his/her representative, and one other authorized member from that state, plus the elected officers of the US JCI Senate, shall constitute the Board of Directors' membership.*

Section 3 to read:

*The BOD term of office shall be for one year.*

Section 4 to read:

*The Corporation shall not provide expenses, reimbursement, or any other compensation to members of the BOD in fulfillment of their duties as Board members.*

Section 6 to read:

*Only members of the BOD, or their representatives, from qualified, non-delinquent SOMs shall be allowed to vote at Corporation meetings.*

## **Article VIII (Old Article XI), Executive Committee**

### Section 1 to read:

*The President, Vice Presidents, Secretary, Treasurer, Chairman of the Board (COB), Administrative Assistants, Legal Counsel, Parliamentarian and Chaplain shall constitute the Executive Committee. They shall each be entitled to vote at meetings of the Executive Committee on matters relative to their areas of responsibility, as detailed in these By-laws.*

### Section 3 to read:

*At any duly called meeting of the Executive Committee, two-thirds (2/3) of its member must be present and voting to constitute an official meeting. Business of the Corporation may be conducted between meetings subject to the following:*

- A. In all matters of the Corporation, the Executive Committee is empowered to vote proper and immediate actions via the mail, provided each voting member of the Committee has been informed regarding the question via notice sent by certified mail not less than fourteen (14) days prior to the dead-line date specified therein for mailing return votes. Return vote shall be endorsed with the member's signature and date of vote, and returned by certified mail.*
- B. Notification of any mail voting action(s) may be issued by the President and/or Secretary, and responses shall be tabulated and recorded by the Secretary.*
- C. Failure of members to return mail votes post-marked by specified deadline date shall be considered an automatic, unalterable affirmative vote.*

### Section 5 to read:

*The Executive Committee shall have a Fall meeting, the date and place to be selected by the President with the approval of the Executive Committee. Board members shall be invited to attend the Fall Meeting. (Combine old Section 5 & 6; old Section 7 becomes 6 and the word "Fall Meeting annually" replaces "first Executive Committee Meeting of the new fiscal year.")*

## **Article IX (Old Article XII), Policy**

### Section 1 to read:

*Authority is herein provided to grant the Executive Committee the power to establish a Policy manual which will provide a method whereby the historical policies, traditional procedures administrative routines, pomp, ceremony, protocol and other semi-official activities may be recorded.*

- A. This manual shall be binding on the operation of the Corporation from administration to administration in a continuing manner, so that the Executive Committee shall be free of minor routine decision making, and to insure that continuity of actions and methods shall be maintained and employed in the Corporation's affairs.*

### Section 2 to read:

**Included here is whole two pages of "Policy", which was found between the Constitution & By-laws. Legal Counsel recommended it be placed in the By-laws. Old Policy now herein not drastically changed, but re-organized so that items follow more logically, clarified, and included current practices.**

Section 3 to read:

*Authority is herein provided to grant the Executive Committee power to establish a Presidential Advisory Committee composed of all Past US JCI Senate Presidents. Each outgoing National President shall automatically become a life member of this committee, and duties of this committee shall be:*

- A. *To provide the incumbent President and Executive Committee with the benefit of their wisdom and the knowledge of their experience, when called upon.*
- B. *To perform such duties as assigned by the President or Executive Committee, whether serving as a group or as individuals. Such duties shall be in an advisory capacity, and shall not constitute the right to a vote on the Executive Committee, with the exception of the Immediate Past President who also serves as the COB.*

Section 4 to read:

*Each past US JCI Senate President shall be included on the Executive Committee mailing list for life.*

**Article X (Old Article XIII), Officers**

Section 1: was old A, no change.

Section 2: was old B and now reads:

*To qualify for any office in this Corporation, candidates must be past regular active Jaycees age and must be current dues paid members of an affiliated SOM which is current in its dues and /or indebtedness to this Corporation.*

Section 3: was old Section 2 and combine A & B into A.

Section 3B to read:

*In the event of an individual elected to the Presidency by the Executive Committee, as specified in these By-laws, this individual may serve as President for more than one year, if re-elected as President at the Annual Meeting following election by Executive Committee.*

Section 3E to read:

*It is expected that the President will attend the World Congress and, if invited the US Jaycees training seminar.*

Section 4: was old Section 3

Section 4A to read:

*An Administrative Vice President shall be elected by simple majority vote at the Annual Meeting who shall serve one year, or until a successor is qualified, and shall not be eligible for election to two full terms.*

Section 4B to read:

*Duties of the Administrative Vice President shall be:*

1. *Chair all meetings in the absent of the President.*
2. *Serve as Chairman of the US JCI Senate delegation at the World Congress in the President absence. In any event, it is expected that the AVP will attend the World Congress.*
3. *In cooperation with the Regional Vice Presidents, endeavor to assist SOMs in increasing individual memberships.*

4. *Cooperate with the Treasurer and liaison with any appropriate committees and/or vendors in order to organize, revise or up-date the followings: a) Quarterly dues billing system, and prorating if applicable; b) Collection systems for dues, MENTORS advertising fees, or other obligations to the Corporation; and c) Fund raising activities.*
5. *Assure both quality and timeliness of the quarterly national publication "The MENTORS", via liaison with the editor, printer and mailing vendors.*
6. *Insure availability of current policy manual and/or guidebook.*
7. *Cooperate with the Legal Counsel and/or Parliamentarian to maintain, up-date and/or revising the Corporation's Constitution and By-laws, and to arrange availability of current copies of same when necessary or requested by authorized Senators.*
8. *Act as liaison with the US Jaycees regarding the non-interference policy as specified in these By-laws.*
9. *Perform such other duties that may be assigned by the President and/or Executive Committee for the good of the Corporation.*

Section 4C: was old 3D & 3E. Arranged states by alphabet and inserted Iowa that was missed.

Section 4D to read:

*At the Annual Meeting each Region shall conduct its own election for Regional Vice President in a caucus convened for that purpose. Chair for each caucus shall be the Region's outgoing Vice President, or, in that officer's absence, an officer appointed by the President.*

Section 4E to read:

*Regional VPs shall serve for a term of one year, or until a successor is elected or qualified and may serve consecutive terms of office if duly elected.*

Section 4F to read:

*Whenever practicable, Regional VPs shall visit each of their Region's states at least once during their year of office and shall coordinate visits within a state with the SOM President whenever practicable.*

Section 4G to read:

*Regional VPs shall serve, as liaison between Region's SOMs and the Corporation, shall strive to improve communications both among the SOMs and the Corporation and shall endeavor to assist SOMs in membership growth and organizational development. (Combine old 3H & 3I)*

Section 4H was old 3G; 4I was old 3J; and 4J was old 3K. No change.

Section 5: was old Section 4

Section 5A to read:

*A Treasurer shall be elected by a simple majority vote at the Annual Meeting, and shall serve for one year, or until a successor is elected or qualified, and shall be allowed to serve consecutive terms if duly elected.*

Section 5B to read:

*The Treasurer shall perform such duties as the President and Board of Directors require to insure proper financial transactions if the Corporation, including, but not limited to, keeping accurate books and records, preparing financial statements for all meetings of the BOD and the Executive Committee, and making all required tax, or other necessary financial reports, to public authorities.*



Section 5C to read:

*The Treasurer shall be Chairman of the Financial Committee and shall be bonded in an amount deemed necessary by the BOD.*

Section 5D to read:

*The Treasurer shall bill the SOMs quarterly, and make periodic reports to the Executive Committee and the Board regarding dues paid membership in each SOM and Region.*

Section 5E to read:

*The Treasurer shall make payments only in consideration of obligations authorized in the Annual Budget, unless said Budget is by the BOD and/or Executive Committee.*

Section 5F to read:

*The Treasurer shall, no later than July 1 of the year he/she leaves office, surrender to the incoming Treasurer the original books and records, copies of tax returns and financial reports of the Corporation. Copies of same shall be furnished to the Historian.*

Section 5G to read:

*Signature authority to administer the funds of the Corporation shall pass to the incoming Treasurer on July 1 of the year in which he/she takes office.*

Section 6: was old Section 5.

Section 6A to read:

*A Secretary shall be elected by a majority vote at the Annual Meeting, and shall serve for one year, or until a successor is qualified, and may serve consecutive terms if duly elected.*

Section 6B to read:

*The Secretary shall keep the minutes of the meetings of this Corporation's BOD and Executive Committee, and distribute copies of same through the "Senate Scene" and/or "The MENTORS".*

Section 6C to read:

*The Secretary shall have charge of all non-financial records, together with the Corporate Seal and Charter and shall have the authority to affix the Corporate Seal upon direction of the BOD or the Executive Committee, or as otherwise provided in the Corporate Policy Manual.*

Section 6D to read:

*The Secretary shall give notice of all meetings to Officers and Directors, in a timely manner and as may be specified in these By-laws.*

Section 6E to read:

*The Secretary shall make all required non-financial reports to public authorities, preserve, copies of all such reports, as well as copies of minutes of meetings, other Secretarial records, etc. and provide duplicate copies to the US JCI Senate Historian.*

Section 7: was old Section 6

Section 7A was old 6A and 6B (combine)

Section 7B to read:

*Duties of the Legal Counsel shall be to advise the President, Executive Committee and BOD regarding legal matters.*

Section 8: was old Section 7

Section 8A was old 7A and 7B (combine)

Section 8B to read:

*Duties of the Parliamentarian shall be those normally expected of such office.*

Section 9: was old Section 8

Section 9A was old 8A & 8B (combine)

Section 9B to read:

*Duties of the Chaplain shall be those normally expected of such office.*

Section 10A was old 10A & 10B

Section 10B was old 10C & 10D

Section 10C was old 10E

Section 11A to read:

*Administrative Assistants, Chairmen, Committee Members and other similarly titled appointees may be appointed by the President and/or the Executive Committee, and shall serve during the administration in which the appointment was made. Upon conclusion of that administration the appointee's term shall automatically terminate, with the exception of those appointees entitled "World Meetings Directors" who are appointed for two year terms and may be replaced at the start of the second year of office by the President and/or Executive Committee only for good cause. Any other appointee may be reappointed by the succeeding administration.*

Section 11C was old 11E

Section 11D was old 11F

Section 11E was old 11G and to read:

*Each year one Administrative Assistant with the title of World Meetings Director shall be appointed to a two-year term. Each World Meetings Director shall be responsible for providing the necessary communications and arrangements for the Corporation regarding the World Congress and the Area E Meeting in the second year of the term: the new director shall assist the senior director as subchairman, and develop the program for the succeeding year.*

Section 11F was old 11D

Section 12 was old Section 9

**Article XI (Old Article XIV), Removal and Sanction**

Section 2A to read:

*Procedures specified in sub-section A, B, and C in Section 1 of this Article shall be followed in actions for sanction.*

Section 2B to read:

*Sanction proceedings may be conducted either in person or by mail. Whenever possible, the charged director shall be heard only after the petitioners have presented their case. Two-third (2/3) vote of the elected members of the Executive Committee shall be required to effect sanction, and all votes shall be by secret ballot: ratification is required by the BOD.*

Section 2C was old 2D

Section 2D was old 2C (this was condensed)

**Article XII (Old Article XV), Vacancies**

Section 1A to read:

*If the office vacated shall be the Presidency, the AVP shall assume the duties of the office until a successor has been elected. Upon such vacancy, the Secretary shall immediately notify every elected member of the Executive Committee, who shall fill the office of President by a majority vote. In the event of an unclear decision, the elected officers shall again be polled to select from the two highest candidates of the previous vote, and all voting shall be recorded by the Secretary until completion of balloting. Provided no challenge has been made during the fifteen days following the election, the Secretary shall destroy the voting records.*

Section 1B to read:

*If the vacancy is for any other elected office of the Corporation, the President may appoint a successor to complete the unexpired term, with approval of two-third (2/3) of the Executive Committee. Such vacancies shall be filled within thirty (30) days and may be voted upon via the mails, as specified in these By-laws.*

Section 1C:

Basically the same but remove the phrase "A smooth transition will prevail".

**Article XIII (Old Article XVI), Rules of Order**

Section 1A:

Insert the word "Current edition of" at the beginning of the sentence.

**Article XIV (Old Article XVII), Meetings**

Section 1 to read:

*The Annual Meeting of the Corporation shall convene at the same time and place as the US Jaycees National Convention Meeting.*

Section 2 to read:

*A Mid-year Meeting of the Corporation shall be held annually at the same time and place as the US Jaycee's Outstanding Young Americas program.*

Section 3 was old 1A & 1B.

Section 4A was old 2A.

Section 4B was old 2B & 2C.

Section 5 was old Section 3.

Section 6 was old Section 4.

Section 6A to read:

*A quorum at any Board Meeting of the Corporation shall require the presence of one-third (1/3) of the qualified members of the BOD.*

Section 6B to read:

*A quorum at any meeting of the Executive Committee shall require the presence of two-thirds (2/3) of the Officers with full voting privileges: the elected officers and the COB.*

Section 6C to read:

*No form of proxy voting shall be allowed in either sub-section A or B of this Section.*

Section 7 was **Old Article XVIII**

Section 7A to read:

*A meeting agenda shall be presented by the President and upon approval by the majority of qualified votes at any meeting shall be binding on said meeting unless changed by subsequent action of qualified voters.*

**Article XV (Old Article XIX), Nominating and Elections Committee and Duties**

Section 1 was old Section 1 & 4.

Section 2 was old **Article XIII**, Section 1B; and old **Article XXI**, Section 4. This is to read:

*In addition to the qualifications for candidacy as specified in the By-laws, the following are requirements for candidates for any elective office, and the Nominating and Elections Committee shall publish and assure compliance with all qualifications and requirements for office:*

- A. A letter of recommendation from the candidate's SOM.*
- B. A completed official application form, as furnished by the Secretary.*
- C. A filing fee of fifty dollars (\$50) for Presidential candidates, and twenty-five dollars (\$25) for all other candidates for election. Filing fees are for deposit to the organization's general treasury, and are not refundable under any circumstances.*

Section 3 was old Section 5 and to read:

*Formal announcements of candidates for office shall not be made prior to the Friday evening of the Mid-year Meeting.*

Section 4 to read:

*The Nominating and Elections Committee shall, at least sixty (60) days prior to the Annual Meeting, mail to all members of the Board of Directors:*

- A. A copy of the Articles entitled "Officer", "Nominations and Elections Committee and Duties", and Election Procedures and Voting" in these By-laws.*
- B. A list of currently announced candidates for office and their SOMs.*
- C. A notice that items listed in sub-sections A, B, and C in Section 2 of this Article must be filed with the Secretary by or on behalf of, any Senator proposed for any elective office, by mail, post-marked no later than fifteen (15) day prior to the first business session of the Annual Meeting.*

Section 5A was old **Article XIX**, Section 2.

Section 5B was old **Article XIX**, Section 5.



Section 5C was old Article XIX, Section 6.

Section 5D was old Article XIX, Section 7.

Section 5E was old Article XIX, Section 8.

Section 5F was old Article XIX, Section 9.

Section 6 (Old Article XX, Section 1) to read:

*Nomination from the floor for a specific office are acceptable provided there are not qualified candidates filed for that office, and provided such candidate conforms to the qualifications for, and requirements of, candidates for office as specified in these By-laws, and provided further that filing fees for candidates nominated from the floor shall be double the amounts specified in Section 2C of the Article.*

### **Article XVI (Old Article XXI), Election Procedures and Voting**

Section 1 to read:

*No SOM shall be permitted to vote during elections unless its delegates have been duly certified by the Nominating and Elections Committee, and a SOM's dues shall have been paid in full before noon of the day of the Annual Meeting.*

Section 2 to read:

*Nomination from the floor are acceptable as specified in the preceding Article of these By-laws.*

Section 3 to read:

*Only one five (5) minute nominating speech and one three (3) minute seconding speech shall be allowed on behalf of any candidate for the office of President; and only one three (3) minute nominating speech and one one (1) minute seconding speech shall be allowed on behalf of any candidate for any other elected office.*

Section 4 to read:

*Only duly certified SOM delegates shall be eligible to vote, and each SOM shall have a maximum of two (2) votes as specified in those By-laws. An SOM may split its vote, but no fractional vote nor absentee/proxy ballots shall be allowed. SOMs shall indicate their candidate preference by voice vote in an order determined by lot as organized by the Nominations and Elections Committee.*

Section 5 to read:

*Officers shall not have a vote in their capacity in office, but may vote as a delegate of their SOM, if so certified.*

Section 6 was old Article XXI, Section 3 and Article XXII, Section 2A.

Note: Administrative VP replaced Executive VP.

Section 7 to read:

*Regional VPs shall be elected in Regional caucus, as specified in these By-laws. Such caucuses shall be convened immediately prior to the elections for all other elective offices.*

### **Article XVII (Old Article XXIII), Publications**

Section 1 to read:

*The official publications of the Corporation and their frequency shall be:*

- A. *The publication for the general membership, individual Senators shall be called the MENTORS and it shall be published four times per year, as required in the Corporation's Constitution.*

- B. *The publication for the members of the Executive Committee, BOD, appointees, Past US JCI Senate Presidents, and others as specified by the Executive Committee, shall be called the Senate Scene. This publication shall be used by all officers, appointees and committees of the Corporation as a vehicle for the circulation of information, notification or required action, notice or call of meetings, etc. Frequency of publication shall be determined by the Executive Committee.*

Section 2 to read:

*The President shall annually appoint an editor for the MENTORS who shall be responsible for its publication and distribution, with the liaison assistance of the AVP.*

Section 3 to read:

*Circulation of the MENTORS shall be to all dues paid members of the US JCI Senate, plus MENTORS advertisers, US Jaycees Executive Committee, and individually paid subscribers both in the US and abroad. Should funding permit, the MENTORS may be circulated to unpaid US Senators if so approved by the Executive Committee and/or the BOD.*

Section 4 to read:

*The Senate Scene shall be composed and mailed by the Secretary to persons as specified in Section 1B of this Article. With the approval of the Executive Committee, the Secretary may appoint a Senate Scene editor to assist in this responsibility.*

Section 5 to read:

*These publications may be funded from the general treasury, by Senate sponsors or advertising purchases by Senators, or from advertisers specifically marketing to consumers in excess of age thirty-six (36).*

Section 6 to read:

*Advertising rates shall be recommended and reviewed periodically by the editor, the Treasurer, and the AVP and established by approval of the Executive Committee. All officers of the Corporation shall endeavor to obtain advertising for the MENTORS, as well as members of the BOD.*

Section 7 to read:

*The editor shall work jointly with the Treasurer and the AVP to maintain proper and accurate accounting of income derived through publications' advertising, and on the establishment of procedures related to this area.*

**Article XVIII was old Article XXIV, Amendments**

Moved by Mike Harris and seconded by Colorado to have the newly approved Constitution and By-laws printed and distributed by August 1. MOTION CARRIED.

The US JCI Senate thanked the Constitution and By-laws Committee for their hard work on this project and the Parliamentarian, Jim Hall, for leading us through this process.

Nominations and Election Committee: Doug Hincker reported that the members of this committee were Fred Fischer, Jim Luff, Phil Thompson, and Ray Noxel with himself being the Chairman. Announced when delegates can register and those states must be debt free by noon tomorrow to be eligible to vote. All positions are filled and the candidates are certified to run.

**President's Remarks:** McCarty recognized the following for their outstanding job: Dave Habershaw, **MENTORS** editor; Ken Stark, Product Chairman and Lanny Heater for his top sales. He was pleased to see that the Ambassadors program improved during this past year. He appreciated the support and hospitality given to him while serving as President. It had been a memorable year.

**For the Good of the Order:** James Hall presented Ray Baskette with an Ohio hat for his collection. McCarty announced that there would be an orientation for state presidents on Thursday at 8:00 AM at this hotel.

Jaycee Creed led by COB Doug Hincker. The meeting concluded at 4:03 P.M.

The Meeting was recessed until 1:00 PM Tuesday, June 17, 1986.

Respectfully Submitted,

Randy Croft  
Secretary