

**US JCI SENATE  
BOARD OF DIRECTORS MEETING MINUTES  
PFISTER HOTEL, MILWAUKEE, WISCONSIN  
JUNE 17, 1986**

President McCarty reconvened the Annual Meeting of the US JCI Senate at 1:02 PM. Invocation was given by Larry Miller and Lanny Heater led the Pledge of Allegiance.

President McCarty introduced special guests that were in the audience: Barney Ziola from Canada; Richard Van Blarcum from Aruba; and Honorary First Lady Charlotte Mungenast. Also appearing was the 66<sup>th</sup> President of the US Jaycees, Ken Zimmerman who gave a brief speech to the US JCI Senate.

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

**Election:** Hincker announced that there are 88 votes to be cast and it will take 45 votes to be elected. At this time, the Regions were split up to elect their new VP. The results of the election are as follow:  
Region 1: Walter Burke (MA); Region 2: Michael Arons (NJ); Region 3: Lit Maxwell (VA); Region 4: Fred Cromartie (SC); Region 5: Bob Taylor (MI); Region 6: Pat Lichter (NE); Region 7: Roy Guidry (LA); Region 8: Park Shaw (NM); Region 9 George Fraser (OR); and Region 10: Alex Baca (CA).

For the office of Secretary, New York nominated **Ron Robinson** of Ohio and Arizona seconded. Dave Bryson of Nebraska withdrew from the race and asked that Robinson be elected by unanimous acclamation. Seconded by Virginia. **MOTION CARRIED.**

For the office of Treasurer, Maryland nominated **Ray Baskette** of Georgia and Nevada seconded. Virginia moved to elect Baskette by unanimous acclamation. Seconded by Louisiana. **MOTION CARRIED.**

For the office Executive VP, Iowa nominated **Lanny Heater** of Arkansas and Tennessee seconded. Pennsylvania nominated Dave Habershaw of Rhodes Island and Vermont seconded. On Roll Call, Heater was declared the winner. Habershaw moved to elect Heater by unanimous acclamation and Arkansas seconded. **MOTION CARRIED.**

At this point, let the record show that President McCarty was physically removed from the head table by the Texas delegation.

For the office of President, Oregon nominated **Tony Dominiec** and Texas seconded. Michigan moved to elect Dominiec by unanimous acclamation and Virginia seconded. **MOTION CARRIED.**

Dominiec addressed the Senators and thanks everyone for their support.

At this point, President McCarty reappeared and retained the podium. He then introduced special guests that were in the audience: Michael Chen and Robert Chen from the Republic of China; and Jim O'Connell.

**Announcements:**

Barney Ziola presented Bob Hunt with a jacket from Senator #71. It is be taken back to Ft. Lauderdale for the historical society.

Jerry Dick was recognized for his outstanding job for running the hospitality.

It was announced that Phil Berry will be running for President of JCI, which will be held in Japan, and financial support will be needed to run a successful campaign. State Senate organizations may be contacted for help.

Dominiec announced that the new Executive Committee will meet on Wednesday at 4:00 PM and the orientation for state presidents and Executive Board will be on Thursday at 8:00 AM.

Buck reminded everyone about the Mexico City Disaster Relief Program. Pledges have been slow and would like to have strong showing of support on this program. He plans to present the money at the Mexican National Convention in October.

Texas reminded everyone that they will be having hospitality.

Meeting was adjourned at 2:45 PM with the Jaycee Creed led by Pat Lichter.

Respectfully Submitted,

Randy Croft  
Secretary

(Transcribed by Michael Sawyer, Historian on October 4, 1997)