

**US JCI SENATE
EXECUTIVE COMMITTEE MEETING MINUTES
PFISTER HOTEL, MILWAUKEE, WISCONSIN
JUNE 15, 1986**

President Doc McCarty called the meeting to order at 10:00 PM. Roll Call was taken and everyone was present except for Pindell (Region 3 VP).

Tony Dominiec gave the Treasurer's Report. As of June 4, the incomes were \$30,182 and the expenses were \$28,300. The total incomes are \$40,919 and the expenses were \$28,300. This does not include the incomes and expenses for the Presidential Ball. We have spent less than we have taken in. There will be a more detailed and updated report available tomorrow.

Bill Buck gave his EVP report. He provided the membership report and there will be amended written report tomorrow reflecting the current information. He reminded us of the organization's goal that was to increase by 10%. We need 429 new members by the end of the month to reach the 9% goal set by the VPs. Recognized Dave Habershaw for his outstanding job as **MENTORS** editor. Discussed the Mexico Disaster Relief project. As of this date, only \$29 has been raised. This is not acceptable and suggestions were made to see how the Senate could raise money for this project. There will be a Senate Putt-Off this week. There is no deadline for this project. This issue will be added on tomorrow's agenda under Old Business, item D as Mexico Relief Fund.

McCarty wanted to discuss three items. First, the agenda. Because of the recommendations of the changes to be made on the Constitution and By-laws, he asked that all VPs have enough written report available and to keep their oral report short. Recognition will be allowed but please keep them short. Joe Eller went over the activities and locations for the week.

The Foundation will be meeting tomorrow to start its program. McCarty appointed five Senators to participate in this process and they are: Doug Hincker, Bill Miller, Tony Dominiec, George Fraser and himself. Hincker informed the Executive Committee that the Foundation has been chartered in the Commonwealth of Virginia and is working obtaining the 501.C3 status from the IRS. Miller has a Constitution and by-laws proposal for the Trustees to review. Will give a report at the BOD of the Foundation meeting.

There will be an orientation for in-coming state presidents on Thursday from 8-9 AM in this hotel. The meeting place will be announced. Everyone is welcome. The new Executive Committee will meet after the inaugural banquet. Meeting room to be announced.

Constitution and By-laws: this matter will take up lot of time tomorrow. Art Butler discussed how the committee made the recommendations. The committee worked all year on these proposed changes. Lengthy discussion followed. There was a concern about having too many documents to follow. It was noted that the Executive VP will become the Administrative VP. Butler explained why the changes were made. Johnson moved that the Constitution and By-laws be adopted as presented by the Committee and seconded by Buck. Another round lengthy and heated discussion followed. Baskette moved to amend the motion to table all action on the By-laws until TOYA (January) and Koble seconded this. MOTION FAILED. Further lengthy discussion followed. Question was called. The original motion PASSED. Division was called. On Roll Call, the original motion PASSED, 10-8.

McCarty requested that we show unity on this issue. Discussion followed on strategies how to present this tomorrow.

Seeing there were no other business, Cook moved to adjourn and Johnson seconded. The meeting was adjourned at 12:15 AM.

Respectfully Submitted,

Randy Croft
Secretary

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