

MINUTES
USJCI EXECUTIVE COMMITTEE
BOARD ROOM, WESTIN HOTEL
JANUARY 17, 1986

President McCarty called the meeting to order at 10:00 p.m. He explained that only the Executive Committee could vote on any issue that required a vote during this meeting. He covered the agenda for the Board of Directors meeting scheduled for 1/18/86 and then stressed that the thrust of the Executive Committee would be on Administrative duties for the second six months of the year. He expressed a growing concern over our declining membership base. There should not be any reason that a Senator is dropped from the rolls, yet we are 116 below last year's base as of 12/31/85.

President McCarty noted that one reasons for intents at this meeting was to ask the Executive Committee to delete the office of Executive Vice President, but feels that action should be delayed at least until next year. The EVP is responsible for two areas, which are The Mentors and membership. President McCarty then advised the Executive Committee that he had turned the two aforementioned areas over to EVP Bill Buck and that he would oversee the work and progress. He requested that we try to maintain our paid membership base at 7,000 members. Therefore, we will concentrate on membership especially during the third quarter.

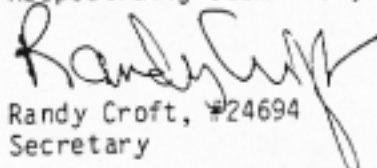
Much discussion ensued on how we determined our proper billing and reporting system for paid members. Concern was expressed by the Regional NVP's that the figures they were furnished were accurate. It was determined that we have three systems for reporting members. They are the one employed by the Treasurer; the Computer Co and the actual paid system in the various states. If we continue our present trend in membership, we will have a base lower than June 30, 1985 when this year ends. Therefore, we will make sure that all membership systems are merged into one positive usable system before the end of this year.

President McCarty assigned the Presidential Assistants to work closely with The Mentors so as to sell the maximum number of ads in each of the last two issues. We presently have sold about \$2,900.00 in ads on a budget of \$5,000.00. The expenses incurred so far this year for The Mentors are in line with the expenses incurred for last year .

The next Senate Scene will be published in the first part of February, 1986 and will include a new officers roster.

Move to adjourn by Larry Sheeler and seconded by Ray Baskette. Motion passed and meeting adjourned at 10:50 p.m.

Respectfully submitted,


Randy Croft, #24694
Secretary