

U.S. J.C.I. SENATE BOARD OF DIRECTORS ANNUAL MEETING
June 14, 1969
Memphis, Tennessee

The meeting of the U.S. J.C.I. Senate was called to order on June 14, 1969 in Memphis Tennessee at 1:00p.m. by President James Hall.

Pledge to the flag by Alan Hancock.

Invocation by Chaplain Tom Sellmer.

Introduction of guests President Hall introduced past Presidents in attendance Daryl Watts, Chuck Fries, Ray Noxsel, Fred Fischer, James Luff, Doug Hincker, Doc McCarthy, Tony Dominiec, Larry Sheller, and Bob Hunt will arrive tomorrow other guests included Barney Ziola of Canada.

Welcoming Remarks by past Tennessee Senate President Joe Eller. We are glad to have you here hope you are enjoying yourself.

Roll Call was taken by Secretary Alex Baca, those not present this morning from the executive committee Roger Stone, Jim Henshaw, States not represented Alabama, Alaska, Connecticut, District of Columbia, Kentucky, Main, Massachusetts, Minnesota, Montana, New Hampshire, New Mexico, North Dakota, Oklahoma, Utah, Vermont, Washington, West Virginia, Wyoming. We have established that there is a quorum of this body for the purpose of voting thirteen (13) of the fourteen (14) elected officers 61 votes from states.

Treasurer's Report Jim Rose, I have past out my report we are pretty well on budget we ran over a little on mentors, last nights event Big Prize Give Away gave us about eight thousand dollars (\$8,000) we have paid all of our bills were solvent. We still have to collect on some adds for the mentors, there was a motion by Indiana second by North Carolina to approve the treasurer's report as presented motion passed. There are still some states that have not paid all their dues, I would appreciate it if these states can pay by the end of the month so I can close the books.

Secretary's Report Alex Baca, made a motion to approve the minutes of the board of directors meeting January 14, 1969 in Tulsa Oklahoma as printed in the senate scene second by Idaho., Jay Reese would like to make an amendment on page 6 it was ruled by Secretary motion passed. I need information from some states for the directory I've only received information from thirty-two (32) states, will you please try and get me this information this week.

Presidents Report I would like to say that it's been a pleasure serving you this year. I've traveled about one hundred thirty thousand (130,000) miles this year. I've had a great deal of pleasure and excitement, the hospitality Carol and I have received throughout the states has been overwhelming and I would like to thank everyone for that and to thank my board for all their support.

Regional Vice Presidents Report

- I. Roger Stone cannot be with us this weekend, president Hall appointed Dave Habershaw acting Vice President Region I has had a lot of growth especially Main, all our states have paid their dues and they have all had quite a few socials.
- II. Marty Tuohy I visited all my states at least twice, sent out four (*) newsletters and called all my states presidents at least once a month. We have been working on helping the Jaycee's, and were doing very well.
- III. David Ingram all my states were involved in helping the Jaycee's and I've had good representation from my states at all our senate functions. It's been a pleasure serving you this year.
- IV. Alan Hancock all my states have worked very hard this year on return the favor and on senate functions. We have had a lot of growth, and were working very hard to show you a good time in Atlanta. It's been a pleasure serving you this year.
- V. Bruce Geddes I would like to introduce my states Presidents that are here, we've had a very good year in growth and we will remain the largest J.C.I. Senate Organization. We still have a lot of activities coming up. All my states participated in return the favor in one way or another. I would like to thank my region for all the support they have given me this year. I've enjoyed working with the other vice presidents and it's been a pleasure to serve president James Hall.
- VI. Mike Moritz I have printed my report and passed it out to everyone. South Dakota had a big growth and all my states have worked very hard this year. I would like to thank everyone for giving me the chance to serve this year, and it's been a pleasure to serve president Hall.
- VII. Jim Henshaw not present Luke Jurisich from Louisiana will give his report. We've had growth in all our states and have had a lot of correspondence, over all Region VII has had a great year.
- VIII. Ron Bradley I would like my states presidents that are here to stand and be recognized. We've had a lot of growth in all my states and we've all worked on return the favor. There's been a lot of enthusiasm in our region and there are two candidates from our region running for vice president, I've enjoyed serving this year.
- IX. Hap Hilbish my region has had a very successful year, return the favor went over very well in our region and there was a lot of growth. I would like to thank everyone that visited us this year and I'm sure you've all enjoyed yourself. We've had a great year and I'm looking forward to doing it again next year. I would like to thank everyone for giving me the opportunity to serve this year.

X. Don Ghareeb I would like to thank all my states presidents for all they did, they were really an outstanding group, all my states paid their dues and we had growth. I tried to get Utah started this year, but I was unable to get them to have a meeting. I've had a very enjoyable year and learned quite a bit, thanks for letting me serve this year.

Future Directions Committee Dave Dugger We had a meeting this morning and discussed opening this organization up to old timers so we need some input from those states that have old timers organizations and how they are operating. We discussed the program the U.S. Jaycee's have ambassador and were going to have to start pushing senatorship. If there is anyone with any input on these two matters there will be a meeting after this meeting.

Student Exchange Program Ed Hayward this has been quite an experience trying to get this program up in the mentors. I had a list of students from Europe that would like to come over here. We have students in Ohio and Maryland. Florida will have two that are coming California has already had one. If there is anyone interested please let me know, I would like to thank you for letting me serve in this capacity this year.

President Hall stated that Sergeant-At-Arms Ron Whitmore will not be in attendance at this meeting so he has appointed Jack Myers from California to act as Sergeant-At-Arms for this meeting. Mike Harris has been handling this meeting for me so if you're having any problems or need to get on my agenda will you please let me know.

Administrative Vice President Mike Harris U.S. Meetings Charles Gouveia I have met with the representatives for the next three meetings and have gone over our policies that were passed so their fully aware.

Alan Hancock went over the program for the Atlanta meeting. Alan Brock stated that if there are any problems at this meeting please get with him so he can try and straighten them out.

Jim Henshaw Region VII Vice President I arrived late so at this time I would like to make some presentations to my state presidents for the outstanding job they did for me this year.

Big Prize Give Away Joe Sabella We did very well with this project we sold four hundred & twenty (420) tickets we had fifteen (15) states take part in the mini states party, and thirty (30) states have donated gifts for the drawing. The better news we grossed ten thousand seven hundred fifty-six dollars (\$10,756) less expenses we netted eight thousand one hundred eighty-four dollars (8,184) I would like to thank everyone that helped me with this project and because of all your efforts it was a huge success.

Products Coordinator Ron Robinson I have a table set up in the hospitality room so stop by and take a look at what we have, we have ordered some silver cups that are numbered and these are for special gifts. Come by and place your order with us. My suggestions for the future is to give a sales kit to each assistant to take to their region or state meeting instead of trying to carry products.

World Meeting Coordinator Ray Baskette I will give a short report today we have guests that will give a thorough report at tomorrow's meeting. American Express Gail Dalton Smith I will be here till Friday to answer any questions and I have flyers in the hospitality room. Baskette stated that he needed more help to sell raffle tickets for the trip to Birmingham, the drawing will be Friday night right now we are still a hundred tickets in the hole.

U.S. Jaycee Assistance

CORRECTION: THIRTY-EIGHT

Return The Favor Jim Harmaty I would like to announce that we wound up with ~~thirty-one (31)~~ states working on this program. I would like to give presentation for these states, I have certificates and a cap. The one outstanding state president for this project was Ed White from Texas, I would like to thank President Hall and administrative Vice President Mike Harris for their help. I hope this program continues but it will only work if all of you support it.

Mike Harris as of this meeting we have four hundred seventy-five (475) persons attending our banquet Friday night and we still have a number of people coming over from the Jaycee's. I would like to say it's been a pleasure working with the executive committee and especially President Hall.

Mentors Dave Habershaw I have worked at trying to improve the mentors and this did cost me a little more than we projected we distributed over twenty-seven thousand (27,000) copies this year. I have tried to improve the appearance and I have gotten a lot of good comments on this, we sold a lot of ads but we need to try and sell more to keep our cost down. I would like to thank president Hall for having the faith in me and for staying with me when I started to run over our budget. In the last issue there was a questionnaire I would appreciate it if you would fill it out and return it to me.

Ambassadors

Canada George Fraser it's been a pleasure serving this year I had a lot of fun, and I would like to thank president Andy Lion and secretary treasurer Barney Ziola for attending this meeting.

New Business

Item 3 legal counsel Bill Miller at this time I would like to present a resolution for Barbara and George Fraser the U.S. J.C.I. Senate would like to join in celebrating their 50th anniversary and hope that they will enjoy the next 50 years. I move for adoption seconded by this body motion passed.

Europe and Oceania Ed Hayward I have done a lot of communicating with Europe in trying to get them to visit with us. Olaf Abeil of Norway is with us this week and he and his family are really enjoying themselves this week. I have had a lot of fun this year and would like to thank you for giving me the opportunity to serve in this capacity.
Latin America R.J. Montgomery will arrive tonight and will give his report tomorrow.

Chairman of the Board Larry Sheller elections committee will consist of the following Larry Sheller, James Luff, Doc McCarthy, Tony Dominic. Elections will be held tomorrow we have two candidates for president and two candidates for administrative vice president.

President James Hall I started the year to increase membership but as the year progressed my vice presidents were doing such a great job that I did not have to worry about this, I'm pleased that our dues are coming in, two of our states were outstanding in membership they were Arkansa and Ohio.
Newsletters I received quite a few some states published a number of them this year the following states were recognized for outstanding newsletters Tennessee, pennsylvania, Idaho, Arkansa, New York, Virginia, Ohio.

Old Business

J.C.I. Senate Foundation elected a new president for 89-90 Bill Miller from virginia Bill Miller stated we've elected trustees for the coming year, we've set some goals and are working on projects for this year, we awarded two scholarships this year. At this time the foundation would like to present a plaque to out going foundations president George Fraser.

Policy Manuel Charles Gouveia, Charles made a motion to approve the policy change as published in the senate scene it was moved and seconded motion passed.

Henry Giesenbier Room Bob Hunt the senate is cosponsoring the Giesenbier Room which is a commitment of five thousand dollars (\$5,000) we have sixteen hundred dollars (\$1,600) at this present time and our goal for this year was at least three thousand dollars (\$3,000).

New Business

Constitution and By-laws revision Herb Koerner the following By-laws changes and additions were printed in the senate scene and mentors.

Article VII section 2 changed to state that the chairman of thr board should be included to constitute the board of directors for voting. The executive committee recomended that this pass moved by Wisconsin second by Maryland motion passed.

Article XVI section 6 hospitality rooms for national candidate offices will not be permitted at the three annual meetings. Executive board recommended to table moved by Wisconsin to table second by California motion tabled.

Parliamentarian will rule if there must be a time on the table. Article XVI section 9 a delegate must live in the state they are representing. Executive board recomended not to pass motioned by Ohio second by California motion defeated.

Policy Addition Article IX section 7 Oath of office moved by
Arizona second by Arkansa motion passed.

Mike Harris we will have an officers training session tomorrow at
10:00a.m. we will try and keep it short, we would like to
encourage all new officers to attend.

Budget Approval by Jim Rose A copy of the budget has been passed
out to everyone a motion was made by Jim Rose second by Kansas to
approve the budget motion passed.

Past President Daryl Watts spoke on the subject of secret ballots
for elections of national officers and would like a committee to
look into this. President Hall asked future committee to look into
this.

Announcements

Ray Baskette announced that he has plenty of tickets for the Friday
night raffle. Elections committee announced we will have certification
of delegates for tomorrows election in the hospitality room
certification will run from 11:30 til 1:00.

Moved by Georgia second California to recess meeting till 1:00p.m.
on thursday June 15 motion passed.

Jaycee Creed was led by Bruce Geddes.

Recess 3:30p.m.

Secretary,

Alex Baca

ALEX BACA #20205