

U.S. JCI SENATE

1990-91 EXECUTIVE COMMITTEE MEETING

June 13, 1990

President-elect David Habershaw called the meeting to order, promptly, at 10:00 A.M., Wed., June 13, 1990. Ben Makaea gave the invocation. Art Butler led in the Pledge of Allegiance.

Elected Officer Reports were given. President Habershaw thanked everyone for their support and their presence at the meeting. Emphasis will be given to the foundation. Membership will not be forgotten, but retention and activation will be an emphasis area. Return the Favor will be expanded and continued.

Alan Hancock presented proposed budget changes for approval by the Board of Directors at their meeting in Indianapolis. The proposed changes are as follows: Foundation Income will include pledges of \$10,500 with donations in the amount of \$2,000 and Foundation Expenses will total \$12,000 plus \$500 for promotion. All officers must have receipts for expenses. RVP's have a budget of \$200. An effort will be made to allocate more postage for Chaplain, Assistants, etc. All bills will be paid within 30 days. Hal Krekorian reported that programs will be similar to those of the past. There will be new programs and appointments for the good of the organization. There will be much communication between Adm. V.P. and RVP's. The Reverse Raffle will continue with emphasis on ticket sales. Tickets need to be sold early.

World meetings need more input from chairmen. Mentors deadlines are July 1 and September 1. Mike Harris' office number and fax number are the same. Fax operates 9 to 3 EST. Pictures are needed with articles. Donations to sponsor a centerfold will be taken at all meetings. We must sell ads to support the magazine.

At this point President Dave presented his appointments to the Executive Committee. These appointments have voting rights. Motion by Jim Bewley to accept the appointments. Seconded by John Suttie. Motion PASSED unanimously. Other appointments were announced with a motion by Hal Krekorian to accept the appointments. Seconded by Ray Baskette. Motion PASSED unanimously.

At this time, Hal Krekorian reminded the V.P.'s and the State Officers to send Newsletters to members of the Executive Committee. Also, he reminded everyone to check the Regional dates to avoid scheduling conflicts. Herb Koerner reported on the Reverse Raffle. He will travel to Indianapolis to check facilities and will begin the ticket sales early.

Deanna Goodlander, Return the Favor Chairperson, suggested that we assist the Jaycees without telling them what to do. Bill Buck suggested that a Speaker's Bureau be initiated. Discussion followed.

Art Butler suggested that workshops on Membership and Return the Favor be conducted at the Board of Directors Meeting. Ed White stated that the program worked well in Region VIII. He suggested that Past V.P.'s could send copies of their programs to the appropriate chairpersons. Gerry Moore, National Meeting for Minneapolis, is on track. JCI will have a contract with the Embassy Suites for TOYA.

Nick Emmons, Secretary, called on Marty Touhy for information about banquet seating. Nick reported on his plans for the year. The monthly Senate Scene will be kept on track. A National Director of all JCI Senators will be established with Hap Hilbish in charge. Part of this directory should be ready by Indianapolis with a final section at TOYA. Rosters MUST be turned in for the directory with meeting dates included.

Art Butler reported on a new Personal Information form to be used this year. He asked that each person complete one of these forms before leaving the meeting. There will be an attempt to complete the Senate Scene by the 20th of each month. News of National or Regional interest should be in hand by the 15th of each month.

The Indy B.O.D. meeting was discussed by Hal Krekorian. Registration will be \$35 and rooms will be \$45. Deadline for the Executive Committee is August 15, 1990.

President Dave introduced his Emerald Green shirt to the group. They will cost \$25 each. Size and money should be given to Nick Emmons. President Dave asked that travel plans be coordinated with the V.P.'s in hopes of avoiding conflicts. He reminded everyone that a Regional meeting takes precedence over a State meeting. Travel plans for now include Tulsa for JOTS and Sweden for the European Conference. Jim Hall, Past COB, commented on the Foundation.

Jim Ashford asked that smoking be banned. Several asked that Ashford be banned. Ray Baskette moved that smoking be limited to the back of the room. Motion seconded by Hackworth. Motion died by order of President Dave.

Ron Whitmore reported on Products. Gary Hogue, Historian, asked that everyone check for pictures to send to him.

Meeting was adjourned with Don Robinson leading the Jaycee Creed.

Respectfully Submitted,

Nick Emmons #25504
Nick Emmons
JCI Senate Secretary