

United States JCI Senate

BOARD OF DIRECTORS MEETING - JANUARY 19, 1991

EMBASSY SUITES - TULSA, OKLAHOMA

CALL TO ORDER::PRESIDENT HABERSHAW::7:45

INVOCATION/DEVOTION::RON BRADLEY, Asst, Chaplain

PLEDGE::JACK PASQUALE, Parliamentarian

SPEAKER::RUSTY MOLSTAD was introduced and spoke to the group.

Rusty is PRESIDENT USJUNIOR CHAMBER.

Gifts were presented to President Molstad and Bill Brimmer

ROLL CALL::8:04 SECRETARY EMMONS ::34 states were represented.

Executive Committee members absent were; HAYES, PRIDDLE, BEWLEY, MAKAEA.

APPROVAL OF AGENDA::Add Senate Scene to Secretary's Report, and Miami 92 under Old Business.

MOTION:ARKANSAS;SECOND:ILLINOIS::PASSED

WELCOME::PAT NOVAK, PRESIDENT of the OKLAHOMA SENATE.

GUESTS:: INTRODUCTION by President Habershaw. Past Senate Presidents were introduced by COB Heater. Present were: FRIES, HUNT, NOXSEL, HINCKER, DOMINIEC, HALL.

SECRETARY'S REPORT::EMMONS called on HILBISH FOR the SENATE DIRECTORY report. Going well, need more info ASAP. SENATE SCENE: DICK THOMAS is doing a great job. There are still some incorrect addresses. Get your info to Dick by the first of the month.

EMMONS thanked everyone for their help. asked that the qualifying letters and checks be sent ASAP. If new officers have been elected in your state, send those names and addresses NOW!!

LETTER:: President HABERSHAW read Bill Miller's letter of resignation. MOTION GA::SECOND::IL to accept;;PASSED

PASQUALE Was recommended to fill out the term by Pres. Habershaw. MOTION::AK ::SECOND::SC::PASSED.

REGIONAL VICE PRESIDENT'S REPORTS:: written reports are in the Senate Scene. HIGHLIGHTS:PRIDDLE is in the hospital, D.C. is in KUWAIT, ALAN got a hat from BUZZ, GOD BLESS OUR TROOPS.

MOTION::CA to accept reports;SECOND::CO::PASSED

TREASURER'S REPORT::HANCOCK reported that it is better to oversleep than to overdraw. Written reports were passed out. MOTION:: KANSAS to accept the report; SECOND::TEXAS::PASSED. Membership report was handed out and discussed. MISSOURI, NEW YORK, MONTANA, VIRGINIA, AND WEST VIRGINIA were congratulated for doing a great job with membership. HANCOCK reported on his move to FLORIDA, JACKSONVILLE. FLORIDA ROSE IN OBJECTION!!! MOTION::BUBBA HUNT TO ALLOW THE MOVE ONLY IF BASKETTE IS LEFT IN GEORGIA. RULED OUT OF ORDER BY GEORGIA.

AD VP'S REPORT:: HAL KREKORIAN called on:

MENTORS::HARRIS reported that extra copies are available here. Deadlines are the 1st of the Quarter. Mike gave President David a photo collage.

PRODUCTS::WHITMORE stated that all products except shirts are available. High quality gold jewelry will be made available soon. BUY PRODUCTS.

PUERTO RICO::BASKETTE stated that 35 Senators participated in the Cruise. One hundred were at World Congress. RAY presented checks of \$2500 from Coral Gables for our rebate, and \$1109 from AMEX for berths sold on the Cruise. PRESIDENT DAVID PRESENTED BASKETTE WITH A PLAQUE OF APPRECIATION.

HELSINKI::SAWYER reported that the Carlson Agency would handle our travel and Gale Dalton Smith would be our contact person. A 7 night stay from any Gateway City will cost \$1900, to register will be \$300. BASKETTE will still handle an ON-TO-ACCOUNT for those interested.

FOUNDATION REPORT::PAST COB JIM HALL called on CALEB FRASER who called on the REG. COORDINATORS for reports.

1. has 100% membership.
2. New York has voted to join.
4. Alabama joined.
8. Colorado, Kansas, Texas joined.

SILVER FOXES donated \$90 Michigan, Illinois, Rhode Island presented checks.

HALL presented plaques to DAVID HABERSHAW, BONNIE WILLIAMS for BRONZE LEVEL. BONNIE WILLIAMS WAS ALSO PRESENTED HER SILVER LEVEL AWARD.

BUBBA HUNT was appointed to the FOUNDATION to fill out MILLER'S term.

SCHOLARSHIPS::TONY DOMINIE asked that the two winners from each state be sent to him by 1/31/91.

PRESIDENT JUNIOR CHAMBER INTL.:REGINALD SCHAUMANS spoke to the group. He emphasized non-inteference with the JAYCEES, help to JCI, be your Beat, attend the Area C Meeting, and Helsinki.

GUESTS::CHUCK FRIES introduced our other guests; JCI Treasurer-LEECH, VP-NASH, BAKER from IRELAND, EXECUTIVE VP-JIM McMAHAN, and the VP from SPAIN. Gifts were presented to all by PRES. DAVID.

JR.CHAMBER LIAISON::JOE SABELLA reported that the Room Dedication was a great success. We have been asked to sponsor a UNITED NATIONS MODEL LEGISLATURE THIS SUMMER. An award sponsorship will be discussed under New Business.

JCI LIAISON::PETER BAKOS left with the guests. Miami '92 was discussed by the Director in charge. Dates will be Nov. 7-14,1992. He asked that the US SENATE plan the Senate Program for '92.

REVERSE RAFFLE::HERB KOERNER reported that the Raffle will be held June 9,1991, in St. Paul, beginning at 8:30. Push the advance ticket sales.

MAGNAN: Tickets will be in the mail within 3 weeks.

GUIDRY: Plenty of space for the Mini States Party. A kitchen and refrigerated truck will be available.

GOUVIEA: Each state is urged to give one prize valued at \$100 or more.

RETURN THE FAVOR::GOODLANDER presented VIRGINIA WITH An award for the best program.

FUTURE DIRECTIONS::DUGGER asked that Item A under Old Business be deleted.

CONSTITUTION/BY LAWS:: WILLET passed out copies of the proposed changes

GOLF CHALLENGE::SUTHERLAND asked each state to sign up a team and participate.

ORGAN DONOR::NO REPORT

AVP KREKORIAN stated that it has been a busy, productive but fun year. We have presented 494 Senatorships so far. Keep up the great work in all areas.

ELECTIONS::COB HEATER reminded everyone that the filing deadline is May 25, 1991. If no one files for an office, then you may elect candidates from the floor. Fees are \$50 for President and \$25 for all other elected offices. A Letter Of Endorsement must be filed with the application. These must be sent to Secretary Nick.

WORLD SENATE CHAIRMAN:: E. JORGE SUNCAR spoke at this time. He was presented with a gift from PRES. DAVID.

AMBASSADORS REPORTS::

WOO-absent but has visited mainland China.

MBRITZ- no report

HARMATY- reported on the CREW Reunion and AMERADA

TOUHY= "Jorge" gave my report Presented info on the AREA C Meeting.

MOSER- absent

MONTGOMERY- introduced the PRESIDENT of MEXICO, and Mexico's WORLD AMBASSADOR.

REVELO- reported on his meeting with the Philippine President.

OLD BUSINESS::

CONGRESSWOMAN DELETED

WORLD CONGRESS '92;;MOTION by GA to support/helpFLORIDA AND COCONUT GROVE WITH THE WORLD CONGRESS.

SECOND ::TEXAS:::MOTION ::PASSED

CONSTITUTION/BY LAWS:: Motion to accept the proposed changes by WISCONSIN::SECOND::ALASKA. Much discussion on elected and appointed officers not being able to serve their local state, nation. MOTION TO DIVIDE THE QUESTION::MYERS::

SECOND::FLORIDA::MOTION TO DIVIDE::PASSED.
VAN WILEY AMENDMENT WAS DISCUSSED
BASKETTE moved that "or appointed" be removed:
SECOND :: FLOHIDA::HOLL CALL VOTE CALLED:: THE
AMENDMENT PASSED:: QUESTION CALLED::MOTION AS
AMENDED :: PASSED.

INTL. AWARD:: SABELLA moved that the Senate sponsor the
Intl. Involvement Award at a cost per year of \$150,
and a one time cost not to exceed \$500 for a nice
stand-up trophy. SECOND::CALIFORNIA:::PASSED

UNITED NATIONS:: MOTION ::MONTANA::SECOND ::IDAHO TO
sponsor the UN Model Legislature at no cost to the
Senate. PASSED

TRAVEL AGENT::MOTION::OHIO::SECOND::INDIANIA:: TO approve
the Carlson Agency for Helsinki travel. PASSED

ELECTION COMMITTEE::HUNT, HINCKER, DOMINIEC,HEATER were
recommended. APPROVED

PRODUCTS:: MOTION by WISCONSIN;;SECOND::S.DAKOTA that the
PRODUCTS COORDINATOR be appointed for 2 years,'92.
MOTION PASSED(WHITMORE,ROBINSON ABSTAINED)

SA SAN JUAN RESOLUTION:: MOTION by NC:: SECOND::IDAHO that we
serve in an advisory capacity. PASSED.

BAKOS returned and reported on our assigned VP'S
schedule of travel. GODWIN stated that the
beautiful English lady could stay in his house.

1991 BOD MEETING BIDS::Presentations were made by KANSAS CITY,
SAN ANTONIO, LITTLE ROCK.

VOTING WAS BY ROLL CALL ::KANSAS CITY::11, SAN
ANTONIO::20::LITTLE ROCK::34.

There were 69 possible votes which would dictate
35,for a win, but only 65 cast votes, so LITTLE
ROCK GOT THE BID with a majority of the vote cast.

GOOD OF THE ORDER::

ELLER;;MEDICAL FLIGHT INSURANCE may be purchased
for \$60 a year.

MICHIGAN jumped the gun. Sit down Tom.
MALINSKI presented Ashley with a Buffalo Hills shirt,
Pres. David got a Cap.
SHARP: GATLINBURG will be Feb. 21-24, 1991.
BENDER Invited everyone to Georgia/Jekyll Island.
STODDARD on Non Drivers License Program.
BASKETTE made \$117 on ON-TO-RAFFLE.

CANDIDATE ANNOUNCEMENTS:::

PRESIDENT::HAL KREKORIAN

AD VP::HAP HILBISH

TREASURER::ALAN HANCOCK

SECRETARY:: JOE ELLER

JOHN SPROLE

VICE PRESIDENTS:

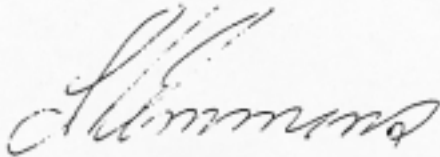
IV. A.J.MORTON

V. BILL WILLETT

VI. BUZZ LORIS

ADJOURN::CREED ;;FREDCROMARTIE

RESPECTFULLY SUBMITTED,



NICK EMONS, #25504
SECRETARY US JCI SENATE