

United States JCI Senate
Jan. 18, 1991
Embassy Suites-Tulsa, OK

Call to Order: President Habershaw called the meeting to order at 9:38.

All members were present except Bewley, Hayes, Miller, Makaea. President David reported on our International Guests-Current & Past World Presidents.

Prayer Breakfast will start promptly at 7:30.

Rusty Molstad-President of the U.S. Junior Chamber will be present and speak at 8:00.

The regular meeting will begin at 8:15.

9:45-Hal arrived

President Habershaw read a letter of resignation from Legal Counsel Bill Miller.

After much discussion-Suttie made a motion that the letter be accepted with much regret. Seconded-Goodlander
Motion Passed.

Pres. Dave recommended Pasquale as a replacement. Motion by Emmons to accept the recommendation. Seconded-Robertson
Motion-Passed

Pres. David asked that the Executive Committee refrain from "over indulgence" so as to be sharp for President Molstad at 8:00-Saturday.

Motion by Hancock to honor Miller with a resolution. Seconded-Harris, Amendment by Sprole to present a plaque or certificate. Amendment passed-Motion-passed.

Secretary's Report-Scene needs staples in the upper left corner. Please send any corrections of addresses to the Secretary. President David reported on the International Guests, again. There are 14 guests here in Tulsa this weekend
V.P. Alvis arrived.

Treasurer's Report-Hancock handed out a statement of Revenue & Expenses. Membership handout covering the first 6 months was discussed at length. We're doing great on dues kits and new member adds (934).

Hancock stated that the Senate did not have 7000 members last year because we only sent our 6550 Mentors. We probably had only 6600 actual members.

COB Heater came in at 10:12.

Pres. David stated that we're having good positive growth, & retention is 80% or better in most states.

Discussion in regards to State President evaluation began.

Points made were:

- A. Mass. should be judged against all Presidents
- B. All evaluations will begin July 1, 1990.
- C. Reg. V.P.'s should select 2 outstanding Pres. from their Region.
- D. Let's not get into a Parade of States.
- E. We will have 5 to 10 Outstanding Presidents

Stan Melinski on membership stated that when membership figures

are published members get upset, and officers get accused of number's games.

Hancock-If I'm elected Treasurer next year, this system of membership will make sense.

(Premature announcement-Alan!)

Pres. David introduced the International Guests & Peter Bakos, JCI Liaison.

Junior Chamber International President Reginald Schaumans spoke on attitude & training.

Bakos passed out his report.

V.P.s reported on activities-see Senate Scene for full reports.

AVP Hal Krekorian asked that reports be kept short on Sat.

introduce the State Presidents, attend the MiniMeetings, & 5

Agents are bidding on our travel to Helsinki.

Mike Harris reported on Mentors. We will have a new printer for next issue. President David-investigate & get a new printer.

The International Guests were introduced.

Motion-Emmons-Seconded-Alvis-to commit funds for sponsorship of the International

Involvement Award for 91-92 year.

Discussion-3 plaques at a cost of \$150.

Sabella-is this the total cost or will we need more funds later.

Comment ignored.

Motion passed.

Bakos presented the San Juan Resolution.

Motion by Harris-Seconded by Suttie-Passed.

Motion by Malinski to appoint the Product

Co-ordinator for 2 years-Seconded-Krekorian

Motion Passed.

David Page reported on National Meetings.

Suggested more structure to program, rotate the chairmanship

(Tulsa) within Reg VIII.

Suggestions were referred to Future Directions.

Congresswoman issue was brought up! It was Discussed, Discussed & Discussed!

Adjourned-11:15.

Respectfully Submitted,

Nick Emmons #25504

National Secretary