

U. S. JCI Senate  
Board of Directors Meeting  
January 18, 1992  
Tulsa, Oklahoma

The board of directors meeting of the U. S. JCI Senate was called to order by President, Hal Krekorian at 8:30 a.m., Saturday, January 18, 1992 at the Embassy Suites Hotel in Tulsa, Oklahoma.

The invocation was given by Chaplain, Tom Sellmer followed by the Pledge of Allegiance.

The agenda was approved.

Roll call of officers - all elected officers were present with the exception of Region III Vice President, Donnie Alvis. Roll call of states: 33 states present.

President Hal introduced the U. S. Jaycees President, Greg Thomes who welcomed us to Tulsa and asked that we continue to support the Jaycee program.

Past President, Lanny Heater, introduced Past U. S. JCI Senate Presidents who were present: Phil Thompson, Chuck Fries, Bubba Hunt, Ray Noxsel, Doug Hincker, Tony Dominiec, Jim Hall, David Habershaw.

Secretary's report: Joe Eller, Secretary, distributed minutes of the Board of Directors meeting held on September 21, 1992 in Little Rock, Arkansas. Motion by Illinois and second by Missouri to approve. Motion passed.

Treasurer's report: A financial report was provided to the assemblage. Motion by Arkansas and second by Ohio to accept the report as given. Motion passed.

Vice President's reports: Region I, Bob Driscoll; Region II, Mark Bursic; Region III, no report; Region IV, A. J. Morton; Region V, Bill Willett; Region VI, Bruno Loris; Region VII, Phil List; Region VIII, Don Robertson; Region IX, Randy Thom; Region X, Val Nystedt.

Ray Noxsel read a letter of thanks from the Mungenast family concerning their appreciation of the Senate during their time of mourning of their mother, Charlotte Mungenast.

Ray Baskette, World Meeting Coordinator: Sonny Jones reported on Portland '92. The report included information concerning hotel accommodations, golf tournament, hospitality, etc.

Peter Bakos introduced international guests including: Laetitia M. Baker, Junior Chamber International Assistant for Area D; Crispin C. Dy, Jr, Area Vice President, Zulfigar Ali Ramzui, Area Vice President, Adiran G. Cottin B., Area Vice President, Rees Michael

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Mann, Area Vice President, Idowu T. David, Area Vice President, Junya Yoshida, Area Vice President, Sukhathep Chansrichawia, Executive Vice President, Junior Chamber International and Bjorn Oterholt: Bakos also introduced our guest speaker, Albert Hiribarrondo, President, Junior Chamber International, who spoke about Miami '92.

Mentors editor Mike Harris reported that future issues of the Mentors needed additional advertising. He encouraged everyone to patronize advertisers. The next issue will be distributed about March 1, 1992.

Products Chairman, Ron Whitmore, reported product sales were going well. Products will be available at all regional meetings and in Portland.

License Plate sales: A. J. Morton reported license plate sales are going well. He indicated only a few are still available.

World Congress - Helsinki - Mike Sawyer reported that U. S. JCI Senate was well represented at the Congress. He indicated that President Hal did a tremendous job of representing our organization. Mike reported that World Congress '93 would be in Hong Kong and World Congress '94 in Japan. He thanked the Senate for the opportunity to serve in this capacity and was presented a plaque by President Hal for a job well done.

Miami '92: Fred Cromartie reported that the raffle would be held and that tickets are available. First place prize is registration and 8 nights in Miami. There will also be 2nd and 3rd prizes.

David Habershaw introduced the Miami '92 committee in attendance. The committee made a short report and answered questions from the floor.

Reverse Raffle: Roy Guidry, chairman gave a short report on the plans for the reverse raffle. Dennis Johnson reported on ticket sales for the event.

Warren Brown, Return the Favor Chairman reported on projects being run by various state and thanked those participating states.

Membership chairman, Tom Humphrey reported on current membership and that he expected senate membership to be above 1990-1991 figures.

Ed Bowers, Organ Donor Awareness chairman reported on various activities across the nation.

Ambassadors reports were given by: Jim Harmaty, Ambassador to Canada, Ron Robinson, Ambassador to the Caribbean and R. J. Montgomery, Ambassador to Mexico.

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U. S. JCI Senate Foundation President, Jim Hall, presented plaques to several foundation members. He announced a fund raising drive in memory of Charlotte Mungenast. Donations were accepted from New Jersey and Tennessee.

Operation Freedom was reported on by George Fraser. He indicated that he had met with the U. S. Jaycees and has another meeting planned to help kick off this program.

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Constitution and By-Laws Changes: Chairman Charlie Welch:  
The following changes were approved as printed herein.

Article IX, Policy

Section 2: Add: P No budget line item may be exceeded by more than ten percent without the approval of the Executive Committee.

Motion by Alan Hancock, Second by Joe Eller. Motion Passed.

Add: Section 9: A National Convention/Host Committee responsible for the operation of the USJCI Senate Annual Meeting shall be established.

A. Effective June 30, 1992, the Host committee Chairperson shall be appointed for a term of up to three years. The term shall end at the annual meeting being chaired by said chairperson.

B. The Chairperson of upcoming Host Committees will serve as a part of the host committees for those conventions prior to the convention chaired.

C. The Treasurer for the Host Committee shall be designated the Assistant Treasurer, Convention and shall be appointed two years prior to the convention being served. This position will report to the Treasurer and shall be responsible for the budget and fiscal supervision of the convention.

Motion by Habershaw, second by Thoms. Motion passed.

Article X, Officers:

Section 2: To qualify for any office in this Corporation, candidates must be current dues paid members of an affiliated SOM which is current in its dues and/or indebtedness to this Corporation. No officer of this Corporation shall hold any elected Jaycee office; local, state or national.

Motion by Bursic, second by Thoms. Motion passed.

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Section 3: President, election and duties

Section 3B: In the event of an individual ascending the Presidency to fill a partial term due to a vacancy in said office, as specified in these By-Laws, this individual may serve as President for one more year, if re-elected at the Annual Meeting.

Motion by New York, seconded by Eller. Motion passed.

Section 3E: The President shall be expected to attend the JCI World Congress.

Motion by Habershaw, second by Nystedt. Motion passed.

Article XII, Vacancies:

Section A: If the office vacated shall be the Presidency, the Administrative Vice President shall assume the title and duties of the office.

Motion by Missouri, second by Illinois. Motion passed.

The following proposed changes were referred to committee, postponed to time certain or failed.

Section 11 Administrative Assistants and other Appointees, appointments and duties:

Add G: The US JCI Senate Scholarship Foundation may nominate one representative per region for appointment by the USJCI President.

Motion Habershaw, second Bursic. Motion failed.

Add H: No elected officer may serve on any appointed committee with the exception of the National Convention/Annual Meeting Committee.

Motion Nystedt, Second Illinois. Motion postponed to time certain.

Article XIX, Standing Committees:

Section 1: The following are to be considered the standing committees of the USJCI Senate: Constitution and By-Laws, Future Directions, Membership, National Meetings, Products, World Meetings.

Motion, Habershaw, second Michigan.

Motion to refer to committee, Hilbish, seconded by New York. Motion passed.

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Article XVIII, Amendments

Section 3: No proposed constitution and by-laws change may be resubmitted for a minimum of two years.

Motion by Robertson, second Nystedt. Motion failed.

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President Hal appointed the election committee consisting of: Tony Dominiec, Bob Hunt and David Habershaw.

Fall Board of Director's meeting bid was presented by Jan Baumgardner, Massachusetts. Motion to accept by Ray Baskette, second by Mike Sawyer. Motion passed.

Good of the Order:

Jim Moran, North Carolina, announced the candidacy of Warren Brown, Florida for Region IV Vice President.

Ron Bradley, Kansas, announced the candidacy of Don Robertson for the office of Treasurer.

Mike Sawyer, Ohio, announced the candidacy of Tom Sutherland for Region V Vice President

Albert Norris, Tennessee, announced the candidacy of Joe Eller for the office of Administrative Vice President.

David Doyle, New York, announced the candidacy of Stan Malkinski for Region II Vice President.

Jim Rose, New Jersey, announced the candidacy of Dick Thomas, for Region II Vice President.

Alan Hancock announced his candidacy for the office of Secretary.

Nick Emmons, Tennessee, announced the candidacy of Travis Boatwright for Region VII Vice President.

Jack Goodlander, Idaho, announced the candidacy of Hap Hilbish for the office of President.

Meeting adjourned with the Jaycee Creed.

Respectfully Submitted,

Joe Eller, #32962  
Secretary, U. S. JCI Senate