

UNITED STATES JCI SENATE
BOARD OF DIRECTORS MEETING
SEPTEMBER 1992
MINUTES

Cape Cod, MA

MEETING WAS CALLED TO ORDER AT 9:00 BY PRESIDENT, HAP HILBISH, #24442.

INVOCATION WAS GIVEN BY MIKE SAWYER #36403, AND PLEDGE OF ALLEGIANCE WAS LED BY JACK GOODLANDER #13562.

ALL SENATORS WERE WELCOMED TO FALMOUTH, MASSACHUSETTS BY THE PRESIDENT OF THE MASSACHUSETTS JCI SENATE, JIM CALDER #5514.

PRESIDENT HAP #24442 INTRODUCED THE PAST PRESIDENTS IN ATTENDANCE AS WELL AS OUR GUESTS FROM CANADA: J. ANDREW LYONS AND BARNEY ZIOLA.

ROLL CALL: SECRETARY, JIM ASHLEY #23854. ALL EXECUTIVE COMMITTEE MEMBERS WERE PRESENT EXCEPT: EXCUSED, TRAVIS BOATRIGHT #40008, NOT EXCUSED, OSCAR ZALDIVAR #39080, AND NICK EMMONS #25504.

THOSE STATES NOT ANSWERING ROLL CALL WERE: ALABAMA, COLORADO, IDAHO, IOWA, KENTUCKY, MINNESOTA, MISSISSIPPI, MISSOURI, MONTANA, NEBRASKA, NEW MEXICO, NORTH DAKOTA, OKLAHOMA, OREGON, SOUTH CAROLINA, SOUTH DAKOTA, UTAH, WASHINGTON, WISCONSIN, WYOMING.

ACCEPTANCE OF MINUTES FROM ANNUAL MEETING AND JUNE BOARD OF DIRECTORS MEETING MOVED BY ASHLEY #23854 SECONDED BY CALIFORNIA, MOTION CARRIED.

TREASURER DON ROBERTSON #21969 ADVISED NOT ALL STATES PAID SEPTEMBER 1 BILLING AND PLEASE GET IN SOON. MEMBERSHIP LIST CURRENT AS OF WEDNESDAY. PRESENTED CURRENT INCOME STATEMENT, MOTION TO ACCEPT BY ILLINOIS SECONDED BY PENNSYLVANIA, MOTION CARRIED.

BUDGET FOR 1992-93 PRESENTED WITH ON ADDITIONS, MIAMI PINS, MOTION TO ACCEPT BY ASHLEY #23854 SECONDED BY ELLER #32962, MOTION CARRIED.

REGIONAL VICE PRESIDENTS' REPORTS: REGION I JAN BAMGARDNER #42126, ADVISED ALL STATES WROTE 1ST QUARTER REPORT & AVAILABLE IN FRONT, ALSO ADVISED ON PRESIDENTS TO PRESIDENTS MEETING. REGION II STAN MALKINSKI #29167 BROUGHT COPIES OF REGIONAL REPORT FOR DISTRIBUTION. REGION III BILL CHEESMAN #39115 THANKED MASS FOR

HOSTING FALL FROLIC & ADVISED HIS REPORT WAS UP FRONT WITH CALENDAR OF EVENTS FOR DISTRIBUTIONS. REGION IV WARREN BROWN #23406 ALL HIS STATES DOING FINE, APPRECIATED CONCERN FOR MIAMI HURRICANE FROM SENATORS AROUND THE COUNTRY. REGION V TOM SOUTHERLAND #25923 REPORTED STATES VERY ACTIVE AND IN HIS REPORT FOR DISTRIBUTION. REGION VI ANDY ANDREWS #19289 ADVISED REPORT ON THE TABLE FOR DISTRIBUTION. REGION VII TRAVIS BOATRIGHT #40008 EXCUSED FROM MEETING HIS REPORT ON THE TABLE FOR DISTRIBUTION. REGION VIII TOM ANDERSON #46366 DOING WELL REPORT ON TABLE. REGION IX DARRELL DAVIS #33062 REPORTED ALL STATES DOING WELL. REGION X BOB HOLBERT #27166 A REPORT ON FRONT TABLE. REGION X MEETING IN PHOENIX, MARCH 12-14, 1993.

PRESIDENT HAP YIELDED TO BARNEY ZIOLA WHO REQUESTED A MOMENT OF SILENCE FOR "WAYWARD" ED WAYWARD WHO HAD JUST FALLEN. JAN BAUMGARDNER #42126 VERBALIZED A LOUD EXPRESSION AND FELL OVER IN HER CHAIR PALPITATING UNTIL BARNEY EXPLAINED THAT ED COMMITTED MARRIAGE. JAN THEN CHASED BARNEY AROUND THE ROOM.

ADMINISTRATIVE VICE PRESIDENTS REPORT: JOE ELLER #32962, ADVISED CONTRACT SIGNED FOR GREENSBORO, AND HOPE TO BOOK ORLANDO IN THE NEXT 2 MONTHS.

ORGAN DONAR AWARENESS: CHAIRMAN, ED BOWERS #45892 THANKED EVERYONE FOR CALLS & CARDS. PROGRAM GOING GREAT.

CONSTITUTION & BYLAWS: CHARLIE WELCH #11719, WRITTEN REPORTS UP FRONT, COMPLETE COPIES FOR ALL STATES ARE READY FOR DISTRIBUTION AT THIS MEETING.

FUTURE DIRECTIONS: LANNY HEATER #23429 RECOMMENDED THAT THE MID YEAR MEETING BE CHANGED FROM A BOD TO AN EXECUTIVE COMMITTEE MEETING AND REMAIN IN TULSA FOR 1993, 1994, AND 1995 AND THEN DECIDE WHETHER TO LEAVE IT IN TULSA OR MOVE IT OUR FOR BIDS. REGIONAL VICE PRESIDENTS ELECTIONS RECOMMENDED TO LEAVE BY-LAWS AS THEY STAND.

RETURN THE FAVOR: RON BRADLEY #30946 THANKED THE STATES WORKING THE PROGRAM.

REVERSE RAFFLE: A.J. MORTON #16254 STATED NECESSITY IN SELLING RAFFLE TICKETS IN STATES. PLEASE ASSIST EARLY AND SEND MONEY IN EARLY JUNE 1, 1993.

JCI LIAISON: WARREN BROWN #23406 FOR PETER BOKOS #32786 SEE YOU IN MIAMI.

JC LIAISON: JOE SABELLA #26077, DISCUSSED WAKE UP AMERICA, RETURN THE FAVOR, BILL RUSSELL WILL SPEAK TO US IN TULSA, NATL CONVENTIONAL PLANNING COMMITTEE. RELATIONS ARE GOOD.

WORLD MEETINGS: RAY BASKETTE #29037, MIAMI ROOMS ARE VERY SCARCE. HONG KONG 93, PRE CONGRESS TRIP, FIVE TRAVEL AGENCIES TO BID AT TULSA MEETING.

NATL MEETING: TULSA BOD JAN 13-15, 1993, GREENSBORO 93, MIKE AND MARY LOU HARRIS WERE DISCUSSING THE PROGRAM WHEN AN UNNAMED PERSON PROVIDED A NEW ENGLAND SHOWER. THIS PROGRAM IS WELL PUT TOGETHER AND ALL SENATORS SHOULD GO.

MENTORS EDITOR: ED FORBACH #19418 ARTICLES DUE BY 1ST, 1ST EDITION UNDER BUDGET.

BUSINESS MANAGEMENT: LARRY GREEN #27324, MASTERCARD, ROYALTIES COMING IN GOOD, NEW PROGRAM; START PROGRAM, PROGRAM PRESENTED, MOTION TO ACCEPT OHIO, SECONDED BY RHODE ISLAND, MOTION CARRIED.

AMBASSADORS REPORTS:

AMBASSADOR TO ASIA, TOM WOO #6946 WRITTEN REPORT PROVIDED, AMBASSADOR TO CANADA, JIM HARMATY #31809 REPORT GIVEN BY JOE SABELLA #26077 WRITTEN REPORT PROVIDED, AMBASSADOR TO CARIBBEAN, MARTY TUOHY #24500 GIFT FOR PRESIDENT HAP FROM WEST INDIES J C OF C, AREA "C" CONFERENCE IN ECUADOR THIS YEAR. AMBASSADOR TO EUROPE, HANK KOLODNER #34400, NOTHING MUCH TO REPORT THEY WILL BE IN MIAMI & HANK WILL BE IN EUROPE IN JANUARY. AMBASSADOR TO MEXICO, BILL BUCK #30787 MEXICO NATL CONVENTION OCTOBER 7-10, 1992, 27 REGISTERED FROM USA. AMBASSADOR TO THE PHILIPPINES, GERRY O'CAMPO #42735 REPORT GIVEN BY JIM ASHLEY #23854, BEEN IN CONTACT WITH THEIR SENATE APPROX 25 TO BE IN ATTENDANCE IN MIAMI.

LEGAL COUNSEL, JACK PASQUALE #32806. NO SUITS PENDING.

FOUNDATION, JIM HALL #16055 3 SCHOLARSHIP GIVEN 1992, 3 IN 1993 AND 4 IN 1994 UNLESS MORE \$ CAN BE RAISED.

CHAIRMAN OF THE BOARD, HAL KREKORIAN #9695

THE FOLLOWING RESOLUTION WAS PRESENTED TO SEND TO THE WORLD PRESIDENT:

"THE UNITED STATES JCI SENATE SUPPORTS THE EFFORTS OF SENATORS AND SENATE ORGANIZATIONS WORLDWIDE TO PROMOTE THE PROHIBITION OF "OVERAGE JAYCEES" FROM DIRECT OR OTHER INFLUENCE AND INVOLVEMENT IN THE ORGANIZATION AND CONDUCT OF AFFAIRS OF THE JAYCEES INTERNATIONALLY."

MOTION TO ACCEPT CALIFORNIA SECOND BY TEXAS, MOTION CARRIED.

OLD BUSINESS:

MIAMI 1992, DAVE HABERSHAW #17879 MAJOR UNDERTAKING, NEED \$ FOR HOSPITALITY, NEED DONATIONS, REGIONS TO JOIN TOGETHER FOR 1 DAY. ALL HELP IS NEEDED.

JCI MEMORIAL, OK IN CORAL GABLES FOR A MEMORIAL NEED TO DESIGN AND RAISE MONEY.

NEW BUSINESS:

- A) CHANGE USJCI INSIGNIA TO ADD ALASKA & HAWAII
- B) MAKE CONSTITUTION & BY LAWS CHAIRMAN AN EX-OFFICE MEMBER OF FUTURE DIRECTIONS

FLORIDA MOVED TO APPROVE OHIO SECONDED DR. JAY REESE SAID SOMETHING EVERYONE GOT REAL EXCITED. MOTION CARRIED SEPARATELY ON BOTH ISSUES.

AUDIT REPORT: JIM ROSE # MOTION TO ACCEPT BY GEORGIA SECONDED BY FLORIDA, MOTION CARRIED.

APPOINTMENTS TO FUTURE DIRECTIONS:

NEWTON STANDRIDGE, LANNY HEATER & RON WHITMORE MOTION BY KANSAS SECOND BY OHIO MOTION CARRIED.

ANNOUNCEMENTS FOR THE GOOD OF THE ORDER.

ADJOURNED WITH THE JAYCEE CREED.

RESPECTFULLY SUBMITTED,

JIM ASHLEY #23854
SECRETARY 92-93

EXHIBIT I

ARTICLE XIV, MEETINGS...Section 2 (Page 28)

now reads: A Corporation Meeting shall be held in September and a State or Region will bid to host this meeting. Bids shall be written and be received and voted upon at the Mid-Year Meeting for the September immediately following. The Mid-Year Meeting of the Corporation shall be held at the same time and city as the US Jaycee's Outstanding Young Americans program.

change to read: There shall be two meetings of the Board of Directors. The first of these meetings shall be held in September and be called the Fall BOD Meeting. The second shall be held between January 6 and February 22 and be called the Mid-Year BOD Meeting. The Mid-Year Meeting shall not conflict with any United States Junior Chamber of Commerce program. The locations and dates of these meetings shall be determined in the following manner: a) any SOM or Region may submit a written bid to host either meeting; b) the bid for the Fall BOD Meeting shall be voted upon at the preceding Fall BOD Meeting and the bid for the Mid-Year meeting shall be voted upon at the preceding Mid-Year BOD Meeting; c) any bid must be received by the Administrative Vice President within 15 days prior to the meeting as outlined in section b above; d) the first Mid-Year BOD meeting to be selected using this procedure will be January/February 1995 which will be selected January 1994 in Tulsa, Oklahoma. This section may be implemented earlier by an action of the USJCI Senate Executive Committee.

Suggested by: Many Senators
Compiled by: Charlie Welch, Chairman
Adoption Recommended: Charlie Welch, Chairman