

BOARD OF DIRECTORS
JUNE 14, 1993
GREENSBORO, NORTH CAROLINA

Meeting called to order by President Hap Hilbish at 1pm.

Invocation by Chaplain Nick Emmons.

Pledge of Allegiance by Joe Sabella.

Introductions of guests by Past President Chuck Fries

Past Presidents: Daryl Watts, Bubba Hunt, Pay Noxal, Fred Fischer, Doug Hinker, Doc Mc Carty, Tony Dominiec, Jim Hall, Lanny Heater, Dave Habershaw

Approval of Agenda

Changes: Strike B on Old Business and add USJCI Bulletin Board

New Business: Item D - International Night Proposal: Item E - World

Ride Against Cancer: Item F - Florida JCI Senate

Moved - Sawyer (S) Mass Motion Carried

Roll Call: Exec Committee

Absent: Oscar Zaldivar

Excused: Hal Krekorian, Tom Anderson

States Absent: Alabama, Maine, Montana, Nevada, New Mexico,
North Dakota, Oklahoma, Utah, Washington, Wisconsin

Secretary's Report: California moved to accept minutes as posted in the
Senate Scene (S) Illinois Motion Carried

Treasurer's Report: Moved Florida (S) Colorado to accept Motion Carried

Administrative Vice President Report Joe Eller

Tony Dominiec - Set up table in AM for certification

Regional Vice Presidents

Region I Jan Baumgardner- Report on table. thank for a great year.

Region II Stan Malkinski-Region report at home. Great year thanks
to everyone for efforts and hospitality

Region III Bill Cheesman - Region Report on table. Thanks.

Region IV Warren Brown - Thanks Florida and Dixie East and
West for work in Miami, North Carolina for this Convention.
Once again thanks to Florida for Orlando '94. Report on table.

Region V Tom Sutherland - Thanks to all the States. Report on
table.

Region VI Andy Andrews - Thanks to all the States. Report on
table.

Region VIII Don Robertson for Tom Anderson - Wanted to thank all the States for the help.

Region IX Darrell Davis - Report on table. Talked again forever.

Region VII Travis Boatright - Great year, thanks to everyone and enjoy the fish.

Region X Bob Holbert - Lotta fun in Region X. Report on table. Thanks to everyone especially "She Who Must Be Obeyed"

Organ Donor Awareness: Ed Bowers - Report on table. I am a recipient & hope I have made a difference, please continue to serve your fellow man.

Constitution & By Laws: Charlie Welsh - Report on table. Want to thank Jack Myers and Tom Stone.

Future Directors; Newton Standridge - no report

Mentors: Ed Forbach

Thanks to Alan Hancock, Mike and Marylou Harris for all the help. Written report on table - Deadlines for 93-94: August, November February and May 1.

Senate Products: Dick Thomas - Selling products at USJC Convention.

National Meetings:

Greensboro- Mike Harris Everything going well

Denver BOD - Dennis Johnson Register & show up. Great Time.

Orlando '94 - Cecil Deal June 18-23, 1994

World Meetings:

Hong Kong - Ray Baskette Fantastic trip with pre-tour. Have pins available. Don't miss this one.

Kobe '94 - AJ Morton Seaport City, going to be a great time. More info to follow.

Area "C" - RJ Montgomery Houston JC host May 11-14, 1994. Come and have a great time.

Return the Favor: Ron Bradley - Report on table, 43 Senate States participated.

Reverse Raffle: AJ Morton - thank my committee-sold 756 tickets-a great year and with the Raffle & States Party 42 States participated- 26 booths set up \$9,446 in income on sales \$15,426 net income.

JCI Liaison: Dr Jay Reese - no report

JC Liaison: Joe Sabella - Relationships - is like a cartoon - "Don't worry Olive I got em right where I want em" We met with USJC of C and are trying to resolve all problems and see a light at the end of the tunnel. More exciting information to follow.

Business Opportunities: Larry Green - Report on table. All programs working well, thank you and keep on supporting.

Ambassador Report: Asia - Tom Woo Report on table, thanks to Pres Hap
Australia/New Zealand - Dave Dugger Had a great time down under.
Canada - Jim Harmaty Greetings from Canada. Report on table.
Caribbean - Marty Tuohy Had a great time, please try to join us on a trip
Europe - Hank Kolodner no report had a great time.
Mexico - Bill Buck National Convention this year in southern Mexico.
please try to attend, you will have a great time.
South America - Van Wiley Great time in South America, thank you
for the opportunity.

Legal Counsel: Jack Pasquale no report. Thank you for another great year.

JCI Senate Foundation - President Jim Hall It has been an interesting spring we met with the USJC Executive Committee. Trustees pay all expenses out of pocket including phone, mailings. We will fund 4 Scholarships in 93-94.

Chairman of the Board: Hal Krekorian Letter from Hal read by President Hap and a standing ovation received from the entire body.
Letter read into minutes from Hal to Dave Nursey correcting minutes from USJC Foundation. Dave Habershaw to provide that letter for attachment hereto.

Old Business:

- A) Constitution & By Laws
 - Article II Section 8 Out of Order
 - Article X Section 2 Out of Order

Article X Section II E

Each year one Administrative Assistant with the title of World Meetings Director shall be appointed by the President at Mid-Year BOD meeting to a two year term. Each World Meeting Director shall be responsible for providing the necessary communications and arrangements for the Corporation regarding the World Congress. the new Director shall assist the senior director and develop the program for the succeeding year.

Moved - Eller (S) Sawyer (Iowa) Motion Carried

Article XV Section 4C

Items listed in sub-sections A,B and C in Section 2 of this Article must be filed with the Secretary by, or on behalf of, any Senator who is a candidate for any elective USJCI Senate office. Said filing must be delivered by hand to the Secretary or postmarked no later than 45 days prior to the first business session of the Annual Meeting.

Motion Eller (S) Florida

Amend to 45 days

Motion Rhode Island (S) Nebraska

Amend to : by hand or postmarked

Motion Florida (S) Georgia

Amendments carried, main motion as amended carried

Article XV Section 7

Regional Vice Presidents shall be elected in Regional Caucuses as specified in the By Laws. such caucuses shall be convened immediately prior to the elections for all other elected offices. Regional Vice Presidents may be elected at Regional Meetings not more than one hundred (100) days prior to the election at the Annual Meetings. All provisions for filing and voting must be met as specified in these By Laws.

Motion Florida (S) Minnesota

Motion Carried

Article IX Policy

The Future Directions Committee shall be comprised of ten (10) members, one from each Region. The President shall appoint five (5) members each year to a two (2) year term beginning January 1st. The appointments shall be in odd/even sequence and completed by January 1995. The ten members of the committee shall elect the committee chairperson to a one-year term at the Mid-Year Meeting. No member or chairperson shall serve more than two consecutive terms. Meetings shall be held in conjunction with all U.S. JCI Senate Board of Directors Meeting, and any member missing two consecutive meetings may be removed. The Constitution and By Laws. Chairperson shall be a non-voting ex-officer member of this committee.

Motion Florida (S) Alaska

Motion to Amend to add meetings to be held in conjunction with USJCI

National Meetings and a member may be removed if they miss two consecutive meetings by Iowa (S) Vermont

Amendment Carried Main Motion as amended carried

B) U.S. JCI Senate Bulletin Board - Van Wiley

Bulletin Board set up on electronic mail, 70 sub-scribers set up now, everything working well, (404) 923-9966

New Business

- A) U.S. JCC dispute- we are working out problems with them at this time.
- B) 93-94 Preliminary Budget
Motion by Robertson (S) Iowa
Discussion Followed
Amend Secretary and Treasurer to \$1,000.00 Georgia (S) Ohio
Amendment defeated More exciting debate and then main
motion passed
- C) Classic Travel Proposal - President Hap advised we should not take on any
programs of this type. Subject dropped
- D) International Night at World Congress - Tom Woo presented program to
be used at World Congress subject to approval if JCI
Motion Eller (S) California Motion carried
- E) World Ride Against Cancer - Presented by President of the Mass Junior
Chamber of Commerce.
Motion by Rhode Island (S) Mass to endorse program Motion Carried
- F) Motion Florida (S) Eller on the following:
The USJCI Senate presents annually, an award, sponsored by the Florida
JCI Senate, in the name of Ira Moser. The award to be named the "Ira
Moser Memorial Award", and will be presented to the USJCI Senate
Ambassador of the year.
Motion Carried

Meeting recessed until 6-15-93

BOARD OF DIRECTORS
JUNE 15, 1993
GREENSBORO, NORTH CAROLINA

Meeting reconvened 8:30am by President Hap Hilbish

USJCI Senate Foundation Jim Hall
Announced Raffle for prizes worth \$800.00
Collected Donations
Thanked everyone for their continued support of the Foundation

1993-94 Elections- Certification closed 83 votes 42 needed to elect. The following are the elected officers for 1993-94:

Regional Vice Presidents:

Region I Dave Mason
Region II Dick Thomas
Region III Frank Butler
Region IV Mike Harris
Region V Jerry Wendelken
Region VI Marlin Sanny
Region VII Albert Norris
Region VIII Linn Jones
Region IX Jim Ashford
Region X Doug Meyers

Secretary Jan Baumgardner
Treasurer Don Robertson
Admin VP Jim Ashley
President Joe Eller

Benediction by Chaplin Nick Emmons

Adjourn with the Jaycee Creed lead by John Price, President West Virginia
JCI Senate, Outstanding State President for 1992-93

Respectfully Submitted


Jim Ashley
Secretary 92-93