

MINUTES
TULSA BOD
JANUARY 16, 1993

Meeting called to order at 9:00 am by President Hap Hiblish

Invocation- Chaplain Nick Emmons

Pledge- Region IX Vice President Darrell Davis

Introductions- Joe Sabella introduced Bill Russell #44117 President USJCC, Robby Dawkins President Junior Chamber International, Benne Ellerbe Acting Secretary General JCI.

COB Hal Krekorian introduced Past Presidents in the room: Jim O'connell, Chuck Fries, Bob Hunt, Doug Hincker, Tony Dominiec, Jim Hall and Lanny Heater.

Agenda was approved by adding items D & E under new business, strike A & B under old business.

Roll Call: All Executive Committee members were present except Asst Treasurer Oscar Zaldivar States absent were: Alabama, Connecticut, Delaware, Hawaii, Kentucky, Louisiana, Maine, Minnesota, Montana, Nevada, New Hampshire, New Jersey, New Mexico, North Dakota, Rhode Island, Utah, Virginia, Washington, Wisconsin, West Virginia, Wyoming.

Secretary's Report: Moved by Ashley (S) by California accept as presented in Senate Scene.

Treasurer Report: Moved by Robertson (S) by Kansas to accept as presented.

Region Vice Presidents Reports:

*Region I Jan Baumgardner: Rhode Island will be hosting the Fall Frolic 1993. Please see written report.

*Region II Stan Malkinski: Written Report at table.

*Region III Bill Cheesman: Glad to be here, written report at table_MAI to be hosted in Annapolis.

*Region IV Warren Brown: Written report at table, Calabash April 14-16. Thanks for all the help in Miami.

*Region V Tom Sutherland: Written report at the table with all events listed, Ohio's 25th April 14-16, Region V, March in Fort Wayne.

*Region VI Andy Andrews: Written report at table, Region VI meeting March 19-21 in Kansas City.

*Region VII Travis Boatright: Written report at table or being faxed. Lanny Heater will splain about Region VII meeting.

*Region VIII Tom Anderson: Written report at table.

*Region IX Darrell Davis: Will have to keep this short. Large Region, Alaska busy with JCC, Return the Favor within the region working well. Region IX meeting will be held in Redmond, OR at Eagle Crest. Report on table.
(NOTE: Out talked all other Vice Presidents)

*Region X Bob Holbert: Written report at table-Region X meeting Phoenix March 12-14.

Secretary Jim Ashley for vote count: Simple majority 37, 2/3's - 48.

Admin VP Joe Eller: Thank Hap for allowing him to work w/VP's & National Chairman they all do a super job & spending their own money.

Mentors Ed Forback: Page and a half written report up front. Deadline changes to Feb, May, Aug and Nov 1st. International subscription rate \$20.00 one year, \$50.00 three years. Political announcements must be paid in advance.

National Meetings

Dave Jarvis Tulsa BOD: Thanks for being here. Thank you to Rick Boles, Ace Chandler-Kansas & Oklahoma Senators. Lunch at NOON. Toya tickets will not be given to us by USJCC- they wish us to purchase them.

Mike and May Lou Harris Greensboro: Registration Forms in Room, 250 Hotel Rooms-Register early. Tour packages, Golf. Want to show Barney Fife Video. Raffle tickets for sale.

Cecil Deal Orlando '94: Sez will have a meeting, Mickey Mouse will be there. More information to follow.

Fred Cromartie Miami '92: After all said and done the best meeting ever. Great Hospitality Room. Thank Florida & everyone that helped.

Hal Krekorian Miami '92: European folks were very impressed. Over 30 states, Companies, Individuals donated either items or money to make it all happen. Thank you to everyone who helped out. Jim Hall please come forward: US Senate & Hospitality is donating \$2,150.00 to the foundation for funds over and above monies needed to supply Hospitality Room.

Ray Baskette Hong Kong '93: Chose American Express for package: 2 programs (1) Hong Kong only (2) week before tour to Red China.

Larry Green Business Opportunities: Report at Head table.

Joe Sabella JCC Liaison: JC's have 4,500 chapters & 200,000 JC's in U>S>< 109 member Countries & 385,000 JC's Internationally.

Peter Bakos JCI Liaison has resigned effective immediately. Dr. Jay Reese nominated to replace Peter. Moved California (S) Florida
THANK YOU PETER FOR A JOB WELL DONE

Reverse Raffle: AJ. Morton: Written report at table, great committee, check the Senate Scene as we approach. Steve Dunn said our theme is Country & someone questioned which Country...
It was decided he meant Country/Western as opposed to the Fall Frolic which was Country/Eastern.

Return the Favor Ron Bradley: Written report at table, he said he had to hurry as he had to go potty. 33 States have reported on having Return the Favor programs.

Future Directions Newton Standridge: Will make a report to the Executive Committee. future Directions also recommended Article 18 Section 1 a proposal by law change be mailed prior to Greensboro. this section needs to be changed by the Constitution and By Laws Committee and mailed.

Constitution and By Laws Charlie Welch: Written report on table.

Organ donor Awareness Ed Bowers: a special thank you to all the States involved in the program.

AMBASSADORS REPORTS:

- *Canada Jim Harmaty: Written report on table
- *Europe Harry Kolodner: Written report on table
- *Mexico Bill Buck: Great time at the Mexican National in Baji Thank you all who attended.
- *Caribbean Marty Tuohy: Written report on table.
- *South America Van Wiley: Presented President Hap with American airlines peanuts. Report from Caracas in Spanish stating what they do.
Van Wiley requested the exact dimensions of a Kilo and was advised it was \$20,000.00 or 15 years or both.

Legal Counsel Jack Pasquale: Send all contracts or anything on behalf of the USJCI Senate to him, besides that we are still not being sued.

JCI Senate foundation Jim Hall: Wanted to thank everyone who helped get Doug Hincker greased prior to the foundation meeting yesterday as he was very entertaining. We will be giving 3 scholarships this year and will increase to 4 next year.

Denny DeGroot will be auctioning off a great prize at this meeting for a Region V Fund-raiser.

President Hap advised Florida President Jay Edmonson he could have his gavel back for a \$150.00 donation to the Foundation. President Jay complied.

Chairman of the Board Hal Krekorian: Thank the membership for the cards on his Mother's passing away this year.

2:00 pm this afternoon the Library Dedication at USJCC office, please attend.

NEW BUSINESS

Constitution & By Laws:

Charlie Welch: 3 proposals mailed to every SOM moved Charlie Welch (S)

Moved Charlie Welch (S) California

Colorado - Article X Officers Section 11E

will read Each year one Administrative Assistant with the title of World Meeting Director shall be appointed 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 as sub-chairman, and develop the program for the succeeding year.

Motion carried.

Moved Charlie Welch (S) Oklahoma

Article VI Dues Section 2

Will read: Dues shall be payable on a quarterly basis, due and payable on or before June 1, September 1, December 1, and March 1 of each year.

Motion passed

Moved Charlie Welch (S)Ohio

Article XIV Meeting Section 2

See Attached Exhibit I

Motion to table Ohio (S) Georgia

Roll Call Vote: Motion passed Article XIV meetings

Section 2 :Tabled

Appointments:

President Hap requested the following:

Elections Committee: Hal Krekorian -Chairman

Jim Hall

Tony Dominiec

Moved Georgia (S) California

Motion Passed

Constitution & By Laws: Jack Meyers-California
Tom Stone-Georgia

Moved New York (S) Ohio
Motion Passed

World Meeting Director Kobbe Japan: A.J. Morton
Moved Joe Eller (S) Oklahoma
Motion Passed

Fall BOD 1993: only bid Colorado
Motion to accept Joe Eller (S) Jim Ashley
Motion Passed

Van Wiley- Reported on the Computer Bulletin Board

The US JCI Senate was requested to move our annual Meeting Time at Greensboro to 1:00 pm on Monday so all who wanted could attend the USJCC Opening Laser Light Show could
Moved Texas (S) Florida
Motion Passed

Motion by Warren Brown (S) Florida to charge 1/2 price in Mentors for Regional Meeting Ad's
Motion defeated

President Hap then gave out a few thousand 110% pins to deserving JCI Senators. I think he forgot the AVP & Me.

*Footnote: We got our pins in Hawaii due to smiling

CANDIDATES ANNOUNCEMENTS FOR OFFICE:

PRESIDENT:	Joe Bob Eller
ADMIN VP:	Jim Ashley
	Warren Brown
SECRETARY:	Jan Baumgardner
TREASURER:	Don Robertson
REGION I VP:	Dave Mason
REGION IV:	Mike Harris
REGION VI:	Marlin Sanny
REGION V:	Jerry Wendelkin
REGION X:	Doug Meyers

Meeting closed at 12:20 PM with the Jaycee Creed lead by Andy Andrews.

Respectfully Submitted

Jim Ashley #23854
Secretary