

Minutes of USJCI Senate Executive Committee Meeting  
September 17, 1993  
Ramada Inn West, Denver, Colorado

Call to Order by Joe Eller at 10:10 PM

**Secretary's Report** - Jan Baumgardner - Report on plans for Presidents to Presidents Breakfast. 32 states will be represented, 24 by their Presidents. Jan passed out an agenda for the meeting and discussed what direction the Executive Committee's participation should take.

**Regional Vice President's Reports** - All Vice Presidents were in attendance and reported primarily on membership in their states. President Joe requested an occasional written synopsis from the Regional Vice Presidents and that the VPs let the national program chairmen know of their states' activities.

**Products** - Bill Cheesman thanked everyone for selling products and reminded the Executive Committee to stop by to replenish their kits. President Joe thanked the VPs for their participation in selling products.

**Treasurer's Report** - Don Robertson passed out a current membership list. We began the year with 7151 members. He also passed out the proposed 1993-94 budget. Motion - Hilbish, Second - Wendelken to approve the 1993-94 budget as presented. Discussion. Motion passes. Motion - Robertson, Second - Hilbish to write off bad debt of \$117 from a combination of credit card debts from World Congress and MENTORS ads. Motion passes. Motion - Sawyer, Second - Sanny to reimburse Don Robertson \$317.06 for his trip to Knoxville and Jim Ashley \$378 for his trip to St. Louis. Motion passes.

**Orlando Committee** - Cecil Deal reminded members of the Executive Committee that although their registrations are paid for, they need to make their own room reservations for national convention.

**Return the Favor** - Buzz Loris distributed a report and encouraged more reports from VPs and more communication from states.

**Chaplain** - Mike Sawyer requests that when sending him information on death or sickness to also include the person's address.

**Presidential Raffle Committee** - Steve Dunn requests that when selling raffle tickets please return ticket stubs immediately.

**Chairman of the Board** - Motion - Hilbish, Second - Malkinski to make Marilyn Krekorian an honorary First Lady for life. Motion passes.

**Constitution and ByLaws** - President Joe explained the two proposed bylaw changes. Joe believes that the proposed change to article XVIII is too cumbersome and complicated and would like to come up with a simpler method of bringing a bylaw change to the floor. He would like to get both of these proposed changes off of the floor tomorrow. The second change under policy, Host Committee Senate National Convention VI, Finance, concerns a \$10 per registrant rebate. Don explained that we are getting \$5 now. President Joe has assigned Warren Brown the task of putting together two ways of our doing business, by contract or committee. The host state would then chose which method they would prefer. Jack Pasquale, Legal Council, gave an opinion that the current policy requires the USJCI Senate to receive a *minimum* of \$5 per registrant, therefore, this change is unnecessary. Further discussion ensued. President Joe requested that the

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**New Business** - Constitution and By-laws - Charlie Welch presented the proposed change to Article XVIII, Amendments to read "*These by-laws may be amended by two-thirds (2/3) vote of the membership present at the annual meeting provided the proposal has been available for review by the Constitution and By-laws Committee and the Future Directions Committee at the mid year Board of Directors Meeting. All proposals must be mailed no later than April 15 to all SOMs by the Secretary.*" Motion Missouri (S) New Jersey to accept by-law as presented by Charlie Welch. Motion Future Directions Committee (S) Florida to amend to delete phrase "*and the Future Directions Committee*". Motion New York (S) Hilbish to table amendment. Motion passes. Motion New York (S) Colorado to table main motion. Motion passes. Charlie Welch moved on to other published item. Under Policy and Guidelines for Host Committee Senate National Convention VI Finance, add "*A ten dollar (\$10) per registrant rebate, accompanied by a list of registrants names, addresses and Senate numbers, shall be submitted to the Treasurer no more than forty-five (45) days after the end of the annual meeting*". Jim Ashley pointed out that Legal Counsel made a ruling on this item at the Executive Committee last night that makes this out of order. Jack Pasquale clarified that he ruled this policy change unnecessary. Motion Hilbish (S) Region IX Policy and Guidelines for the Host Committee Section I, A Chairs "*The President of the USJCI Senate will appoint a host committee chair(s) three years prior to the hosted meeting or upon approval of the BOD, the President may contract with a state Senate organization or other contract vendor to promote, manage, arrange, implement and/or conduct the hosted meeting. Contracted state Senate organization or vendor shall be taken to mean host committee as used herein*". Discussion. Question called by Ray Baskette. Motion passes. Jack Pasquale advised that motion just passed made the policy change as published that was ruled unnecessary last night in order. Motion Ashley (S) Robertson to accept. Charlie reread published change VI Finance. Baskette suggested adding the word "minimum" in front of ten dollars. Motion Robertson (S) Nebraska to make this a friendly amendment. Discussion. Motion Forbach (S) New York to call question. Motion passes. Vote on amendment fails. Further discussion on main motion. Motion Ashley (S)

Sawyer to table main motion. Discussion. Voice vote taken. Call for division

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of house by Hunt. Chair in doubt. Call for show of hands. Motion passes. Hinker challenges chair. Motion to uphold chair passes. President Joe rules for roll call vote. Roll call vote taken by Secretary Jan. Vote to table defeated. Main motion on floor reread by Welch. Vote taken. Motion fails. Welch continued committee report. Motion Ashley (S) Missouri *Board of Directors approve that the President enter into contracts with the Senate organizations of Florida and Missouri for hosting the national conventions in Orlando, '94 and St. Louis, '95.* Motion Hilbish (S) Baskette friendly amendment to add words "*with the approval of the Executive Committee*" after President. Ashley accepted friendly amendment. Motion Ashley (S) Baskette to call question. Motion passes. Main motion passes.

**Audit Report** - Jim Rose - Motion Ohio (S) California to accept '92-'93 audit as presented. Discussion. Motion passes.

**Regional Vice Presidents Reports -**

Region I - Dave Mason - See written report. Vermont's report is also included.

Region II - Dick Thomas - Introduced New York, New Jersey, Pennsylvania. Passed out info on MAI Meeting in April.

Region III - Frank Butler - See written report. Introduced Maryland and Virginia.

Region IV - Mike Harris- See written report. Introduced Florida, Georgia, and South Carolina for short reports. Dick Harrow of Florida recognized as outstanding Region IV President of the Quarter. Presented Jan and Earl Baumgardner with special "road kill" jelly.

Region V - Jerry Wendelken - Introduced Illinois, Indiana, Michigan, Ohio.

Region VI - Marlin Sanny - See written report. Four states present, one absent, two having meetings this weekend.

Region VII - Albert Norris - See written report. Two states present, Arkansas and Tennessee.

Region VIII - Linn Jones - See written report. All five states present.

Region IX - Jim Ashford - Recognized Presidents from Alaska and Oregon and stated how well they were doing with membership.

Region X - Doug Meyers - See written report. Recognized Arizona and California.

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**Administrative Vice President Report - Jim Ashley -**

JCC Liaison - Joe Sabella- Commented that relations with the Junior Chamber have improved. President Matt Shapiro appreciates our contributions. President Matt does not oppose the Foundation. Referral program and Alumni Association encouraged. We've been asked to help preserve the JCC archives. Joe would like everyone to note the JCC change in schedule for the national convention. The USJCI Senate will sponsor a booth at the states party and the products committee will have a booth for one day at the JCC convention hall.

Return the Favor - Buzz Loris - Made presentation of Operation Return the Favor button to Joe Sabella. Explained referral card program. Would like more communication with states. Thanked VPs Butler and Sanny and gave out buttons and honey to participating states.

MENTORS - Ed Forbach - MENTORS will be in your mailbox when you get home.

Products - Bill Cheesman - Thanked everyone for selling products and suggested that we give any new product ideas to John Suttie.

Reverse Raffle - Steve Dunn - Called on Mike Bearon for report on prizes, Ray Baskette for report on ticket sales, and reported for Wayne Keifer on the states party. Party theme will be Fun in the Sun.

Business Management - Jim Ashley reported for Larry Green - Use your Credit Cards.

Freshman Senators - Cheryl Miller - Encouraged all states to send her information on your new Senators.



Organ Donor Awareness - Ron Bradley - Referred to written report and donor cards and information enclosed in report.

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World Meetings -

Hong Kong - Ray Baskette - Discussed participation for Hong Kong. Larry Green won trip from Greensboro raffle.

Kobe - A.J. Morton - Discussed town of Kobe and raffle ticket sales.

National Meetings -

Denver - Dennis Johnson - Reported on plans for remainder of weekend.

Tulsa - Nolan Terrill - Will be at Embassy Suites again.

States Party - Pam Miley - Would like to encourage donations of food or drink for booth.

Orlando '94 - Cecil Deal - Has registration forms. Registration is \$100 and includes full Senate package and JCC events. Raffle tickets for sale for registration and room.

Future Directions - Newton Standridge - Discussed three topics at their meeting. JCI Senate guide to be updated and mailed to B.O.D. Proposed budget to be mailed 15 days prior to B.O.D. Preservation of JCI Senate documents budget line item up to \$3000.

**JCI Senate Foundation** - Jim Hall - Encouraged all to read MENTORS article. There will be four \$1000 scholarships this year. You should have received your scholarship package by now. Written financial statement on table. Much interest in donations in Hal's memory.

**Chairman of the Board** - Hap Hilbish - Presented remaining plaques from Greensboro. Discussed involvement in USJCC Foundation. Encouraged each Senate group to donate \$75 to USJCC Foundation.

**Ambassadors** -

Tom Woo, Dave Dugger, and Jim Harmaty could not attend but President Joe reported that they are doing a good job.

Caribbean - Marty Tuohy - Referred to written report. Been in contact with Florida to help with Bahamas. Presented gift to Joe from West Indies.

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Europe - Harry Kolodner - Referred to written report. Requested reimbursement for cleaning in Germany. Discussed unique running of meeting in England. Encouraged visitations.

Mexico - Bill Buck - Thanks to America West he and Marilyn will be attending meeting in Mexico. Encourage all not going to Hong Kong to go to Mexico's meeting with them.

South America - Van Wiley - Will be traveling to South America next month and encouraged all to use bulletin board.

**President's Remarks** - Joe Eller - Has enjoyed travels. Will be promoting referral card program and Return the Favor all year. Will enlist guidance of Mike Sawyer to work on JCC's archives. This project will continue for several years. Encouraged communications between everyone. Buy raffle tickets now. Turn in stubs for all tickets sold right away.

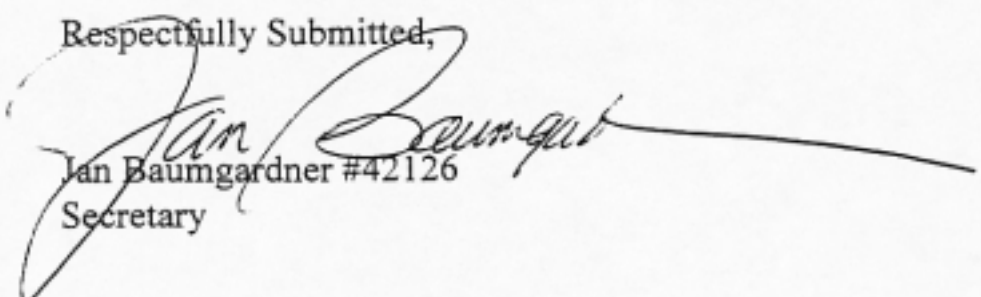
**Good of the Order.**

**Benediction** - Mike Sawyer.

**Adjourned** at 11:30 AM.

**Jaycee Creed** led by Ron Tyszkiewicz, President, Michigan JCI Senate.

Respectfully Submitted,

  
Jan Baumgardner #42126  
Secretary