

Executive Committee Meeting  
June 17, 1993  
Greensboro, North Carolina

Meeting called to order by President Joe Eller at 9 AM

Agenda approval - President Joe reports that he has a loose agenda for this informal meeting. No roll taken but a quorum was recognized.

Treasurer's Report

- Proposed budget discussion - Motion Malkinski (S) Bradley to increase Secretary and Treasurer budget by \$200, increasing it from \$600 to \$800. Discussion. Motion passes.  
(Money to be taken from general contingency.)
- Motion Robertson (S) Forbach to adopt a line item of \$250 for the Organ Donor Program. Discussion. Motion passes.
- Motion Baumgardner (S) Ashley to increase SENATE SCENE budget by \$200. President Joe suggests taking \$200 from the Directory budget since the directory will come in under budget. Discussion. Motion passes.
- Motion Baskette (S) Bradley to accept proposed budget as amended. Motion passes.

Discussion on Presidents Breakfast at 8 AM Saturday at Fall Board of Directors meeting.

Mike Harris asked for explanation on who votes at Executive Committee Meetings. Legal Counsel Jack Pasquale gave explanation.

Proposal from Orlando '94, Inc. Motion Robertson (S) Butler to accept proposal for Orlando '94. Discussion and explanations follow. Schedule consideration may need to be given to new Junior Chamber schedule. Motion passes.

President Joe went over publication deadlines letting everyone know he expects them to be adhered to, no exceptions.

Products Report

- The elected Executive Committee will be asked to carry a small amount of products when the travel.

Secretary's Report

- Deadline for info for permanent directory (socials, meeting dates, birthdays, etc.) is July 1st. Permanent directory will be complete before Camp Joe.
- SENATE SCENE deadline is July 1st. Info on upcoming state events is welcomed.
- Business cards and stationary will be ordered and ready for Camp Joe. Motion Ashford (S) Harris that USJCI Senate pay for business cards for professional people, MENTORS Editor, Legal Counsel, Business Manager. Discussion. Motion passes.

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Invitation Policy - please be specific and try not to give an invitation in passing. It is best if the invitation is written.

Please encourage states to but MENTORS advertising.

Chaplain Report

-Chain for notification of sickness and death to be implemented. Contact Mike Sawyer and he will take the appropriate action.

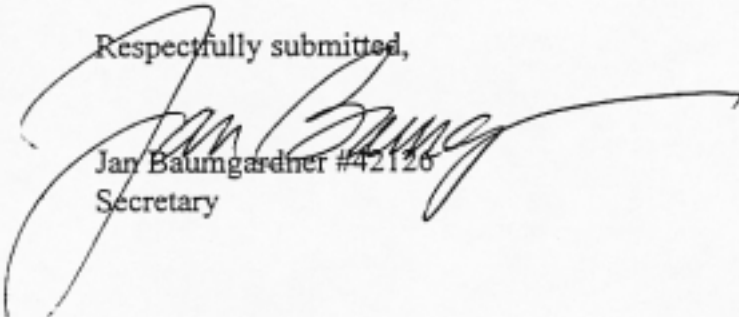
Membership - There will be a Freshman Senators Program this year. VPs are encouraged to help states get new Senators involved.

Greeters Program - Frank Butler volunteered to work on a greeters program for national meetings.

Motion Robertson (S) Butler to approve President Joe's appointments as listed in the temporary directory. Motion passes.

Meeting adjourned at 11:30 AM.

Respectfully submitted,

  
Jan Baumgardner #42126  
Secretary