

Executive Committee Meeting
January 14, 1994
Tulsa, OK

Meeting called to order by President Joe Eller at 9:20 PM

President Joe updated everyone on the Hong Kong policy. He outlined the events of the past few days and some conversations and meetings that took place in Tulsa. He has called a meeting at 10PM of elected officers and Foundation Trustees to discuss this further. Joe asked for questions and comments. Several people outlined various discussions they had with Senators throughout the country and the one common thread is that we need to be more pro-active and less reactive.

COB Hap Hilbish introduced Jim Gonser, President of the Montana JCI Senate.

Treasurer's Report - Don Robertson. Don went over membership by regions. Four states haven't submitted dues kits. He will close the books this weekend. Don also went over the balance sheet and budget. The budget is pretty close to schedule. He is concerned about MENTORS income - only 1/4 way to goal after two issues published.

EXPENSES - Finance Committee recommends having a Tussell (sic) with Russell fund of \$2000 to be taken out of general contingency. This will be a special line item in budget. (M) Robertson (S) Ashley Motion passes. Fin Comm also recommends the stein project. We will order a minimum of 1000 steins. Anheuser-Busch will purchase 324 and the Senate will purchase 676 at \$17 each (\$15 for stein, \$1.48 for artwork, \$.50 for shipping to Kiefer). We will sell them for \$25 plus \$3.50 postage. Three artwork designs were involved which cost \$1000. Wayne Kiefer showed a sample of the stein that was chosen. (M) Ashley (S) Harris to accept project. Motion passes

Secretary's Report - Jan Baumgardner. Jan reported on plans for Presidents to Presidents meeting to be held on Saturday afternoon. USJCC President Matt Shapiro will address the meeting.

Chaplain's Report - Mike Sawyer. The memorial service at national convention is planned for Tuesday from 9-10 AM.

Business Management - Larry Green. Larry is negotiating a new contract with MBNA. He is working on a new program of a gold reserve credit line. The START program is going well. He is also looking into a telephone calling card program and a debit card (not a credit card).

JCI Liaison - Jay Reese. Jay has been in touch with Benny Ellerbe. Benny has offered to work with us, attend meetings, etc.

Region IV VP - Mike Harris. Mike is concerned about getting help with hospitality in Orlando. If you or your state are willing to help, contact Ron Whitmore.

JCC Liaison - Joe Sabella. Ditto President Joe.

MENTORS Editor - Ed Forbach. Next deadline is February 1. Political ads must be paid for in advance. May 1st deadline is firm, hard, fast, etc.

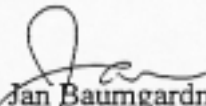
Presidential Raffle Chairman - Steve Dunn. See Ray Baskette for tickets. Please have VP contact states for prizes and let Wayne Kiefer know about states party.

Legal Counsel - Jack Pasquale. We haven't been sued.

President's Remarks - Joe Eller. At tomorrow's meeting Jan is going to take role call and needs to be able to see 2 votes from each state and count them. Voting members will be in one section of the room. Joe asked Sergeant at Arms, Bob Holbert, if he can handle this. Bob said yes. Joe encouraged VPs to sell advertising in MENTORS.

(M) to adjourn Standridge (S) Hilbish. Motion passes and meeting adjourned at 10PM.

Respectfully submitted,



Jan Baumgardner #42126
Secretary, 1993-94