

**US JCI Senate
Executive Committee Meeting
July 16, 1994
Overland Park, KS**

Call to order at 11:05 AM by President Don Robertson.

Invocation by President Robertson.

Roll Call - Present: President Don Robertson, Administrative VP Frank Butler, Secretary Marlin Sanny, Treasurer Stan Malkinski, National Vice Presidents Region II Jim Rose, Region III Dan Kimble, Region V Allen Pierce, Region VI Mary Sawyer, Region VIII Dave Jarvis, Region IX Jim Trenary. Absent: COB Joe Eller, National Vice Presidents Region I Wayne MacDonald, Region IV Jay Edmondson, Region VII Phil List, Region X Steve Dunn.

Appointments - President Robertson named the following appointments. Presidents to Presidents Chairman, Mike Harris of NC, Tickets and Raffle, Dennis Johnson of CO, Future Directions Region I, James F. Caldner of MA, Region VII, Travis Boatright of LA, Region IX, Jim Gonser of MT. Motion Mary Sawyer (S) Dave Jarvis to accept all appointments. Motion passes.

Fundings - Motion Frank Butler (S) Allen Pierce to put \$20,000 in a contingency fund and \$15,000 into an operating fund. Motion passes.

Constitution and By-laws - Motion Frank Butler (S) Jim Rose to form a Functional Finance Committee whose duties and job descriptions are to be forwarded to Charles Welch of the Constitution and By-laws committee to be distributed before the September BOD meeting in Rapid City, SD. Motion Passes.

Freshmen Senators - Motion Mary Sawyer (S) Dave Jarvis to approve \$250.00 for the Freshmen Senators Program. Motion defeated.

JCC Foundation - Motion Mary Sawyer (S) Jim Rose to give the JCC Foundation \$1,000.00 if funds are available. Motion passes.

Budget - The budget was reviewed and discussed. Motion Stan Malkinski (S) Jim Rose to print final proposal and have reprinted in the August issue of the Senate Scene. Motion passes.

Computer Bulletin Board - Motion Jim Rose (S) Mary Sawyer to move \$270.00 as a line item for the Computer Bulletin Board. Motion passes. Jim Trenary is to write an article of explanation for the Senate Scene.

Mentors Magazine - Ed Forbach addressed the group and asked persons involved in Mentors Magazine ad sales to ask permission to add the words "We support the US JCI Senate Foundation" to all ads.

Regional Vice Presidents - Motion Frank Butler (S) Dave Jarvis to change the name of the Regional Vice Presidents to National Vice Presidents. Motion passes

Administrative Vice President - Motion Frank Butler (S) Dave Jarvis to change the name of Administrative Vice President to Executive Vice President. Motion defeated.

June '95 National Convention - Motion Frank Butler (S) Jim Rose to let President Robertson enter into contract with the US JCC for the national Convention in St. Louis, MO June 1995. Motion passes.

Benediction by Frank Butler.

Adjourned 5 PM.

Respectfully Submitted

Marlin Sanny
#13967

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Secretary, US JCI Senate 1994-1995