

**US JCI Senate  
Board of Directors Meeting  
New Orleans, Louisiana  
September 23, 1995**

*Quorum Call:* Answered by 35 states and 14 national officers. A quorum was present with 70 possible votes.

*Call to Order:* 9am by Jim Ashley. Motion California (S) Nebraska to recess until 9:15 am. Motion passes.

*Agenda Approval:* Motion California (S) Texas to approve.

*Invocation:* by Chaplain Bob Holbert

*Pledge Of Allegiance:* led by Ken Clements

*Welcome remarks* from Ronnie Henry LA JCI President, Mike Johnson LA Jaycees President. John Giggerheim representative of Jefferson Parish presented a Certificate of Merit from Jefferson Parish to Ronnie Henry. Meeting Chairman Travis Boatright made announcements regarding the weekend agenda.

*Introduction of Guests by Hap Hilbish* included US JCC President Kelly Wills, US JCC Chairman of the Board Gary Tompkins, US JCC Mission Inn Program Manager Colleen Collett and US JCC Foundation Chairman Jack Gamel. US JCI Presidents: Bob Hunt 79-80, Doug Hincker 84-85, Tony Dominiec 86-87, James Hall 88-89, Lanny Heater 89-90, Hap Hilbish 92-93, Joe Eller 93-94, and Don Robertson 94-95. Honorary First Lady Marilyn Krekorian.

*Secretary's Report:* Thank you to LA JCI Senate for a great weekend. Mary Sawyer reported on Senate Scene and the Directory. Available this weekend are new Senate applications, Directories for \$5 each, Senate Scene subscriptions for \$10 - see her. Complete written report on the table.

*Treasurer's Report:* A. J. Morton reported that dues billings were not received from GA, OK, & WI. Total membership was 7513 as of 6-30-95 currently is 7519. Reports received within two weeks will be sent to Gryder and included in next report. Next billing is due to him as of December 1, 1995. Motion Missouri (S) California to accept P&L to date as presented. Motion passes.

*Special guest speaker:* Jim Ashley introduced the 76th President of US JCC Kelly Wills. Kelly spoke to us about JCC being the organization of choice and how the Senate can help the organization. Chairman of the Board US JCC Gary Tompkins was introduced and spoke about the alliance and the improved relations between the JCC and the Senate.

*Old Business:* Motion Robertson (S) Potuchek **donate \$5000 to USJCC Mission Inn project.** Motion passes. Colleen Collet thanked JCI Senate for their involvement in the Mission Inn project and announced that donations of \$100 or more were being recognized with plaques. Plaques presented to US JCI Senate - Don Robertson 94-95 President, Silver Foxes, Region VIII JCI Senate, Florida JCI Senate, and Frank Butler. If anyone was missed it was unintentional please advise her and action will be taken. Jim Rose presented audit of 94-95 budget. Motion Georgia (S) Kansas to **accept audit report.** Motion passes. Motion Jim Gonser (S) Virginia to **accept 95-96 budget as printed** in September Senate Scene. Motion passes.

*New Business:* John Olson thanked the ByLaws Committee for all their work to date. Motion Texas (S) Kansas to **change Article XI Section 12 A delete "World Meeting Director".** Motion passes. Motion Kansas (S) Iowa to **delete Article XI Section 12 C.** Motion passes. Motion Georgia (S) Connecticut to change Article XVI Section 2 to **delete "Effective January 1997, the mid-year BOD Meeting shall be held in conjunction with the USJCC Ten Outstanding Young Americans (TOYA) meeting provided the TOYA meeting does not conflict with the by laws of this Corporation. Add "The location and date of the Fall BOD meeting and the Mid Year BOD meeting shall be determined in the following manner."** Motion passes. Motion Georgia (S) California to add **Article XVI Section 2 B Add "and Mid Year BOD meeting shall be voted upon at the preceding Mid Year BOD meeting."** Motion passes. Motion Alaska (S) Massachusetts to **approve bid for 96-97 Fall BOD from San Antonio, Texas.** Motion passes.

*Administrative Vice President:* Allen Pierce requested that everyone presenting a report be ready as per the agenda. Starting with National Vice Presidents and then chairpersons.

Region I - Bill Potuchek - If can't come to Vermont think about New Hampshire in '96.

Region II - Darryl Jones - MAI will be March 28-31, 1996 in Atlantic City.

Region III - Kathleen Songey - Maryland/Virginia Bash is October 21.

Region IV - Tom Stone - Florida Bash - September 29-30, North Carolina Bash - October 28-30 and Calabash - April 12-14.

Region V - Denny DeGroot - Introduced presidents attending. Kentucky has elected new president Alex Alexander. Spring Fling will be March 8-10.

Region VI - Frank Alfano

Region VII - Brian Lopez-Cepero - Thank you for coming to Louisiana.

Region VIII - Pat Felder - October 6-8 is region meeting in Overland Park.

Region IX - Jim Gonser - Region meeting will be Memorial Day weekend campout in Jackson, Wyoming.

Region X - Charlie Keller

All V.P.'s had written reports.

*Legal Counsel* - No legal action going on. Jack Pasquale was excused from meeting.

*Foundation* - Tony Deminie reported that there is \$136,009 in CD's. The auction was very successful in St. Louis and will allow us to present six or seven scholarships this year. See the list of past recipients. The three categories for '96 auction will be Lady's items, Sports memorabilia and Americana. No Jaycee items will be accepted - recommend donation to USJCC archives.

*COB* - Don Robertson reported on being a member of UCJCC Foundation this year and introduced USJCC Chairman Jack Gamel. Jack requested that everyone consider becoming a member of the Alumni program. Should you do this and show US JCI Senate rather than a chapter name the money that would normally go back to the local chapter will come to the Senate. The more dollars that are raised the more grants that will be available to local organizations.

*Return the Favor* - Ann Cromartie presented Return the Favor manuals to the Executive Committee and USJCC President & COB. One is available for each state please see her before you leave this weekend. Vice Presidents do not pick up unless will be visiting the state within two weeks.

*25th Anniversary* - Marlin Sanny will be collecting your next \$5 donation for I Bought A Drink for the 25th. New certificates with the same number will be presented at the end of the year. Ed Forbach will be doing the yearbook, any ideas should be passed along to him.

*Future Directions* - Gary Lazetera requested that everyone who has not completed a survey take the time this weekend to do so.

*Presidential Raffle* - Frank Butler reported \$1500 has been raised so far. Travis Boatright and the Louisiana JCI Senate have donated framed pictures of New Orleans that will be raffled this evening. He does not have any tickets so any State or National Officer wanting to sell theirs please do so and turn the tickets in before 7pm tonight. The drawing will be held later.

*ByLaws* - John Olson reported that any changes to be voted on in January would be out by 12-1.

*Mentors* - Thom Diggins reminded everyone of the 11-1 deadline for the December issue. He and Steve Dunn would like to encourage everyone to solicit ads to help offset the cost of the magazine.

*Freshmen Senators* - Dick Loomis thanked the new Senators that attended the orientation here and requested help from all State Presidents. A list of any senatorships given in each state along with their name, number and address are needed.

*Business Manager* - Larry Green encouraged everyone to keep using their card and explained the Gold Option program. He will be more than happy to supply information if anyone needs it.

*Products* - Jim Ashley reported that the new medallions are in and will be available for sale in the hospitality room this weekend.

*Membership* - Jim Brooks thanked A J for doing such a good job on his report and to keep up the good work.

*Presidents to Presidents* - Alex Willis reported that only 14 states were represented at the meeting and requested everyone to encourage their state president to participate themselves or send a representative.

*Steins* - Earl Sawyer advised that all current steins must be sold before the next order can be placed. If you have not already done so please purchase this weekend. If you have purchased and are interested in the future editions please let him know.

*Asia Ambassador* - Written report on the table.

*Europe Ambassador* - Hank Kolodner advised anyone traveling to Europe that the Senators there will be more than happy to meet them. Let him know and he will get you a list of contacts for the area that you will be traveling to.

*Caribbean Ambassador* Marty Tuohy and Carol are okay.

'95 *Annual Meeting* final report from David Page - thank you for attending. 502 full registrations. Returned \$4200 to the states in the region. Look forward to the US Senate returning to MO.

*World Congress* - Bill Buck advised that the final date for registration is November 4, 1995.

*Mid Year BOD* - Thom Diggins advised that the pre meeting bus tour of wine country is on a first come first serve basis. Get your registrations in now.

'96 *Annual Meeting* - Brad Blaine reported on the Continental Inn in Lexington. Dates are June 7-13, 1996.

'97 *Annual Meeting* - Andy Andrews reported that the committee has been formed and they are all fired up. Anyone interested on Comin' on Board let him know.

'97 *World Congress* is November 15-22, 1997 in Honolulu, HI

*Good of the Order*: Smoking in the hospitality room needs to be addressed. Jim was presented some flag socks. Pro Bowl in Hawaii - talk with Tom Woo. Fiesta Bowl in Phoenix - December 29-January 1. Mexican National Convention is October 4 there are at least eight Senators attending. Immediately following will be a presentation of the film available from the Arkansas Senate for orientations. The tape is 21 minutes long and sells for \$28.50 will all proceeds going to the Foundation.

*Presidents Comments*: Jim Ashley thanked everyone for their hospitality so far and looks forward to seeing everyone in future travels. Keep up the good work with Return the Favor and consider joining the Alumni program.

*Benediction*: Chaplain Bob Holbert

Adjourn with Jaycee Creed at 12:05 pm.

Submitted by:

Mary Sawyer #43930

1995-96 US JCI Senate Secretary