

1997 US JCI SENATE
25th ANNUAL MEETING
DES MOINES, IOWA
JUNE 23, 1997

Call to Order: 2:22pm by Frank Butler

Roll Call: Answered by 36 states and 15 executive committee members. 78 votes to approve.

Motion P. Holbert (S) JDO Illinois to approve agenda. Amended by Potuchek (S) Keller to add COB Report. Amended motion approved.

Invocation by Chaplain Kent Rynier.

Pledge of Allegiance led by Bill Cheesman.

Welcome: Andy Andrews and the Iowa JCI Senate welcome you to the 25th Annual Meeting of the US JCI Senate. "Hit Man" is now in charge of complaints. Enjoy your stay in Iowa.

Introduction of Guests: Chuck Fries introduced all past presidents and first ladies in attendance, and guests from Londo, Ontario, Canada, as well as the Canadian JCI Senate Officers in attendance.

Secretary's Report: Motion GA (S) AZ to approve minutes of Cherry Hill, NJ, BOD Meeting Minutes as printed in Senate Scene. Motion passed.

Treasurer's Report: Copies of Profit & Loss available, they have been reviewed by the Finance Committee. Membership report shows that 11 states have not submitted their 4th quarter report. Please help any way you can to get the remaining 11 states reports submitted as quickly as possible. Motion Sawyer (S) IL to approve Treasurers report. Motion Passed.

Legal Counsel: We are not being sued and we are not suing anybody.

Chairman Of The Board: COB Ashley and several of Past Presidents in attendance entered the room and took over the meeting from President Frank. Also, Texas made a special presentation to President Frank.

Old Business: A. Larry Green reported that the Mid Year BOD Meeting in Crystal City, VA, was looking good, but that a date change was necessary. The US JCC has changed their date for the TOYA ceremony and if we want to attend that event, we must change the date of our meeting. Motion TN (S) IN to change the date of the Mid Year BOD meeting from Jan. 09, 1998, to Jan. 16, 1998. Motion Passed. B. President Frank stated that no agreement had been reached between the US JCI Senate and the Hawaii '97 JCI Convention Corporation Committee regarding the participation of the US JCI Senate in the Hawaii '97 meeting. Frank has therefore written to the COC indicating that the US JCI Senate would not be taking part in the meeting. Motion CA (S) MO to uphold the action of the Chair. Motion Passed.

New Business: A. Motion MI (S) IA to approve the 1997-98 preliminary budget. Motion passed. Treasurer Tom Stone presented 3 Outstanding State Treasurer Awards. They were: Lisa Gilkeson, TX; Lyn Jones, CO; and Kathy Saladino, MO. B. JDO reported on Bylaws proposals that had been submitted and that proper notice had been given regarding amendment of said bylaws. Motion Sawyer (S) FL to approve amendment to Section 16 (2) (c). Motion passed. Motion Nebraska (S) IA to approved amendment to Section 16 (2) (B). Motion Passed. Motion MO (S) CA to approve amendment to Section 3 (1) (a). Motion passed. C. Ashley, Chm. of elections committee, stated that all candidates for office for 1997-98 have been certified. There is 1 contested race, and that is for Region IX VP. State certifications will take place 1/2 hour before the reconvening of the BOD meeting tomorrow, June 24, 1997.

Administrative Vice President: Mary Sawyer recognized Dick Tilton of NY for a special presentation to President Frank. The Blues Brothers made an appearance and they presented special awards to certain VPs. All other VP reports were waived as there were written reports from each VP at the back of the room.

Presidential Raffle - Allen Pierce reported that the gross income this year was \$ 15,100 and reminded folks to pickup their prizes.

Return the Favor, Presidents Information Exchange, Organ Donor Awareness & Freshman Senators - Ann Cromartie reported on her outstanding year as multiple program manager. She presented awards for Return The Favor. Outstanding RTF States were Colorado, Minnesota, Hawaii, and North Carolina. Outstanding State Chairman were Jane Heider and Cahrlie Eberhard of Ohio, Dave Gilkeson of TX, and Suzette Giddens of GA. Ann also presented Organ Donor Awareness awards to Mark Oppreum, NY State President, Gail Spence of MD, and Region VIII VP Dick Loomis. **Future Directions -** There was no report from Future Directions. **Constitution and Bylaws -** Their report was presented under New Business. **Products -** Kim Cook reported that he had two new and very popular items for this year and asked folks to stop by and make a purchase.

MENTORS - Ron reported on the printing and distribution of MENTORS during the past year. Ron and President Frank presented Outstanding State Publication Awards in two groups; states with membership under 150 members and state with membership of over 150 members. They were as follows. Under 150 members; AR, OK, SD, VT and WV. Over 150 members; AZ, PA, MO, VA, & TX.. Also, the Region I newsletter was recognized. **MENTORS Business Manager -** No report. **Business Management -** Larry Green reported the amount of royalties the US Senate has earned to date and also announced the start of a new platinum credit card program for the membership.

Jaycee States Party - Ken requested that everyone utilize the sign up sheet that was going around the room regarding working in the US JCI Senate booth at the US JCC States Party. We will be giving out good, fresh water as provided by a business in Arkansas. **Junior Chamber Mission Inn** - Bill reported that during the past year donations in excess of \$ 10,000.00 had been made to Mission Inn by the US JCI Senate and various State JCI Senate organizations. **Historian** - Mike Sawyer reported that he was still going through old records, but that it appeared that we would need help with finding records for the time period between 1973 and 1985. **Award** - President Frank made the presentation of the Outstanding Chairmanship to Bill Potuchek for his work on the Mission Inn project.

Ambassadors - Ambassador to Asia, Tom Woo, Ambassador to Canada, Roger Colbert, Caribbean Ambassador Marty Touhy, Ambassador to Europe, Hank Kolodner and Ambassador to Mexico, R. J. Montgomery, all reported on their activities and the activities of the JCI Senate organizations in their respective areas. President Frank presented Continuous Service Awards to Tom Woo and R J Montgomery.

Presentations - Andy MacGruer of NM and Ken Clements of FL made special presentations to President Frank.

Meetings - Cocoa Beach '97 - Chman Dick Harrow announced details for that meeting. He had registration forms in hand for those that needed same. Washington, D.C. '98 - Looking forward to seeing everybody in our nations capital in January, 1998.

Las Vegas '98 - There will be year long promotions to encourage attendance at the meeting in June, 1998.

Presidential Comments - Frank thanked everyone for the gifts he has received and all the hard work that everybody put in during the past year. He stated that he just couldn't say enough about how wonderful everybody had been to he and his wife this past year.

Good Of The Order - There were announcements regarding transportation details and future meetings.

Recess - President Frank recessed the meeting until June 24th at 10:30 AM.

Reconvene - President Frank reconvened the meeting at 10:30 AM, June 24th, 1997. He introduced Susan Welborn from Alabama who began the meeting with a vocal presentation of "Come To The Children" the official theme song of the Mission Inn Project.

US JCI Senate Foundation - Foundation President Bob Hunt thanked everyone for their past support of the foundation. Due to their generosity, the foundation was able to present 9 scholarships in 1997, and they are working toward the possibility of presenting 10 scholarships in 1998.

Canadian President Steve Prosenyak - Steve made a special presentation to president Frank and invited everyone to the Canadian Club. A moment of silence was observed for Marion Pugsley who recently passed away.

Splinter Corps - A check, in the amount of \$207.00, was presented by the Splinter Corps to the Mission Inn Foundation.

US JCC Return the Favor Awards - President Frank introduced the US JCC Return The Favor Award winners. They were as follows: Pat Holbert, AZ; Ann Cromartie, SC; William Mills, NC; and Andy MacGruer, NM.

President's Report/ Remarks - President again thanked everyone for all the gifts he and his wife had received. He also encouraged us all to continue to make this a great organization.

Election of 1996-97 Officers - Doug Hincker served as elections chairman. Doug called a 10 minute regional caucus to elect Regional VPs. The meeting reconvened and Sonny Jones from Region IX, the only region with a contested race, was introduced as the new Region IX VP. **Treasurer** - Tom Stone was nominated by Marsha Phillips of FL and seconded by Earl Sawyer of MO and Pat Felder of TX. Motion by AZ (S) by GA to close nominations and elect Tom by acclamation. Motion Passed. **Secretary** -

Ed Forbach was nominated by Dick Lomis of KS and seconded by Marlin Sanny of NE and Mike Harris of NC. Motion by MO (S) by KS to close nominations close and elect by acclamation. Motion Passed. **Administrative Vice-President** - Bob Holbert was nominated by Kevin Faherty of TX and seconded by John Matthews of GA and Frank Alfano of WI. Motion by OK (S) by CT to close nominations and elect by acclamation. Motion Passed. **President** - Allen Pierce was nominated by Frank Alfano of WI and seconded Ron Tyszkiewicz of MI. Motion by IN (S) by Oh that nominations close and elect by acclamation. Motion Passed. **Presentation** - Linda Blanchard, Canadian National Senate Vice-President made a special presentation to newly elected president Pierce, and election committee chairman Hincker presented all elected 1997-78 officers to the membership.

President Elect Comments - President elect Allen's comments were short and to the point, which is the style he says he will be all year long.

Benediction by Chaplain Kent Rynier.

Good Of The Order - There were some announcements.

Meeting adjourned with Jaycee Creed led by Allen Pierce

Submitted by

Bob Holbert

Senator #27166, '96-'97 US JCI Senate Secretary