

US JCI SENATE
MINUTES OF MEETING OF THE EXECUTIVE COMMITTEE
WEDNESDAY, JUNE 12, 1996

The Executive Committee of the US JCI Senate met on Wednesday, June 12, 1996, at the Continental Inn, in Lexington, KY.

The meeting was called to order at 1:05 PM, by President Frank Butler.

Opening Comments were made by President Frank Butler.

A motion duly made and seconded to approve the appointments made by President Frank Butler was unanimously approved.

There was a general discussion about the proposed budget for the US JCI Senate year 1996-97. The treasurer discussed expense reimbursements.

The secretary discussed the Senate Scene, the Directory and the World Wide Web.

Frank Alfano discussed his work and accomplishments as Region VI NVP during the previous year.

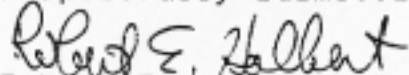
Dianne Casto, Current President of the Iowa JCI Senate, discussed the 25th Annual Meeting of the US JCI Senate to be held in June, 1997, in Des Moines, IA.

MENTORS Editor Ron Whitmore discussed the next issue of MENTORS and the deadlines for future editions of MENTORS.

Mary Sawyer discussed her job responsibilities as Executive Vice President and how she could be of assistance to all the other members of the Executive Committee and the other Board of Directors.

After announcements, the meeting was adjourned at 2:58 PM.

Respectfully Submitted,


Robert E. Holbert, Secretary 1995-96
US JCI Senate

US JCI SENATE
MINUTES OF MEETING OF THE EXECUTIVE COMMITTEE
THURSDAY, JUNE 13, 1996

The Executive Committee of the US JCI Senate met on Thursday, June 13, 1996, at the Continental Inn, in Lexington, KY.

The meeting was called to order at 08:40 AM, by President Frank Butler.

Self introductions began the meeting.

Past US JCI Senate President and 25th Anniversary Chairman Don Robertson reported on the 25th Anniversary Program.

A motion by Ray Gilbert and seconded by Rolan Jackson was unanimously approved whereby the 25th Anniversary Logo could be licensed with the following stipulations;

- 1) Payment of a \$ 100.00 fee,
- 2) The 25th Logo must be the only logo on any item,
- 3) The item must be available to all JCI Senators, not regionalized, and
- 4) Said licensing must be administered by the 25th Anniversary Committee.

A motion by John Price and second by Ray Gilbert was passed unanimously approving the appointment by President Frank Butler of Bill Potuchek as Mission Inn Coordinator.

A motion by Mary Sawyer and second by Dick Loomis was passed unanimously approving the appointment by President Frank Butler of the ten (10) Regional US JCI Senate Foundation Fund Raisers.

The Executive Committee was divided into two (2) groups of six (6) folks to brainstorm problems, suggestions and possible improvements for our organization. After the group was reconvened, a general discussion was entered into on the topics discussed in each individual group. Some of the topics discussed are as follows:

National Dues, Reverse (Presidential) Raffle, Gifts and Presentations at Banquets, Committee and Chairpersons Under Greater Guidance, First Timers, Location of Meetings, Registrations and Room Rates, Published List of Each States Activities To Be Distributed Between Presidents, The Internet and How The US JCI Senate Can Use It As A Tool, How To Get States To Be More Aggressive In Dues Billing and MENTORS and information On Advertising.

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After discussion, John Price was appointed by President Butler to chair a committee to write a policy for the Reverse (Presidents) Raffle, with Ray Gilbert and Mike Bearon to serve on that committee.

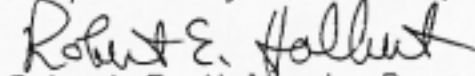
President Butler also appointed a committee to review the current policy for bidding meetings of the US JCI Senate. Gary Lazetera and Sonny Jones to serve on the committee.

President Butler assigned Bob Holbert to prepare and present a seminar on the Internet, with emphasis on Email, at the BOD meeting in September, 1996, in San Antonio.

President Butler assigned Mike Bearon and Bob Holbert to assist Presidents Information Exchange Chairperson Ann Cromartie with the PIE Meeting at the BOD meeting in September, 1996, in San Antonio.

After announcements, the meeting was adjourned at 12:00 Noon.

Respectfully Submitted,



Robert E. Holbert, Secretary 1995-96
US JCI Senate