

1996 US JCI SENATE
FALL BOARD OF DIRECTORS MEETING
SAN ANTONIO, TEXAS
SEPTEMBER 21, 1966

Call to Order: 9:00am by Frank Butler

Roll Call: Answered by 33 states and 14 executive committee members. 37 votes to approve.

Motion Nevada (S) California to approve agenda.

Invocation by Chaplain Kent Rynier.

Pledge of Allegiance led by Dick Loomis.

Welcome: Texas Senate welcomes you. Tonight's dinner is a western bar-b-que. Please be on time for the busses to depart on time and have your dinner ticket with you.

Introduction of Guests: Chuck Fries introduced all past presidents and first ladies in attendance, and the Mexican Senate Ambassador to the US JCI Senate.

Appointment announcements: Motion Miller (S) Jones to approve the appointment of Diane Casto to the Finance Committee. Motion passed.

Special Guests: Andrea Tompkins, President of the Junior Chamber Mission Inn Foundation, reported on the current status of the Foundation and their goal of raising one million dollars by Dec. 31, 1996. With her was Colleen Cowette, Director, Junior Chamber Mission Inn Foundation, who reported that they were most willing to accept contributions today and that they did have with them in the back of the room hats, shirts and holiday greeting cards for sale. Please buy them as they do not want to take back on the plane.

Secretary's Report: Bob reported that the Internet Seminar last night was well attended. Our World Wide Web location has been updated. We have a few copies of the new Directory available for sale. Please direct all input regarding corrections to Bob so that they can be published in the Senate Scene. Motion LA (S) IL to approve minutes of Lexington, KY, Annual Meeting BOD Minutes as printed. Motion passed.

Treasurer's Report: Copies of Profit & Loss available, they have been reviewed by the Finance Committee. No items are over budget. Motion Ashley (S) Loomis to accept report. Motion passed. Membership report shows that only 25 states have submitted their 1st quarter report. Please help any way you can to get the remaining 25 states reports submitted as quickly as possible.

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

Chairman Of The Board: Jim Ashley reported on the US JCC Alumni Program and encouraged all Senators who were not currently members of same to become members as soon as possible.

Old Business: A.J. Morton presented the 1995-96 final budget report. The report indicated an \$ 8,654 surplus for the year. Motion by AZ (S) MO to approve the final budget report and to allocate the surplus in the following manner: \$ 1,000 for promotion of World Congress '97 in Honolulu, HI; \$ 3,000 for the US JCI Senate Hospitality Room at the World Congress '97 in Honolulu; \$ 2,000 for the 25th Anniversary celebration to be held in Des Moines in June, 1997; and \$ 2,654 to be contributed to the US JCI Senate Foundation. Motion approved.

New Business: Motion Sawyer (S) Indiana to **accept Florida's bid proposal with addendum subject to legal counsel approval for Fall BOD meeting September 18-21, 1997 in Cocoa Beach, FL.** Motion passed.

Motion Larry Green (S) MD that the US JCI Senate authorize for a 5 year period the awarding of the **Donnie Alvis Memorial Award to be presented to the Outstanding NVP.** The award to be **sponsored and paid for by the Virginia JCI Senate.** Motion passed.

Foundation Report: Bubba reported that the Annual Meeting raised almost \$ 24,000 for the endowment fund.

Scholarship application packages have been distributed to all state presidents and to all regional fund raisers. There is a silent auction currently going on outside the meeting room and the items will be open for bids after the meeting is adjourned. Foundation membership awards were presented.

Administrative Vice President: Mary Sawyer indicated that all was well with her and her family. The President's Information Exchange meeting ran a little long last night and that it would be better in Cherry Hill, NJ.

Written reports from all National Vice Presidents were available at the back of the room. **Presidential Raffle** - Allen Pierce reported that ticket sales were going slow so far and encouraged everyone to buy their tickets early. Also, prizes were going to be better this year than last. **Return the Favor and Presidents Information Exchange** - Ann Cromartie reported on last night's meeting and about the good and valuable information that was exchanged. She also discussed RTF and Organ Donor Awareness. **Products** - Kim Cook reported on some new products that he had with him in the back of the room and asked for suggestions on any other new product items. **MENTORS** - Ron reported on the printing and distribution problems with the September issue of MENTORS caused by the recent hurricane and also indicated that we were looking for a new printer. Specific requirements are to be in the next issue of the Senate Scene. **MENTORS Business Manager** - Ed reminded everyone about the envelope and sign in sheet going around the room. Also, the deadline for articles in the December issue of MENTORS is October 15, 1996, and that is the same deadline for Christmas greeting notices in the December issue. **Future Directions** - Gary had no report. **Constitution and Bylaws** - Watch for notice of proposed Bylaw change to be distributed before the meeting in Cherry Hill, NJ. **Jaycee States Party** - Ken reported that it is in the planning stages and there will be more information at the next meeting. **Junior Chamber Mission Inn** - Bill solicited donations and reminded everyone that he still has a supply of the pins for \$ 10.00 each. No written or verbal reports from Business Opportunities or the Historian.

Meetings -Lexington - Wayne and Brad reported that there 787 room nights, 371 full registrations and 190 daily registrations at the Annual in Lexington , KY. They both thanked the membership of the US JCI Senate for their great support of the 24th Annual Meeting. **Des Moines** - Andy reported that the main hotel was almost full and suggested that everybody register as soon as possible to assure themselves a room in the main hotel rather than the over flow hotel. **25th Anniversary** - Plans for special events at the 25th Annual Meeting to commemorate the 25th Anniversary of the US JCI Senate were progressing well. The cost of the 25th Anniversary Luncheon has been reduced to \$ 15.00. Please cross out the \$ 25.00 figure on the registration blanks and write in \$ 15.00. **Las Vegas '98** - The convention corporation committee has been formed and their first meeting will be held shortly. **Cherry Hill '97** - James Miller and the New Jersey Senate are ready for the meeting. They recommend that we fly into Philadelphia and take the rapid Rover Shuttle to the Hilton in Cherry Hill, NJ. **Honolulu** - Hap Hilbish indicated that room rates were still being negotiated with the Ilakai, next door to the Hawaiian Village.

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.

Good Of The Order - Debbie Ashley made a presentation.

Presidential Comments - Frank thanked everyone for their hard work so far this year. He encouraged everybody to get involved with the Junior Chamber Mission Inn Foundation., and thanked everyone for their encouragement and support for the year as it has begun.

Benediction by Chaplain Kent Rynier.

Meeting adjourned with Jaycee Creed led by Sonny Jones.

Submitted by

Bob Holbert

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