

1997-1998 EXECUTIVE COMMITTEE
 June 25, 1997 - Des Moines, Iowa
 MINUTES

President Allen Pierce read off the names of his appointments for the coming year, motion by to approve the appointments by Ed Forbach, seconded by NVP Ann Cromartie, *Motion* approved.

Motion TREASURER REPORT: Treasurer Stone submitted 97-98 proposed budget and explained line items. *Motion* by NVP Jim Miller to approved, seconded by Cromartie, Motion passed.

SECRETARY REPORT: Secretary Forbach reported on the Senate Scene and related budget, also reported PM a proposal to save on printing by using a prepaid account at the rate of .06cents per page front and back, motion by NVP Bill Smith, seconded by NVP Tom Woo, motion passed.

AVP REPORT: Holbert reported on the business cards and envelopes/stationary, they will be available later today. Ron Whitmore reported on MENTOR, report on covering sales and submitting of articles and deadlines, requested E mail first, Fax second and then mail. Mike Sawyer, Historian, discussed archives, he has a lot of missing information and is missing Senate Scenes and minutes for several years. He will attempt to organize and have an article for Scene. Hank Kolodner, ambassador to Europe reported on the European organization. R. J. Montgomery, Ambassador to Mexico reported on the Mexican Senate. Pat Hoelker, Presidents information and Organ donor chairman reported on the presidents meeting held earlier this date, discussed the organ donor program. President Allen brought up the subject of the Honolulu World Congress and stated we would have a US hospitality room. Steve Dunn, hospitality chairman, further stated we will have a hospitality room, and he needs donations from states and manpower from each region. Tom Woo, discussed the hotel and hospitality room is confirmed with COC. COB Chairman enter the room and was given the floor, he talked about the Executive Committee responsibilities to their states and to each other. Holbert passed out by-laws and stated they are current as of this year end meetings changes made earlier in the week. Bob also discussed the Web Page, our address: [HTTP://ATEZ.ASU.EDU/USJCISEN/welcome.ATML](http://ATEZ.ASU.EDU/USJCISEN/welcome.ATML). Holbert discussed current products, each NVP will be assigned a package of products to be picked up later and attempt to take orders and or sell those items he/she has. We still have 24 steins available. The 25th anniversary book sales were poor and he is asking that each NVP take a few with him/her. Holbert discussed protocol and announced that a handout was in the package, also orders for directories and Scene are in our packages and were in the presidents packages. Mentor ad forms will be sent to each president. Bill Potuchek - Mission Inn Chairman gave a report that the USJCI Mission Inn project is now operating two homes. Legal report given by Jack Pasquale expressed his willingness to help answer questions, but asked us to try to use E mail to contact him so that he has time to research the correct answer and not expect him to reply on the spot. Discussed VP reports as outlined on handout. Foundation treasurer Tom Stone, advised that the raffel raised \$12,000. Also announced there would no raffel in Las Vegas in 1998. Presidents raffel ticket sales chairman Jim Mammen advised he has tickets available at this meeting. Past President Jim Ashley reported on Las Vegas '98 convention and passed out registration forms. Richard Miller, Parliamentarian, announced he will assist when needed to interpret by laws. END AVP REPORT

President Pierce opens meeting for open discussion:

Allen, asked us to please watch spelling of his name, mother is very touchy about miss-spelled names, Communications deadline to Fax and E Mail before mail, also discussed the fact the US Junior Chamber Commerce has requested that we do help our local state Jaycees, there was a round table discussion on helping them. Motion and second and approved by all that we help the Jaycees by referring to their seven wonders of a successful chapter. (motion and second made by so many secretary could not indemnify one person)

Allen announced that he prefers to run a loose executive committee with open views welcome.

Meeting Adjourned at approximately 4:10 PM