

**1998 US JCI SENATE
Board of Directors Annual Meeting
Tuesday June 23, 1998 LasVegas, NV**

Call to Order

Meeting reconvened at 10:30 a.m. by President A. Pierce #43600

New Business

B. TRANSMEDIA

L.G. presented a proposal to accept The TRANSMEDIA Diners Card as a ways and means Project and passed out applications. If you don't see the \$4.95 charge scratched out on your application please do so and write in NC, this program is coming to us at no charge. We need the help of This Board to promote this program. The member receives a 20% discount for every meal he/she charges on this card and in turn the Senate receives \$2.00 the first 25 meals you charge. If you do not see the code JCIS be sure to add it as this is the only way we can track. This program has been approved by the Executive committee.

Moved by CT, to accept TRANSMEDIA Card Program, seconded by IA carried by voice vote.

US JCI Senate Foundation Bob "Bubba" Hunt #16436

The first thing I want to do is apologize to the Past Presidents for not being at the breakfast this morning. I don't apologize very often so this is a memorable occasion, as you get older you tend to forget things, so I thought it was at 8:00 so as I was arriving everyone was leaving. I'm sorry that I missed because Joe Eller was at his first since leaving Office, I really hated to miss because that was a monumental occasion as well. I bring you greetings from the US JCI Senate Foundation. We have had a good year this year even though we did not do any fund raising in a big way, we still managed to have a good year through the generosity of individual members and state groups. I won't infringe on the Scholarship committee report, but I will tell you that we have a total of \$214,000 and some change. We will be having our reception from 3:00 -4:00 this afternoon in room 18110. You may be interested to know that after we gave away the 9 scholarships this year, which Joe Sebella will elaborate on, that makes a total of 50,000 that the Foundation has given in scholarships since its inception. With that I will call on Joe Sebella for purpose of the Scholarship report. I would like to acknowledge the other members of the Scholarship Committee, Tony Dominic and Hank Kolodner, I'm the Chairman of the review committee. I'm pleased to report that we had an increase in participation from States this year, I'm not pleased to report that, that still only amounts to 25 States participating, there are 25 more State Organizations that have an opportunity to participate, and we urge you to do that. The 9 Scholarships that we awarded were published in the last issue of the mentors. For purposes of recognition they were (see Mentors). My thanks to the Panel of Independent Judges from Geneva College, in Beaver Falls PA. The 1999 Program will be awarding 12 Scholarships for \$1000 each. We encourage all the States to participate. We are doing something different this year, the application packets are available here, and will be available through the next couple of days, this will give everyone a head start to meet the deadline which is January 31, 1999. Joe returned the lectern to B. Hunt.

I hope everybody caught the fact that we gave away 9 scholarships this year and will be giving 12 net year, an increase of 3. At this time we have some awards to give out, will President Allen come forward to present some awards. For those of you that have inquired, there will be an auction in Niagara Falls. Now for the awards, these are \$150 membership Awards, Pat Hilbish ID, Marsha Dahl SD, Dave Gilkeson TX, Ron Whitmore FL, Earners Weirt AZ. The next level is the \$500 Bronze Award, Graham Smallwood Jr. MD, Ken Miller FL, Nevada JCI Senate, Linda Schaffer NY. Silver membership awards for \$1000, Barry Patton FL, Doug Hincker MI, This is in honor of Bill Jones AZ, and finally I would like to speak to the incoming Region V.P.s from 2, 6, and 7 regarding fund raisers for the foundation. If anyone would like to present checks please come forward. Checks were accepted from: AZ JCI Senate, FL JCI Senate, CT JCI Senate and a personal check from Senator Horbatti, NE JCI Senate, Region 5, MI JCI Senate, Ken James, AL JCI Senate and Roland Jackson, Silver Foxes,

President's Report/ Remarks

Our Legal Counsel is obviously in his chair so we're not being sued, no ones been hurt we're grateful for that. I just want to say again, I appreciate everything you guys have done for me, all the Presidents, all the V.P.s, all the programming people, this has been a massive year we've had a real good time and I thank you for the opportunity.

Chairman of the Board Frank Butler #15132

Thank You Mr. President. Fellow Senators as you may know we may be handling our meetings a little bit differently, we're not quite sure what they're going to be. President Allen has appointed a steering to work with the Constitution & Bylaws to determine what effect the Jaycee changes will have on our meetings.. I would like to see those committee members at the end of this meeting. For my Final report I thought I'd explain one time my medical condition, since my heart attack last January. When I went for my examination, while I was getting dressed, Mary T. and the Doctor went out into the hall, and unbenounced to me, he told her that I was not to be annoyed, that she should not argue with me, that I should have three well balanced nutritional meals each day, that she should give me a lot of tender loving care and if I felt up to it, she should make love to me at least once a day. On the way home I asked her what the Doctor had said? She told me, he said, your not going to make it. That concludes my C. O. B. Report.

Election of 1998 - 1999 Officers Frank Butler # 15132

All ten Regions have Held Validated elections, therefore we will not recess for R.V.P. elections, but will announce the new R.V.P.s. They are: Region 1, Jim Powers #39810 NH, Region 2, Linda Schafer #43178 NY, Region 3, Jim Nefflen #18012 VA, Region 4, KEN CLEMENTS #45944 FL, REGION 5, CONNIE PIERCE #43600 IN, REGION 6, PAT HOELKER #45893 IA, REGION 7, DALE WOODALL #52926 MS, REGION 8, JACK CLOUD #49502 OK, REGION 9, PAT HILBISH #50412 ID, REGION 10, ART SHANE #27322 AZ. LADIES AND GENTLEMEN YOUR NATIONAL VICE PRESIDENTS FOR 1998 - 1999

ROLL CALL:

For the Office of Treasurer AL yields to OH Doug Dempsey Nominated and yielded to IL for a second by Gary Pittinger

Moved by IL to elect by acclamation seconded by PA carried by a unanimous voice vote.

Mr. DeGroot #40222 Thanked all those present for their support and confidence

For the Office of Secretary AL yields to LA John Hayes Nominated and yielded to MI by Rich Lindow for a second

Moved by MI to elect by acclamation seconded by FL carried by a unanimous voice vote.

Mr. Wendelken #23161 Thanked all those present for thier support and confidence

For the Office of Administrative Vice President AL yields to AL Roland Jackson Nominated and yielded to WV for a second

Moved by GA to elect by acclamation seconded by AL carried by a unanimous voice vote.

Mr. Stone #36021 Thanked all those present for their support and confidence

For the Office of President AL yields to MO Jim Mitchell Nominated and yielded to KS who yielded to HI and Tom Woo for a second

Moved by MO to elect by acclamation seconded by AZ carried by a unanimous voice vote.

Ms.Sawyer #43930 Thanked all those present for thier support and confidence

Ladies and Gentlemen Your 1998 - 1999 Executive Committee

Benediction Roland Jackson #45050

Good of the Order

Canadian V. P. announced the winners of two raffles and The International Golf Tournament on September 19 in London Ontario. Canadian 25 Anniversary are on sale.

Adjourned with the Jaycee creed led by Allen and Connie Pierce.