



**United States
JCI Senate Foundation**
INCORPORATED UNDER THE LAWS OF THE STATE OF VIRGINIA

MINUTES OF ANNUAL MEETING OF TRUSTEES

MEMPHIS, TENNESSEE, JUNE 14, 1989

A quorum being present, the meeting was called to order by President George C. Fraser at 10:30 A.M.

Secretary Bill Miller read minutes of previous meeting of February 17, 1989. Motion for acceptance was Moved by Trustee Pindell, Seconded by Trustee McCarty and Approved by the Trustees.

Treasurer, Steve Pindell, presented a Statement of Operations for September 25, 1988 to May 31, 1989. Motion to accept as presented was Moved by Trustee Miller, Seconded by Trustee Hincher and approved by the Trustees.

A Report on the Scholarship Program was presented by Vice President Doug Hincker. Special Thanks was given to all of the Judges and the Foundation Regional Coordinators whose participation made the program a success. A \$1,000.00 scholarship was awarded to a Student from Maine and a Student from Nevada.

Treasurer Steve Pindell gave a report on our current Levels of Giving Program with Bronze, Silver, Gold, and Platinum Award levels. Treasurer Pindell announced we had our first Bronze Award participant.

Old Business

It was moved by Trustee Miller, Seconded by Trustee McCarty to remove from table the carry-over motion to submit scholarship application to other Foundations. Motion to remove from table approved by the Trustees. It was then moved by Trustee Hall, seconded by Trustee McCarty to defeat the Motion. Discussion. Motion to defeat was carried by the Trustees.

New Business

Past Foundation President McCarty, acting as a nomination committee, nominated the following trustees:

- | | |
|----------------------------|---------------------|
| 1. Bill Miller | 5. Doug Hincker |
| 2. James A. Hall | 6. Steve Pindell |
| 3. Marvin S. "Doc" McCarty | 7. Anthony Domoniec |
| 4. Jack R. Myers | 8. Caleb Fraser |



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The election of these trustees was Moved by Trustee Miller,
Seconded by Trustee Pindell and carried by the Trustees.

Congratulations were given to New Trustees, Jack Myers and
Cabil Fraser, by President George C. Fraser.

Past Foundation President McCarty then gave an election commit-
tee report recommending the election of the following offices
for 1989-1990:

President	Bill Miller
Vice President	Doug Hincker
Secretary	James A. Hall
Treasurer	Steve Pindell

Election of these officers was then Moved by Trustee Hincker,
Seconded by Trustee Hall and carried by the Trustees.

President George C. Fraser congratulated the new officers
and then opened the floor for general comments for Good of
the Order. Several Guests present were then recognized.

Newly-Elected President Miller offered his congratulations
to the new officers and trustees and announced the next meeting
of the Trustees would be in Atlanta, Georgia September 15
and 16, 1989 in conjunction with the U.S. JCI Senate Board
of Directors Meeting.

At 11:00 A.M. it was moved by Trustee Miller, Second by Trustee
Myers, to adjourn the Annual Meeting of the Trustees. Motion
was carried by the Trustees.

JAMES A. HALL
Secretary

6/22/89
JAH/kaf