

UNITED STATES JCI SENATE FOUNDATION

MINUTES OF THE QUARTERLY TRUSTEES MEETING

GATLINBURG, TENNESSEE FEBRUARY 17, 1990

A quorum being present, the meeting was called to order by Vice President Doug Hincker at 12:00 noon.

Trustees present were Vice President Doug Hincker, Treasurer Steve Pindell, Secretary Jim Hall, Trustee M.S. "Doc" McCarty, Trustee Jack Myers, and Trustee Tony Dominiec. Excused were President William Miller and Trustee Caleb Fraser.

Secretary Jim Hall presented the minutes for the January 19, 1990 Tulsa Meeting and moved for approval as mailed. It was seconded by Trustee Tony Dominiec and approved by the Trustees.

Treasurer Steve Pindell updated the Trustees on the current financial status of the organization. Discussion was held on collecting outstanding pledges.

Old Business

A Scholarship Report was given by Trustee M.S. "Doc" McCarty. Secretary Jim Hall moved, Trustee Tony Dominiec seconded, to mail the scholarship applications to the Senate Scene roster, approximately 250 pieces. The motion was passed by the Trustees.

A Public Relations Committee report was given by Secretary Jim Hall. Discussion was held on relationship of the Foundation to the U.S. JCI Senate.

New Business

Discussion was held on short and long term goals for the Foundation. It was moved by Trustee M.S. "Doc" McCarty, seconded by Trustee Jack Myers, that the Trustees move into a Committee of the Whole to discuss the Future Direction of the U.S. JCI Senate. The motion was passed by the Trustees.

Vice President Doug Hincker assumed the Chairmanship of the Committee of the Whole. The Committee met for two hours with heavy discussion concerning Goal Setting for the Foundation. A Plan of Action was discussed which included Fund Raiding, Scholarship Programs, Promotion and Publicity, and Trustee commitments.

The Committee of the Whole moved back into the Board of Trustees and the following action was taken from the Committee Report.

It was moved by Trustee Jack Myers, seconded by Treasurer Steve Pindell that the Trustees establish the following five standing committees:

1. Scholarship Committee
2. Finance Committee
3. JCI Senate Liason Committee
4. Legal Committee
5. Fund Raising and Promotions Committee

The motion was carried by the Trustees.

It was moved by Secretary James Hall, seconded by Trustee Jack Myers, that the Trustees be increased to nine members effective June 1990 in Louisville. The motion was passed by the Trustees.

It was then moved by Trustee Tony Dominiec, seconded by Treasurer Steve Pindell, that the nine Trustees be elected to staggered 3 year terms effective June 1990 in Louisville. The motion was passed by the Trustees.

Vice President Doug Hincker charged Nominations Committee Chairman James Hall and his committee to provide the Trustees with a recommended staggered breakdown along with Trustee and Offices nominations in Louisville.

Secretary James Hall was further requested to provide Mentors Editor Mike Harris with an article for the next available issue promoting the Foundation.

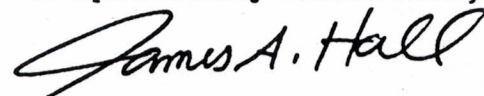
Trustees Jack Myers, Tony Dominiec and Jim Hall volunteered to start working on a promotion brochure for our Levels of Giving Program. Trustee M.S. "Doc" McCarty volunteered to continue to work on recognition awards for Level of Giving Bronze, Silver, Gold, and Platinum recipients.

It was moved by Trustee M.S. "Doc" McCarty, seconded by Trustee Jack Myers that the Foundation host a Reception for Members--\$150.00 or greater donars at Louisville in June. The motion was passed by the Trustees. Trustee M.S. "Doc" McCarty accepted the Chairmanship for the Reception. All Trustees were asked to help provide beverage or funding.

The Trustees declared an intent to meet in a second Committee of the Whole workshop session in Louisville.

There being no further business, the meeting was adjourned by Vice President Doug Hincker at 4:00 P.M.

Respectfully Submitted,



James A. Hall, Secretary