

UNITED STATES JCI SENATE FOUNDATION
MINUTES OF THE ANNUAL TRUSTEES MEETING
LOUISVILLE, KENTUCKY JUNE 12, 1990

A quorum being present, the meeting was called to order by President William Miller at 7:30 A.M.

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

There were 11 non-Trustee guests also present.

Secretary James A. Hall moved that minutes for the Gatlinburg meeting be approved as mailed. The motion was seconded by Trustee Tony Dominiec and approved by the Trustees. Secretary Hall then moved that the minutes of the Annual Meeting held in Memphis, Tennessee, June 1989 be approved as mailed. Trustee Fraser seconded. The motion was approved by the Trustees.

Treasurer Steve Pindell presented an interim Financial Statement showing operations from July 1, 1989 through June 8, 1990. It was moved by Trustee Hincker, seconded by Trustee McCarty, that the interim financial statement be approved as presented. Motion carried.

Treasurer Pindell then discussed year end closing, advising that our fifth year of operations as a Foundation had passed and that a year end financial statement and a copy of the IRS filing would be in our accounting hands by early August 1990.

Vice President Douglas Hincker gave a report on the Scholarship Program. He advised that applications for scholarships numbered 407, had gone through preliminary judging, and the final selections committee was to meet in 10 days--allowing winners to be announced by June 30, 1990.

Trustee Marvin S. McCarty gave a presentation on the Levels of Giving Program and a report on the cocktail reception held Monday evening, advising the Trustees that the reception had been privately funded this year.

Old Business

President William Miller asked for Old Business. There being none, President Miller moved to New Business.

New Business

It was then moved by Trustee James Hall, seconded by Trustee Douglas Hincker, that the following Trustees be elected for one year terms for 1990-91:

Jim Ashley, #23854	Tony Dominiec, #23393
James Hall, #16055	Doug Hincker, #22200
M.S. McCarty, #14783	Bill Miller, #27189
Jack Myers, #9704	Ron Robinson, #13889
Joe Sabella, #26077	

The motion was approved.

Trustee Marvin S. McCarty moved that the following officers be elected for 1990-91:

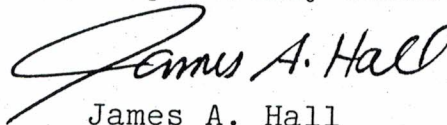
James Hall	- President
Douglas Hincker	- Vice President
Ron Robinson	- Secretary
Jim Ashley	- Treasurer

The motion was seconded by Trustee Pindell and carried by the Trustees.

No further New Business appearing, President Miller then opened the floor to general questions and discussions.

President Miller thanked his officers and the Trustees that served during 1989-90 and adjourned the meeting at 8:10 A.M.

Respectfully Submitted,



James A. Hall
Secretary

JAH/kaf