

DATE: June 23, 1997

TO: Board of Trustees, U.S. JCI Senate Foundation
FROM: Nominations Committee - Joe Sabella, Chairman
Earl Sawyer
Tom Stone

SUBJECT: Election of officers, U.S. JCI Senate Foundation
for 1997-1998

The nominations committee of the U.S. JCI Senate Foundation respectfully submits the following individuals to be elected as officers of the U.S. JCI Senate Foundation for the term beginning July 1, 1997 and ending June 30, 1998:

President - Robert L. Hunt, Senator #16436

Vice President - Douglas Hincker, Senator #22200

Secretary - Ron Robinson, Senator #13889

Treasurer - Tom Stone, Senator #36021

DATE: June 23, 1997

TO: Board of Trustees, U.S. JCI Senate Foundation

FROM: Nominations Committee - Joe Sabella, Chairman
Earl Sawyer
Tom Stone

SUBJECT: Election of Board of Trustees, U.S. JCI Senate Foundation
for 1997-1998

The nominations committee of the U.S. JCI Senate Foundation respectfully submits the following individuals to be elected as trustees of the U.S. JCI Senate Foundation for the term beginning July 1, 1997 and ending June 30, 1998:

James A. Hall - Senator #16055
Harry Kolodner - Senator #34400
Tony Dominiec - Senator #23393
Caleb Fraser - Senator # 8372
Earl Sawyer - Senator #28243
Joe Sabella - Senator #26077
James Ashley - Senator #23854
Doug Meyers - Senator #21511
Robert Hunt - Senator #16436
Douglas Hincker - Senator #22200
Ron Robinson - Senator #13889
Tom Stone -= Senator #36021

Additionally, the committee recommends the reappointment of **William Miller**, Senator #27189 as honorary trustee and legal counsel.

**US JCI SENATE FOUNDATION
ANNUAL MEETING
DES MOINES, IA
JUNE 11, 1997**

Meeting was called to order by President Robert Hunt at 9:00am on June 11, 1997 at the Inn at University in Des Moines, IA. Trustees present: Jim Hall, Doug Hincker, Joe Sabella, Harry Kolodner, Tony Dominiec, Ron Robinson, Earl Sawyer, Doug Myers, Jim Ashley, Tom Stone, and Caleb Fraser. Guests present were: Phil Thompson, Andy Lyons, Pat Holbert, and Ron Tyszkiewicz.

SECRETARY'S REPORT

Motion was made by Trustee Ron Robinson to approve the minutes of the Annual Meeting in Lexington, KY, on June 11, 1996. Seconded by Trustee Jim Ashley, motion passed.

TREASURER'S REPORT

Motion was made by Trustee Tom Stone to accept the treasurer's report as submitted, seconded by Trustee Doug Myers. Treasurer Tom Stone reported in the period June 1, 1996 thru May 23, 1997 we have taken in \$17,616.92 with expenses for awards, name tags, and non-profit fee totaling \$413.88. We have total cash on deposit of \$180,094.78. After additional discussion, motion passed.

OLD BUSINESS

Scholarship Committee Report - Trustee Joe Sabella reported that the following were awarded \$1,000 grants this year:

Natalie Kay Aberle	Lead, SD
Lindsay Burke Bateman	Osterville, MA
Deanna Marie Bott	Clinton, IA
Paul LeDaubenmire	Medina, OH
CodyJ. Evans	Great Falls, MO
Daniel Kilborn	Marshalltown, IA
Lorraine M. Medieros	Jersey City, NJ
Betsy Vaines	Pierre, SD
Thomas P. Whittingham	Oak Ridge, TN

Judges for this year's scholarship were: Joy Jewell, Vice President Student Development, Brad Frey, Assist. Prof., Todd Allen, Instructor in Speech, and are all from Geneva College in Beaver Falls, PA.

This year 23 states submitted 42 applications for judging.

Auction & Raffle - Trustee Jim Hall reported that this year's auction & raffle will be Tuesday night, June 12, at 9PM. We will need all trustees to be available to set up room for auction at 6pm. Trustee Earl Sawyer will assign each trustee their responsibilities for that night. Senator LeRoy Nitch will be auctioneer again this year.

All successful bidders with amounts over \$50 will be applied to their Foundation contribution.

Reception Committee Report - President Robert Hunt reported that Bonnie Williams will be In charge of reception again this year. The reception will be held at 7PM - 8PM on Tuesday, June 12, in the same room as the auction. Spouses of Foundation members will be helping Bonnie prepare for the reception.

NEW BUSINESS

Nomination Committee Report - Trustee Joe Sabella made a motion that the following trustees be elected as trustees for the year 1997-98: James Hall, Harry Kolodner, Tony Dominiec, Caleb Fraser, Earl Sawyer, Joe Sabella, James Ashley, Doug Meyers, Robert Hunt, Douglas Hincker, Ron Robinson, Tom Stone. Seconded by Trustee Jim Hall, motion passed.

Nomination & Election Committee - Trustee Joe Sabella, chairman of the election committee, submitted the following for officers next year: President, Robert Hunt, Vice President, Doug Hincker, Secretary, Ron Robinson, Treasurer, Tom Stone. Motion by Jim Hall to accept the slate of officers for next year, seconded by trustee Doug Myers, motion passed.

Approval of Legal Counsel - Trustee Joe Sabella moved for the appointment of Bill Miller for the year 1997-98. Seconded by Harry Kolodner, motion passed.

PRESIDENT'S REPORT -

President Bob Hunt thanked all trustees for their work this year. and will set the goals and committee assignments for this coming year at the September meeting.

Meeting adjourned at 9:35am.

Respectfully submitted,



Ron Robinson, Secretary
13889