**T**he following changes will be voted on at the May 15 meeting. Please review them. Feel free to contact us if you have any questions or concerns prior to the meeting. New text is underlined.

Kate Patterson, Brian Ziegle, Chris Curtis

**Article I Membership**

Change to:

Section 1. All JCI Senators registered with the World Secretariat of the Jaycees International who received their Senatorship from an Illinois Jaycee or Illinois Senate organization or are currently a resident of the State of Illinois are eligible for membership in this corporation.

Add the section below:

Section 8. Associate membership in the Illinois JCI Senate is hereby extended to all JCI Senators registered with the World Secretariat who received their Senatorship outside of the state of Illinois and do not live within the state of Illinois.

1. Associate membership entitles the associate member to all privileges of membership except the associate member shall not be eligible to vote, and shall not hold an Illinois Senate office.

2. Annual dues for the associate member shall be the same as the dues of Illinois JCI members.

3. Associate members shall be subject to all provisions of the spirit and body of the Constitution and By-Laws. Section 9.

**ARTICLE III - GOVERNMENT**

Section 1. The government of this organization shall be vested in a Board of Directors comprised of a President, Administrative Vice President, Management Vice President, Secretary, Treasurer, Immediate Past President and a Director for each Region as defined in the Illinois Jaycee Bylaws Article XV Region Boundaries, Section 2.

Section 2 will be eliminated and Section 3-11 will be renumbered accordingly.

**ARTICLE V – NEWSLETTER**

Section 1. This corporation shall publish a newsletter on a quarterly basis and distribute each newsletter via mail or email to all members at their last known valid mailing address or email address. The newsletter will be posted on the website.

**ARTICLE XVII – FUTURE DIRECTIONS**

Section 2. There shall be seven (7) JCI Senators, who are life members of the Illinois JCI Senate that serve as members of the Future Directions Committee.

c. In year three of the 3-year cycle, the President shall appoint three members to the committee. consisting of two Past Presidents and one Senator at large.

Section 6. The Future Directions Committee will meet on a regular basis just prior to Fall, Winter, and Spring scheduled Illinois JCI Senate business meetings, and will report the current activity to the membership at each business meeting.

**POLICY 7 – PRESIDENT’S EXPENSE REIMBURSEMENT**

A. The President of the Illinois JCI Senate, upon assuming office, will be eligible to be immediately reimbursed for meeting attendance in each of the Region V states, Region V Meeting, and National Meetings. They will only be able to receive up to 50% of their eligible reimbursement during their term in office based on additional receipts presented at the Winter JCI Senate meeting. The President will be eligible to receive an amount up to the remaining 50% of the eligible reimbursement once all financial obligations are satisfied and a final financial statement, including an end of year statement with estimated profit and/or loss of all open projects, has been reviewed and approved by the Audit Committee and has been submitted and approved by the membership.