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DRAFT

AMENDED
BYLAWS
OF
THE AMERICAN COUNCIL OF YOUNG POLITICAL LEADERS

ARTICLE I

Name of Corporation

Section 1. Name.

The name of the Corporation is THE AMERICAN COUNCIL OF YOUNG POLITICAL LEADERS, a corporation organized under the laws of the District of Columbia, hereinafter referred to as the "corporation."

Section 2. Offices.

The principal offices of the corporation shall be located in Washington, District of Columbia. The corporation may have such other offices, either within or without the District of Columbia, as the Board of Trustees may determine from time to time.

ARTICLE II

Membership

Section 1. Categories.

The members of the corporation shall be divided into three categories: the first category shall be the Board of Trustees of the corporation, hereinafter referred to as the "Trustees"; the second category shall be the Council of the corporation, hereinafter referred to as the "Council"; and the third category shall be the Associates of the corporation, hereinafter referred to as "Associates". The Trustees may, from time to time, establish additional categories of membership with such rights, powers and duties as the Trustees deem to be in the best interest of the corporation.

Section 2. Eligibility.

a. Board of Trustees. Eligibility for membership on the Board of Trustees shall be determined by the Board of Trustees.

b. Council. Eligibility for membership on the Council shall be determined by the Board of Trustees upon proper nomination, as hereinafter discussed.

c. Associates. Eligibility for membership as an Associate shall be determined by the Board of Trustees.

Section 3. Nomination and Election.

a. Board of Trustees. Any member in good standing of the Board of Trustees may submit nominations of persons to be elected to the Board of Trustees. To be elected to membership to the Board of Trustees a nominee must receive the affirmative vote of a majority of the Trustees present at any meeting.

b. Council. Any member in good standing of (1) the Board of Trustees, or of (2) the Council, may submit nominations of persons to be elected to the Council. To be elected to membership to the Council a nominee must receive the affirmative vote of a majority of the Board of Trustees present at any meeting.

Section 4. Composition and Tenure.

a. Board of Trustees. The Board of Trustees shall number twenty-four (24). All members of the Board of Trustees will be elected for two year overlapping terms. Twelve (12) members of the Board shall be elected at each annual meeting of the Board of Trustees. Membership on the Board of Trustees shall be divided equally between representatives of the

Republican and the Democratic parties, and such parity shall exist in both categories of tenure. As terms expire or vacancies occur members shall be elected to the Board of Trustees for the length of the term of the predecessor.

b. Council. The number of members of the Council shall not exceed three hundred (300), no more than one-half of which number shall be of one political party. The Chairman of the Young Republican National Federation and the President of the Young Democratic Clubs of America may, at the invitation of the Board of Trustees, serve as members of the Council during the tenure of their office.

Section 5. Voting.

Each member in good standing of each category shall be entitled to one vote on each matter voted upon by the respective category. Unless otherwise governed by applicable statute or by these Bylaws, a majority vote shall be determinative of any matter presented to the Board of Trustees and/or the Council.

Section 6. Termination of Membership.

The Board of Trustees, by affirmative vote of two-thirds (2/3rds) of all the Trustees, may suspend or expel any member for conduct grossly inimical to the purposes and best interests of the corporation.

Section 7. Resignation.

Any member may resign by filing a written resignation with the Secretary.

Section 8. Vacancies.

In the event of a vacancy among the Trustees, Council or Associates, by reason of death, resignation or termination, the

Trustees shall have the authority, in conformity with the requirements of these Bylaws, to fill the vacancy for the remainder of the term.

ARTICLE III

Board of Trustees

Section 1. General Powers.

The Board of Trustees shall have all the powers in the conduct, control, and management of the affairs and the property of the corporation which shall be consistent with law, the Articles of Incorporation, and these Bylaws, including, but not limited to, the power to approve and review all matters involving major administrative policies, programs and transactions; to guide and counsel the officers of the corporation in their fulfillment of their responsibilities; to evaluate the needs of the corporation and devise programs to meet them; to determine persons authorized to sign checks, drafts, or other orders for the payment of money in the name of the corporation; to review and approve all reports from committees and subcommittees; to review and approve periodic statements of fiscal operations and the annual budget; and to establish, with such powers as the Trustees and these Bylaws may from time to time provide, change the membership of, and discontinue committees. Trustees need not be residents of Washington, District of Columbia.

Section 2. Annual Meeting.

The Annual Meeting of the Board of Trustees shall be held at any place within or without the District of Columbia, at which there may be transacted any business which shall

properly be brought before the meeting. If for any reason the Annual Meeting is omitted, a Special Meeting may be held in place thereof and any business transacted at such meeting shall have the same effect as if transacted or held at the Annual Meeting.

Section 3. Conduct of Business by Mail and Telephone.

The Trustees may also conduct their business by telephone and mail, except that before any such decision or actions of the corporation become final, the Secretary must reduce said actions and decision to writing in the form of minutes of a meeting of the Board, and submit said minutes to each of the members of the Board of Trustees, which minutes must be signed by at least a majority of the members, and must set forth the vote of each Trustee on each matter of business.

Section 4. Notice.

Notice of any meeting of the Board of Trustees shall be given at least two (2) weeks previously thereto by written notice delivered personally or sent by mail or telegram to each Trustee at his address as shown by the records of the corporation. Any Trustee may waive notice of any meeting. The attendance of a Trustee at any meeting shall constitute a waiver of notice of such meeting, except where a Trustee attends a meeting for the express purpose of objecting to the transaction of any business because the meeting is not lawfully called or convened. The business to be transacted at the meeting need not be specified in the notice of such meeting, unless specifically required by law or by these Bylaws.

Section 5. Quorum.

A majority of the Board of Trustees present in person or by proxy shall constitute a quorum for the transaction of

business at any meeting of the Board; but, if less than a majority of the Trustees are present in person or by proxy at any meeting, a majority of such Trustees may adjourn the meeting from time to time without further notice.

Section 6. Proxies.

At any meeting of the Board, a member entitled to vote may vote by proxy executed in writing by the member or by his duly authorized attorney in fact. No proxy shall be valid after two (2) months from the date of its execution.

ARTICLE IV

The Council

Section 1. General Powers.

The Council shall serve as an advisory adjunct to the Board of Trustees, and, as appropriate, shall undertake projects and perform services as the Trustees may dictate.

ARTICLE V

Associates

Section 1. General Powers.

Associate members shall have those rights, duties and obligations which the Trustees may from time to time determine.

ARTICLE VI

Officers

Section 1. General.

The officers of the corporation shall be a Chairman of the Board of Trustees, a President, an Executive Vice President, a Vice President, a Secretary, a Treasurer, and other such officers as may be elected in accordance with the provisions

of this article. The Board of Trustees may elect or appoint such other officers, as it shall deem desirable. Such officers shall have the authority to perform the duties prescribed, from time to time, by the Trustees.

Section 2. Chairman of the Board of Trustees.

The Chairman of the Board of Trustees shall exercise generally all the duties usually incident to the office of Chairman of the Board. His duties shall include presiding at the Annual Meeting and meetings of the Board of Trustees. The Chairman of the Board of Trustees shall be a member of the Executive Committee and an ex officio member of all other committees of the corporation.

Section 3. President.

The duties of the President shall include all of the duties usually incident to a chief executive officer including, but not limited to, the following: reporting on the general state of the corporation and recommending policies and courses of action; assisting the Chairman of the Board in carrying out his duties and, at the request of the Chairman of the Board or in his absence or disability, performing all the duties of Chairman of the Board and when so acting having all the powers of Chairman of the Board; calling and presiding at meetings of the Executive Committee and of the Council; assisting the Trustees in the formulation of policies; interpreting and implementing policies and programs established by the Board of Trustees in the management of the corporation and its programs and activities; reviewing budgets and appropriations before submission to the Trustees; appointing such administrative or special committees as may be required; appointing the chief administrative officer of the corporation (the Executive Director; conferring with

committee chairmen to see that their duties are being carried out; and exercising general supervision over corporation finances by periodically reviewing budgetary performance and consulting with the Treasurer in preparation and submission of the budget. The President shall be an ex officio member of the Membership Committee and the Delegate Selection Committee.

Section 4. Executive Vice President.

The Executive Vice President shall assist the President in carrying out his duties and, at the request of the President or in his absence or disability, the Executive Vice President shall perform all the duties of President and when so acting shall have all the powers of President, and further shall perform such other duties as may from time to time be required by the Board of Trustees. The Executive Vice President shall be an ex officio member of the Membership Committee and the Delegate Selection Committee.

Section 5. Vice President.

The Vice President, at the request of the Executive Vice President or in his absence or disability, shall perform all the duties of the Executive Vice President and when so acting shall have all the powers of Executive Vice President, and further shall perform such other duties as may from time to time be required by the Board of Trustees. The Vice President shall be an ex officio member of the Membership Committee and the Delegate Selection Committee.

Section 6. Secretary.

The Secretary shall generally perform all duties usually incident to the office of Secretary and other duties as from time to time may be prescribed by the Board of Trustees.

Section 7. Treasurer.

The Treasurer shall generally perform all duties usually incident to the office of Treasurer and other duties as from time to time may be prescribed by the Board of Trustees.

Section 8. Election and Term of Office.

The officers of the corporation shall be elected annually from the ranks of the Board of Trustees by a majority vote of the Board of Trustees at the Annual Meeting of the Trustees. New offices may be created and filled at any meeting of the Board of Trustees. Each officer shall hold office until his successor has been qualified and duly elected.

Section 9. Removal.

Any officer elected or appointed by the Board of Trustees may be removed by two-thirds vote of the Board of Trustees.

Section 10. Vacancies.

A vacancy in any office because of death, resignation, removal, disqualification, or otherwise, may be filled upon action by the Board of Trustees as hereinbefore discussed for the unexpired portion of the term.

ARTICLE VIICommitteesSection 1. Delegate Selection Committee.

a. Composition and Organization. At the Annual Meeting of the Board of Trustees, or such Special Meeting of the Board of Trustees as may be called for the purpose, the Trustees shall: (1) elect from their number two (2) persons, one Republican and one Democrat, who shall constitute the representatives of the Board of Trustees to the Delegate Selection Committee; and (2) shall elect from the Council four (4) persons, two (2) Republicans and two (2) Democrats, who shall constitute the representatives of the Council to the Delegate Selection Committee. All members will serve one (1) year terms and will be eligible for reelection.

b. Powers and Duties. The Delegate Selection Committee shall be empowered to select those individuals who shall represent as "Delegates" the American Council of Young Political Leaders in its international activities and at seminars within the United States. The method of selection shall be as follows:

(1) Prospective delegates may be nominated by any member of the Board of Trustees or the Council who shall forward their nominations/recommendations to the Delegate Selection Committee;

(2) Upon receipt of recommendations, the Co-Chairmen of the Delegate Selection Committee, in consultation with the members of the Committee, shall consider each nomination and with majority approval of the Committee, select delegates and alternates in a timely fashion.

In the event that the Delegate Selection Committee is unable to consider nominations due to an invitation received less than thirty (30) days prior to departure or other reasons, the Co-Chairmen of the Delegate Selection Committee shall be empowered to select members of the delegation in order to expedite selection, provided that the Co-Chairmen shall make a good faith effort to discuss such nominations with all members of the Delegate Selection Committee.

(3) The Delegate Selection Committee shall make reasonable effort to assure that each delegation:

- (a) is equally divided between representatives of the Republican and Democratic parties;
- (b) is composed of at least fifty percent (50%) elected public officials;
- (c) has no member over forty-one (41) years of age; and
- (d) reflects a good faith effort to ensure adequate representation of women and minorities.

(4) Subsection (3)(a) and (b) of Article VII, Section 2.b., preceeding shall not be applicable to the selection

of delegates in the event an invitation specifies to the contrary.

Section 2. Executive Committee.

a. Duties. There shall be an Executive Committee which shall manage affairs of the Corporation between meetings of the Board of Trustees. The acts of said Executive Committee shall be in conformity with and subject to provision of the Articles of Incorporation, the Bylaws and the policies and positions established by the Board of Trustees.

b. Composition. The Executive Committee shall be composed of the Chairman of the Board of Trustees, the President, the Executive Vice President, the Vice President, the Secretary, and the Treasurer of the corporation and the Co-Chairmen of the Delegate Selection Committee.

c. Meetings. All meetings of the Executive Committee shall be held within the District of Columbia unless another place outside the District of Columbia is jointly agreed upon by both the President and the Executive Vice President of the corporation. The Executive Committee shall meet upon the joint call of the President and Executive Vice President of the corporation who shall give ten (10) days written notice to each of the members of the time and place of the meeting and provided further that notice of any such meeting may be waived in writing and attendance shall constitute notice of any such meeting. Neither the business to be transacted at nor the purpose of any such meeting need be specified in the notice or waiver of notice of such a meeting.

d. Procedure and Operation. The President, Executive Vice President and two (2) other members of the Executive Committee, present either in person or by proxy, shall constitute a quorum and all decisions of the

Executive Committee must be by unanimous vote, and in the event of a dissent by one or more members concerning any questions then said matter shall be referred to the Board of Trustees for consideration and action; and provided further that said Executive Committee may operate and conduct its business by meetings of the Committee by telephone and mail.

e. Actions. All actions taken by the Executive Committee shall be reduced to writing and immediately circulated to the Trustees, who must, in order for any Executive Committee action to become final, ratify it at their next scheduled meeting.

ARTICLE VIII

Books and Records

The corporation shall keep correct and complete books and records of accounts; shall keep minutes of the proceedings of properly convened meetings of those duly elected or appointed officials or committees having and exercising any authority of the corporation; and shall keep at the principal office a record of the names and addresses of the members entitled to vote. All books and records of the corporation may be inspected by any member of the Board of Trustees or his agent or attorney for any proper purpose at any reasonable time at the offices of the corporation.

ARTICLE IX

Fiscal Year

The fiscal year of the corporation shall begin on the first day of October and in each year end at midnight on the thirtieth day of September the following year.

ARTICLE X

Seal

The Board of Trustees shall provide a corporate seal, which shall be two inches in diameter and which shall read "AMERICAN COUNCIL OF YOUNG POLITICAL LEADERS CORPORATE 1966 SEAL DISTRICT OF COLUMBIA."

ARTICLE XI

Waiver of Notice

Whenever any notice is required to be given under any provision of the Code of the District of Columbia or under any provision of the Articles of Incorporation, a waiver thereof in writing signed by the person or persons entitled to such notice, whether before or after the time stated therein, shall be deemed equivalent to the giving of such notice.

ARTICLE XII

Indemnification

The corporation shall indemnify to the full extent permitted by law any person made, or threatened to be made, a party to an action, suit or proceeding (whether civil, criminal, administrative, or investigative) by reason of the fact that the person, or the person's testator is or was a trustee, director, officer, or staff member of the corporation or serves or served any other enterprise at the request of the corporation.

ARTICLE XIII

Amendment of Bylaws

These Bylaws may be altered, amended, or repealed, and new Bylaws may be adopted by a majority of the Board of Trustees present at any Annual Meeting, Special Meeting, or acting by mail, if at least two (2) weeks written notice is given of

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intention to alter, amend or repeal or to adopt new Bylaws at such meeting or vote of the Trustees at any Annual or Special Meeting. In accordance with the Articles of Incorporation, the aforesaid requirement for notice may be waived either prior to the meeting, by attendance at a meeting, or subsequent to the meeting.

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AMENDED
ARTICLES OF INCORPORATION
OF
THE AMERICAN COUNCIL OF YOUNG POLITICAL LEADERS

ARTICLE I

The name of the corporation is The American Council of Young Political Leaders.

ARTICLE II

The period of duration of the corporation is perpetual.

ARTICLE III

The purposes for which the corporation is organized are to operate exclusively for charitable, educational, scientific, and literary purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954 (or corresponding provisions of any subsequent federal tax laws). Consistent therewith, the corporation's purpose shall be to receive funds from any lawful source in order to promote understanding and an interchange of ideas and cooperation among young political leaders and political youth organizations in the United States and young political leaders and organizations throughout the world; to educate and inform political leaders and people in general about the purpose, goals, and problems of other countries; and to assist in sponsoring study tours, meetings and other projects which contribute to the education of citizens in the United States and other nations of the world; provided, no substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation,

and the corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office; and, consistent with the above, to exercise all powers available to corporations organized pursuant to the District of Columbia Non-profit Corporation Act.

ARTICLE IV

The corporation shall have members in such classes and for such time periods as are set out in the By-laws.

ARTICLE V

The affairs of this corporation shall be managed by its Board of Directors. The number of directors and terms of office shall be fixed in the By-laws, except that there shall not be less than four directors.

ARTICLE VI

The provisions of the By-laws shall govern the time, place and manner of electing, appointing or removing directors.

ARTICLE VII

In all events and under all circumstances, and notwithstanding merger, consolidation, reorganization, termination, dissolution, or winding up of this corporation, voluntary or involuntary or by operation of law, or upon amendment of the Articles of the Corporation --

(a) The corporation shall not have or exercise any power or authority either expressly, by interpretation, or by operation of law, nor shall it directly or indirectly engage in any activity, that would prevent it from qualifying (and continuing to qualify) as a corporation described in Section 501(c)(3) of the Internal Revenue Code of 1954 (or corresponding provisions of any subsequent federal tax laws).

(b) No part of the assets or net earnings of the corporation shall inure to the benefit of or be distributable to its incorporators, directors, officers, or other private persons having a personal or private interest in the corporation, except that the corporation shall be authorized and empowered to pay reasonable compensation for services actually rendered and to make reimbursement in reasonable amounts for expenses actually incurred in carrying out the purposes set forth in ARTICLE III hereof.

(c) No substantial part of the activities of the corporation shall consist of the carrying on of propaganda, or of otherwise attempting, to influence legislation; nor shall the corporation in any manner or to any extent participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of any candidate for public office; nor shall it engage in any "prohibited transaction" as defined in Section 503(b) of the Internal Revenue Code of 1954 (or corresponding provisions of any subsequent federal tax laws).

(d) Neither the whole, nor any part or portion, of the assets or net earnings of the corporation shall be used, nor shall the corporation ever be operated, for objects or purposes other than those set forth in ARTICLE III hereof.

(e) Upon dissolution of the corporation, all of its assets and property of every nature and description remaining after the payment of all liabilities and obligations of the corporation (but not including assets held by the corporation upon condition requiring return, transfer, or conveyance, which condition occurs by reason of the dissolution) shall be paid over and transferred to one or more organizations which engage in activities substantially similar to those of the corporation and which are then qualified for exemption from

federal income taxes as organizations described in Section 501(c)(3) of the Internal Revenue Code of 1954 (or corresponding provisions of any subsequent federal tax laws).

ARTICLE VIII

The address, including street and number, of the corporation's initial registered office in the District of Columbia is

Vorys, Sater, Seymour and Pease *

Arthur I. Vorys
1856-1933
Lowry F. Sater
1867-1935
Augustus T. Seymour
1873-1926
Edward L. Pease
1873-1924

Suite 1111
1828 L Street, NW
Washington, D.C. 20036

Telephone: (202) 296-2929
Telecopier: (202) 296-0934
Telex: 440693

In Columbus:
52 East Gay Street
Post Office Box 1008
Columbus, Ohio 43216

Telephone: (614) 464-6400
Telecopier: (614) 464-6350
Rapifax: (614) 464-6453
Cable: Vorysater

January 13, 1982

Direct Dial Number

(202) 822-8200

To: Republican Members
ACYPL Board of Trustees

From: M. Peter McPherson
Randal C. Teague

Re: Delegate Nominations Sought
U.S.-West German State Legislators Conference, April 13-23

CF
J Rosebush
J Moorehead
any cancellations
1-20-82
None

There will be a conference in West Berlin during April, attended by a U.S. delegation of 2 Members of Congress and 10 State Legislators (evenly between political parties), preceded by extensive briefings at NATO in Brussels and succeeded with meetings with West German officials in Bonn.

The inclusive dates for the entire trip are April 13-23.

THIS CONFERENCE IS BEING GIVEN THE HIGHEST PRIORITY BY THE TWO GOVERNMENTS. Its focus will be on the Atlantic alliance, particularly relations between the U.S. and West Germany and particularly the emergence of a new generation without any roots in NATO and its purposes.

Congressmen E. Thomas Coleman, chairman of the House Republican Task Force on Foreign Policy, and Stenie Hoyer, who has been involved in NATO-related subject areas prior to coming to Congress this year, will be the two Members of Congress who will be the U.S. Co-Chairmen of the delegation and conference. Coleman is from Missouri; Hoyer from Maryland.

Because of the importance of this conference, we are giving delegation selection of State Legislators high and immediate priority. This delegation must be of the very highest quality, familiar with the subject area, capable of enduring a heavy schedule and working together, etc., i.e., no mistakes on this one.

Yet delegation selection may be difficult, given (a) most State Legislatures will be in session, (b) not all will Easter Recess for such a long period, and (c) this is an even-numbered year with election and campaign tasks dominating many agenda.

Please send your nominations, including particularly resumes and any additional information on how the Legislator relates to this trip and these issues, to Teague at the above Washington address. PLEASE GIVE THIS YOUR IMMEDIATE ATTENTION.

* Correspondence purposes only.

THE AMERICAN COUNCIL OF YOUNG POLITICAL LEADERS

426 "C" Street, N.E. Third Floor Washington, D.C. 20002

File

December 23, 1981

TO: BOARD OF TRUSTEES

FROM: David R. Jones, President

On Sunday, December 13, Joe Farmer informed me that he will be leaving the ACYPL staff on January 31. I have asked Joe Farmer to remain as a full-time consultant to the new Executive Director during the month of February. Joe has consented to assist the new Executive Director in the transition and, at my request, has further agreed to be available on a part-time consulting basis during the months of March, April, and May. Joe Farmer will continue to serve as the General Secretary of the AAYPL Bureau to which he was selected last summer in Oxford.

At the Executive Committee meeting on December 13, I appointed Spencer Oliver, Terry Sanford, Bob Carter, and Peter McPherson to serve on a Search Committee for Joe Farmer's successor. I have received approximately ten recommendations and will review the nominees with the Search Committee in early January, following which two or three will be interviewed.

If any Trustee wishes to nominate someone for the position of Executive Director, please write to me (preferably enclosing the nominee's resume) so that I might receive the nomination no later than Thursday, January 7. If, for any reason, you cannot respond to me by that date, please feel free to call me at my Vanderbilt University office at (615) 322-2728.

David R. Jones
427 Kirkland Hall
Vanderbilt University
Nashville, Tennessee 37240

THE WHITE HOUSE

WASHINGTON

November 16, 1981

Dear Miss Malone:

Thank you for taking the time to send your resume for the position of Executive Director of The American Council of Young Political Leaders. I have taken the liberty for forwarding your resume to Dave Jones, the new President of the organization, who will have the responsibility of filling this position.

Sincerely,

MICHAEL K. DEEVER
Assistant to the President
Deputy Chief of Staff

Miss Molly K. Malone
1250 Maryland Avenue, N.E.
Washington, D.C. 20002

THE WHITE HOUSE

November 9, 1981

The Honorable Michael Deaver
Assistant to the President
Deputy Chief of the White House Staff
The White House
Washington, D.C. 20500

Dear Mr. Deaver:

It has come to my attention that the Executive Directorship of The American Council of Young Political Leaders is vacant.

I would like to submit my name and would be pleased and delighted to be considered for this position. My background attests to my qualifications and I have enclosed a resume for your perusal.

I look forward to the opportunity of meeting or speaking with you in the near future.

Sincerely,

Molly Malone

Molly K. Malone

Enclosure

*Thank 3/ send
on to
that cat that's
leading up
the search
committee*

235-2708

THE WHITE HOUSE

WASHINGTON

November 16, 1981

Dear Fob:

Thank you for sending along the recommendation for Linda Stansbury for consideration as Executive Director for the American Council of Young Political Leaders.

I have taken the liberty of forwarding her name to Dave Jones, the new President of the organization, who will have the responsibility of filling this position.

Sincerely,

MICHAEL K. DEEVER
Assistant to the President
Deputy Chief of Staff

The Honorable Fob James
Governor
State of Alabama
Montgomery, AL 36130

THE WHITE HOUSE
WASHINGTON

11/12/81

PETER McPherson's office said that Ms. Stansbury was NOT under consideration by Peter. Dave Jones, the new President of ACYPL, is putting this together. If you want Peter to carry the word about Ms. Linda Stansbury he will be pleased to do that for you.

Just a note to Gov James saying we've entered her name for consideration

SM-

SHIRLEY MOORE

do not hesitate to call.

AMA

30

Call Peter McPherson and ask him if Stansbury is under consideration

hiring an Executive Political Leaders. If so, Washington, D. C., for the

of achievement in all a broad range of public ical "savvy" and sound integrity is unquestionable

of years and her background, to do a fine job for s. Stansbury will be deeply

light in its total direction. ost and if I can be of help,

Sincerely,



Mr. [unclear] - This lady is a good Republican which means she thinks like a good conservative Southern Democrat - She will do as well as [unclear]



STATE OF ALABAMA

GOVERNOR'S OFFICE

MONTGOMERY 36130

FOR JAMES
GOVERNOR

November 4, 1981

*Call
Peter McPherson
and ask him if
Stansbury is
under consideration*

Mr. Michael K. Deaver
Assistant to The President
The White House
1600 Pennsylvania Avenue, N. W.
Washington, D. C. 20500

Dear Mike:

I understand you are in the process of hiring an Executive Director for the American Council of Young Political Leaders. If so, I highly recommend Ms. Linda Stansbury of Washington, D. C., for the position.

Ms. Stansbury has an outstanding record of achievement in all administrative duties assigned her covering a broad range of public activity the past five years. She has political "savvy" and sound instincts for good policy perspective. Her integrity is unquestionable and she is a dedicated, hard worker.

I have known her parents for a number of years and her background, educational and otherwise, has prepared her to do a fine job for the Council. Your close consideration of Ms. Stansbury will be deeply appreciated.

The Reagan Administration is exactly right in its total direction. I urge you to hold a steady course at all cost and if I can be of help, do not hesitate to call.

Sincerely,

Mr. Deaver - This lady is a good Republican which means she thinks like a good conservative Southern Democrat - She will do an excellent job - JD

THE AMERICAN COUNCIL OF YOUNG POLITICAL LEADERS

426 "C" Street, N.E.

Third Floor

Washington, D.C. 20002

Telephone: 202/546-6010

Cable: ACYPL

MEMORANDUM

TO: BOARD OF TRUSTEES

FROM: H. JOSEPH FARMER, EXECUTIVE DIRECTOR

DATE: OCTOBER 26, 1981

Enclosed for your information is a current Trustees list with titles, addresses and phone numbers. Should there be any corrections to be made or additional information to be listed, please let us know.

I would like to summarize our upcoming programs so that you may get in touch with our program officers with any input for these delegations should you so desire:

People's Republic of China to U.S.

9 delegates, 1 Embassy escort, 2 staff, 2 interpreters

10/28 - 11/1	New York City - Joe Farmer and Patti Burke
11/1 - 11/4	Washington, D.C. and Annapolis - Fred Smith, Patti Burke and Denise O'Leary
11/5 - 11/8	Durham - Fred Smith and Denise O'Leary
11/8 - 11/11	Little Rock - Fred Smith and Denise O'Leary
11/12 - 11/15	Portland - Joe Farmer and Fred Smith
11/15 - 11/19	San Francisco - Joe Farmer and Fred Smith

A delegate list is attached.

Israel to U.S.

4 delegates, 1 staff

12/1 - 12/4	Washington
12/5 - 12/7	New York City
12/8 - 12/11	Cincinnati
12/11 - 12/15	Miami

Patti Burke will be in charge of this program. A delegate list is attached.

MEMORANDUM
BOARD OF TRUSTEES
OCTOBER 26, 1981
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Japan to U.S.
12 delegates, 2 staff, 2 interpreters

12/2 - 12/5 New York City
12/6 - 12/8 Washington
12/9 - 12/12 Nashville
12/13 - 12/16 California or Texas

Fred Smith and Denise O'Leary will be in charge of this program.

We will be forwarding under separate cover the minutes of the Trustees meeting of October 15th and 16th as well as other materials.

Thank you for your continued cooperation.

THE AMERICAN COUNCIL OF YOUNG POLITICAL LEADERS

426 "C" Street, N.E.

Third Floor

Washington, D.C. 20002

Telephone: 202/546-6010

Cable: ACYPL

THE AMERICAN COUNCIL OF YOUNG POLITICAL LEADERS

BOARD OF TRUSTEES

EXECUTIVE COMMITTEE

CHAIRMAN OF THE BOARD

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Washington, D.C. 20024
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202/554-3637 (R)

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President
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Management, Inc.
P. O. Box 915
6861 Elm Street
McLean, Virginia 22101
703/734-2724 (O)
703/827-0748 (R)

CO-CHAIR

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Administrator
Agency for International
Development
320 - 21st Street, N.W.
Washington, D.C. 20523
202/632-9620 (O)
301/654-8547 (R)

R. Spencer Oliver
Staff Director & General Counsel
Commission on Security and
Cooperation in Europe
House Annex #2, Room 3281
2nd and "D" Streets, S.W.
Washington, D.C. 20515
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202/986-1671 (R)

THE AMERICAN COUNCIL OF YOUNG POLITICAL LEADERS
BOARD OF TRUSTEES

-2-

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Skokie, Illinois 60076
312/982-7100 (O)

THE AMERICAN COUNCIL OF YOUNG POLITICAL LEADERS
BOARD OF TRUSTEES

-3-

MEMBERS (continued)

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Suite 1111
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202/822-8200 (O)
703/768-0768 (R)

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Washington, D.C. 20008
202/966-5798 (O,R)

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Nashville, Tennessee 37239
615/244-6380 (O)
615/292-1866 (R)

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Hogan & Hartson
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Washington, D.C. 20006
202/331-4709 (O)

T. Timothy Ryan, Jr.
Solicitor of Labor
Department of Labor
200 Constitution Avenue, S2002
Washington, D.C. 20210
202/523-6884 (O)

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James J. O'Neill
General Counsel
Commission of Publicly Owned
Companies
22 Thames Street, 7th Floor
New York, New York 10006
212/732-0882 (O)
914/834-2982 (R)

File

October 14, 1981

Dear Mike:

As you know, the ACYPL Board of Trustee's meeting this Thursday and Friday has been relocated to the Sheraton-Carlton Hotel, here in town, to enable us to meet with Charlie Wick and his ICA deputy, Gilbert Robinson, and to make it as convenient as possible for you to attend as well. It is important for ICA's top management to personally be kept fully informed about ACYPL achievements and plans on a regular basis. It is likewise important for as many of the ACYPL's most prominent Board members to participate in the dialogue with Mr. Wick.

By this time, you will have received a new, revised schedule of events for the October 15-16 meeting--the highlights of which are the Board's dinner meeting Thursday evening and its meeting on Friday at 5:00 PM with Messrs. Wick and Robinson here at the State Department in Conference Room 1105. I believe your presence is particularly important at the latter event. You should enter the State Department Building at its Diplomatic entrance, 22nd and C Streets, N. W., where you will be met at the reception desk, passed through the security guard and escorted to the Conference room.

I also hope you will be able to stay on after our meeting to have cocktails and dinner in the Department's Henry Clay dining facility from 6:30 to 9:00 PM. We will call your secretary to determine whether you are able to attend the Thursday and Friday events.

Sincerely,

Peter

M. Peter McPherson

The Honorable Michael K. Deaver
Deputy Chief of Staff and Assistant
to the President
The White House
Washington, DC 20500

AGENCY FOR INTERNATIONAL DEVELOPMENT



The Administrator

*Shuler wants to
do many things!*

Mike

Here is the information about the
ACYPL 152 meeting on the 16th.

I am trying to have the
last part of our meeting moved
back to Washington for the late
afternoon or early evening.

Thanks,

Pete McPherson

Oct 16

THE AMERICAN COUNCIL OF YOUNG POLITICAL LEADERS

426 "C" Street, N.E.

Third Floor

Washington, D.C. 20002

Telephone: 202/546-6010

Cable: ACYPL

*Sent Bld
to Hush
Young
10-6-81*

MEMORANDUM

TO: ACYPL Board of Trustees

FROM: Terry Sanford, President
David R. Jones, Vice President

DATE: September 15, 1981

RE: Official Notice of Annual Meeting

By written resolution, the members of our Board have agreed to hold our Annual Trustee's Meeting at Glen Mary Farms, Lexington Park, Maryland on October 15 and 16, 1981. We have designated Treasurer Robert L. Schmidt as Program Chairman for this year's meeting. You will be receiving, under separate cover, a memorandum from Bob with a tentative schedule, directions, and background materials. We envision a pro forma meeting of the Board on Thursday evening, with substantive discussions to be held on Friday. We have asked several members of the Board to chair the geographic and issue panels and to recruit participants. In addition to Board Members, we will have in attendance, on Friday, several individuals from the U.S. International Communication Agency, the Department of State, foundations and corporations. Departure may be planned for Friday evening, October 16 or Saturday, October 17.

Please note that Messrs. Jones and Oliver have proposed that the Articles of Incorporation be amended to increase the Board of Trustees from twenty to twenty four members. This proposal will be placed on the agenda for our business meetings.

In order for Mr. Schmidt to adequately prepare accommodations, please notify The ACYPL office of your arrival and departure plans. When necessary, we will provide transportation to and from the meeting. Should you be unable to attend this meeting and desire to designate a proxy, you may do so in writing to The ACYPL office.

We thank you for your cooperation and we look forward to seeing you in October.

THE WHITE HOUSE
WASHINGTON

August 5, 1981

Dear Governor Sanford:

Thank you for your letter regarding the annual meeting of The American Council of Young Political Leaders.

Enclosed is the executed copy of the resolution.

Sincerely,

MICHAEL K. DEEVER
Assistant to the President
Deputy Chief of Staff

The Honorable Terry Sanford
The American Council of Young Political Leaders
426 "C" Street, N. E.
Third Floor
Washington, D. C. 20002

THE AMERICAN COUNCIL OF YOUNG POLITICAL LEADERS

426 "C" Street, N.E.

Third Floor

Washington, D.C. 20002

Telephone: 202/546-6010

Cable: ACYPL

July 30, 1981

MEMORANDUM

TO: ACYPL Board of Trustees

FROM: Terry Sanford, President
David R. Jones, Vice President

RE: Annual Trustees Meeting

As you are aware, the Board at its annual meeting held October 17, 1980 and at its planning meeting held June 11, 1981 discussed the desirability of holding its 1981 annual meeting in a retreat setting. It is hoped that such an opportunity would contribute to substantive and creative planning for the future. It would allow the Board to engage in discussions of long range program development and fund raising. In addition to Trustees, we would envision inviting representatives from the United States International Communication Agency (USICA), the Department of State (DOS), foundations and corporations and we would meet in seminar sessions prior to holding our annual Trustees meeting in executive session.

Our Board Treasurer, Robert L. Schmidt, has graciously offered to host this meeting at Glen Mary Farms, Lexington Park, Maryland on October 15 and 16, 1981. In order to do so, however, it is necessary to secure the agreement of two-thirds (2/3) of the Trustees to hold our meeting outside the District of Columbia. We have enclosed a resolution to that effect for your consideration. Kindly execute same and return to The ACYPL office at your earliest convenience.

We thank you for your cooperation and your continued support of The American Council of Young Political Leaders.

THE AMERICAN COUNCIL OF YOUNG POLITICAL LEADERS

426 "C" Street, N.E.

Third Floor

Washington, D.C. 20002

Telephone: 202/546-6010

Cable: ACYPL

July 30, 1981

In accordance with the Articles of Incorporation and the By-Laws of The American Council of Young Political Leaders, I hereby certify that I am a Member in good standing of the Board of Trustees of said corporation; that I am entitled to vote on any actions coming before that body; and that I wish this matter to be considered by mail.

RESOLUTION ON ACYPL BOARD OF TRUSTEES MEETING

WHEREAS, Article II, Section 5 of the Articles of Incorporation of The American Council of Young Political Leaders states "All meetings of the Board of Trustees shall be held within the District of Columbia, unless another place outside the District of Columbia is agreed upon by two-thirds of the members of the Board of Trustees."; and,

WHEREAS, it has been suggested that the 1981 annual Board of Trustees meeting be held in a retreat setting at Glen Mary Farms, Lexington Park, Maryland on October 15 and 16, 1981;

THEREFORE, BE IT RESOLVED that the 1981 annual meeting of the Board of Trustees of The American Council of Young Political Leaders be held outside the District of Columbia in Lexington Park, Maryland, October 15 and 16, 1981.

☒ AGREE

☐ DISAGREE

☐ ABSTAIN

DATE:

Aug 1, 1981

SIGNATURE:

[Signature]

Vorys, Sater, Seymour and Pease *

Arthur I. Vorys
1856-1933
Lowry F. Sater
1867-1935
Augustus T. Seymour
1873-1926
Edward L. Pease
1873-1924

Suite 1111
1828 L Street, NW
Washington, D.C. 20036

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52 East Gay Street
Post Office Box 1008
Columbus, Ohio 43216

Telephone: (614) 464-6400
Telecopier: (614) 464-6350
Rapifax: (614) 464-6453
Cable: Vorysater

July 9, 1981

Writer's Direct Dial Number
(202) 296-4284

To: Republican Members
ACYPL Board

From: M. Peter McPherson, AID
Randal C. Teague, VSSP

Re: Future ACYPL Trips and Nominations Therefor

D. Foster
pls return
to me.

On June 12, the ACYPL staff, at our request, sent to each of you the most recent list of remaining 1981 exchanges. If you did not receive that list, you should check with your secretarial staff and assure yourself that they are not, with good intention, screening these from your otherwise crowded in-box. These are sent to you each time the list is updated.

You will note that the second half of the calendar year is dominated by foreign delegations visiting the United States, the only remaining U.S. delegations abroad being:

- o US/Canadian study tour of Norwegian elections, August 26-September 4 (2-3 GOP delegates);
- o ATA General Assembly, September 28- October 3 (2 GOP delegates);
- o Japan, October 8-22 (6 GOP delegates); and
- o DNC-RNC to Yugoslavia, November (5 RNC delegates).

Your nominations for these, as all others, should be made directly to Randal Teague for evaluation and referral to the nominations and selection committee through Peter McPherson.

RCT:ms

Att.

* For address purposes only.

THE AMERICAN COUNCIL OF YOUNG POLITICAL LEADERS

426 "C" Street, N.E.
Third Floor
Washington, D.C. 20002
Telephone: 202/546-6010
Cable: ACYPL

June 11, 1981

TENTATIVE SCHEDULE JUNE - DECEMBER, 1981

✓ June 11, 1981

Board of Trustees Preparatory Development
Meeting and Council Reception.
Washington, D.C.

✓ June 12, 1981

Foreign Policy Conference, Department of
State, Washington, D.C. (400 delegates).

✓ June 26 -
July 11, 1981

U.S. to Europe (FRG, Brussels, London)
Oxford Successor Generation Seminar and
AAYPL General Assembly.
(12 delegates, 1 escort, 3 speakers).
FY '79 Budget.

~~August 1 - 11, 1981~~

reschedules for 1982?

~~Finland to U.S. (6 delegates, 1 staff,
1 interpreter). FY '80 Budget.~~

August 26 -
September 4, 1981

U.S./Canadian Study Tour of Norwegian
Elections with NATO Briefing Brussels
(5-6 delegates). FY '81 Supplemental
Budget.

September 12 - 25, 1981

Arabs to U.S. (8 delegates, 2 staff,
1 interpreter). FY '81 Budget.

September 28 -
October 3, 1981

ATA General Assembly, London/AAYPL Bureau
Meeting (4 delegates, 1 escort).
FY '81 Supplemental Budget.

October 8 - 22, 1981

U.S. to Japan (12 delegates, 1 escort).
FY '81 Budget.

October 9 - 22, 1981

Israel to U.S. (4 delegates, 1 staff).
FY '81 Budget.

October 27 -
November 9, 1981

Japan to U.S. (12 delegates, 2 staff,
2 interpreters). FY '80 Budget.

ACYPL Tentative Schedule
June - December, 1981
page 2

November, 1981

DNC-RNC to Yugoslavia (10 delegates, 1
escort, 2 weeks). FY '81 Supplemental
Budget.

November -
December, 1981

People's Republic of China to U.S.
(12 delegates, 2 staff, 2 interpreters).
FY '81 Budget.

* Denotes programs funded, but not yet able to be scheduled.

* U.S. to U.S.S.R. (6-8 delegates, 1 escort). FY '80 Budget.
(invited for June 19 - 30, 1981).

* U.S. to Austria and Hungary (4 delegates, 1 escort). FY '81
Supplemental Budget. (January - February, 1982).

* Norway to U.S. (6 delegates, 1 staff, 1 interpreter, 7 days).
FY '81 Supplemental Budget. (April, 1982).

* U.S.S.R. to U.S. (6-8 delegates, 1 staff, 1 interpreter, 1 Soviet
Embassy Escort, 8-10 days). FY '80 Budget.

* Syria to U.S. (6 delegates, 1 staff, 1 interpreter). FY '80
Budget.

Vorys, Sater, Seymour and Pease

ARTHUR I. VORYS
1856-1933
LOWRY F. SATER
1867-1935
AUGUSTUS T. SEYMOUR
1873-1926
EDWARD L. PEASE
1873-1924

ARTHUR I. VORYS
JOHN C. ELAM
RUSSELL P. HERROLD, JR.
CHARLES D. MINOR
EDGAR A. STRAUSS
WILLIAM W. ELLIS, JR.
RICHARD G. ISON
JAMES P. KENNEDY
HERBERT R. BROWN
EDWARD A. SCHRAAG, JR.
COLBORN M. ADDISON
LESTER S. LASH
ROGER A. YURCHUCK
JERRY D. JORDAN
JACOB E. DAVIS II

CHARLES F. DUGAN II
DUKE W. THOMAS
RICHARD R. STEDMAN
SHELDON A. TAFT
THOMAS M. TAGGART
JAMES B. CUSHMAN
ROBERT W. WERTH
KENNETH D. BECK
GEORGE L. JENKINS
JAMES H. GROSS
PHILIP W. STICHTER
JAMES R. BEATLEY, JR.
SCOTT N. WHITLOCK
LAWRENCE L. FISHER
THOMAS B. RIDGLEY
ROBERT W. MINOR
JOHN W. HOBBS
JAMES P. FRIEDT
PHILIP C. JOHNSTON
WILLIAM D. KLOSS
MICHAEL G. LONG
THOMAS M. TAPPY
ROBERT F. WEAVER, JR.
DAVID S. CUPPS
JAMES H. HEDDEN
DANIEL H. SCHOEDINGER

PHILLIP L. NUNNALLY
SUSAN BROWN MOORE
JOSEPH D. LONARDO
MICHAEL W. DONALDSON
MICHAEL J. CANTER
LEON M. MCCORKLE, JR.
RUSSELL M. GERTMENIAN
ALAN T. RADNOR
M. PETER MCPHERSON*
MARY ELLEN FAIRFIELD
C. WILLIAM O'NEILL
ROBERT E. TAIT
CHARLES S. DEROUSIE
GEORGE N. COREY
FREDERICK R. REED
G. ROSS BRIDGMAN
W. JONATHAN AIREY
STEVEN J. MCCOY
PHILIP A. BROWN
STEPHEN R. BUCHENROTH
JAMES M. BAIL
JOHN K. KELLER
DAVID C. PATTERSON
LANCE W. SCHNEIER
ROBERT A. MINOR
RONALD L. ROWLAND

SUZANNE K. RICHARDS
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JACINTHA KRAFT BALCH
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JOHN P. WELLNER

COUNSEL
JAMES O. SEYMOUR
ROBERT E. LEACH
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Writer's Direct Dial Number
(202) 296-2939

October 21, 1980

Mike Deaver
Reagan Campaign Headquarters
901 South Highland
Arlington, Virginia 22313

Dear Mike,

Just a note to tell you that the ACYPL Board of Trustees elected you to the Borad on Friday night. You no doubt will be hearing from Terry Sanford, President of the organization, and the staff.

Warm regards,



M. Peter McPherson

MPM/1

*Bonnie: Pls set up folder
for me*

AMERICAN COUNCIL OF YOUNG POLITICAL LEADERS

426 "C" Street, N.E.

Third Floor

Washington, D.C. 20002

Telephone: 202/546-6010

Cable: ACYPL

June 11, 1980

BY COURIER

Mr. M. Peter McPherson
Vorys, Sater, Seymour and Pease
1828 L Street, N.W.
Suite 1111
Washington, D.C. 20036

Dear Peter:

Pursuant to your telephone conversation with Patti yesterday, please find enclosed the following information you requested:

1. A Summary of ACYPL Programs since January, 1979
2. Background materials on the ACYPL
3. FY 1980 ACYPL Program Budget (programs completed are marked by asterik)

Please do not hesitate to contact me should you have any further questions.

Best regards,

Joe / psb

H. Joseph Farmer
Executive Director

HJF/psb

Enclosures: as stated

* - denotes completed programs

FY '80 PROGRAM BUDGETS

I. Europe/EU

(i) Eastern Europe and the U.S.S.R./EE

- * A. U.S. to U.S.S.R. (with briefing in Brussels):
12 delegates, 1 staff, 18 days \$27,332
 - B. U.S. to U.S.S.R. (with briefing in Brussels):
12 delegates, 1 staff, 18 days \$27,332
 - * C. U.S.S.R. to U.S. with Seminar: 12 delegates
1 escort, 1 Embassy escort, 1 staff, 1 inter-
preter, 16 days, 12 Americans, 1 staff, 1
interpreter for 4 days \$32,240
 - D. U.S.S.R. to U.S. with Seminar: 12 delegates
1 escort, 1 Embassy escort, 1 staff, 1 inter-
preter, 16 days, 12 Americans, 1 staff, 1
interpreter for 4 days \$32,240
- \$119,144

(ii) Western Europe and Canada/WE

- A. Europe to U.S. - Election Study Tour: 25
delegates, 2 staff, 1 interpreter, 14 days \$38,63
 - B. Finland to U.S.: 6 delegates, 1 staff,
1 interpreter, 14 days \$10,08
- \$48,71

II. Near East and South Asia/NEA

- A. U.S. to Middle East: 12 delegates, 19 days \$54,22

III. East Asia and the Pacific/EA

- * A. U.S. to P.R.C.: 15 delegates, 18 days \$46,61
 - * B. P.R.C. to U.S.: 15 delegates, 2 staff,
2 interpreters, 18 days \$30,20
 - C. U.S. to Japan: 16 delegates, 14 days \$51,39
 - D. Japan to U.S.: 16 delegates, 2 staff, 2
interpreters, 14 days \$27,8
- \$156,0

IV. Africa/AF

* A. Southern Africa to U.S.: 11 delegates, 2 staff,
1 interpreter, 21 days \$40,90

V. Latin American/ARA

* A. Mexico to U.S.: 6 delegates, 1 staff, 1
interpreter, 10 days \$9,60

TOTAL PROGRAM BUDGET..... \$428,68