

DISTRICT 39 – EXECUTIVE COMMITTEE MEETING MINUTES

April 9, 2016

University of Nevada, Reno, 1664 North Virginia St, Reno NV 89503

William J. Raggio Building, Room 2030

12:30 pm – 2:30 pm

I. Pledge and Inspirational Thought:

- A. Lieutenant Coopwood led the pledge and inspirational thought about the things you will never regret doing including (1) standing up for what you believe in, (2) forgiving someone, (3) helping someone in need, (4) falling in love, and (5) saying “I Love You” when you really mean it.

II. Call to Order: George Jarosik called the meeting to order at 12:30 pm.

III. Reading of the District Mission Statement: Lieutenant Coopwood read the District and Club mission statement.

IV. Roll Call and Certification of Quorum: Denise Alder conducted roll call and George Jarosik certified a quorum.

	NUMBER PRESENT	TOTAL IN QUORUM	PERCENT ATTENDANCE
QUORUM MEMBERS	25	51	49%
District Officers	6	7	71%
Division Directors	8	9	89%
Area Directors	11	37	30%

V. Reports by District Officers (attached)

- A. George Jarosik presented the March 2016 DECM draft minutes. Because a quorum was not present, the minutes are tabled for the June DECM.
- B. In Connie Leni’s absence, George Jarosik referred attendees to the Financial Manager’s report in the DECM packet.
- C. Jayne Nielsen presented the Public Relations Manager report.
- D. Lance McMahan presented the Club Growth Director report.
- E. Sondra Nunez presented the Program Quality Director report.
- F. George Jarosik presented the District Director report.

VI. Division Director Reports (attached and posted to District 39 Web site)

- A. Nancy Potts presented the Division A report.
- B. Vanessa Lindeberg presented the Division B report.
- C. Minda Fernish was not present.
- D. Donna Lewis presented the Division D Director report.
- E. Zack Souza presented the Division E Director report on behalf of Bob Blymyer.
- F. Pat Roach presented the Division F Director report.
- G. David Betowski presented the Division G report.
- H. Jane Taff presented the Division H Director report.
- I. Melanee Cottrill presented the Division I Director report.

VII. Committee Reports:

- A. A/V Committee – Victor Jenkins

Victor Jenkins, under direction of Jayne Neilsen (Public Relations Manager), provided a few highlights of what the committee plans to do. The previous committee did a great job of organizing the equipment. Victor announced that he will be emphasizing the product of the equipment, which is, video. He will be posting videos on District 39’s YouTube Channel in order to share the message of Toastmasters. Potential new name for the A/V Committee is the “Media Marketing Team” to share the message of Toastmasters. Additional discussion will take place to manage people’s privacy.

B. Alignment Committee – Wes Johnson

1. The alignment committee focused on placing struggling clubs in with healthy clubs. The focus was also to group the clubs geographically such that the Area Directors could better serve all of the clubs assigned to their area.
2. Proposal: reduce the Divisions with 5 areas to 4 areas so the Division Directors can provide better leadership to their areas. Create 10 Divisions (added new Division J numbered 101, 102, 103, 104).
3. Biggest areas affected by the alignment proposal are the Sacramento area clubs.
4. Send questions to Wes by e-mail at Wes.Johnson@district39.org.
5. Comments: Russ Steele recommended Silver Tongue be moved to Area 22 while maintaining Capital Nevada in Area 23.

C. Spring Conference – Donna Lewis

1. Hotel room reservations. The committee was able to obtain 20 more rooms at the reduced rate of \$90.00 a night plus tax.
2. Full conference attendees total 88 to date.
3. Opened Sunday option from a limit of 50 to a maximum of 100.
4. Advertising in the conference program starts at \$25 for business card size. The program will be in full color. Cutoff deadline is May 9.

VIII. Unfinished Business:

- A. D39 Toastmasters Toastimonial/Member Spotlight: Jayne Nielsen stated that David Goad will be contacting Division A and B Directors looking for members to interview about being mentors.

IX. New Business: None

X. Announcements:

- A. Speakers Bureau: Victor Jenkins announced this club meets on first and third Thursday. August 13 will offer “Overcoming Obstacles and You Can To.” YouTube Channel: D39 Speakers Bureau Toastmasters
- B. Division D Contest on April 16: Holiday Inn Express – Vacaville at 9:00 AM with free breakfast.
- C. Next District Executive Council Meeting – Stockton, CA
- ▶ **Location:** University Plaza, Waterfront Ballroom, 110 W Fremont St., Stockton, CA 95202
 - ▶ **Date:** Saturday, May 21, 2016 at Spring Conference
 - ▶ **Time:** 3:15 PM – 4:45 PM
- D. Next District Executive Committee Meeting – Sacramento, CA
- ▶ **Location:** Board of Supervisor Chambers, 700 H Street, Sacramento, CA 95833
 - ▶ **Date:** Saturday, June 11, 2016
 - ▶ **Time:** 9:30 AM – 11:30 AM

XI. Adjournment: The business meeting was adjourned at 1:58 PM.

2015-16 Attendance

Name	Office	Q/NIQ	Jul	Aug	Sept	Oct	Jan	Mar	Apr	Jun
George Jarosik, DTM	District Director	Q	X	X	X	X	X	X	X	
Sondra Nunez, DTM	Program Quality Director	Q	X	X	X		X		X	
Lance McMahan, CC, ALB	Club Growth Director	Q	X	X	X	X	X	X	X	
Jayne Nielsen, CC	Public Relations Manager	Q	X	X	X	X	X		X	
Denise Alder, CC, ALB	Administration Manager	Q	X	X	X	X	X	X	X	
Connie Leni, DTM	Finance Manager	Q	X	X			X		Web	

Name	Office	Q/NIQ	Jul	Aug	Sept	Oct	Jan	Mar	Apr	Jun
Brian Hatano, DTM	IPDG	Q	X		X	X	X	X		
Nancy Potts, ACG, ALS	Division A Director	Q	X	X	X			X	X	
Vanessa Lindeberg, ACB, ALB	Division B Director	Q	X		X	Web	X		X	
Minda Fernish, DTM (Linda Haddeman)	Division C Director	Q	X	X		X	LH	X		
Donna Lewis, CC	Division D Director	Q	X	X	X	X	X	X	X	
Bob Blymyer, ACG, CL (Zack Souza)	Division E Director	Q	X	X		X	X	X	ZS	
Pat Roach, ACB, ALB	Division F Director	Q	X	X	X		X	X	X	
David Betowski, ACS, ALB (Pat Knight)	Division G Director	Q	X	X	X	PK	X	X	Web	
Jane Taff, ACB, ALB (Noralee Cole)	Division H Director	Q	X	NC	X	X	X	X	X	
Melanee Cottrill, ACB, ALB	Division I Director	Q	X	X	X	X	X	X	Web	
Kris Pierson, ACS, CL (John Davis)	Area 11 Director	Q							JD	
Lee Ruff, ACG, ALB (Mike Sullens)	Area 12 Director	Q							MS	
Heather Svahn, ACB, CL (Dwane Landenburger)	Area 13 Director	Q							DL	
Jessica Goza-Tyner, ACB, CL (John Davis)	Area 14 Director	Q	JD						X	
Paula Garner, ACS, ALB	Area 21 Director	Q								
Stephen Patraw, ACB	Area 22 Director	Q							X	
Seena Drapala, ACG, ALB	Area 23 Director	Q							X	
Linda Haddeman, ATMG, ALB	Area 31 Director	Q					X			
Jill Dinsmore, ACS, ALB	Area 32 Director	Q								
Vonetta Roseman, ACB, CL	Area 33 Director	Q					X		Web	
Jeannette Fegan, CC, CL	Area 41 Director	Q		X	X			X		
Dirk Prado, CC, CL/Judy LaFear, DTM	Area 42 Director	Q				X	X	X		
Dianne Langston, ACB, CL	Area 43 Director	Q	X	X	X	X	X	X		
Joyce Cheung, ACS, CL	Area 44 Director	Q	X		X		X	X		
Jennifer Darling, CC, ALB	Area 45 Director	Q	X	X	X			X		
Helen Alexander, ACS, ALB-Kathie O'Ray, CC, ALB	Area 51 Director	Q	X	X			X	X		
Zack Souza, DTM	Area 52 Director	Q	X	X	X	X	X	X	X	
Min Wu, DTM	Area 53 Director	Q	X	X	X	X	X	X	X	
John Heredia, CC	Area 54 Director	Q	X	X			X			
Kathie O'Ray, CC, ALB	Area 55 Director	Q	X	X	X		X	X		
David Meigel, CC	Area 61 Director	Q	X		X	X	X	X	X	
Matt Dittrich, ACB, CL	Area 62 Director	Q								
Manish Pattani, ACB	Area 63 Director	Q								
Ron Egenes, CC	Area 64 Director	Q	X	X	X		X	X		
Larry Shields, DTM	Area 65 Director	Q								
VACANT	Area 71 Director	Q								
VACANT	Area 72 Director	Q								
Leonor Nielsen-Brito, ACS, CL	Area 73 Director	Q	X	X	X	X		X		
Paula Zdenek, ACB, CL	Area 74 Director	Q	X	X		Web	X	X		
Rebecca Muradyan, CC	Area 75 Director	Q	X	X	X	X	X			
Jill Fay, DTM (Kristi Beres)	Area 81 Director	Q	X	X		KB	X			
Eric Davis, ACS, ALB	Area 82 Director	Q		X	X	X	X	X		
Juli Raju, CC, CL	Area 83 Director	Q	X	X	X		X			
Marilyn Lapkass, CC, ALB	Area 84 Director	Q	X	X	X		X			
Louis Young, ACB, ALB	Area 85 Director	Q	X	X		X				
Wes Johnson, DTM	Area 91 Director	Q	X	X	X	X	X	X	X	
Mary Chace, CC (David Goad)	Area 92 Director	Q	X			DG	X			
Jeff Dewitz, CC/Vacant	Area 93 Director	Q	X	X	X	X	X			
Dan Benson, DTM	Area 94 Director	Q	X		X			X		
Rasheed Bustamam, CC, CL (Joey Waldrop)	Area 95 Director	Q	X	X	X	JW		X		
Rick Sydor, DTM, PID	Parliamentarian	NIQ	X	X	X	X	X	X		
Lieutenant Coopwood, ACS	Logistics Manager	NIQ	X	X	X	X	X	X		
Eddie Vierra, CC, CL	District Chief Judge	NIQ			X					
Art Grossman, DTM	Division A Chief Judge	NIQ							X	
Grace Frasc�e, ACG, ALB	Division G Chief Judge	NIQ		X	X			X		
Joey Waldrop, DTM, PDG	Fall Conference Chair	NIQ		X	X	X	X	X		
Marcia Sydor, DTM, PID	Past International Director	NIQ		X						
Dianne Bish, DTM, PDG	2012-2013 Past Dist. Gov	NIQ	X		X					
Russ Steele, DTM, PDG	2011 - 2012 Past Dist. Gov	NIQ							X	
Louise Houdelette, DTM, PDG	2010-2011 Past Dist. Gov	NIQ	X		X	X	X			
Arne Sampe, DTM, PDG	1981-1982 Past Dist. Gov	NIQ					X			
David Goad, ACB, ALB	Social Media Chair	NIQ			X	X	X			
Dorothy Smith, DTM	Audit Committee Chair	NIQ			X					
Avis Walsh, CC	Youth Leadership Director	NIQ			X		X			

Name	Office	Q/NIQ	Jul	Aug	Sept	Oct	Jan	Mar	Apr	Jun
Joan Lewis, DTM	Region 2 Regional Advisor	NIQ				X				
Kristi Beres, DTM	Guest	NIQ		X	X	X	X	X		
Noralee Cole, DTM	Guest	NIQ	X				X	X		
Debra Cullifer, DTM	Guest	NIQ					X			
John Davis, DTM	Guest	NIQ							X	
Minda Davis, CC, CL	Guest	NIQ							X	
Susan Eisberg, CC, ALB	Guest	NIQ	X							
Terese Ferrante	Guest	NIQ					X			
Victoria Garrett, ACB	Guest	NIQ	X							
Art Grossman, DTM	Guest	NIQ	X							
Jeanette Haas, CC	Guest	NIQ					X			
Mark Holtz, DTM	Guest	NIQ	X							
William Inman, ACS, ALS	Guest	NIQ	X		X	X			X	
Victor Irving Jenkins, DTM	Guest								X	
Patricia Knight, ACS, ALS	Guest	NIQ	X	X	X	X		X		
Dwayne Landenberger, DTM	Guest	NIQ							X	
Judy LaFear, DTM	Guest	NIQ			X					
Merri Litka, DTM	Guest	NIQ						X		
Herbert Long, DTM, PDG	Guest	NIQ	X							
Uzma Nazir	Guest	NIQ					X			
Chris Nunez	Guest	NIQ							X	
Patricia Peters	Guest	NIQ					X			
Carmela Porcella, DTM	Guest	NIQ				X				
Kay Powell	Guest	NIQ	X							
Larry Simmons, CTM	Guest	NIQ		X						
Mike Sullens, ACG, CL	Guest	NIQ		X	X			X	X	
John Velasco, ACB, CL	Guest	NIQ							X	
Louis Young, CC	Guest	NIQ	X							

APPROVED