

DISTRICT 39 – DISTRICT COUNCIL BUSINESS MEETING

MEETING MINUTES

May 19, 2018 | 9:00 am-12:00 pm

Sacramento Marriott Rancho Cordova, 11211 Point East Dr., Rancho Cordova, CA 95742

Call to Order

The meeting was called to order at 9:02 am, by District 39 Director, Zack Souza, DTM, with the assistance of the Division Directors in attendance.

Pledge of Allegiance Reading of the District Mission Statement Bob Blymyer, DTM

Inspirational Thought Skip Smith, DTM

Opening Remarks

District Director, Zack Souza, DTM, welcomed the members to the council meeting.

Moment of Silence

Zack Souza, DTM, called for a moment of silence to remember District 39 Toastmasters who passed away since the Fall Conference.

Credentials Committee Report

Louise Houdelette, DTM, PDG, presented the credentials report and moved that the Credentials Committee report be adopted. The report was adopted by majority vote.

Clubs “in good standing”	155
Quorum	52 clubs
Delegates at large eligible	55
Clubs Represented	56
Club Votes Issued	104
At Large Represented	53
Total Ballots Available	140
Majority	71
2/3 Majority	93

Housekeeping Items

Adoption of Convention Standing Rules

District Director Souza moved to adopt the Convention Standing Rules as distributed in the business meeting packet. The Convention Standing Rules were adopted.

Appointment of Tellers

District Director Souza appointed the following tellers with no objection:

- ▶ Marty Taub, DTM (Head)
- ▶ Min Wu, DTM
- ▶ Renée Fink, DTM
- ▶ Mike Churchill, DTM

Appointment of Timers

District Director Souza appointed the following timers with no objection:

- ▶ Tracy Fletcher-Bowman, DTM
- ▶ Barbara Brackett, DTM

Adoption of the Agenda

- ▶ The draft meeting agenda was adopted as presented by a majority vote.

Approval of the 2017 Fall District Council Meeting Minutes

The 2017 Fall District Council Minutes Approval Committee have reviewed and corrected the minutes.

The committee members are:

- ▶ Mike Sullens, DTM, Chair
- ▶ Joey Waldrop, DTM, PDG
- ▶ Eliza Yam, DTM

The minutes were adopted as corrected. Changes to the minutes may be made at any time.

Appointment of the Spring 2018 Meeting Minutes Approval Committee

The following District Minutes Approval Committee members were appointed by the Chair without objection:

- ▶ Joey Waldrop, DTM, PDG, Chair
- ▶ Mike Sullens, DTM
- ▶ Eliza Yam, DTM

Alignment of Clubs within Areas and Divisions Rick Santos, DTM

Rick thanked the team and the report was approved by the Council vote.

Report from the Leadership Committee Sondra Nunez, DTM, PDD

Chair, Nunez thanked the nominating committee which included:

Eddie Bankhead, DTM

Renée Fink, DTM

Brian Hatano, DTM, PDG

Jennifer Harris, ACS

George Jarosik, DTM

Mike Sullens, DTM

Veena Vijayaraj-Kadidal, DTM

Min Wu, DTM

Paula Zdenak, ACS, CL

The following names are placed in nomination by the nominating committee.

District Director:

- Jane Taff, DTM

Program Quality Director:

- Wes Johnson, DTM

Club Growth Director:

- Kristi Beres, DTM
- Jonathan Cullifer, DTM

Division Directors:

Division A: Rick Hsu, ACG, ALB

Division B: No candidate applied

Division C: Minda Fernish, DTM

Division D: Dave James, CC, ALB

Division E: Julie Mattox, DTM

Division F: Christine Gerety, ACS, ALB

Division G: No candidate applied

Division H: Tina Streit, VC2

Division I: Richard Santos, DTM

Division J: Patricia Peters, CC

Elections were held:

One vote each was cast for Jane Taff for District Director and Wes Johnson for Program Quality Director.

While votes were counted for Club Growth Director:

Audit Report was presented by Bob Blymyer, DTM. There were no questions and no opposition.

District Finance Report presented with no questions and no opposition.

Procedures Committee Report Wes Johnson, DTM, proposed that the committee report replace Procedure #6 for Fall Events. Proposal was approved by a majority vote.

Club Growth Director Results

Results were Kristi Beres, 71; Jon Cullifer, 72.

Lance Mc Mahon pointed out that the numbers counted exceeded the ballots confirmed by credentials. Credentials Chair, Louise Houdelette was questioned and it was determined that three additional ballots had been issued to replace three that were lost. The council agreed to have the ballots recertified. The meeting was adjourned until recertification was complete.

Second Vote for Club Growth Director

Results: 136 votes cast out of 140 certified. Kristi Beres, 70; Jon Cullifer, 65. One illegal ballot. Kristi Beres was declared Club Growth Director-Elect.

Elections resumed for Division Directors:

The following were declared as Division Directors-Elect

Division A: Rick Hsu, ACG, ALB

Division C: Minda Fernish, DTM

Division D: Dave James, CC, ALB

Division E: Julie Mattox, DTM

Division F: Christine Gerety, ACS, ALB

Division I: Richard Santos, DTM

Division J: Patricia Peters, CC

Division B: Kim Jolly and Tina Machado, DTM were presented as candidates. Kim Jolly was not present. Tina Machado was declared Division B Director-Elect.

Division G: Connie Leni, DTM and Gloria Robinson, DTM were presented as candidates. Results of the election: Connie Leni, 105; Gloria Robinson, 22. Connie Leni was declared Division G Director-Elect.

Division H: Tina Streit, VC2, removed herself from consideration for the position of Division H Director. No other candidate was presented. A Division H Director will be appointed and ratified at the next executive committee meeting.

District Officer's Reports Given

- Public Relations Manager, Kristi Beres
- Club Growth Director, We Johnson
- District Director, Zack Souza

Unfinished Business

Procedures vote deferred from the Fall Council Meeting:

Proposed Procedure #2: Areas shall be numbered with two digits as follows: The first digit shall represent the Division letter. The second digit shall represent the Area Number within the Division.

The vote passed by a majority vote.

New Business

Russ Steele, DTM Made a motion pertaining to District Contests: "For contests that proceed to the district level, District 39 will allow the maximum number of contestants allowed by the Speech Contest rule book to proceed." John Davis, DTM, seconded the motion.

A second motion was made by Skip Smith, DTM, to postpone this decision indefinitely. Tracy Fletcher-Bowman, seconded the motion.

After discussion the second motion failed.

Discussion ensued and the original motion passed with a majority vote.

Courtesy Resolution

Vanessa Lindeberg, DTM, read the Courtesy Resolution for this year's Spring Conference. The Resolution was moved for adoption and approved by unanimous consent and applause.

Announcements

District Director Roast—All are invited to join the District in roasting Director, Zack Souza, on Saturday, June 23, 2018, at The Old Spaghetti Factory in Downtown Sacramento.

Next District Executive Committee Meeting:

- ▶ Location: County Supervisor’s Building, 700 H Street, Sacramento, CA
- ▶ Date: Saturday, June 23, 2018
- ▶ Time: 9:30 am

Adjournment

The meeting was adjourned at 12:01 pm.

Respectfully Submitted,

Noralee Cole

Noralee Cole, Administration Manager 2017-2018

DRAFT