

DISTRICT 39 – DISTRICT COUNCIL BUSINESS MEETING
MEETING MINUTES
MAY 17, 2014 | 2:45 pm – 5:15 pm
Peppermill Casino Resort and Spa | 2707 S. Virginia Street, Reno, NV

Call to Order

The meeting was called to order at 2:45 pm by District Governor, Joey Waldrop, DTM. A 15 minute recess was called. The meeting reconvened at 2:57.

Pledge of Allegiance

Bernie Quinn, DTM, led the Pledge of Allegiance and provided a Thought for the Day.

Reading of the District Mission Statement

Dianne Bish, DTM, Immediate Past District Governor, read the District Mission Statement.

Opening Remarks, Moment of Silence

District Governor, Joey Waldrop, DTM, gave opening remarks and called for a moment of silence to remember District 39 Toastmasters who passed away since the Fall Conference.

Credentials Committee Report

Herb Long, DTM, PDG, Chairman of the Credentials Committee, presented the Credentials Committee report, indicating that a quorum was present, and moved the Credentials Committee report be adopted. The report was adopted by majority vote.

Clubs "in good standing"	168
Quorum	56 clubs
Delegates at large eligible	50
Clubs Represented: 75 x 2	150
At Large Represented	26
Total Ballots Available	176
Majority	89
2/3 Majority	118

A corrected credentials report was submitted after the meeting adjourned:

Clubs "in good standing"	168
Quorum	56 clubs
Delegates at large eligible	50
Clubs Represented: 90 x 2	180
At Large Represented	26
Total Ballots Available	206
Majority	104
2/3 Majority	137

Confirmation of Appointed District Officers

District Governor Waldrop moved to confirm the appointment of one District 39 Officer:

- ▶ Area 81 Governor: Noralee Cole, DTM

The officer appointment was confirmed by majority vote as effective February 5, 2014.

Adoption of Convention Standing Rules

District Governor Waldrop moved to adopt the Convention Standing Rules as distributed in the business meeting packet. The Convention Standing Rules were adopted by 2/3 vote.

Appointment of Tellers

District Governor Waldrop appointed the following tellers with no objection:

- ▶ Minda Fernish, DTM, Chair
- ▶ Dottie Johnson, CC, CL
- ▶ Nen Huang, ACS, ALB
- ▶ Lauren Carly, ACB, ALB
- ▶ Barbara Brackett, DTM, PDG
- ▶ Eddie Vierra
- ▶ Susan Paladini, CC, CL
- ▶ Bill Inman, ACS, ALS

Appointment of Timers

District Governor, Joey Waldrop, DTM, appointed the following timers with no objection:

- ▶ Lesley James, ACB, CL
- ▶ Jason Orta, ACB

Approval of the Agenda

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

Approval of the 2013 Fall District Council Meeting Minutes

The 2013 Fall District Council Minutes Approval Committee have reviewed and corrected the minutes. The committee members are:

- ▶ Jackie Bates, DTM, PDG, Chair
- ▶ Dianne Bish, DTM, PDG
- ▶ Audrey Samora, DTM, PDG

The minutes were adopted as circulated. Note that changes to the minutes may be made at any time.

Appointment of the Spring 2014 Meeting Minute Approval Committee

The Chair cited the rules for appointing the 2014 Spring District Council Minutes Approval Committee members. The following District Minutes Approval Committee members were appointed by the Chair without objection:

- ▶ Tracy Fletcher-Bowman, DTM, Chair
- ▶ Kathleen Kozawa, ACS, ALB
- ▶ Dawn Strickler, ACB, ALB

Alignment of Clubs within Division/Areas

The committee members are:

- ▶ Joe Spencer, DTM, Chair
- ▶ Division A: Gary Pettigrew, DTM, PDG
- ▶ Division C: Lauren Carly, ACB, ALV
- ▶ Division E: Andrew Silvester, ACS, CL
- ▶ Division G: Patricia Knight, ACS, CL
- ▶ Russ Steele, DTM, PDG, Co-Chair
- ▶ Division B: Bill Inman, ACS, ALS
- ▶ Division D: Bradley Craig, DTM, PDG
- ▶ Division F: Carmela Porcella, DTM
- ▶ Division H: Jeffrey Campbell, DTM

Joe Spencer, Chair, on behalf of the Alignment Committee, presented the District 39 Proposed Alignment for 2014-2015 TM Year.

On behalf of the Alignment Committee, it was moved by Joe Spencer, Chair, to adopt the alignment report.

The following process was explained by the Chair:

- ▶ If adopted, any and all changes within the alignment will be accepted under advisement for the incoming District Governor and the 2014-2015 Executive Trio to make before notifying World Headquarters by July 1, 2014.
- ▶ If the proposed alignment is not adopted, the current alignment will remain with any proposed changes accepted under advisement for the incoming District Governor and the 2014-2015 Executive Trio to make before notifying World Headquarters by July 1, 2014.

Questions were answered by the Alignment Committee Chair:

- ▶ Clarified typos shown in the Current Alignment chart:
 - Capitol Captivators H82 – proposed realignment shown in brackets should have been D45—not E55.
 - 20/20 Visionaries A14 – proposed realignment shown in brackets should have been D45—not E55.
- ▶ Question: How is the motion passed – 2/3 or majority vote? Answer: Motion is passed by majority vote
- ▶ Question: If the revised alignment passes, can we have discussion on where the clubs are? Answer: Yes.

By show of hands, a vote was taken to adopt the Realignment Committee report. The motion passed, and the report was adopted.

It was moved by Russ Steele, and seconded, to amend something previously adopted, by combining Divisions A and B into a single division and calling it Division B; and by renaming Division I to Division A.

It was moved and seconded to divide the motion into two parts:

1. Combine Divisions A and B and name it Division B
2. Rename Division I to Division A.

Discussion:

- ▶ Russ Steele: During the realignment process, the Divisions were asked to provide input into the new alignment. Division B held a Division Council meeting, and provided input back to the

Realignment Committee. Approximately 25 members attended the Division Council meeting, representing two-thirds of the clubs in the Division. The consensus was reached that Division B would like to divide next year, not this year, and would like to keep the 7-Division alignment as it is this year.

- ▶ Stephanie Walker: Area 22 Governor. Shared concerns regarding the Carson City, Carson Valley, and Tahoe clubs being split into different divisions. She does not think the area is strong enough in the clubs they have to handle splitting the divisions right now.
- ▶ Asked question regarding the Alignment Committee's rationale for adding another division into the district. The response was that the addition of another division will allow for growth within the divisions.
 - There are two new clubs in Division B, one just chartered, the other is ready to charter, and there is belief that there is room for the Division to split and grow.
 - The realignment makes geographical sense.
- ▶ The incoming Division Governor, acknowledged the difficulty of bringing in an additional division governor.
- ▶ Question: If this motion passes, when will the next realignment be? Answer: There is a realignment every year at this time.
- ▶ Louise Houdelette advocated two separate divisions: The majority of her club leads are in the Nevada area. She feels untapped leadership currently exists in Division B to support splitting into two divisions.
 - As a District, we have to support Division B by leading them into growth.
- ▶ Question: If the realignment stands, when will the new Division A's governor be elected? Answer: If realignment stands, the election for Division A Governor will be held tonight.

By show of hands, a visual vote was taken to combine Divisions A and B, and rename it Division B. The motion was lost.

There was a motion to take a counted vote of hands.

- ▶ Yes: 81
- ▶ No: 104

The motion was lost and the previously adopted motion to adopt the Realignment Committee report stands.

District Officer Elections

Nominating Committee Report

Members of the Nominating Committee include:

- | | |
|-------------------------------------|----------------------------|
| ▶ Barbara Brackett, DTM, PDG, Chair | ▶ Gary Pettigrew, DTM, PDG |
| ▶ Minda Fernish, DTM | ▶ Arun Sen, DTM, PID |
| ▶ Nana Y. Tufuoh, CC, ALB | ▶ Marjorie Quist, DTM, PDG |
| ▶ Marc Gabris, CC, CL | ▶ Audrey Samora, DTM, PDG |
| ▶ Dwayne Landenberger, DTM | |

The Chair verified all candidates had submitted a signed copy of “Officer Agreement and Release Statement” and met the requirements of the office as directed by the Governing Documents of Toastmasters, International. The chair then presented the individuals as recommended by the Nominating Committee for the 2014-2014 District 39 elected offices (in alphabetical order):

District Governor:	Brian Hatano, DTM
Lt Governor Education & Training:	Noralee Cole, DTM John Davis, DTM
Lt. Governor Marketing:	Sondra Nunez, DTM Zackary Souza, DTM
Division A Governor:	Michael Sullens, ACG, CL
Division B Governor:	No candidate
Division C Governor:	Joyce Pope, ACS
Division D Governor:	Bradley Craig, DTM, PDG
Division E Governor:	Andrew Silvester, ACS, CL
Division F Governor:	No candidate
Division G Governor:	David Betowski, ACS, ALB
Division H Governor:	Lance McMahan, CC, CL
Division I Governor:	Wesley Johnson, ACS, ALB

District Governor, Joey Waldrop, DTM, called for nominations from the floor and election of district officers.

Results of the election are as follows:

District Governor

Brian Hatano, DTM

The District Secretary cast a single vote for Brian Hatano.

Lt. Governor Education & Training

Teller’s Report:

Noralee Cole, DTM: 63 Illegal votes: 3

John Davis, DTM: 68

George Jarosik, DTM: 56

Because no candidate received majority vote in the first balloting, a second ballot of the two highest vote recipients was held, with the following result:

Teller’s Report:

Noralee Cole, DTM: 91 Illegal votes: 1

John Davis, DTM: 101

Lt. Governor Marketing

Teller's Report:

Sondra Nunez, DTM: 98

Illegal votes: 0

Zackary Souza, DTM: 92

Division A Governor:

Michael Sullens, ACG, CL

The District Secretary cast a single vote for Michael Sullens.

Division B Governor:

The following candidates were nominated and accepted the nomination for Division B Governor:

Stephanie Halls, DTM

Tina Machado, DTM

Nancy Potts, DTM

Teller's Report:

Stephanie Halls, DTM:12

Illegal votes: 6

Tina Machado, DTM: 103

Nancy Potts, DTM: 64

Division C Governor:

Joyce Pope, ACS

The District Secretary cast a single vote for Joyce Pope.

Division D Governor:

Bradley Craig, DTM, PDG

The District Secretary cast a single vote for Bradley Craig.

Division E Governor:

Andrew Silvester, ACS, CL

The District Secretary cast a single vote for Andrew Silvester.

Division F Governor:

Debra Cullifer, DTM, was nominated and accepted the nomination for Division F Governor.

The District Secretary cast a single vote for Debra Cullifer.

Division G Governor:

David Betowski, ACS, ALB

The District Secretary cast a single vote for David Betowski.

Division H Governor:

Lance McMahan, CC, CL

The District Secretary cast a single vote for Lance McMahan.

Division I Governor:

Wesley Johnson, ACS, ALB

The District Secretary cast a single vote for Wesley Johnson.

District Governor Waldrop declared the following members were elected:

- ▶ Brian Hatano, DTM, District Governor
- ▶ John Davis, DTM, Lt. Governor Education and Training
- ▶ Sondra Nunez, DTM, Lt. Governor Marketing
- ▶ Michael Sullens, ACG, CL, Division A Governor
- ▶ Tina Machado, DTM, Division B Governor
- ▶ Joyce Pope, ACS, Division C Governor
- ▶ Bradley Craig, DTM, PDG, Division D Governor
- ▶ Andrew Silvester, ACS, CL, Division E Governor
- ▶ Debra Cullifer, DTM, Division F Governor
- ▶ David Betowski, ACS, ALB, Division G Governor
- ▶ Lance McMahan, CC, CL, Division H Governor
- ▶ Wesley Johnson, ACS, ALB, Division I Governor

Audit/Financial Review Committee Report

Members of the Audit/Financial Review Committee include:

- ▶ Dorothy Smith, Coordinator
- ▶ Pam Rivera, Chair
- ▶ Greg Wild, Asst. Chair
- ▶ Van Gordon

The Audit/Financial Review Committee Report was sent by the Committee to District Governor Waldrop on February 13, 2014. Governor Waldrop presented the report and moved the adoption of the Interim Mid-Year Audit/Financial Review for the 2013-2014 Toastmaster year. The report was submitted to Toastmasters World Headquarters by February 15, 2014, as stipulated in the District Leaders Handbook. The District Council can only ask questions and then approve the report. There being no questions, the Interim Mid-Year Audit/Financial Review report was adopted as sent to Toastmasters World Headquarters by majority vote.

Treasurer's Report

Myra Golson, DTM, presented the Treasurer's Report and provided the District Council an opportunity for questions. There being no questions, the Treasurer's report will be filed for financial review. Treasurer Golson asked that any outstanding reimbursement requests be submitted to her that day. She also reminded all clubs to submit their tax forms.

Senior District Officer Reports

Louise Houdelette, DTM, PDG, presented the Lt. Governor Marketing Report.

Brian Hatano, DTM, presented the Lt. Governor Education & Training Report.

Joey Waldrop, DTM, presented the District Governor Report.

Minda Fernish, DTM, presented the Public Relations Officer Report (presented last, as she was absent earlier counting ballots).

Unfinished Business - None

New Business - None

Courtesy Resolution

Rick Sydor, DTM, PID, on behalf of Marcia Sydor, DTM, PID, read a Courtesy Resolution for this year's Spring Conference (attached). The Resolution was moved for adoption and approved by unanimous consent.

Announcements

Next District Council Meeting:

Location: Crowne Plaza Hotel, Sacramento, CA

Time: TBD

Date: Saturday, November 8, 2014

Next District Executive Committee Meeting:

Location: 700 H Street, Sacramento, CA

Time: 9:30 – 11:30 a.m.

Date: Saturday, June 14, 2014

Adjournment

The meeting was adjourned at 5:13 p.m.