

DISTRICT 39 – EXECUTIVE COMMITTEE MEETING MINUTES

October 11, 2014

345 David Ave., Red Bluff, CA | 9:30 am – 11:30 am

I. **Call to Order:** Brian Hatano called the meeting to order at 9:30 am and called for a 10 minute recess.

II. **Pledge and Inspirational Thought:**

A. Lieutenant Coopwood led the Pledge of Allegiance.

B. Lieutenant's inspirational thought shared Steve Harvey's book, *Act Like a Success, Think Like a Success*. Develop a Vision Board – Don't be afraid to communicate and ask people for help. Dream Big, Think Big, and don't forget to ask for help.

III. **Reading of the District Mission Statement:** Jane Taff read the District mission statement.

IV. **Roll Call and Certification of Quorum:** Sue Eisberg conducted roll call and certified a quorum. Brian Hatano acknowledged online meeting attendees.

	NUMBER PRESENT	TOTAL IN QUORUM	PERCENT ATTENDANCE
QUORUM MEMBERS	29	55	53%
District Officers	6	7	86%
Division Governors	8	9	89%
Area Governors	15	39	38%

V. **Moment of Silence**

A. Brian Hatano led a moment of silence for two fellow Toastmasters who passed away. Tom Dennis, DTM, PDG of District 4, passed away in September. Ginger Kane, DTM, PID, of Mother Lode Toastmasters, passed away two days ago. Memorial services for Ginger will be held on October 25 in Auburn. See Brian Hatano for details.

VI. **Reports by District Officers (attached)**

- A. Sue Eisberg presented the September 2014 DECM minutes. The minutes were approved as submitted.
- B. Brian Hatano (for Myra Golson) presented the Year End (January 1, 2014 – June 30, 2014) Audit Committee report. It will be available for review and discussion at the Fall Conference District Council meeting. The District 39 budget was submitted to Toastmasters World Headquarters on time.
- C. Philip Williams presented the PRO Report.
- D. Sondra Nunez presented the LGM Report.
- E. John Davis presented the LGET Report.
- F. Brian Hatano presented the District Governor report.

VII. **Division Governor Reports (attached)**

- A. Michael Sullens presented the Division A Governor report.
- B. No verbal report for Division B. Refer to DECM packet.
- C. Joyce Pope presented the Division C Governor Report.
- D. Brad Craig presented the Division D Governor Report.
- E. Andrew Silvester presented the Division E Governor Report.
- F. Debra Cullifer presented the Division F Governor Report.
- G. No verbal report for Division G. Refer to DECM packet.
- H. Lance McMahan presented the Division H Governor Report.
- I. Wesley Johnson presented the Division I Governor Report.

VIII. **Committee Reports:**

- A. Fall Conference – John Davis (for Marty Taub)
 - 1. Everything on track. Wonderful production & organization from Marty's team.
 - 2. The conference is a place for us to come together, network, and advance in Toastmasters through education and learning at the conference.

3. Everything is online. Can see who presenters are. Schedule of speakers will be available soon.
4. YouTube video from Craig Valentine regarding the conference. Should watch if you get a chance.

B. Leadership Breakfasts – John Davis (for Cynthia Biedermann)

1. The Sacramento Leadership Breakfast will be held on Saturday, February 14, 2015. Please start spreading the word to all your clubs now. More information at the conference next month, or contact Cynthia Biedermann for information.
2. The Reno Leadership Breakfast will be held on February 7, 2015 at the Atlantis Casino. Contact Mike Sullens for information.

C. Nominating Committee – Joey Waldrop

1. Looking for people wanting to be nominated.
2. Would like reps from each division on the nominating committee. Joey will be reaching out to Division Governors. Would like everyone in place by the fall conference.

IX. Unfinished Business: None

X. New Business:

A. Louise Houdelette, Chair, Bylaws Committee presented a notice of motion:

1. Change is proposed to Standing Rule #4. Currently reads: "At each District Council meeting, the Credentials Desk shall be closed at the time the Council meeting is called to order and no proxies shall be accepted after that time." Proposing to add: "Should a quorum not be established, the Presiding Officer may reopen the credentials desk in accordance with Robert's Rules of Order Newly Revised for the sole purpose of establishing a quorum."
2. This will be voted on at the Fall 2014 Business Meeting.

XI. Announcements:

- A. Marcia Sydor: Please send a copies of contest brochures and flyers to Marcia to include in Brian's scrap book.
- B. Lance McMahon: Division H Contest October 25 10:00 am at 700 H Street, Sacramento.
- C. Bill Inman, Proxy Chair:
 1. Designate a proxy if Club President and/or VPE cannot attend the conference.
 2. Credentials desk has to receive the proxy form. Has to be a signature on the form – and email alone will not count. You can print a proxy form from the District website.
 3. Division and Area Governors may NOT designate a proxy. They must be there in person to
- D. Marion Bradford: don't forget to bring your raffle baskets to the conference. Will also have silent auctions, so please bring items that can be auctioned off.
- E. Joyce Pope: Robert Stark is retiring – his retirement celebration will be in November. If anyone is interested, please contact Joyce Pope.
- F. Next District Executive Council Meeting is at the Fall Conference:
 - ▶ November 8, 2014
 - ▶ Crowne Plaza Hotel, 5321 Date Ave., Sacramento, CA
 - ▶ 4:45 pm – 5:45 pm

XII. Adjournment: The business meeting was adjourned at 11:02 a.m.

2014-15 Attendance

Name	Office	Q/NIQ	Jul	Aug	Sept	Oct	Dec	Jan	Feb	Mar	Apr	Jun
Brian Hatano, DTM	District Governor	Q	X	X	X	X						
John Davis, DTM	LGET	Q	X	X	X	X						
Sondra Nunez, DTM	LGM	Q	X	X	X	X						
Philip Williams, ACB, ALB (George Jarosik)	PRO	Q	X	X	GJ	X						
Susan Eisberg, CC, ALB (Minda Fernish)	District Secretary	Q	X	X	MF	X						
Myra Golson, DTM	District Treasurer	Q	X	X	X							
Joey Waldrop, DTM	IPDG	Q	X	X	X	X						
Michael Sullens, ACG, CL (Minda Davis)	Division A Governor	Q	X	MD	X	X						
Tina Machado, DTM (Bill Inman)	Division B Governor	Q	X	BI	BI							
Joyce Pope, ACS, CL	Division C Governor	Q	X		X	X						
Bradley Craig, DTM	Division D Governor	Q	X	X	X	X						
Andrew Silvester, DTM	Division E Governor	Q	X	X	X	X						
Debra Cullifer, DTM	Division F Governor	Q	X	X		X						
David Betowski, ACS, ALB	Division G Governor	Q	X	X	X							
Lance McMahan, CC, CL	Division H Governor	Q	X	X	X	X						
Wesley Johnson, DTM (Melanie Cottrill)	Division I Governor	Q	MC	X	X	X						
James Burke, ACS, ALB	Area 11 Governor	Q	X		X							
Staci Nauman, CC, CL	Area 12 Governor	Q										
Richard Ludke, CC	Area 13 Governor	Q										
Tina Clinebell, ACB	Area 14 Governor	Q				X	X					
Pieter Droog, ACG, ALB	Area 21 Governor	Q										
Vanessa Lindeberg, CC, CL	Area 22 Governor	Q	X	X	X	X						
Carmela Porcella, DTM (Skip Smith)	Area 23 Governor	Q	X	X	SS	X						
Minda Fernish, DTM	Area 31 Governor	Q	X	X	X	X						
Dwight Bailey, ACS, CL	Area 32 Governor	Q	X		X	X						
Nathan Sorenson, ACS, CL	Area 33 Governor	Q										
Donna Dabeck, CC, CL	Area 41 Governor	Q	X	X	X							
Eddie Vierra	Area 42 Governor	Q		X								
Alvin Zachariah, ACG, ALB	Area 43 Governor	Q										
Cavan Tornga, CC, ALB	Area 44 Governor	Q	X	X	X							
Jayne Nielsen, CC	Area 45 Governor	Q	X		X							
Neena Sahasrabudhe, ACG, ALB	Area 51 Governor	Q	X		X							
Nancy Sanders, ACS, ALB (Kristi Beres)	Area 52 Governor	Q	X	X	X	KB						
Min Wu, ACG, ALB	Area 53 Governor	Q	X	X	X	X						
Rambabu Bavirisetty, ACB, CL	Area 54 Governor	Q	X	X	X							
Robert Blymyer, ACB, CL	Area 55 Governor	Q	X	X	X							
Mark Montalvo, ACB (Marcia Sydor)	Area 61 Governor	Q	X				MS					
Gail McGrath, ACS, CL	Area 62 Governor	Q										
Lindsay Nunez	Area 63 Governor	Q	X	X								
Lee Zasloff, ACB, ALB	Area 64 Governor	Q	X									
Teresa Duchien, CC, ALB	Area 65 Governor	Q										
Cheryl Brooks, CTM, CL	Area 71 Governor	Q	X	X								
Donna Lewis	Area 72 Governor	Q	X	X								
Marianne Bradford, CC, CL	Area 73 Governor	Q	X				X					
Randy Nystrom, ACB, ALB	Area 74 Governor	Q										
Grace Frasche, ACG, ALB	Area 75 Governor	Q	X	X	X							
Noralee Cole, DTM	Area 81 Governor	Q	X	X	X							
Juanita Brandt, CC, ALB	Area 82 Governor	Q		X			X					
Juli Raju	Area 83 Governor	Q	X	X	X							
Trudy Shines, DTM	Area 84 Governor	Q		X	X	X						
Jane Taff, ACB, ALB	Area 85 Governor	Q	X	X		X						
Richard Santos, ACS, ALB	Area 91 Governor	Q	X	X	X	X						
Renee Fink, CC, ALB	Area 92 Governor	Q	X		X	X						
Melanee Cottrill, CC, ALB	Area 93 Governor	Q	X	X	X	X						
Aileen Hidalgo, ACB, ALB	Area 94 Governor	Q	X	X	X							
Rick Sydor, DTM, PID	District Parliamentarian	NIQ	X	X	X	X						
Lieutenant Coopwood, ACB	Sgt. At Arms	NIQ	X	X	X	X						
Marcia Sydor, DTM, PID	Guest	NIQ				X						
Karen Snyder, ACB	Guest	NIQ	X									
Susan Paladini, ACB, ALB	Guest	NIQ	X	X								
William Inman, ACS, ALS	Guest	NIQ	X	X	X	X						
Patricia Knight, ACS, CL	Guest	NIQ	X	X								
Jerri Glover, ACB	Guest	NIQ	X									
Jeannette Fegan, CC	Guest	NIQ	X									

Name	Office	Q/NIQ	Jul	Aug	Sept	Oct	Dec	Jan	Feb	Mar	Apr	Jun
Minda Davis, CC, CL	Guest	NIQ	X	X								
Ruth Ann Maloney, DTM	Guest	NIQ	X									
Zackary Souza, DTM	Guest	NIQ	X									
Cynthia Hatano, CTM	Guest	NIQ	X	X		X						
Mark Holtz, DTM	Guest	NIQ	X	X								
Kristi Beres, DTM	Guest	NIQ	X	X	X	X						
Louise Houdelette, DTM	Guest	NIQ	X	X		X						
Kay Powell	Guest	NIQ	X	X		X						
Cheryl Weibling, DTM	Guest	NIQ				X						
Julie Mattox, DTM	Guest	NIQ	X									
Wanda Muncton, ACS, ALB	Guest	NIQ				X						
Merri Litka, ACS, ALB	Guest	NIQ	X									
Jennifer Darling	Guest	NIQ	X									
George Jarosik, DTM	Guest	NIQ		X		X						
Bob Cullifer, ACS, CL	Guest	NIQ		X		X						
Marty Taub, DTM	Guest	NIQ		X								
Nancy Potts, ACG, ALS	Guest	NIQ	X			X						
Vonetta Roseman, CC, CL	Guest	NIQ				X						

APPROVED