

DISTRICT 39 – EXECUTIVE COMMITTEE DRAFT MEETING MINUTES – April 5, 2014

Elite Realty
7412 Elsie Avenue, Sacramento, CA

- I. **Call to Order:** Joey Waldrop called the meeting to order at 9:30 am and called for a 15 minute recess to allow people that went to 700 H Street to arrive. The meeting was reconvened at 9:45 am.
- II. **Pledge and Inspirational Thought:** Bernie Quinn led the pledge and inspirational thought.
- III. **Reading of the District Mission Statement:** Joey Waldrop read the District mission statement.
- IV. **Roll Call and Certification of Quorum:** Sue Eisberg conducted roll call and certified a quorum.

	NUMBER PRESENT	TOTAL IN QUORUM	PERCENT ATTENDANCE
QUORUM MEMBERS	33	50	66%
District Officers	6	7	86%
Division Governors	8	8	100%
Area Governors	19	35	54%
NON-QUORUM MEMBERS	19		
TOTAL ATTENDING	52		

V. Reports by District Officers (attached)

- A. Sue Eisberg presented the March 2014 DECM minutes for approval. The minutes were approved with one correction: change on the attendance list, change Noralee Cole from Area 71 to Area 81. The minutes were approved as corrected.
- B. Sue Eisberg presented the Treasurer’s Report for Myra Golson.
 - 1. The Treasurer’s Report was filed for audit.
- C. Minda Fernish presented the Public Relations Officer Report.
- D. Louise Houdelette presented the Lieutenant Governor Marketing Report.
- E. Brian Hatano presented the Lieutenant Governor Education and Training Report.
- F. Joey Waldrop presented the District Governor report.

VI. Division Governor Reports (attached)

- A. Wes Johnson (for Gary Pettigrew) presented the Division A Governor report.
- B. Bill Inman presented the Division B Governor report.
- C. Lauren Carly presented the Division C Governor Report.
- D. Brad Craig presented the Division D Governor Report.
- E. Zack Souza presented the Division E Governor Report.
- F. Carmela Porcella presented the Division F Governor Report.
- G. Pat Knight presented the Division G Governor Report.
- H. Lance McMahan (for Jeff Campbell) presented the Division H Governor Report.

VII. Statistician Report

- A. Joe Spencer presented the District Statistician’s Report
 - 1. Clarification re: DCP due dates for Goal #10
 - a. Part 1: Dues have to be in by April 10.
 - b. Part 2: You still have until June 30 to get 20 members or a net gain of 5 members.

VIII. Committee Reports

A. Nominating Committee – Barbara Brackett

1. Barbara thanked the members of Nominating Committee:
 - a. Representing Division A: Gary Pettigrew, DTM, PDG
 - b. Representing Division B: Dwayne Landenberger, DTM
 - c. Representing Division C: Minda Fernish, DTM
 - d. Representing Division D: Arun Sen, DTM, PID
 - e. Representing Division E: Nana Tufuoh, CC, ALB
 - f. Representing Division F: Marjorie Quist, DTM, PDG
 - g. Representing Division G: Marc Gabris, CC, ALB
 - h. Representing Division H: Audrey Samora, DTM, PDG
2. The Nominating Committee has concluded its deliberations and submit the following candidates for the following positions in alphabetical order:
 - a. District 39 Governor:
 - ▶ Brian Hatano, DTM
 - b. Lt. Governor of Education and Training:
 - ▶ Noralee Cole, DTM
 - ▶ John Davis, DTM
 - c. Lt. Governor of Marketing:
 - ▶ Sondra Nunez, DTM
 - ▶ Zackary Souza, DTM
 - d. Division Governors:
 - ▶ Division A: Wesley Johnson, ACS, ALB
 - ▶ Division B: Michael Sullens, ACG, CL
 - ▶ Division C: Joyce Pope, ACS, CL
 - ▶ Division D: Bradley Craig, DTM, PDG
 - ▶ Division E: Andrew Silvester, ACS, ALS
 - ▶ Division F: No candidate
 - ▶ Division G: David Betowski, ACS, ALB
 - ▶ Division H: Lance McMahan, CC, CL
3. Barbara verified that all candidates have submitted a signed copy of “Officer Agreement and Release Statement”, and meet the requirements of the office as directed by the Governing Documents of Toastmasters International Protocol 9.0.

B. Standing Order Committee – Jackie Bates

1. The committee of PDG’s Beth Mora, DTM, Joe Samora, DTM, Rick Sydor, DTM, and Jackie Bates, DTM as chair, met and discussed the District 39 Standing Rules that can be found on page 5 of the Leadership Directory and found them to be in order. There is no further report at this time.

C. Spring Conference Committee –Carmen Carr

1. Clubs can register for \$15 which entitles members to attend certain parts of the conference for free.
2. Educational Sessions will be led by Linda Evans, Russ Steele, and Arnold Kunst.

3. Sunday morning breakfast – “Breakfast with a Champion” Ed Tate. This is a separate registration than the rest of the conference. The cost is \$20 if you wish to eat breakfast. You can register for breakfast on the District 39 website.
 4. Carmen is still looking for volunteers at large to assist with the conference. See Carmen if you are interested.
 5. Clubs are encouraged to create a raffle baskets. Contact Dwayne Landenberger if you have questions.
- D. DCP Encourager Report – Michelle Kumar, DTM / Dorothy Smith, ACG, ALB
1. Make sure member’s emails are up to date on TM website
 2. Area Governors need to visit their clubs
 3. A lot of questions re: “base” membership
- E. Alignment Committee Report – Joe Spencer
1. Two realignment options were presented:
 - a. Option A: status quo
 - b. Option C: geographical realignment which includes one additional division “I”. Option C includes a map showing the meeting locations based information from the TM website. Option C will also allow for expansion of clubs. Clarifications with Option C were made.
 2. Vote:
 - a. Alignment Option A: 12
 - b. Alignment Option C: 15
 3. Option C will move forward for final vote at the District Business Meeting next month.
 4. The realignment proposal must be shared with clubs at least 4 weeks prior to the vote at the District Business Meeting on May 17, 2014.
 5. Joe will make revisions to Option C and email to Area & Division Governors for final comments
 6. Area & Division Governors will take realignment Option C to clubs.

IX. Unfinished Business: None

X. New Business: None

XI. Announcements:

- A. Arne Sampe invited toastmasters to a May 4th Memorial Day meeting at the Toastmasters on Television studio, and asked that they bring a memorial for a toastmaster that has passed on.
- B. Louise Houdelette announced that Traveling Trainers will be presenting a workshop on April 28th at 6:30 pm at Sam’s Hoff Brau. Please provide the names potential Area Governors and they will be invited. The Workshop will be “Club Officer Training 101 – All the Basics You Need to Know on How to Do It Yourself”
- C. Minda Fernish announced a Performance Club, “Stage Masters” meeting the 4th Sunday 4-6 pm in in Folsom. If you are a performer and would like to talk about performing, contact Minda for additional information.

XII. Adjournment: The business meeting was adjourned at 12:28 p.m.

2013-14 Attendance

Name	Office	Q/NIQ	Jul	Aug	Sept	Oct	Dec	Jan	Feb	Mar	Apr	May	Jun
Waldrop, Joey	District Governor	Q	X	X	X	X	X	X	X	X	X		
Hatano, Brian	Lt. Governor Education & Training	Q	X	X	X	X	X	X	X	X	X		
Houdelette, Louise	Lt. Governor Marketing	Q	EJS	EJS	X	X	X	X	X	X	X		
Fernish, Minda (Kristi Beres)	Public Relations Officer	Q	X	X	X	X	X	KB	X	X	X		
Bish, Dianne	Immediate Past District Governor	Q	X	X	X		X		X	X	X		
Eisberg, Sue (Darlene Crockett/Tracy Fletcher-Bowman)	District Secretary	Q	X	X	X	DC	TFB	X	X	X	X		
Golson, Myra	District Treasurer	Q	X			X		X	X	X			
Quinn, Bernie	District Sergeant At Arms	NIQ		X	X			X	X	X	X		
Sydor, Rick	District Parliamentarian	NIQ	X	X	X		X	X	X	X	X		
Pettigrew, Gary (Wes Johnson)	Division Governor A	Q	X	X	X		X	WJ	X	WJ	WJ		
Inman, Bill	Division Governor B	Q	X	X	X	X	X	X	X	X	X		
Carly, Lauren	Division Governor C	Q		X		X	X	X	X	X	X		
Craig, Brad	Division Governor D	Q	X	X	X	X	X	X	X	X	X		
Souza, Zack	Division Governor E	Q	X	X	X	X	X	X	X	X	X		
Porcella, Carmela	Division Governor F	Q	X		X	X	X	X	X	X	X		
Knight, Pat	Division Governor G	Q	X	X	X	X	X	X	X	X	X		
Campbell, Jeff (Lance McMahon)	Division Governor H	Q	X		X	X	X	LM	X	X	LM		
Lenkiewicz, Trish	Area Governor A 11	Q	X	X									
Doughty, Bill	Area Governor A 12	Q	X		X		X			X			
Johnson, Wes	Area Governor A 13	Q	X		X		X	X		X	X		
Biedermann, Cynthia	Area Governor A 14	Q	X	X		X	X	X	X				
King-Patraw, Kime (Dwayne Landenberger)	Area Governor B 21	Q						DL	DL		DL		
Walker, Steffany (Joe Spencer)	Area Governor B 22	Q	X								JS		
Cates, Anne	Area Governor B 23	Q											
Machado, Tina (John Davis)	Area Governor B 24	Q		X		X					JD		
Halls, Stephanie (Carmen Carr)	Area Governor B 25	Q	X	X	X	X				X	CC		
Hill, Mike (Bill Inman/Carmen Carr/Minda Davis)	Area Governor B 26	Q	X					CC	BI	CC	MD		
Eagleson, Renee (Lauren Carly)	Area Governor C 31	Q	X			X					LC		
Dinsmore, Jill	Area Governor C 32	Q	X	X		X		X					
Pope, Joyce	Area Governor C 33	Q	X	X		X			X	X			
Dabeck, Donna	Area Governor D 41	Q	X	X	X			X					

Name	Office	Q/NIQ	Jul	Aug	Sept	Oct	Dec	Jan	Feb	Mar	Apr	May	Jun
Dinh La, Tina Thi	Area Governor D 42	Q				X			X	X	X		
Napasindayao, Trina	Area Governor D 43	Q		X	X	X		X	X	X			
Stuart, William	Area Governor D 44	Q	X	X	X		X	X	X	X			
Richards, Brian	Area Governor D 45	Q		X		X	X	X	X	X	X		
Vierra, Eddie	Area Governor D 46	Q	X		X	X			X	X	X		
Yam, Eliza	Area Governor E 51	Q	X	X	X			X	X	X			
Silvester, Andrew	Area Governor E 52	Q	X	X	X	X	X	X	X	X	X		
Portman, Faye (Marty Taub)	Area Governor E 53	Q	X	X	X				X	X	MT		
Morris, Pat (Kristi Beres)	Area Governor E 54	Q	X	X	X	X	X	X		X	KB		
Huang, Nen (Marty Taub)	Area Governor E 55	Q		X	X		X		MT	X	X		
Cleveland, Rachel	Area Governor F 61	Q				X							
Linder, Roger	Area Governor F 62	Q		X	X	X		X	X	X			
Vijayaraj-Kadidal, Veena (Sondra Nunez)	Area Governor F 63	Q			X					X	SN		
Schwartz, Ruth	Area Governor F 64	Q	X										
VACANT	Area Governor G 71	Q											
Betowski, David	Area Governor G 72	Q		X	X		X	X	X		X		
Shields, Larry (Pat Knight)	Area Governor G 73/74	Q	X				X	X			PK		
Cole, Noralee	Area Governor H 81	Q	X							X	X		
Coopwood, Lieutenant	Area Governor H 82	Q	X	X	X		X		X	X			
McMahan, Lance	Area Governor H 83	Q	X	X	X	X		X	X	X	X		
Hudson, Candace	Area Governor H 84	Q	X	X									
Kelly, MJ	Area Governor H 85	Q	X	X					X	X			
Peterson, Matt	District Chief Judge	NIQ	X	X									
Zink, Lorna	Chief Judge Division A	NIQ		X									
Grossman, Art	Chief Judge Division B	NIQ											
Shillingburg, Janet	Chief Judge Division C	NIQ											
Beres, Kristi	Chief Judge Division D	NIQ		X	X		X	X	X	X	X		
Fay, Jill	Chief Judge Division E	NIQ						X					
Zasloff, Lee	Chief Judge Division F	NIQ											
Nystrom, Randy	Chief Judge Division G	NIQ											
Paladini, Susan	Chief Judge Division H	NIQ	X	X	X	X		X	X	X			
Sydor, Marcia	Past International Director 81-83	NIQ		X	X		X	X	X	X			

Name	Office	Q/NIQ	Jul	Aug	Sept	Oct	Dec	Jan	Feb	Mar	Apr	May	Jun
Edinger, Allan	Region 2 Director	NIQ			X								
Sen, Arun	Past District Governor 75-77	NIQ							X				
Long, Herb	Past District Governor 86-87	NIQ	X		X			X					
Brackett, Barbara	Past District Governor 98-99	NIQ							X		X		
Quist, Marjorie	Past District Governor 02-03	NIQ	X										
Bates, Jackie	Past District Governor 05-06	NIQ							X		X		
Velky, Joe	Past District Governor 09-10	NIQ			X								
Kerwin, Mary	Past District Governor, District 8	NIQ							X				

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Name	Jul	Aug	Sept	Oct	Dec	Jan	Feb	Mar	Apr	May	Jun
Alder, Denise		X					X				
Bates, Dan							X				
Brackett, Cliff							X				
Bustamam, Abdul-Rasheed							X				
Carr, Carmen								X	X		
Castro, Valerie							X				
Chacon, Joseph							X				
Clark, Lisa							X				
Connors, Randall							X				
Cox, Christine							X				
Crockett, Darlene	X	X	X	X			X				
Cummings, Allen							X				
Daly, Karen							X				
Davis, John								X	X		
Davis, Minda								X	X		
Del Toro, Eliseo							X				
Dittrich, Matthew							X				
Dudley, Jay							X				
Dunn, Elizabeth	X						X				
Eagan, Jeannette							X				
Eke, Austine							X				
Fletcher-Bowman, Tracy	X	X							X		
Frank, Laura							X				
Glover, Jerri							X				
Gordon, Carol			X				X				
Hatano, Cynthia							X				
Holtz, Mark	X										
Huff, Olivia							X				
Jarosik, George						X	X	X	X		
Johnson, Dorothea		X				X	X				
Kalklinte, Pushyak							X				
Kumar, Michelle	X						X				
Landenberger, Dwayne						X	X	X	X		
Langston, Dianne							X				
Lee, Gary							X				
Leni, Constance							X				
Lewis, Donna							X				
Litka, Merri	X		X			X	X	X	X		
Luong, Douglas							X				
Man, Ying Sang	X						X				
Mattox, Julie							X	X			
McCain, John								X			

McClung, Arlene							X					
McGrath, Gail							X					
Morgan, Patricia							X					
Murray, Lesia								X				
Nunez, Chris							X					
Nunez, Sondra	X		X			X	X	X	X			
O'Haver, Michael							X					
O'Ray, Katherine								X				
Oropeza, Felicia								X				
Orta, Jason							X					
Peeples, Amy		X	X		X	X	X		X			
Pierce, Richard	X						X					
Raju, Juli							X					
Richard, Ted	X		X			X	X		X			
Roach, Patrick							X					
Sahasrabudhe, Neena							X					
Sampe, Arne			X		X		X	X	X			
Schroeder, Liz							X					
Severson, Frank							X					
Smith, Dorothy	X						X		X			
Smith, Skip		X					X	X	X			
Spencer, Joe								X	X			
Strickler, Dawn							X					
Talbot, Lorraine							X					
Taub, Martha							X	X	X			
Thompson, Delores			X				X					
Tufuoh, Nana							X					
Walsh, Dorothy	X						X					
Weir, William							X					
Wu, Min	X						X		X			