

2018-2019

District Executive Committee Meeting

University of Phoenix
July 14, 2018

Call to Order: Jane Taff at 9:30 am

Pledge and Inspirational Thought: Bob Blymer

Reading of the District Mission: Bob Blymer

Installation of Appointed District Officers: Zack Souza

Roll Call and certification of Quorum: Marty Taub---Quorum present

District Leaders: 6 of 7 present

Division Directors: 10 of 10 present

Area Directors: 23 of 38 present

Detailed sign in sheet attached

District Leader Reports:

Administration Manager: Marty Taub

Approval of May 2018 minutes

Finance Manager: Renee Fink

Toastmasters International will be decreasing the percentage of the membership dues that they allocate to the districts from 25% to 20%. Full report attached.

Parliamentarian: Rick Sydor

Summary TI Policies and Procedures Update report attached

Public Relations Manager: Rick Hsu for Nancy Potts

Working to increase our districts presence on social media, through press releases and the district newsletter. The PR team will be working closing with the trio and will be reaching out to the club vice presidents of public relations.

Club Growth Director: Kristie Beres

Kristie will be getting the baseline metrics out to all the division directors as soon as available. The metrics are valuable in measuring progress. There will be several incentives:

First Club to charter: \$100 towards a fun party

The district will give a cake and congratulation to:

Every new club that charters

Division with the highest % growth

Division with the highest % of renewals

Club leads:

Woodland Club: Demo meeting next month

Reno Inspires: maybe 2 clubs

Roseville Club: needs to finalize paperwork

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Program Quality Director: Wes Johnson

Trainings coming up:

Division and Area Directors: Today July 14, 2018

Sacramento TLI: July 21, 2018

Reno TLI: August 21, 2018

Stockton TLI:

Leadership Training Focus

DCP and Club Success Plan, Pathways Training, Club Officer Training

In order to get credit for Officer Training the officer needs to attend all three sessions.

Concerns were expressed about the length of the training and the vetting of the trainers. Discussion deferred to new business.

Fall Summit and Spring Conference

Researching venues

Event Coordinator: Joey Waldrop

Spring Conference Chair: Lisa Yam

District Director: Jane Taff

Leaders support their team.

Toastmasters International eliminated the fall conference in order to focus on education and training.

How will virtual meetings be handled?

Each virtual meeting will be recorded

Time will be set aside for voting on issues requiring a votes using Survey Monkey or some other program.

Email will be used to support communications

Goal to get involvement from more leaders including those who can not come to a live meeting. Toastmasters International has endorsed this meeting method.

Concern was expressed about missing the face-to-face time a virtual meeting offers.

Procedures Committee Report: Wes Johnson

The Fall Summit meeting will focus on education. Venue pending

Winter TLI will be different from spring TLI based on the yearly Toastmasters schedule.

New Business:

Motion to pair the Evaluation Contest with the International Contest at the Spring Conference: Passed with voice vote

Length of officer training and required vetting for trainers

Russ Steele: Asked district to seek input about the necessity of increasing the requirement for officer training to include the DCP/Club Success plan and

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Pathways which increases the time commitment from 1 hour to 5 hours. He also requested the requirement for the trainers to be vetted be reviewed.

Trainer Vetting Discussion Pro:

Provides for standardization of the education

Feedback on ways to improve

Guarantee quality education

Trainer Vetting Discussion Con:

Time commitment difficult for some trainers

Some experienced trainers were offended

Some have not received feedback after going through process (Tracy Fletcher-Bowman will get back to each person)

Officer Training Expansion Discussion Pro:

Purpose is to make our clubs stronger

Club officers will be better trained and comfortable in their positions.

Officer Training Expansion Discussion Con:

Increased time commitment difficult for many officers

Club officers are unclear about why the length of the training is increasing.

Suggestions:

Trio should send out a letter about the nature of the officer training and the reasons behind the increased time commitment.

Motions:

1. The District will reconsider the longer officer training requirement and the vetting of trainers.

Moved: Russ Steele

Seconded: Skip Smith

Approved by voice vote

2 The discussion concerning the longer officer training and the vetting of the trainers should happen today.

Moved: Rick Hsu

Seconded: Dave James

Approved by voice vote

3. The district will allow divisions the flexibility to stray from the 5 hour training and trainer vetting providing that they agree that the officers may not get credit for their training.

Moved: Russ Steele

Seconded: Rick Hsu

4. Time ran out. Motion to extend time for 10 mintues

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Moved: Rick Hsu

Second: Tina Machado

Approved: voice vote

5. Amendment to motion #3 above to eliminate “providing that they agree that the officers may not get credit for their training.”

Moved: Skip Smith

Second: Russ Steele

Yes: 14, No:20

Amendment did not pass

6. The discussion of this issue will continue for another 10 minutes.

Moved: Russ Steele

Second: Kathy O’Ray

Approved: Voice Vote

7. Vote on motion #3 above

Yes: 20 No: 14

Motion passed

Announcements:

- 1 Proxies: Sandra Nunez and George Jarosik
Encourage club presidents and VP Educations to get their club proxies to a member of the trio or any other Toastmaster attending the International Convention in Chicago.
2. Next (August) Meeting
Next (August) Meeting:
VIRTUAL MEETING*
Saturday, August 4th @ 8:30am
3. September Meeting:
VIRTUAL MEETING*
Saturday, Sept., 8th @ 8:30am
Budget Approval
4. October Meeting
VIRTUAL MEETING*
Saturday, Oct.,13th @ 8:30am
5. November Meeting
During District Fall Summit, TBD
6. December Meeting
Holiday Gathering, TBD

Adjournment: 11:54 am