

# **Toastmasters District 39 Annual Conference Business Meeting**

Sunrise Event Center, Rancho Cordova, CA

5/4/19

## Call To Order:

The meeting was called to order at 4:12 pm by District 39 Director, Jane Taff, DTM.  
Jane extended a warm welcome to all present

Pledge of Allegiance: Led by Greg Wong, ACG, CL

Inspirational Thoughts: Sondra Nunez, DTM, PDD, read the district mission and shared some inspirational thoughts.

Opening Remarks: Jane Taff , DTM, District Director introduced those at the head table:  
Rick Sydor, DTM/PID, District Parliamentarian, Marty Taub, DTM, District Administration  
Manager, the district council members present and other dignitaries.

Moment of Silence: Jane Taff, DTM, called for a moment of silence to remember District 39  
Toastmasters who passed away since the 2018 Annual Conference.

## Credential Committee Report:

George Jarosik, DTM/PDD, presented the credentials report and moved that the credentials  
committee report be adopted. The report was adopted by a majority vote.

A quorum is present.

Clubs in good standing.....	142
Quorum.....	48 clubs + 95 club delegates
Delegates at large eligible.....	55
Clubs represented.....	82
Club Delegates.....	156
Delegates at large represented.....	33
Total ballots available.....	189
Majority.....	95
Two Thirds Majority.....	126

## Housekeeping Items:

Standing Rules: Jane Taff, DTM, District Director, moved that the standing rules be  
adopted: Approved as submitted.

Tellers: District Director Jane Taff appointed the following tellers with no objections:  
Lance McMahan, Chair, Juli Raju, Duane White and Ida Ruffin

Timers: District Director Jane Taff appointed Dawn Marie Times and Angie Rodriguez as  
timers with no objections.

## Approval of the Agenda:

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

Approval of the 2018 District Council Minutes:

The minutes approval committee:

Joey Waldrop, DTM, PDD, Chair

Mike Sullens, DTM

Eliza Yam, DTM

The May 19, 2018 District Council Meeting minutes were amended. Under "Club Growth Director Results", the minutes read: "Credentials Chair, Louise Houdelette was questioned and it was determined that three additional ballots had been issued to replace three that were lost." They were amended to read: "Credentials Chair, Louise Houdelette was questioned and it was determined the two additional ballots had been issued to replace two that were lost. The minutes were then approved as corrected.

The September 8, 2018 District 39 Fall Teleconference Council meeting minutes were adopted as circulated.

Changes to the minutes can be made at any time.

Minutes Approval Committee for the District 39 May 4, 2019 business meeting were appointed by the District Director Jane Taff, DTM without objection:

Brian Hatano, PDD, DTM, Chair

Sue Eisberg

Minda Fernish, DTM

Leadership Committee/Nominating Committee Report

Committee Members:

Zach Souza, DTM, PDD, Chair

Bob Blymyer, DTM

Gary Pettigrew, DTM, PDD

George Jarosik, DTM/PDD

Mike Sullens, DTM

Ramiro Jimenez, ATM

Rick Sydor, DTM, PID

Patricia Knight, DTM

Veena Vijayaraj-Kadidal, DTM

Sondra Nunez, DTM

Joey Waldrop, DTM, PDG

Due to procedural errors around the formation of the committee, all candidates will now be floor candidates per Toastmasters International protocol 9.0.

Nominations from the floor and election of District officers

District Director:

Renee Fink, DTM, nominated Wes Johnson, DTM, who accepted the nomination.

No other nominations. Wes Johnson, DTM, was declared District Director-Elect

Program Quality Director:

Karen Holbo nominated Noralee Cole, DTM, who accepted the nomination.

Russ Steele nominated Kristie Beres, DTM, who accepted the nomination.

Ballots cast 189, Noralee Cole-74, Kristie Beres-104,

Kristie Beres was declared Program Quality Director-Elect

Club Growth Director

Kathy O'Ray, nominated Jonathan Cullifer, DTM, who accepted the nomination.

Jim Burke nominated Nancy Potts, DTM, who accepted the nomination.

## Club Growth Director (continued)

Angie Rodriguez nominated Tina Machado, DTM, who accepted the nomination  
Ballots cast 189. Jonathan Cullifer-49, Nancy Potts-81, Tina Machado-45

Since no candidate received a majority of the votes cast, a second vote was  
required between the top two candidates.

Second Vote: Ballots issued 189, ballots cast 165,

Nancy Potts-111, Jonathan Cullifer-54

Nancy Potts, DTM, was declared Club Growth Director-Elect

### Division A Director

Rich Hsu, ACS/ALB, nominated Anthony Lucido, ACB, CL, who accepted the nomination.

No other nominations. Anthony Lucido, ACB, CL was declared Division A Director-Elect

### Division B Director

Angie Rodriguez accepted the nomination as Division B Director

No other nominations. Angie Rodriguez, MS4, was declared Division B Director-Elect

### Division C Director

No nominations. The District Director-elect will make an appointment that will be  
confirmed by the District Council at the next declared Council Meeting.

### Division D Director

No nominations. The District Director-elect will make an appointment that will be  
confirmed by the District Council at the next declared Council Meeting.

### Division E Director

Karen Cole Ainley, SR3, accepted the nomination for Division E Director

Bill Dean, DTM, accepted the nomination for Division E Director

Ballots cast: 129, Karen Cole-Ainley-81, Bill Dean-48

Karen Cole-Ainley, SR3, was declared Division E Director-Elect

### Division F Director

Marianne Ward accepted the nomination for Division F Director

No other nominations. Marianne Ward was declared Division F Director-Elect

### Division G Director

Jag Nagendra, CC, CL, accepted the nomination for Division G Director

No other nominations. Jag Nagendra was declared Division G Director

### Division H Director

Jonathan Faridian, PL1, accepted the nomination for Division H Director

No other nominations. Jonathan Faridian was declared Division H Director-Elect

### Division I Director

Donna Lewis, DTM, accepted the nomination for Division I Director

No other nominations. Donna Lewis was declared Division I Director

### Division J Director

Bill Dean, DTM, accepted the nomination for Division J Director-Elect

No other nominations. Bill Dean was declared Division J Director

Alignment of Clubs Within Divisions/Areas: Jill Fay, DTM, Alignment Chair

Discussion:

Division C, Area 32, Club 1449 has been renamed Tehama Speaking Club.

## Alignment Discussion Continued

Division C, Area 33, Club 2272298 Beale Whispers is still meeting.

Division C, Area 33, Club 818170 Northern Lights is still meeting.

Question about moving 3 clubs from Division D to Division J. Answer: geographic locations of clubs.

In Division F the proposed number of clubs is 4.

Division G, area 74, club 4391254 Grizzly Grabbers is no longer meeting.

Discussion about adding another division.

The alignment of Clubs within areas and divisions was adopted as proposed.

Audit/Financial Review Committee Report: Chair: Kathie O'Ray, ACB, ALB

The Year End 2017-2018 Audit Financial Report and the interim Mid-Year audit/Financial Review for 2018-2019 were adopted.

Finance Manager's/Treasurer's Report, Chair: Renee Fink, DTM

No questions or discussion. The report will be filed for financial review.

Reports by the Senior District Officers

Public Relations Manager, Nancy Potts, DTM

Club Growth Director, Kristi Beres, DTM

Program Quality Director: Wes Johnson, DTM

District Director: Jane Taff, DTM

Unfinished Business:

None

Announcements

Toastmasters International Board meeting update was given by Rick Sydor, DTM/PID.

These minutes are available for all members to view on the Toastmasters International site.

New Business

Zach Souza, DTM, PDD, made the motion: "I move that the District Director-Elect provide 3 competitive bids for the facility to host the 2020 annual district conference." Motion was seconded.

Discussion:

A special committee should be formed representing all divisions and chaired by the District Program Quality Director.

The District Program Quality Director would submit a report to the District Council before 9/30/20.

Concerns were expressed about the time and logistics of the larger committee structure and the time frame for reservations for different facilities.

Motion as stated without discussion parameters came to a vote. Motion approved.

### Courtesy Resolution

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

### Future Scheduled District Meetings

District Executive Committee (transition) meeting June 8, 2019 9:30-11:30 am

Division/Area Director Training June 8, 2019 12:30 pm-4:00 pm, 700 H Street, Sacramento, CA

TLI/Club Officer Training. July 13, 2019, 8:00 am to 5:00 pm, 700 H Street, Sacramento, CA

District Fall Council Meeting September 14, 2019 (Virtual)

Annual Council Meeting (in person) May 1-2, 2020

Adjourn: The Business meeting was adjourned by District Director, Jane Taff, DTM, at 6:50 pm.

Marty Taub, DTM

Administration Manager 2018-2019