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Meeting Minutes of District 39 July 13, 2019

Call To Order:

- District Director Wes Johnson called the meeting to order at 9:04 am, called a recess to allow for late registration, and then reconvened at 9:12 am.
- District Leaders present (Please see attached roll call report.)

District Officer Installation:

- District Director Wes Johnson introduced Sondra Nunez, Region 1 Advisor and District 39 member, to install the 2019-2020 District Leadership.
- Regional Advisor Sondra Nunez thanked the 2018-2019 District 39 officers and released them from their leadership duties.
- Regional Advisor Sondra Nunez welcomed all members of the 2019-2020 District 39 Leadership Team. Regional Advisor Sondra Nunez then installed the 2019-2020 Division Directors, Public Relations Manager, Finance Manager, Administration Manager, Club Growth Director, Program Quality Director, and District Director.
- Special mention was made to past International Director Marcia Sydor.

Roll Call:

- Roll call was completed and a quorum was established

District Leaders Reports:

- Finance Manager Renee Fink requested that all 2018 – 2019 expense reports be submitted to Jane Taff. It is a very busy time for finance with 2018-2019 year-end expense reports, accruals, and asset reporting and the 2019-2020 budget.
- District Director Wes Johnson stated that the District Success Plan is being finalizing and will be post on the D39 website before the August 10th virtual DECM.
- The District Realignment has been submitted to TI and is currently being updated. The new information will be on the 2019 - 2020 TI dashboard.
- Administration Manager Kathie O'Ray presented the DECM Meeting Minutes from June 8th, 2019. The minutes have no corrections at this time. (Corrections can be submitted at any time to the Administration Manager.)
- District Director Wes Johnson made a statement regarding Toastmasters Training Standards in District 39 (See attached statement on Training Standards in District 39)

Unfinished Business:

- Parliamentarian Rick Sydor presented information on the Toastmasters International brand standards. Toastmaster International has strict Intellectual Property standards. These standards can be found on the TI website (Branding Material – page **70**). Always contact Toastmasters International for guidance on copyright policy before using their brand.

New Business:

- The August DECM will be a virtual DECM and will be held on August 10th at 9 am – 11 am. We are researching new methods of virtual meeting roll call to speed up the process. Voting privileges are held by the core council, DvDs, and ADs.
- The September Council Meeting (Business Meeting) will be held on September 14th. (Please note the date correction.) Voting privileges are held by the core council, DvDs, ADs, and Club Presidents and Vice Presidents Education.

Announcements:

- District 39 will be hosting a Picnic in the Park on July 28th at William Land Park.
- Beverley Adams has competed in the International speech contest regional quarter finals and will be competing in the semi-finals in Denver Colorado. The D39 members congratulated Beverley and sent well wishes to her. Ed Johnson thanked D39 on her behalf. We are looking forward to seeing Beverley compete on the big stage.
- The Toastmaster International Convention International Business Meeting will be held in Denver, Colorado. There are propositions A thru L being voted on. Every club has 2 votes. Voting privileges are held by the club president and club secretary. If the Club President and/or Club Secretary are unable to attend the conference then they can go online to assign their proxy votes to any member of Toastmasters attending the International Convention OR to our District Director Wes Johnson who will be attending. The goal is to get 100% of the clubs in District 39 to vote.

Meeting adjourned at 9:58 am

Attachment #1

Statement on Training Standards in District 39 by Wes Johnson:

Throughout our District there have been differing opinions as to the minimum standards on training. It has been confusing to our Officers and ultimately affects the excellence of our clubs.

This year a document was produced by the Quality Team called "District 39 Training Standards" It was based on the belief that Districts can set their own Training standards.

However, upon further inquiry, we now have validated and finalized direction from Toastmasters International. The training minimum has been and always will be based on Training Club Leaders item #217.

I was recently reminded by Toastmasters Headquarters that, the District Director is responsible to ensure the standards in the Training Club Leaders guide are followed.

Therefore, this is the protocol, District 39 will be in compliance with Training Club Leaders guide this year and going forward.

- Adjustments will be made to training events on the District calendar.
- Toastmasters Club Officer Training standards will be posted:
 - On our District website
 - Announced on the District Facebook page
 - Sent to every officer in the District so everyone is informed of the minimum Club Officer Training standards
- All new Training Events must fulfill the minimum training as specified in the Training Club Leaders guide