



Virtual Committee Council Meeting

May 09, 2020

District Director

Wes Johnson, DTM

Program Quality Director

Kristi Beres, DTM

Club Growth Director

Nancy Potts, DTM

Administrative Manager

Katherine O’Ray

Finance Manager

Renee Fink, DTM

Public Relations Manager

Patricia Berlant

Logistics Manager

Michelle Kumar, DTM

District Parliamentarian

Rick Sydor, DTM, PID, RP

Imm. Past District Director

Jane Taff, DTM

District 39 Toastmasters

www.district39.org

Toastmasters International

www.toastmasters.org

Toastmasters International

Mission

District Mission

We build new clubs and support all clubs in achieving excellence.

I. Call to Order:

District Director Wes Johnson called the 66th Annual meeting to order at 9.06 am.

II. Inspirational Moment:

Toastmasters International Region 1 International Director Naomi Takeuchi presented an Inspirational Moment.

V. Opening Remarks:

District Director Wes Johnson, gave opening remarks.

VI. Moment of Silence

District Director Wes Johnson requested a moment of silence for the members of District 39 who have passed this past Toastmaster’s Year.

VII. Credential Committee Report:

George Jarosik, DTM PDD, Credentials Committee Chair, presented the Credentials Committee report. The credential team consisted of Angie Rodrigues, DTM, and Jane Taff, DTM. The quorum was determined by registration.

Clubs "In Good Standing" 05/08/2020).....	133
Quorum - Clubs	45
Quorum - Club Delegates	90
Clubs Represented	89
Club Delegates Represented	136
At Large Delegates Represented	34
Total Ballots Available	170
Majority	86
2/3 Majority	113

Wes Johnson introduced the Election Runner platform for voting on the approval of the election of District Officers. Voting was opened and closed during this meeting. As there is was no objection, District Director Wes Johnson accepted the credential report presented. A quorum was declared.

VIII. Approval of District Officer

District Director Wes Johnson, with the approval of the District Council, confirmed Julie Mattox, DTM as the Division E Director for the 2019-2020 Toastmaster’s year.

IX. Adoption of the Agenda

District Director Wes Johnson accepted the agenda as presented.

X. Approval of the Meeting Minutes - September 21, 2019.

Administration Manager Katherine O'Ray presented the minutes from the September 21, 2019 Virtual Business Meeting. Meeting minutes were accepted as read. Corrections to the meeting minutes can be made at any time.

Every District Council Meeting has different delegates appointed to represent their clubs and for efficiency, Roberts Rules of Order allows the appointment of a "minutes' approval committee." Director Wes Johnson appointed the Minutes Approval Committee; Chair Vanessa Lindeberg, DTM, Tina Machado, DTM and Adrianna Lucero. This committee is appointed to work with the District Administration Manager in correcting the minutes of this meeting. District Council Meeting delegates can also offer corrections.

District Director Wes Johnson approved the Minutes Approval Committee.

The District Administration Manager will work with the committee to have a draft of the minutes for the District Council approval within 30 days.

XI. Realignment Committee Report

Realignment Committee Chair Jill Fay, DTM presented the Realignment Committee Report.

- <https://www.district39.org/about-district-39/district-borders-and-maps/>
- <https://www.google.com/maps/d/viewer?hl=en&mid=1x5x0317 IEhtWnv 8ula7c NC1omduTX&ll=39.205432305314865%2C-120.58007995000002&z=7>

Discussion was opened. Tracy Fletcher Bowman made a motion to accept the alignment proposal. Julie Mattox seconded the motion. As there was no objection, District Director Wes Johnson accepted the District Realignment as presented. (District 39 Website - [District Borders and Maps](#))

XII. District Leadership Committee Report

Noralee Cole presented the District Leadership Committee Report.

District Director Wes Johnson asked DLC (District Leadership Committee) Chair Noralee Cole and she confirmed that all nominated candidates have been interviewed and evaluated for the position/s that they have applied for, signed a copy of the Officer Agreement and Release Statement, and met the requirements of the office as directed by the "Governing Documents of Toastmasters International." (Protocol 9.0 District Campaign & Elections) The Chair also informed the delegates that any floor nomination for a given position had been interviewed and evaluated by the District Leadership Committee in order to be placed into the nomination process for that position and was willing to sign the Officer Agreement and Release Statement. (Protocol 9.0 District Campaign & Elections 11. D. Elections)

XIII. Officer Elections

Wes Johnson officially presented the candidates for the District 39 officer positions. The District Director Wes Johnson described how to vote using Election Runner. The District Director and Credentials Committee hosted a practice election. Officer elections then proceeded. Timers; Joey Waldrop and David Betowski.

a. District Director Elections

- Kristi Beres, DTM spoke for two minutes. (53 votes)
- Ed Johnson, DTM spoke for two minutes. (78 votes)

Ed Johnson was declared the 2020-2021 District 39 District Director

b. Program Quality Director

- Jonathan Cullifer, DTM spoke for two minutes. (52 votes)
- Nancy Potts, DTM spoke for two minutes. (79 votes)

Nancy Potts, DTM was declared the 2020-2021 District 39 Program Quality Director

c. Club Growth Director

- Denise Alder-Gutherz spoke for two minutes.
- Patricia Berlant spoke for two minutes.

- iii. Donna Lewis, DTM spoke for two minutes.
 - iv. Katherine O'Ray spoke for two minutes.
 - v. Marianne Ward spoke for two minutes.
 - 1st Teller Report: Denise Alder-Gutherz (45 votes), Katherine O'Ray (33 votes), Patricia Berlant (27 votes), Marianne Ward (12 votes), and Donna Lewis (10 votes).
 - 2nd Teller Report: Denise Alder Gutherz (56 votes), Patricia Berlant (34 votes-tied), Katherine O'Ray (34 votes-tied).
- District Director amended the time for voting. As there were no objections, the last round of elections were run as a 10 minute elections.
- 3rd Teller Report: Denise Alder (65 votes), Patricia Berlant (28 votes), Katherine O'Ray (26 votes).
- Patricia Berlant conceded and District Director Wes Johnson accepted her concession.

Denise Alder-Gutherz was declared the 2020-2021 District 39 Club Growth Director

d. **Division Directors**

There were no contested Division Director positions. Only DLC (District Leadership Committee) pre-qualified candidates could run from the floor. District Director ran the slate of Division Director candidates. District Director Wes Johnson entertained a motion to dispense with the secret ballot for the uncontested offices and instruct the Administration Manager to cast a single ballot for slate. (Protocol 9.0 District Elections #9 G)

- i. Division A Director – Katherine Sandovol
- ii. Division C Director – Kelly Cummins
- iii. Division F Director – Marianne Ward
- iv. Division G Director – Patricia Knight
- v. Division H Director – Reham Nawar
- vi. Division J Director – Kenneth Bradshaw

Administration Manager Katherine O'Ray cast a single vote for the slate of Division Directors.

Katherine Sandovol, Kelly Cummins, Marianne Ward, Patricia Knight, Reham Nawar, and Kenneth Bradshaw were declared as the 2020-2021 District 39 Division Directors.

The following Division Director Positions are still open. The District Director-elect will make appointments that will be confirmed by the District Council at the next declared Council Meeting.

- i. Division B Director
- ii. Division D Director
- iii. Division E Director
- iv. Division I Director

Upon adjournment of the District's Annual Business Meeting, all election results are final. Results of the election will be displayed on the website as soon as possible following adjournment of the meeting. All ballots will be retained for 24 hours following the close of the meeting for review only by the District Director or District Credentials Chair, as necessary, and immediately thereafter destroyed by the District Director or the District Credentials Chair. (Protocol 9.0 District Elections #11 M & N)

XIV. Committee Reports

a. **Audit Committee Report**

The District Audit Committee report was presented by the Audit Committee; Connie Leni, DTM Chair, Paula Zednick and Tracy Fletcher-Bowman, DTM. The mid-term year-end Audit/Financial Review was completed and submitted to Toastmasters World Headquarters by February 15, 2020. The committee offered the audit as complete. The information was presented online and in the packet. Discussion was opened. As there were no objections or corrections made, the District Audit was approved

b. District 39 Procedures Report

Assistant Parliamentarian David Meigel stated that the District 39 Procedures have been updated. Protocol changes include:

- Adding Item #1 – Description of the District 39 boundaries
- Deleting (old) Item #6 - District 39 shall continue to support both the Speech Evaluation and Humorous Speech contests (null and void August 2017 ~ BOD minutes)
- Adding (new) Item #6 - The recipient of the “Sustained Service Award to District 39” {previously known as the Herb A. Yarbrough Award}, shall be selected annually by the District Director with recommendations from Past District Governors/Directors
- Adding Item #8 - The Spring Conference will be held during the month of May {whenever possible}

Discussion was opened. As there were no objections or corrections being made, the District Procedures Report was approved. (District 39 Website - [Procedures - 2020](#))

XV. District Finance Report 2019-2020 Fiscal Report

District Finance Manager Renee Fink presented the March 30, 2020 Financial Report. If you have not been reimbursed for the District 39 conference, please contact Renee. There were no questions from the District Council. Please email Renee at finance@district39.org if you have any questions.

XVI. District Officer Reports (If Time Permits)

District Director Wes Johnson stated that time did not permit oral Director reports. The written reports can be found in the District Annual Business Meeting packet.

- a. Public Relations Manager
- b. Club Growth Director
- c. Program Quality Director
- d. District Director

XVII. Unfinished Business – None

XVIII. New Business – None

XIX. Announcements

- a. **Virtual Evaluation Contest**
Friday May 15th, 2020
6:00 pm
- b. **Virtual International Speech Contest**
Saturday May 16th, 2020
9:00 am
- c. **Spring Conference – RISE UP**
TBD – FORMALLY CANCELLED
- d. **Next DECM Meeting**
Saturday June 13, 2020
9:00 am – 11:00 am
- e. **Fall Virtual Council Meeting**
Saturday September 12, 2020
9:00 am – 11:00 am

XX. Adjournment – 2:16 pm