



WHERE LEADERS ARE MADE

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Approved Minutes District Executive Committee Meeting Saturday, January 24, 2015

I. Opening Ceremonies

- A. Welcome – Hallie Adams, DTM, enthusiastically welcomed Toastmasters to the District Executive Committee Meeting.
- B. Mission - Mission of the District “We build new clubs and support all clubs in achieving excellence.”

C. Introductions

1. Head Table:

Jayne Hobe', ACS ALB
Jeannie Enders, DTM
Dwayne Roberts, DTM
Hallie Adams, DTM,
Jeff Morud, DTM
Jan Byrd, DTM
Laurie Rangel, DTM

2. Dignitaries:

Immediate Past District Governor Tim Smith, DTM
Past International Director Tim Swearingen, DTM
Past International Director Nancy Starr-Cassidy, DTM
Past Region 10 Advisor Rose Beeson, DTM
Past District Governor Cynthia Kerford, DTM
Past District Governor Jodie Kay Petra
Past District Governor Dwayne Roberts, DTM

II. Housekeeping

- A. Quorum – Based on a total of 59 district officers, a quorum is 30. The District Secretary reported that the number of members present at the meeting was 43. Therefore, a quorum was achieved.

- D. Appointments
 - 1. Without objection, the chair appoints Kapil Karkra ACS, ALB, S3 AG, Teddy Schwartz ACS, ALB, V5 AG and Charlene Carrillo, DTM, Assistant to Agave DvG to the meeting minute's approval committee.
 - 2. Without objection, the chair appointed Jim Wimmenauer CC, ALB, N5 AG and Bettie Covington, DTM, Verde DvG as tellers who will tally any counted votes.
 - 3. Without objection, the chair appointed Michael Heier ACS, ALB, T6 AG and Freddie Mwale ACB, CL, N4 AG as timers.

- E. Approval of Agenda – after providing time to review the provided agenda, the agenda was approved without objection.

III. Minutes

The minutes of the September 20, 2014, District 3 Executive Committee meeting were approved by the Minutes Approval Committee composed of appointed members DeAnn Drottz, Neil Dube` and Shelley Gabriel.

IV. Financial Reports

- A. Treasurer's Report was presented by Jeannie Enders, DTM. The report will be filed for audit.
 - a. Tim Smith asked for an explanation about the narrative in the financial statement. The narrative states the budget is approximately \$500 below budget, but there is a loss of \$3,500. *Jeannie Enders explained we are below budget but the loss is the expenses. TLI is above budget and all the expenses have not come in yet.*

- B. The Audit Report was not presented.

V. Reports of Officers and Standing Committees

- A. The District Governor report was presented by Hallie Adams, DTM. There were no questions and the report is on file with the District Secretary.

- B. The Lt. Governor Education & Training report was presented by Jeff Morud, DTM. There were no questions and the report is on file with the District Secretary.
- C. The Lt. Governor Marketing report was presented by Jan Byrd, DTM. There were no questions and the report is on file with the District Secretary.
- D. The Public Relations Officer report was presented by Laurie Rangel, DTM. There were no questions and the report is on file with the District Secretary.
- E. Division Governors
 - 1. The Agave Division report was presented by Khala Stanfield, ACS, ALB. There were no questions and the report is on file with the District Secretary.
 - 2. The Catalina Division report was presented by Enid Moore-Cranshaw, DTM. There were no questions and the report is on file with the District Secretary.
 - 3. The Navajo Division report was presented by Mike Janson, CC, ALB. There were no questions and the report is on file with the District Secretary.
 - 4. The Picacho Division report was presented by Dorothy Yanez, ACG, ALB for DvG Yves Johnson DTM. There were no questions and the report is on file with the District Secretary.
 - 5. The Saguaro Division report was presented by Patty Conrad ACB, ALS. There were no questions and the report is on file with the District Secretary.
 - 6. The Tonto Division report was presented by Michael Heier ACS, ALB for DvG Vicki Picciuolo, ACS, ALB. There were no questions and the report is on file with the District Secretary.
 - 7. The Verde Division report was presented by Bettie Covington, DTM. There were no questions and the report is on file with the District Secretary.
 - 8. The Zuni Division report was presented by Eddie Davis, DTM. There were no questions and the report is on file with the District Secretary.
- F. The Sponsor/Mentor report was presented by Chairman Mike Nelson, ACB, ALB. There were no questions and the report is on file with the District Secretary.
- G. The Club Assist/Coach report was presented in Jan Byrd's, Lt. Governor Marketing report.
- H. The Toastmaster Leadership Institute report was presented by Chairman Connie Weiss, DTM. There were no questions and the report is on file with the District Secretary.

- I. The Contest Management report was presented by Chairman Madalyn Lockhart, CC. There were no questions and the report is on file with the District Secretary.
- J. The Membership report was presented by Chairman Cherie Gores, DTM. There were no questions and the report is on file with the District Secretary.
- K. There was not a Special Projects report.

VI. Reports of Special Committees

- A. The Spring Conference report was presented by Chairman Lou Rangel, DTM. There were no questions and the report is on file with the District Secretary.
- B. The Nominating Committee report was presented by Chairman Past District Governor Tim Smith, DTM. There were no questions and the report is on file with the District Secretary.

VII. Special Orders

- A. Appointment as Area Governors were: C4 Alan Wendt. The District Governor will submit these appointments to Toastmasters International.
- B. District Realignment: The report was presented.
- C. Assignment of Clubs: *UHC Phoenix Toastmasters* club 4368430 has been assigned to V6. *Dream Restorers* club 4029763 has been assigned to N5. *Socially Speakers* club 4043897 has been assigned to T5. *Lopes Masters* club 4433139 has been assigned to Z6. *University of Arizona Facilities Management* club 4090908 has been assigned to P4. *Competitive Edge* club 4266556 has been assigned to C2. There were no objections and the appointments were approved.

VIII. Unfinished Business & General Orders – There was no unfinished business.

- IX. New Business – Bill Bristol asked about the PDG Committee. He has not seen any notices and wanted to know if it has been dissolved. *District Governor, Hallie Adams said it has not been dissolved and will take that under advisement.*

Jeannie Enders said *“Toastmasters is an amazing group. Tina Bennett had surgery and Nancy Starr-Cassidy stepped in to help her. With the personal issues I have had, the District Governor met with me even though she was very busy. Toastmasters is a great family and an amazing group of people.”*

District Governor, Hallie Adams said she has heard some talk about hiring a bus for the International Conference this year. This would make a good HPL project. The celebration could begin on the way to Las Vegas. Bill Bristol said we need to get two buses.

X. Announcements & “For the Good of the Order”

- A. The Revitalized Education Program report was presented by Nancy Starr-Cassidy, DTM, PID. There were no questions and the report is on file with the District Secretary.

XI. District Parliamentarian Dwayne Roberts, DTM, said when using Point of Order it’s like a police officer who pulls someone over for breaking the law. When saying Point of Order, it is stating a rule was broken and stop everything. The District Governor will make a ruling of agreement or disagreement. If the District Governor disagrees, a vote will be taken on if the rule was broken.

With no further business, District Governor Hallie Adams adjourned the meeting.

Respectfully submitted by
Jayme Hobe’, ACS, ALB
District 3 Secretary 2014-2015

Approved by the Minutes Approval Committee on January 31, 2015
Kapil Karkra, ACS, ALB, S3 AG
Teddy Schwartz, ACS, ALB, V5 AG
Charlene Carrillo, DTM, Agave DvG Assistant