



WHERE LEADERS ARE MADE

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Approved Minutes District Executive Committee Meeting Saturday, March 21, 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:

Jayme 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 Don Griffith, DTM
Past District Governor Cynthia Kerford, DTM
Past District Governor Mike DiCerbo, DTM
Past District 26th Governor Dwayne Roberts, DTM
Past District 52nd Governor Robert O'Donnell, 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 36. Therefore, a quorum was achieved.

- D. Appointments
 - 1. Without objection, the chair appoints Mara Maretti ACB, ALB, V2 AG, Matthew Seitz CC, CL, Z2 AG and Barb Hildenbrand, ACB, ALB, C1 AG to the meeting minute's approval committee.
 - 2. Without objection, the chair appointed Tammy Gallagher CTM, ALB, Z3 AG and Charlene Carrillo, DTM, Assistant to Agave DvG as tellers who will tally any counted votes.
 - 3. Without objection, the chair appointed Freddie Mwale ACB, CL, N4 AG and Jared Hansen CC, CL, Z1 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 January 24, 2015, District 3 Executive Committee meeting were approved by the Minutes Approval Committee composed of appointed members Kapil Karkra, Teddy Schwartz, and Charlene Carrillo.

IV. Financial Reports

- A. Treasurer's Report was presented by Jeannie Enders, DTM. The report will be filed for audit.

- B. The Audit Report was presented by Tina Bennett, CC, ALB. The report was voted on and was adopted. There were no questions and the report is on file with the District Secretary.

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 Charlene Carrillo, DTM the Assistant to DvG Khala Stanfield. 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 Area Governor Brian McKeighten, CC, ALB, for 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 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 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 not presented.
- 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 in Jeff Morud's, Lt. Governor Education & Training report.

- J. The Speakers Bureau report was presented by Co-Chairman Bob Myers, DTM. There were no questions and the report is on file with the District Secretary.
- K. The Communication and Leadership report was presented by Chairman Past International Director Don Griffith, DTM.

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 Area Governor Tim Smith, DTM. The following Toastmasters have been nominated for office:
 - a) District Director, Jeff Morud
 - b) Program Quality Director, Jan Byrd
 - c) Club Growth Director, Enid Moore-Cranshaw
 - d) Agave Division Director, George Gafencu
 - e) Catalina Division Director, Barb Hildenbrand
 - f) Navajo Division Director, Neil Dube~
 - g) Picacho Division Director, DeAnn Drottz
 - h) Saguaro Division Director, Mike Nelson
 - i) Tonto Division Director, Michael Heier
 - j) Verde Division Director, Teddy Schwartz
 - k) Zuni Division Director, Gloria Diaz

There were no questions and the report is on file with the District Secretary.

VII. Special Orders

- A. District Realignment: The District Realignment report was presented by Chairman Nancy Goins.
 - a) Connie Weiss asked what the new boundaries are for the Mohave Division and how many new clubs/areas will be moving to the new Mohave Division. *Nancy Goins stated the boundaries for the new Mohave Division. District Governor, Hallie Adams said the new division will have existing clubs that have been realigned into the nine divisions.*
 - b) Patty Conrad asked if there will be another Division Director added to the list of candidates for the Division Directors. *Past District Governor, Tim Smith responded that there will not be a ninth Division Director added. If approved, someone will need to be nominated from the floor.*
 - c) Bettie Covington asked if changes and improvements for the realignment can be presented to the realignment committee to enhance what will be presented to the District Committee. *District Governor, Hallie Adams said we will be*

presenting the recommendations from the realignment committee being presented and voted on here today. Al Gramando commented that a lot of work had gone into the realignment. If there is a feeling of an injustice being done in the realignment, you should volunteer to be on the realignment committee.

- d) Bettie Covington asked is there will be an opportunity for recommendation of changes to the realignment. *District Governor, Hallie Adams replied, yes recommendations can be made during the District Committee meeting.*
- e) Tim Smith asked what is the minimum number of areas needed to assign a new division? *Nancy Goins replied three.*
- f) Eddie Davis commented there is concern about the loading of daytime vs. nighttime clubs to any one area governor when there might be availability problems visiting clubs.
- g) Charlene Carrillo asked what would happen if the new division was not formed? *Chairman of the Realignment Committee, Nancy Goins replied most of the clubs assigned to the new division, Mohave would be placed back into the Agave and Zuni divisions. Agave division has five areas and would be increased to seven areas. Zuni division would also increase the number of areas.*
- h) Joan McCarrell commented this is the right direction for the district; I'm an area governor in Agave and feel adding another division is moving into the right direction.
- i) Matt Seitz asked when the realignment committee meets? *Nancy Goins responded that the Division Governors get notice of that in July. Jeff Morud noted that per the District Leadership Handbook, the Realignment Committee is not required to meet until December, but that D3 starts early, in July.*

The Executive Council voted and the realignment motion was adopted, it was not unanimous. The report is on file with the District Secretary.

- B. Assignment of Clubs: *Toastmasters A-Z club 4451701 has been assigned to P1. Insightful club 4508062 has been assigned to Z5. Speaking with Insight club 4508249 has been assigned to Z3. There were no objections and the appointments were approved.*

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

IX. New Business –

- A. Joan McCarrell commented there needs to be a correct to the January 23rd Minutes. Under VI, Reports of Special Committees, Tim Smith is the Past District Governor; not the Past Area Governor. The minutes will be updated and resubmitted to the District website.
- B. Tudor Melville mentioned that in the Clubs by Division/Area for District 03 spreadsheets, Zuni Area 6 has 69 goals completed to date. Eddie Davis confirmed it should be 6 goals completed to date. The secretary will send the change to the Realignment Chair, Nancy Goins for correction.

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

- A. The Revitalized Education Program report was presented in Lt. Governor Education & Training, Jeff Morud, DTM report. The report is on file with the District Secretary.
- B. District Governor Hallie Adams thanked everyone for all the cards, flowers and support over the last few months.
- C. Tudor Melville commented: In 1969, my dad joined Tempe Toastmasters who are having their 60th anniversary. My dad wanted me to join two years ago, but I didn’t want to. I joined Toastmasters two years ago and it has changed every part of my life. *Tim Smith commented get Tudor on video.*

XI. District Parliamentarian Dwayne Roberts, DTM, Good Meeting!

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 March 31, 2015
Mara Maretti, ACB, ALB, V2 AG
Matthew Seitz, CC, CL, Z2 AG
Barb Hildenbrand, ACB, ALB, C1 AG