



WHERE LEADERS ARE MADE

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## **Approved Minutes District Executive Committee Meeting Saturday, March 21, 2014**

### **I. Opening Ceremonies**

- A. Welcome – Tim Smith, 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:
    - Bettie Covington, DTM
    - Jeannie Enders, DTM
    - Dwayne Roberts, DTM
    - Tim Smith, DTM ,
    - Hallie Adams, DTM
    - Nancy Goins, DTM
    - Dominick Clark, DTM
  - 2. Dignitaries:
    - International Director Don Griffith
    - Regional Advisor Rose Beeson
    - Immediate Past District Governor Marcia Roberts, DTM
    - Past District Governor Mike DiCerbo, DTM
    - Past District Governor Trish Blackwelder, DTM
    - Past District Governor Cynthia Kerford, DTM
    - Past District Governor PJ Glaus, DTM
    - Past District Governor Bill Bristol, DTM

### **II. Housekeeping**

- A. Quorum – Based on a total of 58 district officers, a quorum is 30. The District Secretary reported that the number of members present at the meeting was 45. Therefore, a quorum was achieved.
- B. Unanimous Consent – On occasion, the chair will use the procedure called “unanimous consent” to expedite business not considered controversial. We heard the phrase “without objection” or “if there is no objection” in each case. If a member wants the issue debated or voted on, we were instructed to call out “I object” or “objection.”
- C. Membership – The members of the executive committee include the Area Governors, the Division Governors, the Immediate Past District Governor, the District Treasurer, the District Secretary, the Public Relations Officer, the Lieutenant Governor Marketing, the Lieutenant Governor Education & Training, and the District Governor. These are the only people who can make, second or vote on motions. Without objection, all others may speak in debate.
- D. Appointments
  - 1. Without objection, the chair appoints Patricia Conrad S2 AG, Yves Johnson P2 AG and Enid Moore-Cranshaw C2 AG to the meeting minutes approval committee.
  - 2. Without objection, the chair appointed Jan Kaml A4 and Ed Valdez N4 AG as tellers who will tally any counted votes.
  - 3. Without objection, the chair appointed Eve Clark T4 AG and Mike Nelson S6 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 21, 2013, District 3 Executive Committee meeting were approved by the Minutes Approval Committee composed of appointed members Mark St Onge, Eddie Davis and Zlatica Smekal.

### IV. Financial Reports

- A. The Audit Committee report was presented by Micah O Feldkamp. There were no questions and the report is on file with the District Secretary.
- B. Treasurer’s Report was presented by Jeannie Enders, DTM. The report will be filed for audit.

### V. Reports of Officers and Standing Committees

- A. The District Governor report was presented by Tim Smith, 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 Hallie Adams, DTM. There were no questions and the report is on file with the District Secretary.
- C. The Lt. Governor Marketing report was presented by Nancy Goins, DTM. There were no questions and the report is on file with the District Secretary.
- D. The Public Relations Officer report was presented by Dominick Clark, DTM. There were no questions and the report is on file with the District Secretary.
- E. Division Governors
  - 1. The Zuni Division report was presented by Lou Rangel, ACS, ALS. There were no questions and the report is on file with the District Secretary.
  - 2. The Verde Division report was presented by M. Trent Wood, DTM. There were no questions and the report is on file with the District Secretary.
  - 3. The Tonto Division report was presented by Dennis Clark, ACS, ALS. There were no questions and the report is on file with the District Secretary.
  - 4. The Saguaro Division report was presented by Patty Conrad on behalf of Jan Byrd, DTM. There were no questions and the report is on file with the District Secretary.
  - 5. The Picacho Division report was presented by Mark Salcido, DTM. There were no questions and the report is on file with the District Secretary.
  - 6. The Navajo Division report was presented by Laurie Rangel, DTM. There were no questions and the report is on file with the District Secretary.
  - 7. The Catalina Division report was presented by Lou Mirabeau, DTM. There were no questions and the report is on file with the District Secretary.
  - 8. The Agave Division report was presented by Naomi Thomas, DTM. There were no questions and the report is on file with the District Secretary.
- F. The Toastmasters Leadership Institute report was presented by Past District Governor Trish Blackwelder, DTM. There were no questions and the report is on file with the District Secretary.
- G. The Club Extension report was presented by Chairman Bob Myers, DTM. There were no questions and the report is on file with the District Secretary.
- H. The Membership report was presented by Chairman Lisa Corwin, DTM. There were no questions and the report is on file with the District Secretary.
- I. The Club Assistance report was presented by Chairman Michael Mur, DTM. There were no questions and the report is on file with the District Secretary.

- J. The Distinguished Club program was presented by Chairman Doug Houle, DTM. There were no questions and the report is on file with the District Secretary.
- K. John Grand DTM reported on behalf of Dues Renewal Chair Guy Kuwau. There were no questions and the report is on file with the District Secretary.
- L. The Chief Ambassador report was presented by Trish Blackwelder on behalf of Nancy Starr-Cassidy. There were no questions and the report is on file with the District Secretary.

VI. Reports of Special Committees

- A. The Spring conference report was presented by Chairman Joe Paulsen, DTM. There were no questions and the report is on file with the District Secretary.
- B. The Nominating Committee report was presented by IPDG, DTM, Marcia Roberts. The following candidates have been nominated by the Nominating Committee for the year 2014-2015:

<b>District Governor</b>	<b>Hallie Adams</b>
<b>Lt. Gov. Ed/Training</b>	<b>Nancy Goins</b>
<b>Lt. Gov. Marketing</b>	<b>Jan Bryd</b>
<b>Agave Division</b>	<b>Khala Stanfield</b>
<b>Agave Division</b>	<b>Danny Valenzuela</b>
<b>Catalina Division</b>	<b>Enid Moore-Cranshaw</b>
<b>Navajo Division</b>	<b>Mike Janson</b>
<b>Picacho Division</b>	<b>Yves Johnson</b>
<b>Saguaro Division</b>	<b>Patty Conrad</b>
<b>Tonto Division</b>	<b>Jim Dent</b>
<b>Tonto Division</b>	<b>Vicki Picciuolo</b>
<b>Verde Division</b>	<b>Bettie Covington</b>
<b>Zuni Division</b>	<b>Eddie Davis</b>

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

VII. Special Orders

- A. Appointment of Area Governors: Verde Area 1, Bill Bristol DTM PDG. ACB ALB Terrance Ellman to Zuni 1 was again mentioned. Secretary advised that Terrance was previously appointed. Without objection this appointment is approved and will be submitted to the District Council for confirmation.
- B. District Realignment: The report was presented by Vicki Picciuolo on behalf of Jeff Morud, DTM on behalf of the District Advisory Committee. Moved by Mike Nelson S6 that the proposed changes be accepted. Following discussion and vote, the proposed changes were recommended by the District Executive Committee to the District Council.

- C. Discussion of the realignment report: Marcia Roberts questioned Communicates location – Club will be moving to Tuba City. Jim Dent noticed that Excel club was missing from the list. This will be presented to club chair and will be corrected prior to District meeting. Trish Blackwelder Area T5 includes Epicurean and Show Time two advanced clubs. Because there is a higher volatility in membership and requests that this be considered by the realignment committee. Malcolm High requested consideration that 5 areas of 4 clubs in Navajo be reviewed for consolidation of fewer areas with more clubs. Final decisions will be at the District Conference on May 3.
- D. Assignment of Clubs: Talk Scoop Toastmasters club 3723670 has been appointed to S4. There were no objections and the appointments were approved.

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

IX. New Business – District Governor acknowledged those that worked to make the Tucson Festival of Books. He also announced that Zlatika Smekal’s mother passed away and she is in Europe taking care of business. A card has been sent by the District. Question from PJ Glaus. Does the DEC need to approve the realignment as written with proposed amendments. Tim Smith moved approval of the report as amended to be adopted and presented to the District Council. Trisha Blackwelder requested that all District leaders are reminded of Toastmaster International bylaws concerning raffling of dues and transferring of charters. Mike Mur invited all present to become a charter member of Sports Talkers, and invited all to a future event. Cynthia invited all present to lunch. Connie Weiss requested that all Division Governors ensure their paperwork is in order for their contests.

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

XI. District Parliamentarian Dwayne Roberts, DTM, announced “Good Meeting.”

With no further business, District Governor Tim Smith adjourned the meeting.

Respectfully submitted by  
Bettie A Covington, DTM  
District 3 Secretary 2013-2014

Approved by the Minutes Approval Committee on DATE  
Patricia Conrad S2 AG,  
Yves Johnson P2 AG  
Enid Moore-Crenshaw C2 AG