



WHERE LEADERS ARE MADE

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Approved Minutes District Executive Committee Meeting Saturday, March 23, 2013

I. Opening Ceremonies

A. Welcome – Marcia Roberts, DTM, enthusiastically welcomed Toastmasters to the District Executive Committee Meeting.

B. Mission - Mission of the District “The mission of District 3 is to enhance the performance and extend the network of Arizona Clubs, thereby offering greater numbers of people the opportunity to benefit from the Toastmasters educational program by: focusing on the critical success factors to meet the District's educational and membership goals, ensuring that each Club effectively fulfills its responsibilities to its members, providing effective training and leadership development opportunities for Club and District Officers.”

C. Introductions

1. Head Table

2. Dignitaries

II. Housekeeping

A. Quorum – Based on a total of 57 district officers, a quorum is 29. The District Secretary reported that the number of members present at the meeting was 37. 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 appointed Sally Scott, Anna Schmidt, and Mike Randall to the Minutes Approval Committee. Anyone may still offer corrections to these or any past minutes at any meeting.
2. Without objection, the chair appointed Shannon Socher and Gordana Kovac-Djodjevic as tellers who will tally any counted votes.
3. Without objection, the chair appointed Jennifer Sarracino and Jan Byrd 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 26, 2013, District 3 Executive Committee meeting were approved by the Minutes Approval Committee composed of appointed Randy Casarez, Susan Smith and Dennis Clark. These approved minutes have been distributed.

IV. Financial Reports

- A. Audit Committee Report was presented by DJ McMurray, CC/ALB, audit committee chair on behalf of Guy Kuawu, DTM. The report is on file with the District Secretary.
- B. The Treasurer's Report was presented by DJ McMurray, CC/ALB, on behalf of Guy Kuawu, DTM. This report is on file with the District Secretary and will be filed for audit.

V. Reports Of Officers And Standing Committees

- A. The District Governor report was presented by Marcia Roberts, 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 Tim Smith, DTM. There were no questions and the report is on file with the District Secretary.
- C. The Lt. Governor Marketing report was presented by Hallie Adams, 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 Agave Division report was presented by Sara Bonfig, DTM. There were no questions and the report is on file with the District Secretary.

2. The Catalina Division report was presented by Randy Casarez, ACG/ALB, on behalf of Sardar Mostofa, ACS/ALB. There were no questions and the report is on file with the District Secretary.
 3. The Navajo Division report was presented by Renee Stanneart, ACB/ALB. There were no questions and the report is on file with the District Secretary.
 4. The Picacho Division report was presented by Kristin Gramando, DTM. There were no questions and the report is on file with the District Secretary.
 5. The Saguaro Division report was presented by Mike Randall, ACB, on behalf of Samuel Cotton, ACS/ALB. There were no questions and the report is on file with the District Secretary.
 6. The Tonto Division report was presented by Connie Weiss, DTM. There were no questions and the report is on file with the District Secretary.
 7. The Verde Division report was presented by Vasanti Deshpande, DTM. There were no questions and the report is on file with the District Secretary.
 8. The Zuni Division report was presented by Cherie Baxley-Gores, DTM. There were no questions and the report is on file with the District Secretary.
- F. The Toastmasters Leadership Institute report was presented by Sally Goodwin, DTM. There were no questions and the report is on file with the District Secretary.
- G. The Club Extension report was presented by Malcolm High, ACB/ALB, on behalf of Hallie Adams, DTM. There were no questions and the report is on file with the District Secretary.
- H. The Membership report was presented by Liz Shaw, DTM. There were no questions and the report is on file with the District Secretary.
- I. The Club Assistance/Coach report was presented by Laurie Rangel, DTM. There were no questions and the report is on file with the District Secretary.
- J. The Club Eagles report was presented by Jeff Morud, DTM. There were no questions and the report is on file with the District Secretary.
- K. The Distinguished Club Program report was presented by Tim Smith, DTM, on behalf of Sallie Diebolt, DTM. There were no questions and the report is on file with the District Secretary.
- L. The Communication & Leadership Committee report was presented by Jim Davis, DTM. 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 Jeannie Enders, DTM. There were no questions and the report is on file with the District Secretary.
- B. The Nominating Committee report was presented by Jim Davis, DTM, newly appointed committee chair. Rose Beeson was required to resign her position due to her appointment as Regional Advisor. Jim voiced his appreciation to Rose for her service. There were no questions and the report is on file with the District Secretary.

VII. Special Orders

A. Appointment of Area Governors

Tatyana Soto, Zuni 4 Area Governor, resigned. Bill Bristol has been assigned to replace Tatyana as Z4 Area Governor, pending approval from the District Council. There were no objections and the District Executive Committee approved this assignment.

B. District Realignment

Committee Chair Jeff Morud, DTM, thanked the members of the District Realignment Committee. The goal was to realign and balance divisions as much as possible. Jeff presented a map of the entire District 3 boundaries and then summarized each division's area, and respective changes, individually.

A motion to adopt the realignment proposal was made by Laurie Carr, DTM, and seconded by Rose Beeson, DTM. Discussion and clarification ensued. There was no objection and the District Executive Committee accepted the realignment proposal for approval at the District Council meeting.

The next step is to post the realignment documents.

C. Assignment of Clubs

Blue 2 - Verde 3

Natural Speakers - Tonto 4

There was no objection and the assignments were approved.

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

IX. New Business – There was no new business.

X. Announcements & “For The Good Of The Order”

- A. A moment of sadness was given to commemorate the passing of Mil Pettis and Rick Saxton, both well-loved members of District 3 Toastmasters.

B. District 3 Toastmasters has received a \$100 donation in memory of Mil Pettis, which will be donated to the Ralph Smedley Fund in her honor. If other members wish to contribute, donations will be accepted through March 31, 2013.

XI. District Parliamentarian Dwayne Roberts, DTM, announced “good meeting.”

With no further business, District Governor Marcia Roberts adjourned the meeting at 12:18 p.m.

Respectfully submitted by
Diane Travers Shipman, DTM
District 3 Secretary 2012-2013

Approved by the Minutes Approval Committee on April 3, 2013
Sally Scott, DTM, T1
Anna Schmidt, CC, T6
Mike Randall, ACB, S2