



WHERE LEADERS ARE MADE

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Approved Minutes District Committee Meeting Saturday, May 4, 2013

I. Opening Ceremonies

- A. Welcome – Marcia Roberts, DTM, enthusiastically welcomed toastmasters to the District Committee Meeting.
- B. Mission - “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 – Diane Travers Shipman DTM, Guy Kuawu DTM, Dwayne Roberts, DTM, Dominick Clark, DTM, Hallie Adams DTM, Tim Smith DTM, and Marcia Roberts DTM.
 - 2. Past District Governors and Immediate Past District Governor were introduced.

II. Housekeeping

- A. Credentials Committee Report – Nancy Starr-Cassidy, DTM, Credentials Committee Chair, reported that based on 209 eligible District 3 clubs as of May 4, 2013, each club carries 2 votes, for a possible 418 votes. A quorum is 1/3 of the possible club votes or 139 votes. Two hundred and sixteen club votes were present, representing 112 clubs. Therefore we had a quorum. In addition, there were 38 DEC votes present out of 58 eligible votes. The total votes available are 254, and a simple majority for elections today is 128. If any business presented today requires a 2/3 majority, that number is 169 votes.
- 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 District Council are the Club Presidents or their proxies; the Club Vice Presidents Education or their proxies; and the members of the Executive Committee. Without objection, the chair of any District 3 Standing Committee or Special Committee or their sole representative, and all Past District Governors of any District will have privileges of the floor; that is, they may speak in debate but may not make, second or vote on motions.

D. Appointments

1. Without objection, the chair appointed Dave Dardinger, Lisa Pozzoni and Tim Owens 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 Jennifer Saracino, Kathleen Pickrel, Lisa Corwin and Sally Scott as tellers who will tally any counted votes.
3. Without objection, the chair appointed Susan Smith and Aleck Brown as timers.

E. Adoption of Agenda – Copies of the agenda were provided. Without objection, the agenda was approved.

III. Minutes

The minutes of the Fall District Council Meeting have been distributed as approved by the Spring District Council Minutes Approval Committee comprised of Milena Thompson, Naomi Thomas and Pat Marshall.

IV. Financial Reports

A. Audit Report for the Fiscal Year Ending June 2012
DJ McMurray gave the audit report for the mid-year audit ending December 2012. Without debate, the Audit Report was adopted.

B. Treasurer's Report
Guy Kuawu presented the financial report of the district as of March 31, 2013. The report was filed for audit.

V. Special Orders

A. District Realignment – Jeff Morud presented the District Realignment plan. Without objection, the proposed realignment plan was approved.

B. Nominations and Elections

Jim Davis reported the names of the nominations for each office.

District Governor	Tim Smith
Lt. Governor Education and Training	Hallie Adams
Lt. Governor Marketing	Nancy Goins
Lt. Governor Marketing	Cherie Baxley-Gores
Agave Division Governor	Laurie Carr
Agave Division Governor	Naomi Thomas
Catalina Division Governor	Lou Mirabeau
Navajo Division Governor	Laurie Rangel
Picacho Division Governor	Mark Salcido
Saguaro Division Governor	Jan Byrd
Tonto Division Governor	Dennis Clark
Verdi Division Governor	Trent Wood
Zuni Division Governor	Lou Rangel

District Governor – Since there was only one candidate, the secretary cast a single ballot. The Chair declared Tim Smith elected to the office of District Governor.

Lt. Governor Education and Training – Since there was only one candidate, the secretary cast a single ballot. The Chair declared Hallie Adams elected to the office of Lt. Governor Education and Training.

Lt. Governor Marketing – Lou Mirabeau nominated Guy Kuawu from the floor. The District Governors called upon Nancy Starr-Cassidy, Credentials Committee, who reported that of 252 votes there was one invalid vote. Two-thirds majority votes needed was 128. Sheri Baxley-Gores received 90 votes, Nancy Goins received 129 votes and Guy Kuawu received 32 votes. The Chair declared Nancy Goins elected to the office of Lt. Governor Marketing.

Agave Division Governor – 238 total ballots with zero invalid ballots. The majority needed was 128 votes. Laurie Carr received 63 votes. Naomi Thomas received 175 votes. The Chair declared Naomi Thomas elected to the office of Agave Division Governor.

Catalina Division Governor - Since there was only one candidate, the secretary cast a single ballot. The Chair declared Lou Mirabeau elected to the office of Catalina Division Governor.

Navajo Division Governor - Elizabeth Rehmann was nominated from the floor. Two hundred and twenty-five total ballots with one invalid ballot. Laurie received 187

votes. Elizabeth Rehmman received 37 votes. The Chair declared Laurie Rangel elected to the office of Navajo Division Governor.

Picacho Division Governor - Since there was only one candidate, the secretary cast a single ballot. The Chair declared Mark Salcido elected to the office of Picacho Division Governor.

Saguaro Division Governor - Since there was only one candidate, the secretary cast a single ballot. The Chair declared Jan Byrd elected to the office of Saguaro Division Governor.

Tonto Division Governor - Since there was only one candidate, the secretary cast a single ballot. The Chair declared Dennis Clark elected to the office of the Tonto Division Governor.

Verde Division Governor - Since there was only one candidate, the secretary cast a single ballot. The Chair declared Trent Wood elected to the office of Verde Division Governor.

Zuni Division Governor - Since there was only one candidate, the secretary casted a single ballot. The Chair declared Lou Rangel elected to the office of Zuni Division Governor.

C. Assignment of Clubs

- Club # 3056055, Blue 2 Toastmasters, Verde 3
- Club # 2648332, Phoenix Rising Toastmasters, Tonto 2
- Club #2410696 Cosmopolitan Toastmasters, Picacho 1
- Club # 2854329 Oro Valley Toastmasters, Picacho 2
- Club # 2902909 Natural Speakers Toastmasters, Tonto 4
- Club #2789212, 1850 Toastmasters, Tonto 3
- Club # 2688229 ToastPal Toastmasters, Picacho 4

VI. 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 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 governor, Samuel Cotton, ACS/ALB, was not present to deliver the report.
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.

- 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, 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 Lauri 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 Sallie Diebolt, DTM. There were no questions and the report is on file with the District Secretary.

VII. Reports Of Special Committees

A. The Spring Conference report was presented by Jeannie Enders, DTM. The conference is progressing well! All present affirmed the value of this conference.

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”

XI. Parliamentarian’s Report – Dwayne Roberts, DTM, declared the meeting a good one!

With no further business, District Governor Marcia Roberts adjourned meeting at 5:08 p.m.

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

Approved by the Minutes Approval Committee
Dave Dardinger, Lisa Pozzori and Tim Owens
on May 30, 2013