



WHERE LEADERS ARE MADE

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Approved Minutes
District 3 Executive Committee Regular Meeting
11 a.m. Saturday, July 28, 2012
Arizona Golf Resort, Mesa Arizona

I. Opening Ceremonies

- A. Welcome – Marcia Roberts, DTM, enthusiastically welcomed toastmasters to the District Executive Committee Meeting.
- B. Mission - The Mission of the District 3 Toastmasters was read by Marcia Roberts.
- C. Introductions - District 3 Executive Committee Members, the visiting International Director, Past District 3 International Directors and past District 3 District Governors were introduced.

II. Housekeeping

- A. Quorum – There are 58 district officers this year 2012-13, therefore, the majority of the members is set at 30. 44 DEC members were present, therefore, a quorum was attained.
- 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 Jan Byrd, ACG/ALB, Antonio Valles, ACG/CL, and Dave Dardinger, ACB/ALB, to the Minutes Approval Committee. They were charged with reviewing the minutes of this meeting, making appropriate

corrections and then submitting them to the District Secretary for distribution at the next meeting. Anyone may still offer corrections to these or any past minutes at any meeting.

2. Without objection, the chair appointed LeAudrey Giordano, CC/CL, Neil Patel, ACG/ALB, and Aleck Brown, ACS/ALB, who will tally any counted votes.
3. Without objection, the chair appointed Kathleen Pickrel, ACB, and Michael Holian, ACS/CL, as timers

E. Approval Of Agenda – after providing time to review agenda, without objection item 5.M. C&L committee report added. Agenda was approved without objection.

III. Minutes – A record of March 24, 2011 executive committee meeting is on file at the district. Regrettably, no record of the March 24, 2011 meeting was filed until after June 30, 2012, therefore they are considered unapproved notes of the secretary. A transcript of the recorded notes has been prepared.

IV. Financial Reports

- A. Audit Committee Report – DJ McMurray, CC, presented the report. 2011/12 year-end audit not yet completed due to unavailability of needed records. Audit committee will meet as soon as possible to complete report and present report at September 2012 meeting, according to Toastmasters protocol.
- B. The Treasurer's Report - Guy Kuawu, DTM, presented the report. World Headquarters had not closed out the month of June therefore, a final year-end audit report FY11-12 will be completed shortly and will be presented at the September 2012 meeting. 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 - Marcia Roberts, DTM, presented the report. District 3 completed FY11-12 as the 13th District in the world! Marcia thanked everyone for his/her exceptional service in achieving this success. There were no questions and the report is on file with the District Secretary.
- B. The Lt. Governor Education & Training - Tim Smith, DTM, presented the report. The goal of District 3 is for 100% of the clubs to be Distinguished or better. The District will achieve this goal by attendance at: 1. Toastmasters Leadership Institute; 2. District officers training; and 3. Attend fall conference in Tucson in November featuring great educational sessions. Distinguished clubs create distinguished areas, which create distinguished

divisions, which create a distinguished district. There were no questions and the report is on file with the District Secretary.

- C. The Lt. Governor Marketing - Hallie Adams, DTM, presented the report. Hallie introduced her marketing team. Her team's main goal is to establish an incentive plan for club and member retention. Her team is seeking a member to help design and layout the fall conference program, someone to sell ads for conference program, and identifying a statewide conference for HR professionals and HR managers who will promote toastmasters clubs in their corporations. There were no questions and the report is on file with the District Secretary.
- D. The Public Relations Officer - Daphne Gilman, ACB/CL, presented the report. She thanked Carol Polcyn, Immediate Past PRO for making the transition seamless. She is looking for someone with graphic designing background to assist the team. There were no questions and the report is on file with the District Secretary.
- E. Division Governors
 - 1. The Agave Division - Sara Bonfig, DTM, presented the report. There were no questions and the report is on file with the District Secretary.
 - 2. The Catalina Division - Sardar Mostofa, ACS/ALB, presented the report. There were no questions and the report is on file with the District Secretary.
 - 3. The Navajo Division - Renee Stanneart, ACB/ALB, presented the report. There were no questions and the report is on file with the District Secretary.
 - 4. The Picacho Division - Kristin Gramando, DTM, presented the report. There were no questions and the report is on file with the District Secretary.
 - 5. The Saguaro Division - Samuel Cotton, ACS/ALB, presented the report. There were no questions and the report is on file with the District Secretary.
 - 6. The Tonto Division - Connie Weiss, DTM, presented the report. There were no questions and the report is on file with the District Secretary.
 - 7. The Verde Division - Laurie Carr, DTM, presented the report on behalf of Vasanti Deshpande, DTM. There were no questions and the report is on file with the District Secretary.
 - 8. The Zuni Division - Ann Prettyman, DTM, presented the report on behalf of Cherie Baxley-Gores ACS/ALS. There were no questions and the report is on file with the District Secretary.

- F. The Club Extension - Ann Prettyman, DTM, presented the report. There were no questions and the report is on file with the District Secretary.
- G. The Membership - Dominick Clark, DTM, presented the report on behalf of Liz Shaw, DTM. There were no questions and the report is on file with the District Secretary.
- H. The Club Assistance/Coach - Lauri Rangel, DTM, presented the report. There were no questions and the report is on file with the District Secretary.
- I. The Toastmasters Leadership Institute - Sally Goodwin, DTM, presented the report. There were no questions and the report is on file with the District Secretary.
- J. The Special Projects – Roy Schott, DTM, presented the report. There were no questions and the report is on file with the District Secretary.
- K. The Club Eagles - Jeff Morud, DTM, presented the report. There were no questions and the report is on file with the District Secretary.
- L. The Distinguished Club Program - Tim Smith, DTM, presented report on behalf of Sallie Maguire, DTM. There were no questions and the report is on file with the District Secretary.
- M. Communication and Leadership (C&L) Committee – Jodie Kay Petras, DTM, presented the report on behalf of Jim Davis, DTM.

VI. Reports Of Special Committees

- A. The Fall Conference - Lorraine Harrington, ACG/ALB, presented the report. There were no questions and the report is on file with the District Secretary.

VII. Special Orders

- A. Filling Vacancies Of Elective Office – Navajo Division Governor, recommended Renee Stanneart, ACB/ALB. Without objection, Renee was appointed.
- B. Approval Of Appointed Officers
 - 1. Secretary – Without objection, Diane Travers Shipman, DTM, was appointed as District Secretary.
 - 2. Treasurer – Without objection Guy Kuawu, DTM, was appointed as District Treasurer.
 - 3. Public Relations Officer – Without objection Daphne Gilman, ACB/CL, was appointed as District Public Relations Officer (PRO).

4. Area Governors – Without objection, area governors were appointed by District Executive Committee. The district governor will present this list of officers to the district council for confirmation.

C. Assignment of Clubs – The assignment of new clubs were made without objection. District governor has made following assignments: “PICMasters” to Saguaro 2, “East Toast of the Town” to Saguaro 3, “Ventana Voices” to Picacho 2, “NAAAP” to Tonto 1. Without objection 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. Cynthia Kerford, DTM Facilities Chair announced process for picking up lunch

B. Division and Area Governor training starts at 1 p.m.

C. July Jubilee reception starts at 6 p.m. tonight to celebrate this past year.

D. Following tradition, Rose Beeson, DTM Immediate Past District Governor, presented Marcia Roberts, DTM District Governor with her own gavel for her upcoming year of service.

XI. Parliamentarian’s Report – Dwayne Roberts, DTM presented a report. He reminded the membership that the parliamentarian’s role is to aid the district governor and the membership in conducting the meetings. The District Executive Committee (DEC) is a committee of the District Council (DC) and meets 4 times a year to support the District Council. The District Council meets twice a year at the Fall and Spring Conference. It is important for all members to attend these meetings. Dwayne commended all present for being here to participate. As a suggestion for future meetings, he recommends that the timers should sit in the front row in order to be more visible. He commended Marcia on conducting an outstanding first DEC meeting.

With no further business, District Governor Marcia Roberts adjourned meeting at 12:07 p.m.

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

Approved by Minutes Approval Committee 8/2/12
Jan Byrd, Area Governor P6
Dave Dardinger, Area Governor T2
Antonio Valles, Area Governor S1