



WHERE LEADERS ARE MADE

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Approved Minutes District Executive Committee Meeting Saturday, September 22, 2012

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. Current and Past International Presidents, Directors, District Governors and Ede Ferrari-DAngelo, DTM, PDG Region 10 Advisor of Marketing 2012-13 were introduced.

II. Housekeeping

- A. Quorum – Based on 58 district officers, a quorum is 30. The secretary reported that the number of members present at the meeting is 46. Therefore, we had a quorum.

- 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 Paul Pulicken ACS/CL, Shannon Socher, and Lisa Corwin ACS/ALB 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 James Bullock ACB/CL, Randy Casarez ACG/ALB, and Laurie Carr, DTM as tellers who will tally any counted votes.
3. Without objection, the chair appointed DeDe Fox ACS/ALB and Tim Owens ACB/ALB as timers.

E. Approval Of Agenda – after providing time to review provided agenda, the agenda was approved without objection.

III. Minutes

The minutes of the July 28, 2012, District 3 Executive Committee meeting were approved by the Minutes Approval Committee comprised of Jan Byrd, ACG/ALB, Antonio Valles ACG/CL, and Dave Dardinger, ACB/ALB. These approved minutes have been distributed.

IV. Financial Reports

A. Audit Committee Report

DJ McMurray presented the report. The 2011-2012 year-end audit was completed on August 18, 2012 by Guy Kuawu, Theodora Hackenberg and Audit Chair DJ McMurray. The Audit committee found all protocols for Toastmaster were enforced. No issues or weaknesses with the account practices of the treasurer, Jeannie Enders, Immediate Past Treasurer, were found.

B. The Treasurer's Reports were presented by Guy Kuawu, DTM.

Guy Kuawu, DTM, presented the Budget Report.

Motion carried to present budget to the District Council.

Guy Kuawu presented the Treasurer's Reports for June, July and August 2012. These reports are 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 Daphne Gilman, ACB/CL. 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 report was presented by Samuel Cotton, ACS/ALB. There were no questions and the report is on file with the District Secretary. **NOT YET**
 - 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. **NOT YET**
 - 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. 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 on behalf of Ann Prettyman, 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 Jeff Morud, DTM on behalf of Lauri Rangel, DTM. There were no questions and the report is on file with the District Secretary.
- J. Special Projects Committee report not presented.
- K. The Club Eagles report was presented by Jeff Morud, DTM. There were no questions and the report is on file with the District Secretary.
- L. 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. **NOT YET**

VI. Reports Of Special Committees

- A. The Fall Conference report was presented by Liz Shaw, DTM, on behalf of Lorraine Harrington, ACG/ALB. There were no questions and the report is on file with the District Secretary. **NOT YET**
- B. The C & L Award report was presented by Jim Davis, DTM. There were no questions and the report is on file with the District Secretary.

VII. Special Orders

A. Assignment of Clubs

District Governor Marcia Roberts made the following club assignments:

Club #2051855 East Toast of the Town assigned to Saguaro Area 3

Club #2651525 Burnt Toast assigned to Navajo Area 6

Club #2588275 Panda X assigned to Verde Area 5

Club #2617494 U Haul assigned to Verde Area 6

There was no objection and the District Executive Committee approved these assignments.

B. Ratification Of Appointed Officers

District Governor Marcia Roberts, DTM, appointed Anna Schmidt as Governor to Tonto Area 6. There was no objection and the District Executive Committee approved this assignment.

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”

There were no announcements.

Kristin Gramando, DTM, suggested that the Treasurer report number the pages since individuals were scrambling to see where the information was located on the Budget report.

XI. Parliamentarian’s Report – Dwayne Roberts, DTM, presented a concise, one-word report: “SWEET!”

With no further business, District Governor Marcia Roberts adjourned meeting at 12:19.

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

Approved by the Minutes Approval Committee
Paul Pulicken, Shannon Socher and Lisa Corwin
October 12, 2012