



WHERE LEADERS ARE MADE

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## Approved Minutes District Executive Committee Meeting Saturday, July 26, 2014

### I. Opening Ceremonies

- A. Welcome – Hallie Adams, 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:

Jayme Hobe', ACS ALB  
Jeannie Enders, DTM  
Dwayne Roberts, DTM  
Hallie Adams, DTM,  
Jeff Morud, DTM  
Jan Byrd, DTM  
Laurie Rangel, DTM

#### 2. Dignitaries:

International Director Don Griffith  
Past International Director Tim Swearingen, DTM  
Past International Director Nancy Starr-Cassidy, DTM  
Past Regional Advisor Rose Beeson  
Immediate Past District Governor Tim Smith, DTM  
Past District Governor Marcia Roberts, DTM  
Past District Governor Cynthia Kerford, DTM  
Past District Governor Cyndi Newburn, DTM  
Past District Governor PJ Glaus, DTM  
Past District Governor Bill Bristol, DTM  
Past District Governor Doug Thompson, DTM  
Past District Governor Dwayne Roberts, DTM  
Past District Governor Robert O'Donnell, DTM

## II. Housekeeping

- A. Quorum – Based on a total of 59 district officers, a quorum is 30. The District Secretary reported that the number of members present at the meeting was 54. 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 Maureen Hughes P4 AG, Paige Carpenter T4 AG and Blair Revak S4 AG to the meeting minute’s approval committee.
  - 2. Without objection, the chair appointed Peter Salazar Z6 AG and Barb Hildenbrand C1 AG as tellers who will tally any counted votes.
  - 3. Without objection, the chair appointed Brian McKeighen T4 AG, Floyd Parks S6 AG and Marcy Ortiz A3 AG as timers.
- E. Approval of Agenda – after providing time to review the provided agenda, the agenda was approved without objection. Correction- remove V.L. There will be no communication & leadership report today.

## III. Minutes

The minutes of the March 22, 2014, District 3 Executive Committee meeting were approved by the Minutes Approval Committee composed of appointed members Patricia Conrad, Yves Johnson, and Enid Moore-Johnson. Correction- date on the report was March 21, 2014 and was corrected to March 22, 2014.

#### IV. Financial Reports

- A. Treasurer's Report was presented by Jeannie Enders, DTM. The report will be filed for audit.
  - a. Tim Swearingen asked for an explanation on the Miscellaneous Expenses in the Trial Balance report. In April there was \$141.00 closing balance on 04/30/2014. In May there was \$1,849.34 closing balance making us approximately \$1,700 over budget.
  - b. Jeannie Enders, District Treasurer explained the type of expense was entered into the wrong categories and were moved to Miscellaneous Expenses where they should have been originally. Raffle winners expenses were moved to the month they were received, but the dollars were moved from the previous month.

#### V. Reports of Officers and Standing Committees

- A. The District Governor report was presented by Hallie Adams, 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 Jeff Morud, DTM. There were no questions and the report is on file with the District Secretary.
- C. The Lt. Governor Marketing report was presented by Jan Byrd, DTM. There were no questions and the report is on file with the District Secretary.
- D. The Public Relations Officer report was presented by Laurie Rangel, 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 Khala Stanfield, ACS, ALB. There were no questions and the report is on file with the District Secretary.
  - 2. The Catalina Division report was presented by Enid Moore-Cranshaw, ACB, CL. There were no questions and the report is on file with the District Secretary.
  - 3. The Navajo Division report was presented by Mike Janson, CC, ALB. There were no questions and the report is on file with the District Secretary.
  - 4. The Picacho Division report was presented by Yves Johnson, ACB, ALB. There were no questions and the report is on file with the District Secretary.
  - 5. The Saguaro Division report was presented by Patty Conrad ACB, ALB. There were no questions and the report is on file with the District Secretary.

6. The Tonto Division report was presented by Vicki Picciuolo, ACS, ALB. There were no questions and the report is on file with the District Secretary.
  7. The Verde Division report was presented by Bettie Covington, DTM. There were no questions and the report is on file with the District Secretary.
  8. The Zuni Division report was presented by Eddie Davis, CC, CL. There were no questions and the report is on file with the District Secretary.
- F. The Club Extension report was presented by Chairman Dan McGinnis, DTM. There were no questions and the report is on file with the District Secretary.
  - G. The Club Sponsor/Mentor report was presented by Chairman Mike Nelson, ACB, ALB. There were no questions and the report is on file with the District Secretary.
  - H. The Club Assistance report was presented by Chair Patti Boyce, DTM. There were no questions and the report is on file with the District Secretary.
  - I. The Toastmasters Leadership Institute report was presented Chair by Connie Weiss, DTM. There were no questions and the report is on file with the District Secretary.
  - J. The Contest Management report was presented by Chair Madalyn Lockhart, CC, ALB. There were no questions and the report is on file with the District Secretary.
  - K. The Distinguished Club program was presented by Chairman Malcolm High, ACS, ALB. There were no questions and the report is on file with the District Secretary.
  - L. The Communication & Leadership report was not given.
  - M. The Chief Ambassador report was presented by Nancy Starr-Cassidy, DTM, PID. There were no questions and the report is on file with the District Secretary.

## VI. Reports of Special Committees

- A. The fall conference report was presented by Chairman John Grand, DTM. There were no questions and the report is on file with the District Secretary.

## VII. Special Orders

- A. Filling Vacancy of Elective Office: The Lt. Governor Education & Training resigned for health reasons. After the resignation, the District Governor asked Jeff Morud to fill in and placed his name in nomination. The District Governor asked for additional nominations from the floor. There being but one nominee, the Secretary will cast her ballot, and Jeff

Morud was declared elected to Lt. Governor Education & Training, serving in the interim to the election at the Fall District council meeting.

B. Appointment of District Secretary *Jayme Hobe*, ACS, ALB, Treasurer *Jeannie Enders* DTM, Public Relations Officer *Laurie Rangel*, DTM, and Area Governors. Educational levels were omitted for the sake of brevity. A1 *Brenda Locklear* ACS ALB, A2 *Floyd Parks* CC, A3 *Marcy Ortiz* ACS ALB, A4 *Robert Smith* ACS ALB, A5, *John Johnson* ACG CL, A6 *Sandy Shaffer* ACB ALB, C1 *Barb Hildenbr* and CC, C2 *Gordon Austin* CC, C3 *Marley Beard* ACB ALS, C4 *Marcelino Flores* ACB CL, C5 *Kevin Taylor* CC CL, N1 *Brian McKeighen* CC ALB, N2 *Linda Tapley* ACG ALB, N4 *Freddie Mwale* ACB CL, N5 *Jim Wimmenauer* CC ALB, P1 *Dorothy Yanez* ACG ALB, P2 *DeAnn Drottz* ACS ALB, P3 *Jeri Morrison* ACB ALB, P4 *Maureen Hughes* ACG ALB, S1 *Tudor Melville* CL, S2 *Joan McCarrell* ACS ALB, S3 *Kapil Karkra* ACS ALB, S4 *Blair Revak* ACB ALB, S5 *Al Gramando* DTM, S6 *William Wade* ACS CL, T1 *Gina Bishop* ACG ALB, T2 *Patrick Fitzgerald* DTM, T3 *Ellen Mari* ACB, T4 *Paige Carpenter* ACG ALB, T5 *Martha Brock-Leftridge* DTM, T6 *Michael Heier* ACS ALB, V1 *Shelley Gabriel* ACB CL, V2 *Mara Maretti* CC CL, V3 *Neil Dube* ACB ALB, V4 *Brenda Starr* ACB ALB, V5 *Teddy Schwartz* ACS ALB, V6 *David Johnson* ACB CL, Z1 *Jared Hansen* CC CL, Z2 *Matthew Seitz* CC CL, Z3 *Tammy Gallagher* CTM, Z4 *Ken Botelho* ATMS, Z5 *Carrie Waldron* ACS ALB, and Z6 *Peter Salazar* ACS ALB. District Governor will submit to Toastmasters International.

C. Assignment of Clubs: *Elite South* club 4077646 has been appointed to C4. *Artfully Speaking* club 4077148 has been appointed to N1. *Competitive Speakers* club 4051540 has been appointed to N3. *Infusion Toast Crunch* club 4026830 has been appointed to S2. *It's Debatable* club 4077146 has been appointed to S3. *Desert Dining* club 4093430 has been appointed to S5. *Salute* club 368317 has been appointed to V3. *Sports Talkers* club 2997337 has been appointed to V5. *Water Speakers* club 4077108 has been appointed to Z1. *Kingman Area TMs* club 3906294 has been appointed to Z2. *Pot Luck* club 4073312 has been appointed to Z3. There were no objections and the appointments 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”: Tim Smith, Immediate Past District Governor, presented Hallie Adams, District Governor a gift from District 3. Hallie Adams, District Governor received a chest with a gavel engraved with her name and the year she is serving as District Governor. Hallie thanked Tim Smith and District 3.

XI. District Parliamentarian Dwayne Roberts, DTM, announced congratulations on the number of the quorum, there were only 4 members missing. Commented on who is the District Council, our job is to help them do their jobs. “Good Meeting.”

With no further business, District Governor Hallie Adams adjourned the meeting.

Respectfully submitted by  
Jayme Hobe', ACS, ALB  
District 3 Secretary 2014-2015

Approved by the Minutes Approval Committee on August 5, 2014  
Maureen Hughes P4 AG  
Paige Carpenter T4 AG  
Blair Revak S4 AG