



WHERE LEADERS ARE MADE

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Approved Minutes District Executive Committee Meeting Saturday, September 20, 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
Immediate Past District Governor Tim Smith, DTM
Past District Governor Marcia Roberts, DTM
Past District Governor Cynthia Kerford, DTM
Past District Governor Bill Bristol, DTM
Past District Governor Dwayne Roberts, 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 38. Therefore, a quorum was achieved.

- D. Appointments
 - 1. Without objection, the chair appoints DeAnn Drottz P2 AG, Neil Dube` V3 AG and Shelley Gabriel V1 AG to the meeting minute's approval committee.
 - 2. Without objection, the chair appointed Joan McCarrell S2 AG and Freddie Mwale N4 AG as tellers who will tally any counted votes.
 - 3. Without objection, the chair appointed Gordon Austin C2 AG and Tammy Gallagher Z3 as timers.

- E. Approval of Agenda – after providing time to review the provided agenda, the agenda was approved without objection. There will not be reports for the following committees: Club Assist/Coach, Contest Management, and Distinguished Club Program.

III. Minutes

The minutes of the July 26, 2014, District 3 Executive Committee meeting were approved by the Minutes Approval Committee composed of appointed members Maureen Hughes, Paige Carpenter, and Blair Revak.

IV. Financial Reports

- A. Treasurer's Report was presented by Jeannie Enders, DTM. The report will be filed for audit.

- B. Audit Report was presented by Nancy Starr-Cassidy, DTM, PID. The report will be filed for audit.

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, DTM. 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, DTM. 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, ALS. 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 Peter Salazar ACS, ALB Z6 AG. There were no questions and the report is on file with the District Secretary.
- F. The 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.
- G. The Toastmaster Leadership Institute report was presented by Chairman Connie Weiss, DTM. There were no questions and the report is on file with the District Secretary.
- H. The Communications & Leadership report was presented by Don Griffin, DTM, PID. There were no questions and the report is on file with the District Secretary.
- I. The Dues Renewal report was presented by Chairman James Dent, DTM. 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. Assignment of Clubs: *Aetna Phoenix* club 3877299 has been assigned to Z5. *Revelation* club 4086359 has been assigned to S6. *Skytalkers* club 4194995 has been assigned N3. There were no objections and the appointments were approved.

- B. Appointment as Area Governors were: A5 Kevin Taylor, CC, CL, N3 Mary Estelle Amberg, DTM, and V4 Bill Bristol DTM. The District Governor will submit these appointments to Toastmasters International.

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”: The District Governor is still looking for a Sergeant-At-Arms and a Speakers Bureau chairperson. She is also looking for a Flagstaff and Sedona Area Governor. Please ask in your clubs if anyone is interested in working with the district and submit their name.

XI. District Parliamentarian Dwayne Roberts, DTM, announced. “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 September 23, 2014
Neil Dube` V3 AG
DeAnn Drottz P2 AG
Shelley Gabriel V1 AG