



WHERE LEADERS ARE MADE

www.toastmasters.org

Approved Minutes District Council Meeting Saturday, November 15, 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:

Jayne Hobe, ACS ALB

Jeannie Enders, DTM

Dwayne Roberts, DTM

Hallie Adams, DTM

Jeff Morud, DTM

Jan Byrd, DTM

Laurie Rangel, DTM

2. Dignitaries:

Division Governors: Agave DvG Khala Stanfield, ACB, ALB, Catalina DvG Enid Moore-Cranshaw, DTM, Navajo DvG Mike Janson, CC, ALB, Picacho DvG Yves Johnson, DTM, Saguaro DvG Patty Conrad, ACB, ALS, Verde DvG Bettie Covington, DTM, and Zuni DvG Eddie Davis, DTM.

Immediate Past International Director Don Griffith, DTM

Regional Advisor Joan Lewis, DTM

Immediate Past District Governor Tim Smith, DTM

Past International Director Nancy Starr Cassidy, DTM

Past District Governor Marcia Roberts, DTM

Past District Governors DTMs all: Marica Roberts, Cynthia Kerford, Trish Blackwelder, Cyndi Newburn, Jim Davis, Past District 26 Governor Dwayne Roberts, DTM and Past District 46 Governor Mary Neff, DTM.

II. Housekeeping

- A. Credentials Committee Report was presented by Committee Chair Cindy Newberg. Quorum is present. As of today there are 226 District 3 Clubs in good standing, each with two eligible voting members for a total of 452 delegates. District bylaws require quorum of 1/3 or 151. There are 153 represented, plus additional 58 members of the District Executive Committee for a total of 211 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 of Education or their proxies; and the members of the District 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 Jim Wimmenauer, Shelley Gabriel, and Marley Beard 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 Gina Bishop, Tammy Gallagher, and Mike Janson as tellers who will tally any counted votes.
 - 3. Without objection, the chair appointed Khala Stanfield and Kevin Taylor as timers.
- E. Adoption of Agenda – after providing time to review the provided agenda, the agenda was approved without objection.

III. Minutes

The minutes of the Spring District Council Meeting were approved by the Minutes Approval Committee composed of appointed John Grand, Sue Jahns and Lisa Pozzoni.

IV. Financial Reports

- A. Audit Committee Report was presented by Tina Bennett. District Council approved audit report.
- B. The 2014-2015 Budget was presented by Jeannie Enders. Nancy Starr-Cassidy asked if the TLI net loss in the budget report should be changed to a TLI expense in the budget report. Voted on making a change to record the loss as an expense without objections.

Voted on the budget without objection the budget was adopted and approved without objection.

- C. The Treasurer's Report was presented by Jeannie Enders. Report was accepted and- Treasurer was instructed to file the report to the Audit Committee.

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, ACB, 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 Tonto Area 1 Governor, Gina Bishop, ACG, ALB for 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, DTM. There were no questions and the report is on file with the District Secretary.
- F. The Toastmasters Leadership Institute report was presented by Connie Weiss, DTM. There were no questions and the report is on file with the District Secretary.
- G. The Membership report was presented by Cherie Gores, DTM. There were no questions and the report is on file with the District Secretary.
- H. Dues Renewal report was presented by Elise Michelson, DTM for Committee Chairman Jim Dent, DTM. There were no questions and the report is on file with the District Secretary.
- I. The Club Assistance report was presented by Patty Boyce, DTM. There were no questions and the report is on file with the District Secretary.

VI. Reports of Officers and Standing 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.
- B. The Spring Conference report was presented by Chairman Lou Rangel, DTM. There were no questions and the report is on file with the District Secretary.
District Governor, Hallie Adams announced the Toastmasters International President Mohammed Murad, DTM, of Dubai, United Arab Emirates will be the keynote speaker for the Spring Conference.
- C. The report of the District Nominating Committee was given by Past District Governor Tim Smith, DTM. The report is on file with the District Secretary.
Nominations for District officer roles are now open for the 2015-2016 Toastmasters year. Completed applications must be submitted no later than the January DEC meeting, Saturday, January 24, 2015. Applications will not be accepted past that date, although individuals may still run from the floor at the Spring District Conference. Candidate interviews will be conducted on Saturday, February 7, 2015 in Phoenix.

VII. Special Orders

- A. Filling Vacancies of Elective Office
Nomination of Jeff Morud, DTM to continue the 2014-2015 Toastmaster year as Lt. Governor of Education & Training was voted on and approved without objection.
- B. Confirmation of Appointed Officers
 1. Appointed Office, Public Relations Officer Laurie Rangel, DTM
 2. Appointed Office, Secretary Jayme Hobe', ACS, ALB
 3. Appointed Office, Treasurer, Jeannie Enders, DTM

4. Area Governors

- i. Agave Division
 - A1 Brenda Locklear
 - A2 Floyd Parks
 - A3 Marcy Ortiz
 - A4 Robert Smith
 - A5
 - A6 Sandy Shaffer
- ii. Catalina Division
 - C1 Barbara Hildenbrand
 - C2 Gordon Austin
 - C3 Marley Beard
 - C4 Marcelino Flores
 - C5 Kevin Taylor
- iii. Navajo Division
 - N1 Brian McKeighen
 - N2 Linda Tapley
 - N3 Mary Estelle Amberg
 - N4 Freddie Mwale
 - N5 Jim Wimmenauer
- iv. Picacho Division
 - P1 Dorothy Yanez
 - P2 DeAnn Drottz
 - P3 Jeri Morrison
 - P4 Maureen Hughes
- v. Saguaro Division
 - S1 Tudor Melville
 - S2 Joan McCarrell
 - S3 Kapil Karkra
 - S4 Blair Revak
 - S5 Al Gramando
 - S6 William Wade
- vi. Tonto Division
 - T1 Gina Bishop
 - T2 Patrick Fitzgerald
 - T3 Ellen Mari
 - T4 Paige Carpenter
 - T5 Martha Brock-Leftridge
 - T6 Michael Heier
- vii. Verde Division
 - V1 Shelley Gabriel
 - V2 Mara Marette
 - V3 Neil Dube'
 - V4 Bill Bristol
 - V5 Teddy Schwartz

- V6 David Johnson
- viii. Zuni Division
 - Z1 Jared Hansen
 - Z2 Matthew Seitz
 - Z3 Tammy Gallagher
 - Z4 Ken Botelho
 - Z5 Carrie Waldron
 - Z6 Peter Salazar

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. The Revitalized Education Program report was given by Nancy Starr-Cassidy, DTM. There were no questions, the report is on file with the District Secretary.

XI. The Parliamentarian’s report was given by District Parliamentarian Dwayne Roberts, DTM who mentioned many speakers addressed the meeting as the District Executive Committee, but this is the District Council meeting. Other than that, District Parliamentarian Dwayne Roberts said “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 December 4, 2014

Jim Wimmenauer
Shelley Gabriel
Marley Beard