



WHERE LEADERS ARE MADE

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Approved Minutes District Council Meeting Saturday, November 21, 2015

I. Opening Ceremonies

- A. Welcome – District Director Jeff Morud, 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:

Jessica Nelson, ACB, CL
Tina Bennett, CC, ALB
Dwayne Roberts, DTM
Jeff Morud, DTM,
Jan Byrd, DTM
Enid Moore, DTM
Joe Paulsen, DTM

2. Dignitaries:

International Director Region 10, DTM, Ede Ferrari D’Angelo
Past International Director, DTM, Don Griffith
Past International Director, DTM, Nancy Starr-Cassidy
Past International Director, DTM, Joy Pirkl
Past District Governor, DTM, Tim Smith
Past District Governor, DTM, Cynthia Kerford
Past District Governor, DTM, Bill Bristol
Past District Governor, DTM, Jodie Kay
Past District 26 Governor, DTM, Dwayne Roberts

II. Housekeeping

- A. Credentials Committee Report was presented by Committee Chair Tim Smith. As of today there are 213 District 3 Clubs in good standing, each with two eligible voting members for a total of 426 delegates. District bylaws require quorum of 1/3 or 142. There are 114 represented, therefore a quorum is not present. Since a quorum is not present, any business transacted at this meeting will be deemed valid only upon written approval of a majority of the Clubs. The District will be responsible for polling the Clubs in a timely manner and announcing the results.
- 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 Gary Bullock ACB, ALB, V4 AD, Amanda Wallace ACS, ALB, T3 AD, and Bruce Rogers CC A2 AD 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 Nancy Goins ACB, CL, A4 AD and Sharon Tewksbury-Bloom CC, CL, M2 AD as tellers who will tally any counted votes.
 - 3. Without objection, the chair appointed Jared Forte DTM, P2 AD, and Lynne Nutter ACB, CL, A5 AD 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 2015 Spring District Council Meeting were approved by the Minutes Approval Committee composed of appointed Shelley Gabriel ACS ALB V1 AG, Sandy Shaffer ACB CL A6 AG, and Gina Bishop ACG ALB T1 AG.

IV. Financial Reports

- A. Audit Committee Report was presented by Jeannie Enders. District Council approved audit report. Without objection the audit report was adopted and approved.
- B. The 2015-2016 Budget was presented by Tina Bennett. Without objection the budget was adopted and approved.
- C. The Treasurer's Report was presented by Tina Bennett. 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 Director report was presented by Jeff Morud, DTM. There were no questions and the report is on file with the District Administration Manager.
- B. The Program Quality Director report was presented by Jan Byrd, DTM. There were no questions and the report is on file with the District Administration Manager.
- C. The Club Growth Director report was presented by Enid Moore, DTM. There were no questions and the report is on file with the District Administration Manager.
- D. The Public Relations Officer report was presented by Joe Paulsen, ACB, ALB. There were no questions and the report is on file with the District Administration Manager.
- E. Division Governors
 - 1. The Agave Division report was presented by Division Director George Gafencu, DTM. There were no questions and the report is on file with the District Administration Manager.
 - 2. The Catalina Division report was presented by Division Director Barb Hildenbrand, ACB, ALB. There were no questions and the report is on file with the District Administration Manager.
 - 3. The Mohave Division report was presented by Division Director Joan McCarrell, DTM. There were no questions and the report is on file with the District Administration Manager.
 - 4. The Navajo Division report was presented by Division Director Neil Dube, ACS, ALB. There were no questions and the report is on file with the District Administration Manager.
 - 5. The Picacho Division report was presented by Division Director DeAnn Drottz ACS, ALB. There were no questions and the report is on file with the District Administration Manager.

6. The Saguaro Division report was presented by Division Director Mike Nelson ACS, ALS. There were no questions and the report is on file with the District Administration Manager.
 7. The Tonto Division report was presented by Division Director Michael Heier, ACG, ALB. There were no questions and the report is on file with the District Administration Manager.
 8. The Verde Division report was presented by Division Director Teddy Schwartz, ACS, ALB. There were no questions and the report is on file with the District Administration Manager.
 9. The Zuni Division report was presented by Division Director Gloria Diaz, ACS, ALB. There were no questions and the report is on file with the District Administration Manager.
- 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 Committee report was presented by Toni Leiboff, DTM. There were no questions and the report is on file with the District Secretary.
 - H. The Dues Renewal report was replaced by the Club Extension report and was presented by Committee Chair Elise Michelson, DTM. There were no questions and the report is on file with the District Secretary.
 - I. The Club Assistance report was not given.
 - J. The Club Eagle report was presented by Lou Rangel, DTM. There were no questions and the report is on file with the District Administration Manager.
 - K. The Past Districts Governors report was presented by Don Griffith, PID, DTM. There were no questions and the report is on file with the District Administration Manager.

VI. Reports of Special Committees

- A. The Fall Conference report was presented by Chairman Madalyn Lockhart, DTM. There were no questions and the report is on file with the District Administration Manager.
- B. There was no Spring Conference report.
- C. The report of the District Nominating Committee was given by Past District Governor Tim Smith, DTM.

VII. Special Orders

A. Confirmation of Appointed Officers

1. Appointed Office, Public Relations Manager Joe Paulsen ACB, ALB
2. Appointed Office, Administration Manager Jessica Nelson ACB, CL
3. Appointed Office, Finance Manager Tina Bennett ACB, ALB
4. Area Governors

i. Agave Division

- A1 Catherine Hoffman CC
- A2 Bruce Rogers CC
- A3 William Bristol DTM, PDG
- A4 Nancy Goins ACB, CL
- A5 Lynne Nutter ACB, CL

ii. Catalina Division

- C1 Laura Lohner CC, CL
- C2 John Brown CC
- C3 Michelle Laws CC
- C4 Stephen Mitchell ACB, ALB
- C5 Toni Leiboff DTM

iii. Mohave Division

- M1 Evangeline Canaman-Johnston ACS, ALB
- M2 Sharon Tewksbury-Bloom CC, CL
- M3 Steve Bracety ACG, ALB

iv. Navajo Division

- N1 Steve Goins CTM, CL
- N2 Ellen Flanary ACB, CL
- N3 Enrique Sarmiento
- N4 Don Collins DTM
- N5 Brittany Randall CC, ALB

v. Picacho Division

- P1 Margaret Kenney DTM
- P2 Jared Forte DTM
- P3 Marcelino Flores ACG, CL

vi. Saguaro Division

- S1 Dorothy Legg ACS, CL
- S2 Jeff Gores CC
- S3 Rich Wavrik CC
- S4 Tori Shaw CC, ALB
- S5 Jon Hammond ACG, ALB
- S6 Larry Standage DTM

vii. Tonto Division

- T1 Teena Ziegler ACS
- T2 Wendy Valentine ACB
- T3 Amanda Wallace ACS, ALB
- T4 Belinda Chiu CC
- T5 Carrie Dayton

- T6 Anthony Perry ACS, ALB
 - viii. Verde Division
 - V1 Mike Enriquez ATMS
 - V2 Katlyn Ewens CC
 - V3 Doug Mings CC, CL
 - V4 Gary Bullock ACB, ALB
 - V5 Michele Zalak ACS, CL
 - V6 Patrick Fitzgerald DTM
 - ix. Zuni Division
 - Z1 Stefanie Letcher
 - Z2 Larry North ACB, ALB
 - Z3 Jay Deshpande CC
 - Z4 Steven Pounders ACB, ALB
 - Z5 Rick Olson ACB, ALB
 - Z6 James Kahn ACS
- B. Assignment of Clubs: *Sunquest Speaks* club 04872519 has been assigned to C3, *Norterra Toastmasters* club 0508384 has been assigned to V4 and *JDA Toastmasters* club 04941181 has been assigned to N5. There were no objections and the assignment was 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. Joan McCarrell, DTM: Wanted to ask why the TLI flyer did not include the December 12 Flagstaff session – and if the flyer cannot be updated could the TLI website be updated.
- B. Connie Wise, DTM: Replied to Joan’s statement with because of the late officer elections the TLI committee had to send out the postcard without the Flagstaff TLI listed but that the TLI website does show the Flagstaff TLI.

XI. The Parliamentarian’s report was given by District Parliamentarian Dwayne Roberts, DTM who mentioned that the New Business portion of the meeting is for new business, not for announcements – those announcements can be presented when called for. Other than that, District Parliamentarian Dwayne Roberts said “Good Meeting”.

With no further business, District Director Jeff Morud adjourned the meeting.

Respectfully submitted by
Jessica Nelson, ACB. CL
District 3 Administration Manager 2015-2016

Approved by the Minutes Approval Committee on 11/30/2015