



WHERE LEADERS ARE MADE

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Approved Minutes District Council Meeting Saturday, May 16, 2015

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 President Mohammed Murad, DTM

Immediate Past International Director Don Griffith, DTM

Past International Director Nancy Starr Cassidy, DTM

Past International Director Joy M Pirkl, DTM

Past Region 10 Advisor Rose Beeson, DTM

Immediate Past District Governor Tim Smith, DTM

Past District Governors all DTMs: Marcia Roberts, Cynthia Kerford, Trish Blackwelder, Cyndi Newburn, Jody Kay, Jim Davis, Mike DiCerbo, District 24 Gary Shipley, District 26 Dwayne Roberts, District 52 Robert O'Donnell, and District 5 Charlie Patton.

II. Housekeeping

- A. Credentials Committee Report was presented by Committee Chair Cyndi Newburn. Quorum is present. As of today there are 219 District 3 Clubs in good standing, each with two eligible voting members for a total of 438 delegates. District bylaws require quorum or 1/3 or 146. There are 181 represented, plus additional 41 members of the District Executive Committee for a total of 222 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 V1 AG Shelley Gabriel ACS ALB, A6 AG Sandy Shaffer ACB CL, and T1 AG Gina Bishop ACG 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 S4 AG Blair Revak ACB ALB, Renee Stanneart DTM, and Agave DvG Assistant Charlene Carrillo DTM as tellers who will tally any counted votes.
 - 3. Without objection, the chair appointed C2 AG Gordon Austin CC and C5 AG Kevin Taylor CC ALB 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 Fall District Council Meeting were approved by the Minutes Approval Committee composed of appointed N5 AG Jim Wimmenauer CC ALB, V1 AG Shelley Gabriel ACS ALB, and C3 AG Marley Beard ACB ALB.

IV. Financial Reports

- A. The Audit Report was presented by Audit Committee chairman Tina Bennett. The report was accepted and the report has been uploaded to the District 3 Website.
- B. The Treasurer's Report was presented by Jeannie Enders. Report was accepted and Treasurer was instructed to file the report with the Audit Committee.

V. Special Orders

- A. District Realignment
- B. The proposed district realignment was first presented to the District Executive Committee (DEC) in March, after some decision the DEC voted to recommend the realignment to the District Council. The district realignment was presented by the realignment chair Nancy Goins, DTM. The following amendments were adopted.

The amendment to realignment the spreadsheet by striking out the following Suspended Clubs:

- Catalina, Area 2, Kung Fu Pandas #2798655
- Navajo, Area 4, Toast the Talk #2076633
- Saguaro, Area 1, Infusion Toast Crunch #4026830
- Tonto, Area 5, Toast Devils #8485
- Verde, Area 3, Fighting Pandas #2588275
- Verde, Area 3, Salute #3653171
- Zuni, Area 2, French Toastmasters #3454192

Joan McCarrell proposed the removal of Saguaro, Area 1, Infusion Toast Crunch #4026830 from the Suspended Clubs. The proposal was accepted and Saguaro Area 1, Infusion Toast Crunch #4026830 will be removed from the Suspended Clubs.

The amendment to the following clubs in Agave, Navajo, Verde, and Zuni.

- Moving Verde 5, Blue 2 #33056055 to Agave 1
- Moving Zuni 5, Sustainable Voices (now Storytellers) #3457303 to Verde 3
- Insert Navajo 1, 3200 Toastmasters #467962 after OAG Toasters #1086112 in Navajo 1
- Move Navajo 4, Vertical Toasters #4659899 after Choice Words #4659899 in Navajo 2
- Move Navajo 4, DMB Speaks #4502727 after Burnt Toast #2651525 in Navajo 5

There was a lot of discussion on the realignment boundaries. Neil Dube' advised there was a gap in the boundary in the narrative. Jim Davis advised the boundaries for Agave and Catalina were incorrect in the narrative. Teddy Schwartz advised the Verde boundary was incorrect in the narrative. Trish Blackwell expressed her opinion that there were not enough active healthy clubs to sustain a Mohave Division.

The map provided by the realignment committee was correct, but didn't match the narrative. It was proposed to accept the map as the new realignment boundaries and have the realignment committee rewrite the narrative to match the map.

Realignment was accepted by the District Council. Report is on file with the District Secretary.

B. Nominations and Elections

The report of the District Nominating Committee was given by Chairman Past District Governor Tim Smith, DTM. After nominations for an office is closed, if there was only one candidate for the office, the District Governor accepted a position to dispense with the secret ballot and instructed the Secretary to cast a single ballot for the candidate. For contested offices the candidate who received the majority of the votes cast for the office was declared the winner.

- For the office of District Director, Jeff Morud – Secretary cast a single ballot
- For the office of Program Quality Director, Jan Byrd – Secretary cast a single ballot
- For the office of Club Growth Director, Enid Moore-Cranshaw – Secretary cast a single ballot

For the office of Division Director:

- Agave – George Gafencu – Secretary cast a single ballot
- Catalina – Barb Hildenbrand – Secretary cast a single ballot
- Navajo – Neil Dube~ - Secretary cast a single ballot
- Picacho – DeAnn Drottz – Secretary cast a single ballot
- Saguaro – Mike Nelson – Secretary cast a single ballot
- Verde – Teddy Schwartz – Secretary cast a single ballot
- Zuni – Gloria Diaz – Secretary cast a single ballot

Joan McCarrell was nominated from the floor for the new Mohave Division Director. Joan accepted the nomination. Joan McCarrell was declared the Mohave Division Director after the vote, Secretary cast a single ballot.

C. Assignment of Clubs

- DMB Speaks #4502727 to Navajo 4
- Vertical Toasters #4659899 to Navajo 4
- 3200 Toastmasters #467962 to Navajo 1

D. Ratify Appointed Officers was deleted from the agenda.

VI. Reports of Officers and Standing Committees

- A. The District Governor report was presented by Hallie Adams, DTM. In the interest of time, the District Governor advised the officers and committee chairs to provide a brief report or they could decline to give their report. The District Governor thanked everyone

for their support this past year. 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 deferred because of time constraints. Laurie Rangel, DTM provided her report to the District Secretary. 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 not presented. Mike Janson, CC ALB, provided a copy of the report to the District Secretary and it is on file.
 - 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, DTM. 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, ALS. 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 Zuni 2 AG, Matthew Seitz CC, CL, for Eddie Davis, DTM. There were no questions and the report is on file with the District Secretary.
- F. The Toastmasters Leadership Institute report was deferred in interest of time. TLI chair Connie Weiss DTM, provided her report to the District Secretary. The report is on file with the District Secretary.

- G. The Club Extension report was presented by Chair Elise Michelson, DTM. There were no questions and the report is on file with the District Secretary.
 - H. The Membership report was deferred in interest of time. The Membership chair Cherie Gores DTM, provided her report to the District Secretary. The report is on file with the District Secretary.
 - I. The Club Assistance report was presented by Chairman Patti Boyce, DTM. There were no questions and the report is on file with the District Secretary.
 - J. The Club Mentor/Sponsor report was presented by Chairman Mike Nelson, ACB ALS. There were no questions and the report is on file with the District Secretary.
- VII. Reports of Special Committees
- A. The Spring Conference report was presented by Lou Rangel. There were no questions and the report is on file with the District Secretary.
- VIII. Unfinished Business & General Orders – There was no unfinished business.
- IX. New Business – No new business.
- X. Int’l Director Candidates – There were no candidates.
- XI. Announcements & “For the Good of the Order”
- A. Revitalized Education Program report was deferred in interest of time. Revitalized Education Program Chair Nancy Starr-Cassidy, DTM let everyone know if there were any questions or if anyone needed additional information about the program to contact her. The report is on file with the District Secretary.
- XI. District Parliamentarian Dwayne Roberts, DTM said, “It has been a rough 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 May 19, 2015
Shelley Gabriel ACS ALB
Sandy Shaffer ACB CL
Gina Bishop ACG ALB