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Approved Minutes District Council Meeting Saturday, May 6, 2017

I. Opening Ceremonies

- A. **Welcome** - District Director Jan Byrd, DTM, enthusiastically welcomed Toastmasters to the District Executive Committee Meeting at 3:21 p.m.
- B. **Mission of the District** - "We build new clubs and support all clubs in achieving excellence."

C. Introductions

1. Head Table:

- a) District Administration Manager Diane Travers Shipman, DTM
- b) District Finance Manager Tina Bennett, ACB, ALB
- c) District Parliamentarian DJ Reed, DTM
- d) Public Relations Manager Cherie Baxley-Gores, DTM
- e) Club Growth Director Michael Heier, DTM
- f) Program Quality Director Enid Moore-Cranshaw, DTM
- g) District Director Jan Byrd, DTM

2. Dignitaries:

- a) Past International Director Don Griffith, DTM
- b) Past International Director Tim Swearingen, DTM
- c) Past International Director Nancy Starr-Cassidy, DTM
- d) Past International Director Joy Pirkl, DTM
- e) Past Region 10 Advisor Rose Swearingen, DTM
- f) Past District Governor Hallie Adams, DTM
- g) Past District Governor Bill Bristol, DTM
- h) Immediate Past District Director Jeff Morud, DTM
- i) Past District Governor Jim Davis, DTM
- j) Past District 46 Governor Mary Neff, DTM
- k) Past District 52 Governor Robert O'Donnell, DTM
- l) Past District 71 Governor Luanne Kent, ACS, ALS

II. Housekeeping

- A. **Credentials Committee Report** – The chair of the Credentials Committee, Immediate Past District Director Jeff Morud delivered the credentials report. District 3 has 209 eligible clubs with 418 eligible votes. 210 club votes were present, 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 District Council are the Club Presidents or their proxies; the Club Vice Presidents 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. **Minutes Approval Committee** – Without objection, the chair appointed Lisa Corwin DTM, Nancy Duckett ACB/ALB, and Judy Malette ACS/ALB to the meeting minutes approval committee. They are charged with reviewing the minutes of this meeting, making appropriate corrections, then submitting them to the Administration Manager for distribution at the next District Council meeting. Any member may still offer corrections to these or any past minutes at any meeting.
 - 2. **Tellers** – Without objection, the chair appointed Lynne Brasher DTM, Nicole Nealon CC and Betty Covington DTM as tellers who will tally any counted votes.
 - 3. **Timers** – Without objection, the chair appointed Mark St. Onge DTM and Monica Hess ACS/CL as timers.
- E. **Approval of Agenda** – after providing time to review the provided agenda, the agenda was approved without objection.

III. Minutes

- A. The minutes of the Fall District Council Meeting were distributed. The minutes were approved by the Minutes Approval Committee composed of appointed

members Sumner Andrews Jr., ALB/ACS, Linda Hildreth CC/ALB, and Teddy Rodriguez, ACB/ALB.

IV. Financial Reports

- A. **Audit Report** – Jeannie Enders DTM presented the mid-year audit report. The report was adopted and is on file.
- B. **Finance Manager’s Report** – Tina Bennett ACS/ALB presented the finance report. The report was adopted and will be on file for audit.

V. Special Orders

- A. **District Realignment** – Article VI of the District Administrative Bylaws requires this District Council to organize the district into areas and divisions. In March, the District Executive Committee voted to recommend to this council the realignment plan. Jennifer Saracino, Navajo Division Director motioned to adopt the report. Tim Swearingen DTM presented the realignment plan and fielded questions from the council members. Absent from the plan was the suspension of Artfully Speaking in N3 and the addition of Nautilus Toastmasters in N3. Also, Hope Toastmasters was added to S4. Tim suggested the next realignment strongly consider geographically aligning the west valley clubs. Without objection, the realignment plan was adopted.
- B. **Ratify Appointed Officers** – Vacant offices are filled with appointments by the District Director and confirmed by the District Executive Committee. The vacant office of Catalina 3 Area Director has been replaced with Sue Delap DTM. In addition, the District Director has appointed Diane Travers Shipman DTM to serve as the Administration Manager. Without objection, the District Council confirmed these appointments.
- C. **Assignment of Clubs** – Toastmasters International protocol 7.0 requires the District Director to assign new clubs to areas, subject to the approval of the District Executive Committee. During the year, the District Director made the following assignments:
 - Toastbusters 5859243 to T4
 - Hope Toastmasters 6003588 to S4
 - Nautilus Toastmasters 6514786 N3 (but will be located in N2 starting July 1, 2017)

D. **Nominations and Elections** – Rose Swearingen DTM reported the names of the committee members followed by the nominations of the Leadership Committee. The following individuals were elected by the District Council:

District Director – Cherie Baxley-Gores and Al Gramando were both nominated by the Leadership Committee. Enid Moore-Cranshaw was nominated from the floor by Hallie Adams, Think Tank). Enid Moore-Cranshaw won the election.

Program Quality Director –Michael Heier was nominated by the Leadership Committee. Tammy Gallager, Saguario Speakers, nominated Christina Mencuccini from the floor. Michael Heier won the election.

Club Growth Director – Michael Holian and Mike Kaml were both nominated by the Leadership Committee. Michael Holian won the election.

Public Relations Manager – to be appointed by incoming District Director

Finance Manager – to be appointed by incoming District Director

Administration Manager – to be appointed by incoming District Director

Agave Division – Lisa Raymond was nominated by the Leadership Committee. She was uncontested so the Administration Manager cast a single vote.

Catalina Division – Stephen Mitchell and Randi Zeehandelaar were both nominated by the Leadership Committee. Randi Zeehandelaar won the election.

Mohave Division – Sole candidate nominated by the Leadership Committee, Laurie Carr, withdrew her nomination. Glen Barber was nominated from the floor by Betty Covington, Pot Luck Toastmasters. Since he was uncontested, the Administration Manager cast a single vote.

Navajo Division – Dylan Downhill was nominated by the Leadership Committee. Since he was uncontested, the Administration Manager cast a single vote.

Picacho Division – Both Timothy Doe and Raleigh Ormerod were nominated by the Leadership Committee. Raleigh Ormerod won the election.

Saguaro Division – Prince Leftridge II was nominated by the Leadership Committee. Mike Giardina self nominated for the position and won the election.

Tonto Division – Teddy Rodriguez was nominated by the Leadership Committee. Since he was uncontested, the Administration Manager cast a single vote.

Verde Division – Charlene Carrillo and Katlyn Ewens were nominated by the Leadership Committee. Katlyn Ewens won the election.

Zuni Division – Angelica Delgado was nominated by the Leadership Committee. She was uncontested so the Administration Manager cast a single vote.

VI. Reports of Officers and Standing Committees

- A. **District Director** – The report was presented by Jan Byrd, DTM. There were no questions and the report is on file with the District Administration Manager.
- B. **Program Quality Director** – The report was presented by Enid Moore-Cranshaw, DTM. There were no questions and the report is on file with the District Administration Manager.
- C. **Club Growth Director** – The report was presented by Michael Heier, DTM. There were no questions and the report is on file with the District Administration Manager.
- D. **Public Relations Manager** – The report was presented by Cherie Baxley-Gores, DTM. There were no questions and the report is on file with the District Administration Manager.
- E. **Division Directors**
 - 1. The Agave Division report was presented by Division Director Lisa Corwin, 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 Michelle Laws, 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 Evangeline Canaman-Johnston, 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 Jennifer Sarracino, DTM. 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 Angelika Reiss, ACG, 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 Michael Holian, DTM. 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 Shelley Gabriel, DTM. 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 Christina Mencuccini, 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 Tammy Gallagher ACB, ALB. There were no questions and the report is on file with the District Administration Manager.

- F. Toastmasters Leadership Institute** – The report was presented by Madalyn Lockhart DTM. There were no questions and the report is on file with the District Administration Manager.
- G. Membership** – The report was presented by Michele Zalek, DTM. There were no questions and the report is on file with the District Administration Manager.
- H. Club Assistance/Coach Committee** - The report was presented by Elise Michelson, DTM. There were no questions and the report is on file with the District Administration Manager.
- I. DCP** – The report was presented by Nancy Duckett, ACB, ALB. There were no questions and the report is on file with the District Administration Manager.
- J. Speakers Bureau** – The report was presented by Sharon Tewksbury-Bloom. There were no questions and the report is on file with the District Administration Manager.
- K. Spring Conference Chair** – The report was presented by Rich Wavrick, ACS, ALB. There were no questions and the report is on file with the District Administration Manager.
- L. Pathways Chair** – The report was presented by Nancy Starr-Cassidy, DTM. There were no questions and the report is on file with the District Administration Manager.

VII. Unfinished Business & General Orders – There was no unfinished business or general orders.

IX. New Business – There was no new business.

X. Announcements & “For the Good of the Order” – due to the lateness, no announcements were made.

XI. Parliamentarian’s Report - Report was presented by DJ Reed, DTM. She explained that the spring district council is historically a long meeting. We had multiple people run for the same office. This is something the district has not seen in years. She hopes we have the same “problem” next year. It indicates that we are getting more people involved. She also explained that we cannot elect officers out of order since we do not know if someone will run from the floor if they did not win a previous election.

Next District Council meeting will be held in November 2017 at a date and location to be determined.

With no further business, District Director Jan Byrd, DTM, adjourned the meeting at 6:30 p.m.

Respectfully submitted by:

Diane Travers Shipman, DTM
District 3 Administration Manager
2017

Approved by the Minutes Approval Committee on May 11, 2017.

Lisa Corwin DTM
Nancy Duckett ACB/ALB
Judy Malette ACS/ALB