

Toastmasters District 55
District Council Meeting
May 19, 2018

1. Meeting called to Order at 2:45 PM by District Director Linda Oliver, DTM.
2. Area I-54 Director Adrienne Boer, ACB ALB lead the Pledge of Allegiance and gave an inspirational thought
3. Area K- 71 Director Tina Renee D’Souza, ACB ALB read the District Mission
4. District Director Linda Oliver, DTM, gave welcoming remarks, introduced dignitaries that were present, and reviewed the meeting procedures
5. Credentials Report was given by Lupe Roy, DTM. A quorum was present.
6. Agenda was presented by District Director Linda Oliver, DTM. Adopted
7. Minutes from the March 10, 2018, District Executive meeting were approved as amended.
8. Mid-Year Report from the Audit Committee presented by Cindy Cross, DTM. Adopted.
9. Confirmation of Javier Guajardo, CC, as the new Area K-74 Director. Approved.
10. Finance Manager’s Report was given by District Finance Manager Daniel Garces, ACB CL. Filed.
11. Alignment Committee Report presented by Steve Lockwood, DTM, PDG. Adopted.
12. Procedures Committee Report was given by Stanley See, DTM, PSDG, PRA. Adopted.
13. District Elections
 - a. Tellers appointed: Gloria Williams, DTM, PDG; Marie-Pier Clark, DTM, PDDD; Shannon Brown, ACB, ALB; Debbie Siegrist, DTM; and Head Teller will be Blanche Pape, DTM.
 - b. Leadership Committee Report presented by Linda Williams, DTM, PDDG, PRA
14. Ballots were cast for the District Director office
15. Without objection, senior officer reports were given while District Director election ballots were being counted:
 - a. Public Relations Manager report was given by Stephanie King, ACB, ALB
 - b. Club Growth Director report was given by Wafae Owen, DTM
 - c. Program Quality report was given by Melody Moore, DTM
 - d. District Director report was given by Linda Oliver, DTM
16. District Director Officer Results:
 - a. Total Votes Cast: 194
 - b. Necessary for Election (Majority): 98
 - c. Melody Moore, DTM: 80
 - d. Stanley See, DTM: 113
 - e. Number of Illegal votes cast: 1
 - f. Stanley See, DTM, declared as the winner
17. Following Officers elected by single-vote:
 - a. Election of Program Quality Director: Wafae Owen, DTM, by single-ballot
 - b. Election of Club Growth Director: Jean Ramsey, DTM, by single-ballot
 - c. Election of Division Director E: Blanca Kelley, DTM
 - d. Division F Director: Rudy Morales-Miranda, ACS, ALB
 - e. Division G Director: Hettie Allsup, DTM
 - f. Division H Director: Craig Sprout, ACS, ALB
 - g. Division I Director: Adrienne Boer, ACB, ALB
 - h. Division J Director: Don Sesler, ACS, ALB
 - i. Division K Director: Brian O’Connor, CC, ALB
18. Division L Director Election

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- a. Geri Schwartzman, ACG, ALB, was nominated from the floor
 - b. Ballots were cast for Division L Director office
19. Without objection, the chair continued with the agenda while the ballots were being counted.
20. Unfinished Business: No Unfinished Business
21. New Business: Locations for the next 2 years of Spring Conferences
- a. Spring 2019 will in Austin at the Crown Plaza
 - b. Motion made by Robert Nolen, ACS, ALB, SARA Toastmaster Club, and seconded for the 2020 Spring Conference to be held in Corpus Christi. Motion Adopted.
22. Announcements:
- a. Next District Executive Council meeting will be held on June 16, 2018, at the First Lutheran Church, 130 W Holland Street, San Marcos, 78666. Meeting time to be determined.
 - b. Next District Committee meeting will be held online before the end of September 2018.
 - c. Kathy Moore, DTM, announce the San Antonio TLI at the Texas A&M University – San Antonio, on June 9th
 - d. Ryan O’Connor, DTM, announce the Austin TLI will be held at the Schwab Building on June 23rd
 - e. Amy Espinoza, DTM, announce that promotions table is still open and that there will be an officer training in the Rio Grand Valley & Corpus Christi, both trainings will be on June 2nd.
 - f. Linda Oliver, DTM, announced that there will be two demo meetings for Loughlin AFB in Del Rio on May 30th & 31st
 - g. Rudy Morales-Miranda gave an update on the Laredo clubs and that he is working with the San Antonio Hispanic Chamber of Commerce to sponsor a Spanish Language Club. If the Hispanic Chamber of Commerce won’t sponsor he will go to Del Mundo to see if they will sponsor.
23. Division L Director Results
- a. Total Votes Cast: 181
 - b. Necessary for Election (Majority): 91
 - c. Desmond Calloway, ACS, ALB: 111
 - d. Geri Schwartzman, ACG, ALB: 68
 - e. Number of Illegal votes cast: 2
 - f. Desmond Calloway, ACS, ALB, was declared the winner
24. Meeting was adjourned at 5:48 PM by District Director Linda Oliver, DTM

Amy M. O’Neil, District 55 Administration Manager

Approved: