

**Toastmasters District 55**  
**Virtual District Council Meeting**  
**September 22, 2018**

1. Meeting called to order at 10:21 am by District Director Stanley See, DTM.
2. Basic virtual protocol procedure was discussed, and DJ Cardamone pressed the record meeting feature on zoom at District Director Stanley See's request which also captured the chat feed throughout the virtual meeting on Zoom at 10:29 am.
3. Division H Director Craig Sprout read the District Mission.
4. District Director Stanley See gave welcoming remarks and introduced dignitaries that were present.
5. The Credentials Report was given by DJ Cardamone with acknowledgment to Jackie See, a quorum was present with 161 members online
6. Agenda as amended was presented by District Director Stanley See, DTM. Without objection the agenda was approved as amended.
7. Administration Manager's Report was presented by DJ Cardamone. Without objection the Minutes from Sept. 8, 2018 DEC meeting were approved as amended.
8. Confirmation of Lorraine Boyden as the District Pathways Chair, Doug Kelly, DTM, as the District Strategy Committee Chair and Gary Hartley as the new Area Director K-72 were approved. Without objection Robert Nolen, DTM was elected as the Division F Director.
9. Appointed Toastmasters were confirmed.
  - a. Administration Manager DJ Cardamone
  - b. Finance Manager Susan McClure, DTM
  - c. Public Relations Manager Stephanie King
  - d. Area Director E11 Krystal DeVos
  - e. Area Director E12 Denis Wisner
  - f. Area Director E13 Craig Moore
  - g. Area Director F21 Wilma Igwe
  - h. Area Director F22 Chris Jacobie
  - i. Area Director F23 Michele Riboul
  - j. Area Director F24 Christina Martinez
  - k. Area Director F25 Adam Garza
  - l. Area Director G31 John Hutcherson
  - m. Area Director G32 Christine Neil
  - n. Area Director G33 Ginny Shannon
  - o. Area Director G34 Eric Graza
  - p. Area Director G35 Israel Hernandez
  - q. Area Director H41 Alan Shinn
  - r. Area Director H42 Leo Sopicki
  - s. Area Director H43 Jerry Perkins
  - t. Area Director H44 Darla Peek
  - u. Area Director H45 Kevin Eliassen

- v. Area Director I51 Kiran Balaji
  - w. Area Director I52 Harlan Blumenthal
  - x. Area Director I53 Peggy Pleasant
  - y. Area Director I54 Laura Riley
  - z. Area Director I55 Sergio Mendoza
  - aa. Area Director J61 James Davidoff
  - bb. Area Director J62 David Bell
  - cc. Area Director J63 Marva Bennett
  - dd. Area Director J64 Darlene Cross
  - ee. Area Director J65 Kelly George
  - ff. Area Director K71 Patricia Nava
  - gg. Area Director K 72 Gary Hartley replaces Nicole Johns
  - hh. Area Director K73 Jacob Leffler
  - ii. Area Director K74 Steven Geymer
  - jj. Area Director K75 Balasubramaniam Muthuvelu
  - kk. Area Director L81 Karen Gaus
  - ll. Area Director L82 Jose Delaroa
  - mm. Area Director L83 Miriam Mora
  - nn. Area Director L84 Vishal Aslot
  - oo. Area Director L85 Celia Castro
  - pp. Club Extension Chair Bill Friedrich, DTM
  - qq. Webmaster Stephan Hall
  - rr. Club New Source Research Chair Steve Lockwood, DTM
  - ss. District Leadership Committee Chair Dan Jackson, DTM
  - tt. District Parliamentarian Dan Jackson, DTM
  - uu. District Training Chair Bart Loeser
  - vv. PDG/PDD Committee Chair Linda Williams, DTM
  - ww. District Realignment Committee Chair Steve Lockwood, DTM
  - xx. District Pathways Chair Lorraine Boyden replaces Doug Kelly, DTM
  - yy. District Newsletter Chair Linda Oliver, DTM
  - zz. District Promotions Chair Grace Bennett
  - aaa. District Bookstore Chair Shannon Brown
  - bbb. Annual Conference Chair Laura Redfern
  - ccc. Annual Conference Chair Sophia Diaz
10. The yearend Audit Committee Report was given by Daniel Graces.
  11. A motion was made by Club Growth Director Jean Ramsey, DTM, to adopt the Audit Report.
    - a. Seconded.
  12. A vote was taken on to adopt the yearend Audit Report and the results were shared.
    - a. 120 Yes plus 4 in chat 100 %
    - b. Dual officers voting separately 16 Yes 100%
    - c. Adopted.
  13. District Budget report which had been previously recommended for adoption by the DEC was presented by District Director Stanley See. Director See also stated that since the approval of

the District budget, Toastmasters International had recommended several changes to the District Budget.

14. The Program Quality Director Wafae Owens, DTM, moved to amend the Budget previously adopted by the DEC.
  - a. Seconded
15. A vote to amend the Budget previously adopted was taken and the results were shared.
  - a. 117 Yes 97% and 4 No 3%
  - b. Dual officers voting separately 16 Yes 94% and 1 No 6%
  - c. Adopted
16. The Budget as amended was discussed.
17. A motion was made by Area I-54 Director Laura Riley to approve the amended Budget.
  - a. Seconded.
18. A vote was taken to approve the amended budget and the results were shared.
  - a. 107 Yes 96% and 5 No 4%
  - b. Dual officers voting separately 18 Yes 100%
  - c. Adopted.
19. A motion was made to omit items 11, 12, and 13 on the agenda and to post the information online at tmd55.Org by Tonia Norman, DTM, PDG.
  - a. Seconded.
20. A vote was taken, and the results were shared on amending the agenda omitting lines 11, 12, and 13 with that information to be shared online at tmd55.org.
  - a. 93 Yes 88% and 13 No 12%
  - b. Dual officers voting separately 15 Yes 88% and 3 No 17%
  - c. Adopted.
21. Announcements were made by District Director Stanley See, DTM
  - a. Spring Contests will be Tall Tales and International Speech Contests.
    - i. As per TI rules the International Speech Contests will be videotaped and submitted to TI.
  - b. DEC Meeting in person, starting at 10:00 am, Oct 27, 2018, McKenna Event Center, New Braunfels, TX
    - i. Linda Oliver, DTM will be celebrating last year's Team's achievements with the Hall of Fame scheduled to start at 1 pm after lunch.
    - ii. Food will be provided by Rudy's BBQ
  - c. Next DC Meeting will be in person, Saturday April 13, 2019 in Austin, TX. Time to be announced.
22. Meeting Adjourned at 12:52 pm.

DJ Cardamone, District Administration Manager, Sept 22, 2018

Approved: