

## **Toastmasters District 55**

### **District Executive Committee Meeting Minutes**

**July 28, 2018**

1. Business Meeting was called to order at 10:00 am by District Director Stanley See, DTM
2. Inspirational thought and pledge was led by District PR Manager Stephanie King
3. District Mission was read by all and was lead by District Director Stanley See, DTM
4. Roll was called by DJ Cardamone, quorum declared
5. Agenda was amended and adopted
6. Minutes from June 16, 2018, District Executive Committee Meeting were approved and filed
7. Finance Report was presented by Daniel Garces and was filed.
8. 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 Cheryl Ramirez
  - 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 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 Delaroya
  - mm. Area Director L83 Miriam Mora
  - nn. Area Director L84 Vishal Aslot
  - oo. Area Director L85 Celia Castro
9. Division Director reports were given by Division Director E Blanca Kelley, DTM; Division F Director Robert Nolen; Division G Director Hettie Allsup, DTM; Division H Director Craig Sprout; Division I Director Adrienne Boer; Division J Director Don Sesler; Division K Director Brian O'Connor; Division L Director Desmond Calloway
10. More Appointed Toastmasters were confirmed and recognized
- a. Club Extension Chair Bill Friedrich, DTM
  - b. Webmaster Stephan Hall
  - c. Club New Source Research Chair Steve Lockwood, DTM
  - d. District Leadership Committee Chair Dan Jackson, DTM
  - e. District Parliamentarian Dan Jackson, DTM
  - f. District Training Chair Bart Loeser
  - g. PDG/PDD Committee Chair Linda Williams, DTM
  - h. District Realignment Committee Chair Steve Lockwood, DTM
  - i. District Pathways Chair Doug Kelly, DTM
  - j. District Newsletter Chair Linda Oliver, DTM
  - k. District Promotions Chair Grace Bennett
  - l. District Bookstore Chair Shannon Brown
  - m. Annual Conference Chair Laura Redfern
  - n. Annual Conference Chair Sophia Diaz
  - o. Area Director G34 Eric Graza to replace Cheryl Ramirez
11. Senior Officer reports were given by:
- a. District PR Manager Stephanie King
  - b. Club Growth Director Jean Ramsey, DTM
  - c. Program Quality Director Wafae Owen, DTM
  - d. District Director Stanley See, DTM
12. New Business
- a. Wafae Owen, DTM moved to amend the District 55 Toastmasters Procedures, Section VI. Area Council by adding paragraph C selection of Area Directors. Area Directors are elected by the Area Councils or appointed by the District Director taking into account the recommendation of the Area Council. Area Directors shall be eligible for re-election or re-appointment for one succeeding term only.
    - i. Motion Adopted.

- b. Jean Ramsey, DTM moved to amend the District 55 procedures, Section XI. Speech Contests B. Selection of Contest Types. To read, "The District Director recommends which contests are to be conducted, subject to the approval of the District Executive Committee, at its first meeting of the program year."

Motion B1, Division L Director Desmond Calloway moved to amend the amendment by inserting after contests "the types or styles."

- i. Motion adopted.

- c. District Director Stanley See, DTM moved to select the following contests to be held at the spring conference 2019: 1. Tall Tales 2. International Speech Contest

- i. Motion adopted

- d. Celebrating Last Year's Achievements discussed by IPDD Linda Oliver, DTM

13. Announcements:

- a. District Leadership Training will be conducted immediately after lunch
- b. The next DEC meeting will be held on Saturday, Sept. 8<sup>th</sup> online via ZOOM
- c. The next DC meeting will be Saturday, Sept. 22<sup>nd</sup> online via ZOOM

14. Meeting adjourned at 11:55 am by District Director Stanley See, DTM

DJ Cardamone, District Administration Manager, July 28, 2018

Approved: Sept. 8, 2018