

Toastmasters District 55

District Executive Committee Meeting

Y.O. Ranch Hotel and Conference Center, 2033 Sidney Baker St., Kerrville, TX 78028

July 19th, 2014, 10:29am-11:27am

Call to Order: The meeting was called to order at 10:29am by District Governor Crystal Dyer, DTM who welcomed all participants.

Reading of the District Mission: The District Mission, “We build new clubs and we support all clubs in achieving excellence” was read by Division G Governor Jim Barshop, DTM.

Roll Call/Certification of Quorum: District Secretary Jennifer Wolf, CC/ALB called the roll of the 48 voting members of the District Executive Committee. 41 voting members were present, therefore, there was a quorum.

Adoption of the Agenda: District Governor Crystal Dyer, DTM asked if there were any corrections to the agenda. There were no corrections to the agenda, therefore the agenda was adopted.

Secretary’s Report: District Governor Crystal Dyer, DTM asked if there were any corrections to the District Executive Committee Meeting Minutes of June 14, 2014. There were no corrections to the minutes, therefore the minutes were adopted. The District recognized members of the District Executive Council who were celebrating Anniversaries, Toastmaster Anniversaries and Birthdays for the months of July and August, along with those who had received education awards during those months.

Treasurer’s Report: District Treasurer Cindy Cross, DTM reported that as of April 30th, 2014, the district showed a bank account balance of \$68,343.30. District 55 revenue through May 31st was a total of \$127,090.93. District expenses through May 31st came to a total of \$67,917.04. As of May 31st, the district showed a bank account balance of \$99,663.17.

Approval of Appointed Officers: District Governor Crystal Dyer, DTM asked if there were any objections to confirming the appointed officers. There were no objections to confirming the

appointed officers; hence the appointed officers were confirmed. A list of confirmed officers is attached.¹

New Officer Installation Ceremony: Region Advisor Linda Williams, DTM, PDG presided over the New Officer Installation Ceremony and installed all the new district officers.

Approval of District Governor Contest Recommendations: District Governor Crystal Dyer, DTM recommended to have the Fall 2014 District 55 Contests be Humorous and Table Topics Contests and the Spring 2015 District 55 Contests be International and Evaluation Contests.

Division K Governor Bart Loeser, CC moved to have the Fall 2014 District 55 Contests be Humorous and Table Topics Contests and the Spring 2015 District 55 Contests be International and Evaluation Contests. The motion was seconded. Motion adopted.

Reports by Senior Officers:

Public Relations Officer: Public Relations Officer Stan See, DTM, PRA, PDG reported sending out news to the radio stations across the district. He will produce a District Newsletter with updated information, with links to the website and District Leader information. With regards to District 55, he has maintained a presence on Facebook and has also started tweeting on Twitter. He encouraged District Officers to get involved with the Chamber of Commerce.

Lieutenant Governor Marketing: Lieutenant Governor Marketing Amy Espinoza, DTM reported that a lot of new clubs are being chartered. She has been working on numerous leads and those that are filling out their Application to Organize (Form 1s). Also, she has been working on getting mentors for those new clubs. She reported that there are various incentives going on in the district, including Open House, Demo Meeting, Youth Leadership Program and Speechcraft incentives, with the specifics being on the district website.

Lieutenant Governor Education and Training- Lieutenant Governor Education and Training Marie-Pier Clarke, DTM reported about the TLIs. She mentioned that the Austin TLI was a huge success, with 198 attendees. The San Antonio TLI was reported as needing a new venue. She encouraged the members of the District Executive Council to tell clubs to look at the district website to disseminate information regarding Club Officer Training and the San Antonio TLI. She mentioned contest training is taking place via webinar and encouraged club officers and members to attend. Also, she encouraged the District Executive Council to lead by example-set educational goals for the year and bring manuals to meetings to get credit for speeches.

District Governor: District Governor Crystal Dyer, DTM reported that she is proud of the hard work and dedication that the District Officers have already demonstrated leading into their year of service. She encouraged every DEC Member to set high goals and implement daily actions that will assist them in accomplishing those goals. She asked all District Officers to place the welfare of our clubs and the support of our members uppermost in our minds when we conduct district business.

New Business:

Division G Governor Jim Barshop, DTM moved that the Procedures Committee recommend a change to the mileage reimbursement, which is \$.56 per mile, to something lower.” The motion was seconded. Motion adopted. Area L73 Governor Sam Thacker made a motion to amend procedures to allow for use of Google Maps, as well as or instead of Bing Maps for determining mileage for reimbursement. The motion was seconded. Motion adopted. The two items were referred to the Procedures Committee for reporting back at the September 13th DEC Meeting.

Next Meeting: Next DEC Meeting is 10:30am, September 13th, 2014 at Tye Preston Memorial Library, Canyon Lake.

Adjournment: The District Executive Council Meeting on July 19th, 2014 was adjourned at 11:27am.

Jennifer Wolf, ACB/ALB

District Secretary

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¹List of Appointed Officers

Area G20 Governor Nigel Lewis, ACG/ALB
Area G21 Governor Jennifer May-Dennis, CC/ALB
Area G22 Governor Grace Bennett, ACB/ALB
Area G23 Governor Robin Espiritu, ACB/ALB
Area G24 Governor Millie Hernandez
Area H30 Governor Halbert Brown
Area H31 Governor Santina Basham, CC/ALB
Area H32 Governor Lawrence Kuhlman, CL
Area H33 Governor Sara Stolt, CC
Area H34 Governor Peter Monie,
Area H35 Governor Fred Pena, CC/ALB
Area I40 Governor Greg Pittenger, ACS/CL
Area I41 Governor Christopher Johnson, CC/ALB

Area I42 Governor Farrah Simmons, ACB/ALB
Area 143 Governor Jennifer Salazar, CC/CL
Area I44 Governor Tandelyn Lott, ACB/ALB
Area I45 Governor Adrian Huddleston, ACG/ALB
Area J50 Governor Leanne Pacatte, ACB/CL
Area J51 Governor Sean Barton, CL
Area J52 Governor Glenn Ross, ACS
Area J53 Governor June Harris, ACB/ALB
Area J54 Governor Monique Benavides, ACG/ALB
Area J55 Governor Linda Blalock,
Area K60 Governor Ryan O'Connor, CC/CL
Area K61 Governor Juan Castaneda, ACB
Area K62 Governor Hill Alcee, ACB
Area K63 Governor Jon Nuelle, ACB/ACL
Area K64 Governor LaRahia Smith
Area K65 Governor Vivian Daughetee, CC
Area L70 Governor Tanida Mullen, ACB/ALB
Area L71 Governor Bradley Allbritton
Area L72 Governor Patrice Eaton, DTM
Area L73 Governor Sam Thacker, CC
Area L74 Governor Melody Moore, CC/ALB
Area L75 Governor Brent De Moss
District Parliamentarian Dan Jackson, DTM
Assistant District Parliamentarian Deborah Arrington, DTM
Executive Assistant Cindy Tarsi, ACB/ALS
District Sargeant at Arms Joe Jarrett, DTM
District Webmaster Jerry Barrett, DTM
District Contest Chair Lisa Park, DTM
District Chief Judge Susan McClure, DTM
Events Enrollment and Coordination Jean Ramsey, ACS/ALS
Strategy/Communications Officer Jerry Barrett, DTM
Events Survey Manager Jean Ramsey
Bookstore Manager Jim Bradley
District Printer Al Schwab
Gift Certificate Manager Roxanne Merizalde
Statistician Steve Lockwood, ACS/ALS
Photographer Ken Estes,DTM
Videographer Steve Sigrest, ATMB/ALS
Nominations Committee Chair Susan McClure, DTM
Realignment Committee Chair Marie-Pier Clarke, DTM
Fall Conference Chair Jean Morita, CC/ALB
Spring Conference Chair Michael Joseph, DTM
Education and Training TLI Coordination Sophie Diaz
Education and Training Education Chair Ashley Klima, CC/CL
Education and Training District Orientations Atheria Scott, DTM
Education and Training Club Succeses Chair Ian Muth, ACB/ALB
Youth Programs Humberto Vela, ACS/ALB
Assistant Lieutenant Governor Marketing Linda Oliver, DTM
Assistant Division G Governor Education and Training Grace Bennett, ACB/ALB
Assistant Division G Governor Marketing Lelynn Koch, ACS/ALB
Assistant Division G Governor Michelle Harper, DTM

Assistant Division H Governor Linda Stough, DTM
Assistant Division I Governor Education and Training Amanda Casillas-Gallegos, ACB/ALB
Assistant Division J Governor Contests Tamara Diggs-Tate, ACB/CL
Assistant Division K Governor Education and Training Ed Spurlock, ACB/CL
Assistant Division L Governor Education and Training Cindy Tarsi, ACB/ALS
Assistant Area G22 Governor Lynette Munson, CC
Assistant Area G23 Governor Education and Training Jose Sierra
Assistant Area G24 Governor Vincenta Hernandez, CTM/CL
Assistant Area G24 Governor Paul Coronado, CC
Assistant Area K60 Governor Jack Lubben, ACB/ALB
Assistant Area K61 Governor Ron Sheaffer, DTM
Assistant Area K62 Governor Rachel Goldman, CC
Assistant Area K63 Governor Education and Training Donnie Maib, CC
Assistant Area K64 Governor April Alexander, CC
Assistant Area K65 Governor Jennifer Haston, CC