

Toastmasters District 55 Procedures

Updated October 1, 2021

A Supplement to
Toastmasters
International
Governing
Documents



Toastmasters District 55 Procedures

Updated September 30, 2021

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References

District Administrative Bylaws Adopted MMM DD, YYYY (District Bylaws)
Policy and Protocol, Adopted MMM DD, YYYY (Policy or Protocol)
Bylaws of Toastmasters International, Amended MMM DD, YYYY
District Leadership Handbook, Revised February, 2021.
District 55 Social Media Policy
District Chairs

I. Purpose, Revision, and Adoption of Procedures

A. Purpose

1. The purpose of the District 55 Toastmasters Procedures is to supplement the Governing Documents of Toastmasters International to provide consistency and specific guidance for the district leaders in the execution of the District's duties from year to year.
2. These procedures shall not conflict with governance from Toastmasters International.
3. These procedures remain in effect until revised or cancelled, in whole or in part, by the District Council.

B. Revision

1. The District Executive Council will propose revisions, as needed, to the District Council.

C. Adoption of Procedures

1. The District Council may adopt proposed revisions at any time by majority vote.
2. The Webmaster will make these procedures publicly available on the District 55 website within 14 days after the District Council approves the amendments or revisions.

II. Boundaries and Organization.

A. Boundaries

1. Per District Bylaws [Article V](#), TMD55 District Boundary Description Effective July 1, 2010 is described under [District Alignment](#) of TMD55 Website. This includes the District Boundary Description and the Map of District 55.

B. Organization

1. [Article VI](#) of the District Bylaws grants the District the ability to organize Member Clubs into Areas and each area will be under the direction of an Area Director. Areas will be grouped into Divisions and Division under the supervision of the Division Directors.
2. The District shall organize areas and divisions according to [Protocol 7.0.1](#).

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III. Officers

- A. District Officers: See District Bylaws, [Article VII, Officers, Section a.](#)
- B. Elective Officers: See District Bylaws, [Article VII, Officers, Section b.](#)
- C. Other Officers: See District Bylaws, [Article VII, Officers, Section c.](#)
- D. Qualifications: See District Bylaws, [Article VII, Officers, Section d.](#)
- E. The District Director-elect shall appoint the following:
 - 1. The District Public Relations Manager
 - 2. The District Administration Manager
 - 3. The District Finance Manager
 - 4. Area Directors, taking into account the recommendation of the Area Councils. See section [IV.C.3](#) of these procedures.
 - 5. The Parliamentarian
 - 6. Other officers as deemed necessary to carry out the work of the District.

IV. Councils

- A. District Council (DC)
 - 1. Composition: See Toastmasters Bylaws, [Article XII, Districts, Section 3\(c\)](#).
 - 2. Council Meetings: See Toastmasters Bylaws, [Article XII, Districts, Section 4](#).
 - 3. Meeting Procedures: See [Protocol 7.1.6](#)
 - 4. Additional Information.
 - a. The District Director must receive any items for new business no later than 21 days before the District Executive Committee (DEC) meeting preceding the DC meeting.
 - b. The DC shall not consider new business if the DEC has not considered it unless the DC approves the new business by a two-thirds vote of authorized participants.
 - c. Only voting DEC members, Club Presidents, Club Vice Presidents of Education, or their club proxies may make motions or participate in discussions on motions. DEC members cannot have proxies.
 - d. Non-voting members may speak with the concurrence of the District Director and the District Council.
 - e. The Chair may extend the debate if needed.
 - f. No individual shall speak more than once on the same question and for no longer than two minutes unless granted an exception by the District Director with the concurrence of the District Council.
 - g. There is no time limit on points of order or appeals.
 - h. Committee reports shall take no longer than ten minutes.
 - i. The DC shall conduct its virtual meetings using technology capable of allowing all participants to see each other and otherwise conduct business as if in person.
 - j. Participants may not use proxies during virtual DC meetings.

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- B. Division Councils
 - 1. Composition: See [District Bylaws, Article XII, Districts, Section 3\(b\), Division and Area Officers.](#)
 - 2. Meeting Procedures: See [Protocol 7.1.7](#)
- C. Area Councils
 - 1. Composition: See Toastmasters Bylaws, Article XII, Districts, Section 3(b) [Division and Area Officers](#)
 - 2. Meeting Procedures: See [Protocol 7.1.8.D.](#)
 - 3. Area Councils shall recommend Area Directors to the District Director-elect who makes all appointments based on guidance in:
 - a. [Protocol 7.1.8D.IV.a](#)
 - b. [District Leadership Handbook>Elections>Area Director Selection Process](#), p. 87.
 - c. Only voting members of the Area Council may vote in the selection.

V. Committees

- A. District Executive Committee (DEC)
 - 1. Composition: See District Bylaws, Article XI, Section a, District Executive Committee.
 - 2. Meetings: See [Protocol 7.1.5.](#)
 - 3. The DEC shall conduct its virtual meetings using technology capable of allowing all participants to see each other and otherwise conduct business as if in person.
- B. District Leadership Committee
 - 1. See District Bylaws, Article XI, Section b, [District Leadership Committee.](#)
 - 2. See [Protocol 9.0](#) for election requirements.
- C. Audit Committee
 - 1. See District Bylaws, Article XI, Section c, [Audit Committee.](#)
- D. Other Committees.
 - 1. Conference
 - a. Purpose: Plan the annual conference to provide communication and leadership training opportunities toward achieving the club and district mission and to hold their-in-person district council meeting.
 - b. Composition: The District Director appoints the chair or co-chairs. The committee is composed of subcommittee chairs chosen by the chair(s) with the guidance of the Program Quality Chair and the approval of the District Director.
 - c. Activities: Plan registration, education sessions, publicity, logistics, programs and printing, banner parade, fundraising, speech contests, signage, decorations, entertainment.

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2. Credentials
 - a. Purpose: Ensure a fair election at the annual business meeting.
 - b. Composition: The District Director appoints the chair.
 - c. Activities: Prepare and number the ballots; ensure that the correct number of ballots are issued to DEC and DC members and to the club's president and VPE or their club's proxies; determine the validity of proxies; ensure that ballots are signed for upon receipt; report to the DC during the annual business meeting whether or not a quorum has been attained.
3. District Store (Bookstore).
 - a. Purpose: Coordinate with the District Director, clubs, and individuals to obtain items to promote marketing, meeting materials, and membership incentives.
 - b. Composition: The District Director appoints the Bookstore Manager.
 - c. Activities: Work with the District Director and Promotions Chair to order supplies and arrange the items within the Bookstore room at the conferences, TLIs, or other events to support the redemption of District incentives. Train volunteers to staff the Bookstore during the conference, answer attendee questions about the products, and assist with purchasing available items. Monitor Bookstore for frequently ordered items and submit list to the District Director to order from Toastmasters International at least quarterly. This order may include special order items as requested by clubs and members through the Bookstore email. Submit reports to District Finance Manager as requested in support of TI reporting requirements. Keep track of inventory available to District Staff for use as incentives for conferences, TLIs, and other training events. Maintain the items in a secure location and be able to transport to events, as needed.
4. Marketing.
 - a. Purpose: Develop, direct, and coordinate; club growth and retention, membership growth and retention, recruit and train marketing teams, and develop membership building recognition programs.
 - b. Composition: The Club Growth Director chairs the committee. The Club Growth Director recommends committee members to the District Director who then appoints the members.
 - c. Activities: Conduct corporate visits, cold calling, demonstration meetings, open houses, marketing workshops, club coach visits, club rescue, club sponsorship, club mentoring, club charter celebrations, Speechcraft, and other activities as approved by the District Director.
5. Past District Directors Committee
 - a. Purpose: Serve the Trio in fulfilling the District mission by providing guidance and insight from their experience.
 - b. Composition: The District Director appoints the chair. All Past District

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Governors and Past District Directors are automatically part of the committee.

- c. Activities: Projects requested by the District Director.
6. Procedures Committee
 - a. Purpose: Ensure that the District Procedures provide consistency and specific guidance for the district leaders in the execution of the District's duties from year to year.
 - b. Composition: The District Director appoints the position of Procedures Committee Chair. The chair chooses other committee members.
 - c. Activities: Study the Toastmasters Board of Directors minutes to ensure that District 55 Procedures are in alignment with board policy and TI governing documents; consider all suggestions for changes in procedure, evaluating them according to the governing documents; present the changes in procedures to the DEC and then to the DC at its annual business meeting.
7. Promotions
 - a. Purpose: Provide an opportunity for the District to encourage, recognize, and reward the accomplishments of individuals and clubs meeting the education goals and membership goals for growth.
 - b. Composition: The District Director appoints the chair. The chair chooses other committee members.
 - c. Activities: Coordinate with the District Director, Club Growth Director, and Program Quality Director, Public Relations Manager to identify individuals and clubs who have earned awards.
8. Realignment
 1. Purpose: Create and submit a plan that aligns clubs in the most effective way possible and meets the requirements outlined in [Protocol 7.0.1](#).
 2. Composition: The District Director appoints the chair. The chair chooses other committee members and must include a representative from each division.
 3. Activities: Consider club growth as well as club loss when contemplating an alignment; present the alignment to the DEC and then to the DC at its annual business meeting.
9. Strategic Planning Committee
 - a. Purpose: Create a strategic plan to set multi-year priorities, focus energy and resources, and ensure the District works towards common goals over the long-term.
 - b. Composition: The District Director appoints the members of the Strategic Committee for a two-year term, with half the committee being replaced each year.
 - c. Activities: Present a Strategic Plan to District 55 for approval at the annual business meeting after prior confirmation at the DEC.
10. Venue Committee

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- a. Purpose: Identify the location of the next Annual Conference
 - b. Composition: The District Director appoints a Past District Director/Governor as the chair. The chair chooses other committee members.
 - c. Activities: Visit possible venues for Annual Conferences. Make recommendations to the current District Director.
11. Youth Leadership Committee
- a. Purpose: Provide Toastmasters skills to the next generation of potential Toastmasters.
 - b. Composition: The District Director appoints the chair. The chair chooses other committee members.
 - c. Activities: Encourage Youth Leadership programs and the formation of Gavel Clubs.
 - d. Other Committees—appoint other special committees as deemed necessary to carry out the work of the District.

VI. Events

A. Training

1. District Leader Training - See Protocol [7.1.10](#).
2. Area and Division Director Training - See Protocol [7.1.3](#).
3. Club Leader Training
 - a. See Protocol [7.1.4](#).
 - b. In addition.
 1. The District shall conduct District-led Toastmaster Leadership Institutes (TLIs) in the summer and winter training periods. The District may conduct TLIs within the district boundaries as Virtual, In-Person or Hybrid.
 2. Division Directors may host additional club leader training during each training period.
 3. The District may provide club leader training to remote clubs via a traveling club leader training team.
 4. Authorized expenses include the following: education/training materials, awards/recognition items, supplies and stationery, room rental, meals, printing, photocopying, bank/credit card fees, sales tax, gift and thank you items, equipment rental, outside contractor fees, incentives, and miscellaneous items as approved by the District Director.

B. Speech Contests

1. See [Policy 6.0](#).
2. In Addition.
 - a. The District Director recommends the contest types for the year at the first DEC meeting of the program year.
 - b. The DEC considers and approves the District Director's recommendation at the first DEC meeting of the program year.
 - c. Authorized expenses include the following: contest expenses, educational

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materials, awards and recognition items, supplies and stationery, room rental, food, equipment rental, and miscellaneous items as approved by the District Director.

- d. Toastmasters Reimburses expenses for contestant who participates in the International Speech Contest at the semifinal level at the International Convention. See [Policy 6.0.3](#).
- e. Refer to [Policy 8.3.1.B-C](#) for expense reimbursement information regarding International Convention Semifinal speech contest.

C. Annual District Conferences

1. See [Protocol 7.1.4](#).
2. Additional Information
 - a. The District authorizes the following expenses: hotel accommodations, meals and food, promotional materials, awards/recognition items, supplies and stationery, room rental, decorations, printing, audio visual fees, equipment purchases, photocopying, bank and credit card fees, sales tax, gifts and thank you items, equipment rental, outside contractor fees, and miscellaneous items as approved by the District Director.
 - b. The District Council shall identify the conference city two years prior to the event.
 - c. The conference shall not be held in the same city in two consecutive years.
 - d. The Venue Committee shall identify the venue for the conference.
 - e. The current District Director shall enter into a contract with the venue at least twelve months in advance to ensure competitive pricing and venue availability.

VII. Reimbursements

A. General

1. See [Protocol 8.4.4](#).
2. In Addition
 - a. Members submit requests for reimbursement through the Concur system.
 - b. The District Finance Manager and District Director review all submissions prior to approval.
 - c. The District Finance Manager or District Director will return all submissions with inadequate receipts or miscalculations. The member will then resubmit their amended request for approval.
 - d. Reimbursements are subject to prior approval by the District Director and availability of funds.

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- B. Travel
1. Mileage
 - a. Only mileage in excess of 50 miles is eligible for reimbursement.
 - b. The member will use an online mapping service (e.g. Google Maps, Bing Maps, Yahoo) to calculate the shortest distance between their home and the event and submit a copy of the map with their reimbursement request.
 - c. The District will pay mileage at 100% of the current IRS charity mileage rate. The District will reimburse the member for 100% of the total miles driven. See: [IRS Standard Mileage Rates](#)
 2. Hotels:
 - a. If the total round-trip mileage exceeds 200 miles, the member may receive a reimbursement of up to \$150 per night for hotel stays (including taxes), not to exceed one night (unless otherwise indicated in these procedures).
 - b. To reduce expenses at hotels, members shall use the [Texas Sales and Use Tax Exemption Certificate](#) provided with instructions on the D55 website in Forms and Templates.
 3. Meals:
 - a. If the total round-trip mileage exceeds 200 miles, the member may receive a daily reimbursement of up to \$30 per day.
 4. Local Transportation:
 - a. If the trip includes air travel and requires local transportation to hotel accommodations, the member may receive a reimbursement up to \$80 round trip (including taxes and excluding tips).
 - b. Mileage is based on the distance between the airport and hotel at the current IRS charity mileage rate.
 5. Pre-Approved Events: The District will reimburse travel expenses associated with official district events as follows, subject to budget limitations:
 - a. Voting members of the District Executive Committee are eligible for reimbursement for travel to the following:
 1. District Executive Committee meetings
 2. District Council Meetings
 3. District 55 leader training events
 4. Club officer training events
 - b. The District Director, Program Quality Director, and Club Growth Director are eligible for reimbursement for travel (in addition to the above):
 1. Marketing Committee events
 2. International/Regional Dignitary Events not associated with another district event
 3. Other committee events
 4. International Convention and August Leader Training
 - a. The District will reimburse registration, lodging, and

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- transportation expenses not paid by World Headquarters, including baggage fee for one bag. The District will reimburse members for meals in accordance with Toastmasters International [Policy 8.3.1](#) 'District Leader Expenses Paid by Headquarters' and 'District Leader Expenses Paid by Districts'.
- b. Reimbursement is contingent on attendance at the Candidates' Corner, Candidates Showcase and the Annual Business Meeting.
 - c. Hotel and local transportation costs may be paid in advance if requested in writing by the District Director.
 - d. Use of credit card or advanced cash payment. See: [Policy 8.4.7](#).
 - e. Trio members are authorized to travel the day prior to the beginning of August Leader Training
5. Mid-Year District Leader Training
- a. The District will reimburse registration, lodging, and transportation expenses not paid by World Headquarters, including the baggage fee for one bag.
 - b. The District will reimburse the Trio for meals in accordance with Toastmasters International [Policy 8.3](#) which includes 'District Leader Expenses paid by World Headquarters', 'District Leader Expenses Paid by Districts' and 'General District Leader Expense Provisions.'
 - c. Hotel and local transportation costs may be paid in advance if requested in writing by the District Director.
 - d. Use of credit card or advanced cash payment. See: [Policy 8.4.7](#).
 - e. Trio members are authorized to travel the day prior to the beginning of Mid-Year District Leader Training.
- b. Immediate Past District Director
1. If the District attained Distinguished or better during the term of the Immediate Past District Director, the District will reimburse registration, lodging, and transportation expenses not paid by World Headquarters, including the baggage fee for one bag.
 2. The Immediate Past District Director may receive up to \$30 per day in meal reimbursements.
 3. Non-voting members of the DEC are eligible for reimbursement for travel to the following:
 4. DEC meetings
 5. District Council meetings
 6. Other district events as requested by the District Director
 7. If the District Director requires a member to attend an event, the District Director must approve the travel reimbursement in advance and in writing.

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8. Club Presidents and Vice Presidents Education (or their Proxies) are not eligible for travel reimbursement for District Council meetings.
9. The District Director approves the following travel in advance for:
 10. Committee Chairs and Special Presenters/Trainers for
 11. District Leader Training
 12. District Council Meetings
 13. Marketing Committee Events: Those requested by the Club Growth Director.
 14. International/Region Advisor Dignitary Visits: Additional days of lodging and meal reimbursement for the District Leaders and event team who travel in support of official visit activities.
 15. Other Committee Events

VIII. Recordkeeping

- A. District Fiscal Management: See [Protocol 8.4](#)
- B. District Fiscal Management: See [Policy 8.4](#).
- C. Administrative Records: See District Bylaws [Article XII](#).

Revision History

Originally adopted November 14, 2015
Amended May 14, 2016
Amended May 6, 2107
Amended November 18, 2017
Amended May 12, 2018
Amended April 13, 2019
Amended May 30, 2020
Amended October 3, 2021