

Toastmasters District 55
District Council Meeting May 6, 2017
Minutes

1. Call to Order at 2:05pm DD Amy Espinoza, DTM
2. Pledge/Inspirational Thought by Peppy Garner, ACB, ALB
3. Reading of District Mission by Peppy Garner, ACB, ALB
4. Welcome/Introductory Remarks DD Amy Espinoza, DTM
5. Credentials Committee Report Stanley See, DTM, PDG. A quorum was present. Adopted.
6. Agenda was adopted.
7. Administrative Managers Report Administration Manager Amy O'Neil, ACB, ALB. Minutes of the March 4, 2017, DEC meeting. Adopted.
8. Mid-Year Audit Committee Report by Cindy Cross, DTM. Adopted.
9. Confirmation of Appointed and elected District Officers since the last Conference Meeting:
 - Jason Wold as Division F Director –elected
 - Michael Joseph as Area F-20 Director - confirmed
10. Finance Manager Report presented by Finance Manager Stephanie Bostick, TM, March 2017/Third Quarter. Report filed.
11. Realignment Report presented by Co-chairs Linda Oliver, DTM, Program Quality Director and Steve Lockwood, DTM, PDG. Adopted.
12. Procedures Committee Report was given by David Estrada, DTM, PDG.
 - Procedures Policy was adopted
13. Leadership Nominating Committee Report presented by Marie-Pier Clarke, DTM, IPDD:
 - District Director: Hil Alcee, DTM, & Linda Oliver, DTM
 - District Program Quality Director: Melody Moore, DTM
 - District Club Growth Director: William C. Friedrich, DTM, & Wafae Owen, DTM
 - Division E Director: Blanca Kelley, ACS, ALB
 - Division F Director: Kathy Moore, DTM
 - Division G Director: Jason Wold, DTM
 - Division H Director: NO NOMINEE
 - Division I Director: Caren Hoehn, ACS, ALB
 - Division J Director: Clifford Walker, ACB, ALB
 - Division K Director: Nichelle Guadalupe, ACS, ALB
 - Division L Director: Calvin Cissel, ACS, ALBAdopted
14. District Elections:
 - District Director put to a ballot vote: District Director: Hil Alcee, DTM, & Linda Oliver, DTM**10 Minute Recess**
Re-convened
15. Senior District Officer Reports received without objection:
 - A. Public Relations Manager, William C. Friedrich, DTM
 - i. update on District 55 Meetup group, social media of Facebook, & TMD55.org website PR page
 - ii. Suggestion for future development of District 55's YouTube account
 - B. Club Growth Director, Melody Moore, DTM
 - i. update on chartered clubs, new clubs to charter, & perspective clubs
 - C. Program Quality Director, Linda Oliver, DTM

- i. update on trainings, Spring contests, member's achievements, & Distinguished status
16. Drawings completed without objection
 - A. Area Director Report for \$50: Wafae Owen
 - B. 2 District Conference drawing for \$25/each: Bobbe Walker, Aim High & Avalina Alvarado, Paper Club
 17. Results of District Director election: Hil Alcee, DTM, received 97 votes. Linda Oliver, DTM, received 122 votes.
Linda Oliver, DTM, elected.
 18. Results of District Program Quality Director: Melody Moore, DTM, elected
 19. District Club Growth Director ballot vote: William C. Friedrich, DTM, & Wafae Owen, DTM,
 20. Reports of Officers continued without objection:
Fall Conference Chair request by Linda Oliver, DTM
 21. Other Announcements:
 - A. The next DEC meeting will be the leadership transitional meeting on June 3, 2017, at the First Lutheran Church, San Marcos, from 9:30am to 3:30pm
 - B. Summer Club Officer Training
 - i. Corpus Christi/Rio Grande Valley Training: June 10, 2017
 - ii. TLI at TAMUSA: June 17, 2017
 - iii. Looking for Location for TLI in Austin for
 - C. Stephan Hall working hard on updating TMD55.org website
- At Ease**
- Re-convened**
22. Results of District Club Growth Director: William C. Friedrich, DTM, Received 61 votes. Wafae Owen, DTM,
received 154 votes. Wafae Owen, DTM, elected
 23. Division Directors Election – all uncontested and elected:
Results of Division E Director: Blanca Kelley, ACS, ALB
Results of Division F Director: Kathy Moore, DTM
Results of Division G Director: Jason Wold, DTM
Results of Division H Director: Christopher Johnson, ACS, ALB (floor nominee, nominated by Robert Nolan from the San Antonio River Authority Club)
Results of Division I Director: Caren Hoehn, ACS, ALB
Results of Division J Director: Clifford Walker, ACB, ALB
Results of Division K Director: Nichelle Guadalupe, ACS, ALB
Results of Division L Director: Calvin Cissel, ACS, ALB
 24. Senior Report from District Director, Amy Espinoza, DTM
 - i. Request participation in getting more new members to become Distinguished this year
 - ii. Introduction of District 55 Banner and request for signatures
 - iii. Invited District to a District 55 bar-b-que at Landa Park, July 9, 2017.
 25. Unfinished Business, there was no unfinished business
 26. New Business
 - A. Linda Williams, DTM, PDG, spoke as a candidate for the International Region 3 Director
 - B. Next District Conference has changed from San Marcos to New Braunfels. This conference will be held at the T-Bar-M Ranch in New Braunfels.
 - i. Fall 2017 – T-Bar-M Ranch, New Braunfels
 - ii. Spring 2018 – San Antonio

iii. Fall 2018- According to TI guidance there will be no further Fall Conferences

iv. Spring 2019 – Austin. Adopted

27. District Director Amy Espinoza, DTM, requested that the District officers please hand out the purple Excellence ribbons when they witness a display of Excellence

28. Final Announcements:

A. There will be a leadership meeting 30 minutes after Sunday morning's festivities have ended in the Ames room for the newly elected Division Directors and TRIO.

B. The next District Council Meeting will be November 18, 2017, at the T-Bar-M Ranch, New Braunfels, TX, time to be determined later

C. The next DEC meeting will be the leadership transitional meeting on June 3, 2017, at the First Lutheran Church, San Marcos, from 9:30am to 3:30pm

29. Meeting adjourned at 5:05pm by Amy Espinoza, DTM