

DISTRICT 39 TOASTMASTERS
DISTRICT COUNCIL MEETING MINUTES
May 18, 2013
3:00 p.m.

The meeting was held at the Stockton Hilton, 2323 Grand Canal Blvd, Stockton, CA 95207.

The meeting was called to order by District Governor, Dianne Bish, DTM.

Connie Leni, DTM, led the Pledge of Allegiance.

Sondra Nunez, ACG, ALB, read the District Mission Statement.

District Governor, Dianne Bish, DTM, gave opening remarks and called for a moment of silence to remember District 39 Toastmasters who passed away since the Fall Conference.

Herb Long, DTM, PDG, Chairman of the Credentials Committee, presented the Credentials Committee report, indicating that a quorum was present and asked that the report be adopted.

- Clubs "in good standing" 163
- Quorum 55 clubs
- Delegates at large eligible 52
- Clubs Represented 90 x 2 180
- At Large Represented 38
- Total Ballots Available 218
- Majority 110
- 2/3 Majority 145

District Governor Bish requested approval of the appointed District Officers since January 2013:

- LGM: Brian Hatano, DTM
- PRO: Sondra Nunez, ACG, ALB
- District Secretary: Susan Eisberg

The officer appointments were approved.

Convention Standing Rules were adopted (attached)

The Chair appointed the following tellers, without objection, to tally any counted votes:

- Marjorie Quist, DTM, PDG, Chair
- Candace Hudson
- Myra Golson, DTM
- Nancy Potts, DTM
- Mona Maggio, DTM

The Chair appointed the following Toastmasters, without objection, as timers:

- Cliff Brackett, ATMB
- Tracy Harrison, DTM

District Governor Bish explained the timing constraints for speeches and Officer's reports:

- Officers Reports: 2-3 minutes
- DG Report: 5-7 minutes

- Announcements: 1-2 minutes

District Governor Bish moved to adopt the submitted agenda. The agenda was adopted as submitted.

The 2012 Fall District Council Minutes Approval Committee have reviewed and corrected the minutes.

The committee members are:

- Audrey Samora, DTM, PDG, Chair
- Gary Pettigrew, DTM, PDG
- Tracy Fletcher-Bowman, DTM

The minutes were approved as circulated.

The Chair cited the rules for appointing the 2013 Spring District Council Minutes Approval Committee members. The following District Minutes Approval Committee members were appointed by the Chair without objection:

- Joe Samora, DTM/PDG, Chair
- Barbara Brackett, DTM/PDG
- Brad Craig, DTM/PDG

District Officer Elections

Members of this year's nominating committee included:

- Russ Steele, DTM/PDG, Chair
- Marcia Sydor, DTM/PID
- Herb Long, DTM/PDG
- Mike Churchill, DTM
- Karen Daly, DTM
- Merri Litka, ACS, ALB

The Nominating Committee Chair presented the individuals as recommended by the Nominating Committee for the 2013-14 District 39 elected officers (report attached):

District Governor

George Jarosik, ACS
Joey Waldrop, DTM

LGET

Brian Hatano, DTM
Joe Spencer, DTM

LGM

Kristi Beres, DTM
Minda Fernish, DTM
Emma Santa, DTM

Division A:

No Candidate

Division B:

Bill Inman, ACS, ALB
Fred Steinmann, DTM

Division C:

Lauren Carly, ACB, CL
Cheryl Weibling, DTM

Division D:

No Candidate

Division E:

Zack Sousa, DTM

Division F:

Carmella Porcella, DTM

Division G:

Jeff Campbell, ACG, CL
Pat Knight, ACS, CL

Division H:

No Candidate

District Governor Bish called for nominations from the floor and election of district officers.
Results of the election are as follows:

District Governor

| | | | |
|----------------------|-----|----------------|---|
| George Jarosik, ACS: | 81 | Illegal votes: | 0 |
| Joey Waldrop, DTM: | 119 | | |

LGET

| | | | |
|--------------------|-----|----------------|---|
| Brian Hatano, DTM: | 142 | Illegal votes: | 0 |
| Joe Spencer, DTM: | 61 | | |

LGM

| | | | |
|---------------------|----|----------------|---|
| Kristi Beres, DTM: | 77 | Illegal votes: | 3 |
| Minda Fernish, DTM: | 46 | | |
| Emma Santa, DTM: | 79 | | |

Because no candidate received majority vote in the first balloting, a second ballot of the two highest vote recipients was held, with the following result:

| | | | |
|--------------------|-----|----------------|---|
| Kristi Beres, DTM: | 87 | Illegal votes: | 4 |
| Emma Santa, DTM: | 112 | | |

Division A:

Darlene Crockett nominated Gary Pettigrew. The nomination was accepted.
The District Secretary cast a single vote for Gary Pettigrew.

Division B:

| | | | |
|-----------------------|-----|----------------|---|
| Bill Inman, ACS, ALB: | 165 | Illegal votes: | 2 |
| Fred Steinmann, DTM: | 32 | | |

Division C:

| | | | |
|------------------------|-----|----------------|---|
| Lauren Carly, ACB, CL: | 150 | Illegal votes: | 3 |
| Cheryl Weibling, DTM: | 46 | | |

Division D:

Gary Pettigrew nominated Bradley Craig. The nomination was accepted.
The District Secretary cast a single vote for Bradley Craig.

Division E:

Zack Souza, DTM
The District Secretary cast a single vote for Zack Souza.

Division F:

Carmela Porcella, DTM
The District Secretary cast a single vote for Carmella Porcella.

Division G:

Jeff Campbell, ACG, CL: 89 Illegal votes: 2
Pat Knight, ACS, CL: 104

Division H:

Pamela Alexandra nominated Jeff Campbell. The nomination was accepted.
The District Secretary cast a single vote for Jeff Campbell.

District Governor Bish declared the following members were elected:

Joey Waldrop, DTM, District Governor
Brian Hatano, DTM, Lt. Governor Education and Training
Emma Santa, DTM, Lt. Governor Marketing
Gary Pettigrew, DTM, Division A Governor
Bill Inman, ACS, ALB, Division B Governor
Lauren Carly, ACB, CL, Division C Governor
Bradley Craig, DTM, Division D Governor
Zack Souza, DTM, Division E Governor
Carmela Porcella, Division F Governor
Pat Knight, ACS, CL, Division G Governor
Jeff Campbell, ACG, CL, Division H Governor

Alignment Report:

Gary Pettigrew presented the Alignment Report and moved to adopt as submitted (attached).
An amendment was moved by John Davis, Division B, to move Tahoe Toastmasters Club #646938 from
Area 25 to Area 22. It was seconded and the motion passed.

The Alignment Report was adopted as amended.

Interim Mid-Year Audit/Financial Review Committee Report

Louise Houdelette, DTM, PDG, presented the Interim Mid-Year Audit/Financial Review Committee
Report and moved to accept it as submitted.

The report was submitted to Toastmasters World Headquarters by February 15th as stipulated in the
District leaders Handbook.

The Interim Mid-Year Audit/Financial Review Committee Report was accepted as submitted.

Treasurer's Report

Thomas Hammett submitted the Treasurer's Report (attached). The report will be placed on file for the
Audit/Financial Review Committee.

PRO Report

Sondra Nunez provided the Public Relations Officer Report (attached)

LGM Report

Brian Hatano provided the Lt. Governor Marketing Report (attached)

LGET Report

George Jarosik provided the Lt. Governor Education and Training Report (attached)

DG Report

Dianne Bish provided the District Governor's Report (attached)

Unfinished Business

None

New Business

None

Courtesy Resolution

Marcia Sydor, DTM, PID, moved for the adoption of a Courtesy Resolution for this year's Spring Conference (attached) which was approved by unanimous consent.

Announcements

Time, Date and Location of Executive Committee Meeting:
10:00 am, Saturday, June 8, 2860 Gateway Oaks Drive, Sacramento

Date and Location of District Council Meeting:
Saturday, November 2, 2013, Location and Time TBD

Adjournment

Meeting was adjourned at 5:50 p.m.

Sue Eisberg, District Secretary