

1 **TOASTMASTERS INTERNATIONAL**

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3 **DISTRICT 28 COUNCIL MINUTES**

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5 **SEMI- ANNUAL BUSINESS MEETING**

6
7 **SATURDAY April 28, 2012**

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9 **“MOVING FORWARD WITH PURPOSE”**

10 **CALL TO ORGER:**

11 Sgt. at Arms Harold Vroman called the Spring Conference Business Meeting to order at
12 1:38 pm. District 28 Governor Heather Lane DTM read the District Mission, welcomed
13 everyone to the meeting, stated Robert Rules of Order govern the meeting and
14 introduced the meeting’s Parliamentarian, Area Governor (F/28) Arthur Divers.

15 **CREDENTIALS COMMITTEE REPORT:**

16 Committee Chair Al Albee, DTM PDG, reported there are 125 active clubs each club
17 with two votes each for a possible 250 votes plus the 48 District Officers for a possible
18 298 votes. 84 votes are needed for quorum (42 clubs, 2 votes each). Quorum is 42
19 clubs with two votes each for 84 votes. Today 68 clubs are represented, 134 club votes
20 (Presidents and Vice Presidents), plus 36 District Officer votes totals to 170 votes.
21 Quorum satisfied.

22 **ADOPTION OF THE AGENDA:**

23 Roger Leemis #1329 moved to accept the agenda. Arlene Rahm-Scherf second.
24 Motion passed

25 **SECRETARY’S REPORT:**

26 Tony Slawinski #1338 stated page 2 line47 the correct spelling for Juergen is Jergen.

27 Lynn Fitzsimmons #6416 moved to accept the minutes as corrected, Michael
28 Sabatowski, District Treasurer, second. Motion passed.

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32 **APPROVAL OF DISTRICT GOVERNOR RECOMMENDATIONS TO FILL**
33 **VACANCIES:**

34 Paul Anderson # 573 moved to accept the appointment of Leah Beck as the Area 22
35 Governor. Jeff Heinfling #3965 second. Motion passed.

36 **REPORT OF THE REALIGNMENT COMMITTEE:**

37 Committee Chair, Gloria Hamilton DTM, PDG discussed in detail, the 2012-2013
38 realignment. The committee tried to have only four clubs per area, and only four areas
39 per division. For the most part, they succeeded. The detailed information is located on
40 the web site and in the District 28 Secretary's file. Gloria thanked her committee
41 members Kevin Olmsted, Arlene Rahm-Scherf and Vera Johnson. She answered
42 realignment club questions from Marilyn Albee, Annie Wolack, and Bill Moylan. Tony
43 Slawinski #1338 moved to accept the 2012-2013 realignment. Roger Leemis #1329
44 brought to attention the motion has to include the corrections mentioned during the
45 discussion period. Tony Slawinski moved to accept the report with the corrections.
46 Motion passed.

47 **REPORT OF THE NOMINATING COMMITTEE:**

48 Committee Chair Vera Johnson DTM, PDG acknowledged the other committee
49 members. They were; Gayle Lawson, Pat Church, Frank Cooper, Marilyn Albee, Karen
50 Holland, Al Albee, Roger Leemis, Gloria Hamilton and Maureen Hurley. She thanked
51 them for their dedicated work. Vera named the 2012-2013 nominated candidates. John
52 Salalia District Governor; Jason Schumacher Lt Governor of Education and Training;
53 Jeff Kirsch Lt. Governor of Marketing; Andy Lyke Division A Governor, Dorothy
54 Weingates Division B Governor; Joe Kastely Division C Governor; Ray Metz Division D
55 Governor; Mike Carter Division E Governor; John White Division F Governor; Gretchen
56 Vroman Division G Governor; and Steve Miller Division H Governor. Corey Wood Was
57 nominated from the floor for the Division I Governor position.

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64 **ELECTION OF OFFICERS:**

65 All of the Division Governor nominations were approved. The motion to suspense with
66 the secret ballot was moved by Roger Leemis and second by Harold Vroman. Motion
67 passed. The District Secretary was instructed to cast one single vote.

68 There were two candidates (John Salalia and Ida Vance) running for District Governor.
69 Each candidate had two minutes to present their platform to the voting members. John
70 Salalia received 102 votes and Ida Vance received 61 votes. Total votes cast 163. The
71 new District Governor is John Salalia.

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73 There were two candidates (Jason Schumacher and Susan Stillman) running for Lt.
74 Governor of Education and Marketing. Each candidate also had two minutes to present
75 their platform to the voting members. Jason Schumacher received 129 votes and
76 Susan Stillman received 34 votes. Total votes cast were 163. The new Lt. Governor of
77 Education and Training is Jason Schumacher.

78 The Lt. Governor of Marketing had only one candidate, Jeff Kirsch. Sheryl Kubiak
79 moved to suspense with the secret ballot, Karen Holland second. Motion passed. The
80 District Secretary was instructed to cast one single vote. Jeff Kirsch is the new Lt.
81 Governor of Marketing.

82 District Governor Heather Lane acknowledged and welcomed all of the incoming District
83 Leaders for 2012-2013

84 **REPORT OF THE AUDIT COMMITTEE:**

85 Committee Chair, Tony Slawinski, DTM, PDG stated the District's finances are in good
86 shape. The accounts balance. There were minor issues. The incomplete requests are
87 completed. TI's new requirement; any request for over \$500.00 needs pre-
88 authorization. All issues resolved, TI accepted, and no interruption of funds. Tony
89 thanked his committee team and stated they have CPA backgrounds, which made the
90 task easier.

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96 **TREASURER'S REPORT:**

97 District Secretary, Michael Sabatowski, DTM reported the following as of 3/31/2012.
98 The District has 18,922.06 cash; 2,031.28 cash at TFC 20,953.34 pay pal cash =
99 22,201.75. District Reserves = 22,201.75. D28 total cash and District Reserves =
100 43,155.09. Funds held in reserve for incoming year 9,970.00. Total funds available
101 33,185.09. A copy of this detailed information is located in the District Secretary's file.

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103 **REPORTS BY THE EXECUTIVE LEADERSHIP TEAM:**

104 **Lieutenant Governor of Marketing: Susan Stillman, DTM**

105 Susan thanked all clubs who renewed (109 clubs), three new-chartered clubs; Auburn
106 Hills, Van Buren, and Windsor, Ont. The District still needs club sponsors and club
107 mentors. She recognized all who have assisted her this past year.

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110 **Lieutenant Governor of Education and Training: Ida Vance, DTM**

111 Reported the District had experienced many changes and challenges this TI year. The
112 District is doing well with the AC's. The CC's are still lagging. The District needs 40
113 CC's to reach their goal. As of last week, she had received commitments for 20 CC's.
114 Ida thanked the Area Governors for serving their clubs and showing the club members
115 they care about them.

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118 **District Governor: Heather Lane, DTM,**

119 Thanked everyone in the District for his or her hard and dedicated work this TI year.
120 Look for TI's DCP changes in The Rolling Stone. All leaders were encouraged to
121 submit their mileage reports ASAP. TLI training will be at U of M Dearborn on June 30,
122 2012. The other TLI dates TBA soon. Anyone can attend the training. Heather
123 acknowledged Jeff Kirsch (Rolling Stone editor) and TJ (Web Master) for their redesigns
124 of the Rolling Stone and the Web site respectfully.

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128 **NEW BUSINESS:**

129 Kevin Olmstead presented Randie Jacobs' platform for Region 6 International Director.
130 For more information, contact (randiejacobs.com). Edgar Bork presented Lori Lococo's
131 platform for Region 6 International Director. For more information, contact
132 (lorilococo.com).

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134 **ANNOUNCEMENTS:**

135 Next D28 Fall Conference Business Meeting, Saturday November 3, 2012 at The Park
136 Inn Hotel in Toledo, Ohio.

137 **ADJOURN:**

138 Marilyn Albee #694771 moved to adjourn the meeting at 3:00 pm. Roger Leemis
139 #1329 second. Motion passed.

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143 Signature: *Michele R. Pierrie*_____

144 Approved: Corrected

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