

1 **TOASTMASTERS INTERNATIONAL**

2 **DISTRICT 28 COUNCIL MINUTES**

3 **SEMI-ANNUAL BUSINESS MEETING**

4
5
6
7 **SATURDAY, APRIL 27, 2013**

8
9 **“IMAGINE”**

10
11
12 **CALL TO ORDER**

13
14 Sgt- at- Arms Sadhana Alangar called to order the Spring Conference Business Meeting
15 at 1:41 PM by. District Governor John Salalila, DTM welcomed the members, read the
16 district mission, stated Robert Rules of Order govern the meeting and introduced the
17 meeting’s Parliamentarian, Arthur Divers, DTM.

18
19 **CREDENTIALS REPORT**

20
21 Committee Chair Dulce Renaud, DTM reported there are 118 active clubs with two votes
22 each plus 43 District Officers for a possible 279 total votes. There were 103 actual club
23 votes plus 31 District Officers votes for 134 total votes. Quorum satisfied.

24
25 **ADOPTION OF THE AGENDA**

26
27 Harold Vroman #788368 moved to adopt the agenda; motion was seconded and carried.

28
29 **SECRETARY’S REPORT**

30
31 Michael Carter #4442 moved to appointment committee of three to review minutes from
32 Fall Conference Business Meeting. Committee of three included Gloria Hamilton #8163,
33 Robert Allen #6416 and Arlene Rahm Scherf #8109. Motion was seconded and carried.

34
35 Committee of three convened and reviewed Fall Conference Business Meeting minutes.

36
37 Correction to minutes: Line #77 was corrected to read 120 clubs.

38
39 Paul Anderson #299241 made motion to approve Fall Conference Business Meeting
40 minutes with correction. Motion was seconded and carried.

41
42 **REPORT OF THE REALIGNMENT COMMITTEE**

43
44 Gayle Lawson #1661 discussed the details of the 2013-2014 realignment. The committee
45 was composed of representatives across the district. Gayle thanked the Realignment
46 Committee members. The committee reviewed the current status of clubs in the district

47 that chartered during the year and clubs on the verge of chartering. They took into
48 consideration the distance an Area Governor had to travel to make club visits. The
49 committee made their recommendation in the Realignment Report. Clubs highlighted in
50 yellow are prospective clubs. Clubs highlighted in red are those who have moved into
51 other areas. New clubs are in bold type and potential folding clubs are italicized.

52

53 Regional Advisor Vera Johnson, DTM #5890 made a motion to move Great Eastern from
54 B8 to A2.

55

56 Corey Woods #1263594 moved to accept the 2013-2014 Realignment Report with
57 amendment; motion was seconded and carried.

58

59 The detailed information is located on the website and in the District 28 Secretary's file.

60

61 **REPORT OF THE NOMINATING COMMITTEE**

62

63 Committee Chair Heather Lane, DTM PDG acknowledged the other committee members.
64 Committee members included: Mark Abramson, DTM; Nancy Z, DTM; Sheryl Kubiak,
65 DTM; Philip Lang, CC; Swati McHale, ACB; Linda Philson, CTM, CL; Tony Slawinski,
66 DTM; Gurunath Vemulakonda, DTM; and Giacomo Rovere, DTM. Heather thanked
67 them for their great work. As nomination chair for this year's election process, she was
68 charged with selecting a committee consisting of a representative from each division to
69 assist with the interview and selection of the District Officers for 2013-2014. Heather
70 named the 2013-2014 nominated candidates:

71

- 72 • District Governor - Jason Schumacher, DTM
- 73 • Lt. Governor Education and Training – Jeff Kirsch, DTM
- 74 • Lt. Governor of Marketing – Ray Metz, DTM

75

- 76 • Division Governor A – Andy Lyke, ATMB, CL
- 77 • Division Governor B – Ken Piel, CC, ALB
- 78 • Division Governor C – Liz Cezat, ACS
- 79 • Division Governor D – Kim Purohit, ACS
- 80 • Division Governor E – Joe Meirow, CC
- 81 • Division Governor G – Tim Fronimos, CC, ALB
- 82 • Division Governor H – Bill Moylan, DTM

83

84 District Governor John Salalila, DTM asked for nominations from the floor.

85

- 86 • Marie Sims, ACS, ALB was nominated from the floor for the Division F
87 Governor position
- 88 • Kevin Kapustiak, ACB, CL was nominated from the floor for the Division I
89 Governor position

90

91 District Trio and all Division Governor nominations were approved. The motion to
92 suspense with the secret ballot was moved by Karen Holland, DTM #5890; motion was
93 seconded and carried. The District Secretary was instructed to cast one single vote.
94

95 District Governor John Salalila, DTM acknowledged and welcomed all the incoming
96 District Leaders for 2013-2014.
97

98 **REPORT OF THE AUDIT COMMITTEE**

99

100 Marilyn Albee #694771, DTM, PDG stated the District's finances are "golden". There
101 were no problems with organization, substance or policy. Tracey Canfield, Rosemary
102 Davis and one other person signed off on books as of December 31, 2012.
103

104 **TREASURER'S REPORT**

105

106 District Treasurer, Marilyn Albee, DTM, PDG reported the following as of March 31,
107 2013: The District has revenue of \$53,249.19; expenses of \$36,415.15; and net income of
108 \$16,834.04. Total funds available are \$49,031.15 as of April 18, 2013. Marilyn
109 responded to questions from members. A copy of the detailed information is located in
110 the District Secretary's file.
111

112 Gail Lawson #1661 made a motion to accept budget as presented; motion was seconded
113 and carried.
114

115 **REPORTS BY EXECUTIVE LEADERSHIP TEAM**

116

117 LGM Jeffery Kirsch:

- 118 • BASF in Wyandotte chartered. Thanks to the team Vera Johnson, Curt Gotleib,
119 and Sunitha Grandee!
- 120 • 7 Clubs Chartered this fiscal year
- 121 • Currently in communications with 11 potential clubs
- 122 • 9 Club Coaches have been assigned this fiscal year
- 123 • Renewals – out of 118 clubs, six clubs have not paid the minimum of six
124 members. Fours clubs have paid 1-5 members and are not in good standing.
- 125 • Membership drive – Beat the Clock (May 1-June 30)
- 126 • 1+1 Campaign webpage is growing
127

128 LGEM Jason Schumacher:

- 129 • Spring TLIs are Toledo (June 22nd) and Dearborn (June 29th). Will address
130 Successful Leadership Interest Survey.
- 131 • Conference – feedback has been positive; 194 attendees; using evaluation forums.
- 132 • DCP – ahead of plan based on same time last year. DCP is important to good club
133 member experience. Good opportunity to encourage members to achieve their
134 goals.
- 135 • Thanks to Club Officers for hardwork.
136

137 District Governor John Salalila:

- 138 • Gave thanks to International Director Lori Lococo and Ed Tate, the 2000 World
139 Champion of Public Speaking
140 • Club growth is important
141 • DCP is our way to help each other

142

143 **ANNOUNCEMENTS**

144 District 28 Fall Conference Business Meeting, Saturday, November 9, 2013 at The Hotel
145 at UTMC, 3100 Glendale Avenue, Toledo, Ohio

146

147 **ADJOURNMENT**

148

149 Michael Carter #4442 moved to adjourn the meeting at 2:58 PM; motion was seconded
150 and carried.

151

152 Angela Williams, District Secretary _____

153 Approved _____ Corrected _____

154

155 Draft 1