

1 TOASTMASTERS INTERNATIONAL
2 DISTRICT 28 COUNCIL MINUTES
3 SEMI-ANNUAL BUSINESS MEETING
4 SATURDAY NOVEMBER 9, 2013
5 “IMPROVING AT THE SPEED OF SOUND”
6

7 **CALL TO ORDER**

8 Sargent at Arms Kate Peppin called to order the District Council Business Meeting at
9 2:06 PM. District Governor Jason Schumacher, DTM welcomed members, introduced
10 district officers and Parliamentarian Arlene Scherf. Past District Governor John Salalila
11 read district mission statement.
12

13 **CREDENTIALS REPORT:**

14 Credentials Chair Gloria Hamilton, PDG reported there were 121 clubs with two votes
15 each plus 43 district officers for a total of a possible 285 total votes. There were 79 actual
16 clubs and 14 district officers. Quorum is satisfied.
17

18 **SECRETARY REPORT**

19 District Governor Jason Schumacher, DTM reviewed rules of meeting. Meeting to use
20 consensus to expedite motions

21 Reviewed minutes of Spring Conference Business Meeting

- 22 ▪ Line 31 corrected to “appoint a committee”
- 23 ▪ Line 39 corrected from 299241 to 573
- 24 ▪ Line 39 and 112 from “made motion” to “moved”
- 25 ▪ Line 53 and 54 added “seconded and approved”
- 26 ▪ Line 44 and 112 name corrected

27 Minutes adopted and approved
28

29 **ADOPTION OF THE AGENDA**

30 Mike Comfort (club# 4442) moved to approve agenda.

31 Motion was seconded and carried.
32

33 **CONFIRMATION OF DISTRICT OFFICERS**

34 Entertained motion to confirm the slate of appointed district officers.

35 Motion was seconded and approved
36

37 **REPORT ON AUDIT**

38 Brian Laskey discussed details of the audit. There was discussion about the marketing
39 budget. Audit approved and sent to TI headquarters to be filed
40

41 **TREASURER REPORT**

42 District Treasurer, Brian Laskey reported on the budget. Discussion about perceived
43 deficit and surplus. Questions about profitability of bookstore, mileage, and projector
44 purchase. Report includes total revenue through September.
45
46

47 **REPORTS BY EXECUTIVE LEADERSHIP**

48

49 LGM Ray Metz

- 50 • New Clubs Williams International and Wolverine Toastmasters
- 51 • 4 clubs about to be chartered
- 52 • Recognized mentors, coaches, speechcraft and regional advisors for working with
- 53 marketing
- 54 • Coming December Open Houses - Incentives to build clubs
- 55 • Distinguished Website Program - Sharon Westwood
- 56 • Club Ambassador Program - Bonnie Hilburger

57

58 LGET Jeff Hirsh

- 59 • Winter TLI are Toledo(January 11), Dearborn (January 25), and Chatham
- 60 (February 6)
- 61 • Spring Conference to be held April 25 and 26 in Southfield, keynote speaker Jim
- 62 Key and the theme of ‘Reaching beyond goals’
- 63 • Presenters for spring conference to complete and return forms before March 1,
- 64 2014
- 65 • Discussed the importance of completing additional CC’s
- 66 • Exciting educational contests coming soon

67

68 District Governor Jason Schumacher

- 69 • District is doing well – no need to go over numbers
- 70 • Emphasized importance of investing in training for area and district governors
- 71 and spending money on marketing programs that work

72

73 **ANNOUNCEMENTS**

74 Nine district officers – see John Salalila for nomination procedure

75

76 **ADJOURNMENT**

77 Meeting adjourned at 3:05

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79

80

81

82 Catherine Smith, District Secretary _____

83 Approved _____ Corrected _____

84

85 Draft 1