

1 TOYOTA ASSISTANTS INTERNATIONAL
2 DISTRICT 28 COUNCIL MINUTES
3 SEMI-ANNUAL BUSINESS MEETING
4 SATURDAY April 26 2014
5

6 **CALL TO ORDER**

7 Sergeant-at Arms Kate Pepin called to order the Spring Conference Business Meeting at
8 2:00 PM. District Governor Jason Schumacher, DTM, welcomed members, introduced
9 district officers and parliamentarian Arlene Scherf. Secretary Catherine Smith and
10 Sergeant at Arms Kate Pepin. Lori read district mission statement.
11

12 **CREDENTIALS REPORT:**

13 Tony Salinski, reported there were 123 clubs two votes each, 64 clubs represented 116
14 officers present or proxys. Quorum satisfied
15

16 **ADOPTION OF THE AGENDA**

17 Agenda adopted and approved.
18 District Governor Jason Schumacher reviewed rules of meeting.
19

20 **SECRETARY REPORT**

21 Reviewed minutes of Fall Conference Business Meeting
22 ▪ Line 8. sergeant misspelled and name misspelled
23 ▪ Line 58 misspelled name
24 ▪ Line 56 misspelled name
25 ▪ Line 45 add pass budget and carried

26 Mike Carter made a motion to approve minutes as amended. Seconded and went to
27 floor for vote. Minutes adopted and approved as amended
28

29 **REALIGNMENT REPORT**

30 Regional Advisor Vera Johnson, DTM reviewed the changes made to divisions and areas.
31 Committee consisted of all area governors and three advisors, one from Canada, and
32 Michigan and Ohio

33 Discussion about where to place the Charles Wright club, clubs being too far away to
34 work together and corrections to report, name of club and meeting time

35 Recommendations, leave Charles Wright club where it is, area council and club
36 presidents to make sure information on club is accurate and updated

37 Harry Vroman club 726 made a motion to accept realignment as amended. Seconded
38 and approved.
39

40 **CONFIRMATION OF APPOINTED DISTRICT OFFICERS**

41 John Salila made a motion to direct the secretary to cast a single ballot. Bill Moylin club
42 5089 made a motion. It was seconded and approved

43 Discussion about whether all nominations could be handled simultaneously.

44 Division Governor Marie Sims nominated Doug Monds as division F governor
45 Doug Monds accepted nomination

46 Asked if there were any more nominations from the floor . Harold Vroman club 726
47 moved that the secretary be directed to cast a single ballot for division governors as
48 amended. Seconded and approved
49

50 **REPORT ON AUDIT**

51 Vera Johnson discussed details of audit. Introduced committee Heather Lane, Gayle
52 Lawson and Vera Johnson

53 Advised membership to heed treasurer advice to include google maps with expense
54 reports and to handle expenses in a timely manner.. There was discussion about the report
55 not being available on website before meeting

56 Explained some receipt matching issues and a missing receipt and a solution by writing
57 the check number on receipt There was no carry over from year to year which caused
58 issues if receipts were turned in one year but the checks were not cashed until the next
59 year.

60 Marilyn Albee club 8637 moved to accept the audit report as presented. The motion was
61 seconded and approved.

62 The report will be posted to the website and if there are any problems , it can be reopened
63 at next meeting.
64

65 **TREASURER REPORT**

66 District treasurer, Brian Laskey reported budget. Report attached Discussion about
67 surplus. Trio have been very frugal. Budget is built to be equal to last year's numbers.
68 Discussion about where the fund raising revenue from fall conference was acknowledged.
69 It was located under the Conference Major category as a sub category .. Discussion about
70 negative revenue. Explained in 2010 and 2012 that someone entered the revenue but
71 never put money into bank.. There was also an issue of the wrong name being entered
72 with receipts and then the correction didn't correct everything.
73 Discussion about if we deal in foreign currency. We do not .
74

75 **REPORTS BY EXECUTIVE LEADERSHIP**

76
77 LGM Ray Metz

- 78 • 6 new clubs and 6 possible
- 79 • Good progress towards distinguished designation
- 80 • Fall and Spring Incentives fell short
- 81 • 2 new strategies : Rollingstone Chamber of Commerce ,Direct mailing to entire
82 community
- 83 • Halfway through the digital campaign(260000 ads on google, can do facebook too
84 next year
- 85 • Speechcraft

86
87 LGET Jeff Hirsh

88	• Education awards	<u>2014</u>	<u>2013</u>
89		CC 106	134
90		AC 61	48
91		CL 121	107

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Distinguished 19

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- 3 year average CC 135,AC 54 CL 108
- Next month Speechathon , Clubs host May 16-18

District Governor Jason Schumacher

- Membership payments strong
- If we don't lose any more clubs , we need only 1 more club to be distinguished

ANNOUNCEMENTS

- Ross Mckay – shared his vision for toastmasters as a nominated candidate for board of directors
- Turn in voting cards
- All reports to be posted to website
- Next conference November 8 and 9 in Toledo at the Radison

ADJOURNMENT

Al Albee made a motion to adjourn. Seconded
Meeting adjourned at 3:22PM

Catherine Smith, District Secretary _____
Approved _____ Corrected _____

Draft 1