

1 Toastmasters International
2 District 28 Spring Conference – Saturday, May 7, 2016
3 Council Business Meeting Minutes
4 Caesars Windsor, Windsor ON, Canada
5

6 **Call to Order**

7 Meeting called to order at 1:45 pm by SAA Karen Baird, CC, ALB
8

9 **Welcome**

10 District Director Ray Metz, DTM
11

12 District Mission Statement read by: District Director Ray Metz, DTM
13

14 Introduction of Logistics Manager, Karen Baird, CC, ALB

15 Introduction of Parliamentarian, Jason Schumacher, DTM, PDG

16 Explanation of Meeting Format.
17

18 **Credentials Committee Report**

19 Presented by Credentials Committee Chair Sheryl Kubiak, DTM, PDG
20

21 126 Active Clubs in District 28
22

23 99 Clubs represented
24

25 29 District Officers present
26

27 We need 84. We have a total of 128. We have a quorum.
28

29 **Adoption of the Agenda**

30 MOTION: To adopt the Agenda.

31 Made by Robert Alan McKenzie Area 28 Director

32 Seconded by Ryan Morton Club 3054
33

34 If there are no objections the Agenda is APPROVED as circulated.
35

36 **Approval of Minutes**

37
38 District 28 Fall Conference Business Minutes, November 7, 2015

39 Without objection we will waive the reading of the minutes.

40 If there are no corrections, the District 28 Spring Conference Business Minutes, November 7, 2015, are

41 APPROVED as circulated.
42

43 **Confirmation of Appointed District Officers**

44 Presented by District Director Ray Metz, DTM
45

46 The following District offices have been filled - Area 11 David Clarke, Area 29 Crystal Farmer.

47
48 MOTION: To approve District Director recommendations to fill these vacancies as identified.
49 Made by Al Albee Area 37 Director
50 Seconded by Kristie Stocker Area 26 Director
51 CARRIED.

52
53 **Report of the Realignment Committee**

54 Presented by Realignment Committee Chair Shirley Thomas, DTM, PLGM

55
56 We have explanations, clarifications and a wrap up for a vote.
57 District Director will answer any questions about what the DEC has approved.
58 See visual charts. You have a handout package and this information is posted on the District 28 website.
59 Please keep in mind this is a fluid document and can be changed any time from now to July 15, 2016 for
60 submission to TI Headquarters.

61
62 MOTION: To approve the Realignment Committee Report as presented.
63 Made by Harold Vroman Club 6556
64 Seconded by John Salalila Club 1263594

65
66 MOTION: To approve the Realignment Committee Report as amended.
67 Made by Harold Vroman Club 6556
68 Seconded by John Salalila Club 1263594
69 ACCEPTED.

70
71 Discussion. Pamala Harvey, Division C Director. Proposed Alignment of Division C handout.

72
73 MOTION: To amend the Realignment Committee Report as indicated in her handout.
74 Made by Pamala Harvey Division C Director
75 Seconded by Ryan Morton Area 12 Director

76
77 MOTION: To amend the Realignment Committee Report as indicated in her handout including the
78 amendment leaving the suspended clubs in where they are right now and moving Harmon
79 Kardon (both clubs) to Division G Area 31.
80 Made by Pamala Harvey Division C Director
81 Seconded by Ryan Morton Area 12 Director
82 ACCEPTED.

83
84 MOTION: To amend the amendment with five points.
85 Made by Ryan Morton Area 12 Director
86 Seconded by Isabella Muscott Club 598825
87 DEFEATED.

88
89 MOTION: To adopt Pamala Harvey's amendment including six points.
90 Made by Ryan Morton Area 12 Director
91 Seconded by David Clarke Area 11 Director
92 DEFEATED.

93
94 **MOTION:** To amend Pamala Harvey's written amendment leaving the suspended clubs in where
95 they are right now and moving Harmon Kardon (both clubs) to Division G Area 31.
96 Made by Marilyn Albee Area 39 Director
97 Seconded by Sheryl Kubiak Club 788368
98 ACCEPTED.
99

100 **Report of the Nominating Committee**
101

102 **MOTION:** To suspend the voting and nomination rules and allow the Leadership Committee to give
103 their full report reflecting their selected slate of officers.
104 Made by Marilyn Albee Club 8590
105 Seconded by James Brown Division H Director
106 ACCEPTED.
107

108 Nominating Committee Chair Jeff Kirsch, DTM, IPDG, presented the report of the District 28 Leadership
109 Committee. Acknowledging and thanking his committee, he gave an overview of the selection process.
110 Projected on a visual slide, Jeff read aloud the nominees names for district office 2016-2017.
111

112 **Election of District Officers**
113 District Director Ray Metz read the election procedural rules.
114

115 If there are no objections, LaShon Bowers is elected as District Director 2016-2017 by acclamation.
116

117 **MOTION:** Administration Manager cast one ballot to elect LaShon Bowers for District 28 Director
118 2016-2017.
119 Made by John Salalila Club 1263594
120 Seconded by James Brown Division H Director
121 ACCEPTED.
122

123 **MOTION:** To nominate Irena Postiff for the position of Program Quality Director for 2016-2017.
124 Made by Sheena Monnin Area 23 Director
125 Seconded by Steve Miller Club 8085
126

127 **MOTION:** To nominate Jeanette Milliean for the position of Program Quality Director for 2016-2017.
128 Made by Crystal Farmer Area 29 Director
129 Seconded by Larry Dolsey Club 1547
130

131 **MOTION:** To nominate Mike Carter for the position of Program Quality Director for 2016-2017.
132 Made by the District 28 Nominating Committee.
133

134 Mike Carter is elected as District 28 Program Quality Director for 2016-2017 by secret, written ballot.
135

136 If there are no objections, I declare the position of Club Growth Director 2016-2017 remains vacant by
137 acclamation.
138

139 The Nominating Committee nominated the follow Toastmasters for Division Directors 2016-2017:

140 Division A Terry McCauley
141 Division C Ryan Morton
142 Division D Larry Dolsey
143 Division E vacant
144 Division F Kristie Stocker
145 Division G Gretchen Vroman
146 Division H Stephanie Coleman
147 Division I Marie Wood

148

149 If there are no objections, I declare the seven designated nominees for the position of Division Director
150 2016-2017 are elected by acclamation.

151

152 MOTION: Administration Manager cast one ballot to elect the seven nominees for District 28 Division
153 Directors 2016-2017, with Division E remaining vacant.

154 Made by John Salalila Club 1263594

155 Seconded by Robert Alan McKenzie Area 28 Director

156 Meeting Chair declared vote wasn't needed as there were no additional nominations.

157

158 MOTION: To move onto the next item on the Agenda, the Audit Report, while the ballots are being
159 counted.

160 Made by Harold Vroman Club 6566

161 Seconded by John Salalila Club 1263594

162 ACCEPTED.

163

164 **Audit Committee Report**

165 Audit Committee Chairman Gayle Lawson, DTM

166

167 Presented for information only, the District 28 Mid-year Audit, July 1, 2015 to December 31, 2015. The
168 Audit Committee Report is posted on the District 28 website and there is a handout at this meeting. Gayle
169 acknowledged and thanked her committee. Generally District 28 books are in good order. The Mid-year
170 Audit Report with supporting documentation was submitted to Toastmasters International as required on
171 time. Reminder of Policy 8.1, itemized point of sale receipts are required for all reimbursements.

172

173 **Finance Report**

174 Presented by Finance Manager Vera Johnson, DTM, PDG, PRA

175

176 Basically very healthy.

177 See handouts and slides. D28 March Available funds USD. D28 March P&L Summary.

178 Available on District 28 website.

179

180 **Reports by the Executive Leadership Team**

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182 MOTION: Because we're running long, I move we suspend the District 28 Trio reports by having
183 them posted on the District 28 website before the end of May, and to hear the International
184 Director Candidates campaign speeches this evening at supper.

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Made by Marilyn Albee Club 5890
Seconded by James Brown Division H Director
ACCEPTED.

New Business

Rennette Gordon, Speakers Bureau Chair, provided a brief introduction on the resolution to create a district speakers bureau standing committee. She acknowledged and thanked the members of the committee.

MOTION: To adopt the resolution as presented.
Made by Robert Alan McKenzie Area 28 Director
Seconded by Robert Birch Club 788368
CARRIED.

Announcements

Because of time, after a five minute break, Jana Barnhill's afternoon session will start at 3:15 pm.
To set up the room, postpone the International Speech Contest until 4:15 pm.

Date and Place of Next Meeting

November 12, 2016, The Radisson, Toledo, OH.

Adjournment

MOTION: To adjourn the meeting.
Made by Al Albee Area 37 Director
Seconded by Ryan Morton Area 12 Director
CARRIED.

Meeting adjourned at 3:10 pm.

Administration Manager Kathleen Coutts Umstead, CC, ALS

Approved _____ Corrected _____

Draft 1