



District 19 Executive Committee Business Meeting Minutes  
April 29, 2017, Marshalltown, Iowa  
*Adopted November 21, 2017*

1. Call to Order: 10:55 am
2. Inspirational Thought: Annette Gordon Williams
3. Reading of the Mission of the District: Amanda Martin
4. Meeting Appointments: Brenda Peshak-timer, Becky Wheeler-Secretary, Anne Chapman-Parliamentarian, SAA-Steve Wheeler, Credentials Chair-LeAnn Blankenberg, Chief Teller-Tom Stockebrand, Tellers- Ben Trachsel, Melissa Even, Ken Boardrow. Spring 2017 Minutes Approval Committee: Ben Trachsel, Ken Boardrow, Ben Lueken and Mahanthi Bukkapatnam.
5. Adoption of Rules: Motion brought by Jamie Ward club #1529, in Meeting Rules, section Motions: to amend the Rules by changing 'and the seconder-each of whom' changed to 'who'. Cynthia Hanson, Club #2061, point of clarity we need credentials report to vote. Credentials Report given. Resuming motion discussion. Amendment motion was 2<sup>nd</sup> by Martha Hedberg. Vote: vocal vote called for Division. Paper vote: motion carries. Main motion of adoption of rules: Penny Hoepfer, club#101, motion to change Governor to Director throughout documents. Called for unanimous consent. 2<sup>nd</sup> by Brenda Peshak. No objections.  
Main motion of rules adoption Vote: Rules Adopted as Amended.
6. Credentials Report: LeAnn Blankenburg, 76 clubs, 94 votes. Quorum certified.
7. Adoption of Agenda: Change in order: Prison report changed to beginning of reports. No objections, Agenda adopted.
8. Adoption of past meeting minutes dated October 29, 2016, submitted by Becky Wheeler, Secretary. No objections, minutes approved.
9. Audit Committee report-Melissa Even
10. Profit & Loss Statement & Finance Manager Report-Sherry Sullivan
11. District Realignment Report-Jeanne Heil. Chris Morse, Club #1104627, Point of Inquiry: as to when to amend- Motion to amend by realigning Tower Toasters from area 62 to 63 option 1 and 2. 2<sup>nd</sup> by Kelly Babberl. Chris Morse, to amend by striking Tower Toasters and replace with Principal. Call to Question by Roger Hoepfer, Club #101. 2<sup>nd</sup> by Jazon Lea. Vote to end discussion of Amendment: Moved to accept first count was 2/3rds vote. Vote: Amendment to Amendment-Vote: Amendment passed.  
Amendment with replacement. \*Stand at Ease. Back to Order. Vote: Motion failed. Joshua Matthews, Club #1205 - Clarification to realignment No New Clubs vs. New Clubs and Map. Jeanne Heil clarified. Clarification by Chair: If Realignment Proposal fails vote, the proposal goes back to committee. Reginald Williams #4094898, call to question, 2<sup>nd</sup> by Gretta Baumann. Vote to end discussion: Point of Information-Joshua Matthews, vote counts in question. Jamie Ward, point to vote policy, call for standing vote. Brenda Peshak objected. Counted as completed 2/3s vote. Realignment as proposed vote: 82 for, 10 votes against, proposal passes to be submitted. Jamie Ward, moved to rename Division W, X, Y, Z to A, B, C, D, respectively. 2<sup>nd</sup> by Joshua Matthews. Roger Hoepfer, motion to postpone this motion indefinitely, 2<sup>nd</sup> by Cynthia Hanson. Vote: 2/3s at 61 for postponement.

12. District Leadership Committee Report-Paul Wood, Chair. Other committee members were LeAnn Blankenberg, Reginald Williams, Martha Tinker, Tom Stockebrand.
13. Officer Elections: Gary Whitehill, Club #1529, clarification of which division after realignment. All nominations for the newly named divisions will be from the floor.
14. Election Results for Toastmaster Year 2017-2018:
  - a. District Director-Jeanne Heil
  - b. Program Quality Director-Brenda Peshak
  - c. Club Growth Director-Theresa Mickelson
  - d. Division Directors
    - i. Division W-nominations Roger Hoeper, final-Roger Hoeper
    - ii. Division X-nominations Rebecca Wheeler, Marilyn McConkey Boyles, Jennifer Snook. Final-Jennifer Snook
    - iii. Division Y-nominations Leah Cox, final-Leah Cox
    - iv. Division Z-nominations Betty Long, final-Betty Long
15. Senior Officer Reports:
  - a. District Director Report-
  - b. Program Quality Director Report-on file
  - c. Club Growth Director Report-on file
  - d. Financial Manager Report-on file
  - e. Public Relations Manager Report-none given
  - f. Division Directors Reports:
    - i. Division A Director Report-on file
    - ii. Division B Director Report-on file
    - iii. Division C Director Report-on file
    - iv. Division D Director Report-on file
    - v. Division E Director Report-none given
  - g. Prison Report-Don Wadleigh
16. Other Business:
  - a. Kelly Nielsen move to amend the motion adopted at the last EC meeting. Motion to change the place of the Fall Conference 2017 from Quad Cities to Iowa City: Vote: Motion passed.
17. Announcements
  - a. Next District Council Meeting will be October 21, 2017 @ the Radisson in Iowa City.
18. Adjourned at 1:19 pm.

Respectfully submitted,  
Becky Wheeler, CC, ALB  
District 19 Administration Manager