



The District 19 Council meeting was called to order by Lieutenant Governor of Education and Training Mark Latta at 10:55 am on November 9, 2013, at the Ramada Tropics Inn, Des Moines, IA. Secretary Jamie Hosek took minutes.

Martha Tinker gave the inspirational thought.

Tammy Loose read the Mission of the District.

Chair Appointments:

District Secretary – Jamie Hosek

District Parliamentarian – Cyndi Hanson

Conference Sergeant at Arms – Jamie Ward

Chief Ballot Counter – Jamie Ward

Tellers – Claude Hartman, Michelle Holmes, Keith McBride

Timer – Karen Storlie

Credentials Committee Report:

A quorum was certified with 113 votes. The District Council has a total of 216 votes; a majority vote is 57 and a super majority is 76 votes.

An adjusted agenda was adopted without objection.

Minutes of the May 2013 District Council meeting were approved without correction.

Confirmation of Appointed District Officers:

District Governor Kelly Nielsen

Public Relations Officer Michael Anderson

Secretary Jamie Hosek

Treasurer Laurie Skattum

Area 11 Governor Shannon Williams

Area 12 Governor Peggy O’Neil

Area 13 Governor Michelle Holmes
Area 31 Governor Keith Nielsen
Area 32 Governor Jeanne Heil
Area 33 Governor Missy Boardrow
Area 34 Governor Mike Whitson
Area 36 Governor Kory May
Area 51 Governor Adams Jacobs
Assistant Area 51 Governor Claude Hartman
Area 52 Governor Mark Gordon
Area 53 Governor Mike Schubert
Area 54 Governor Joann Willers
Area 55 Governor Deb Miller
Area 72 Governor Marg Powell
Area 73 Governor Dayna Weltzin
Area 74 Governor Durga Paudyal
Area 75 Governor Marg Powell
Area 91 Governor Leonard Behnke
Area 92 Governor Marse Visnavec
Assistant Area 92 Governor Don Wadleigh
Area 93 Governor Albert Lin
Assistant Area 93 Governor Dan Clark
Area 94 Governor Dale Pike
Assistant Area 94 Governor Michelle Bailey
Assistant Area 94 Governor Tim Lohse

Credentials Chair Marg Powell
Database Administrator Brenda Peshak
District Librarian Caryn Young
Historian Reginald Williams
Assistant PRO Michelle Holmes
Assistant PRO Connie Gordon
Social Media Coordinator Amanda Martin
District Chief Judge Keith Nielsen
District Demo Chair Steve Hinsley

Audit Committee for 2013-2014 Brenda Martinek, Emily Simmons, Jenna Wesenberg
Nominating Committee Chair LeAnn Blakenburg

Budget was approved as presented.

Senior Officer Reports:

The District Governor report, presented by Kelly Nielsen, was placed on file.

The Lt. Governor Education and Training report, presented by Mark Latta, was placed on file.

The Lt. Governor Marketing report, presented by Paul Wood, was placed on file.

The Public Relations Officer Report, presented by Michael Anderson, was placed on file.

The Division A Governor report, presented by Larry Hoing, was placed on file.

The Division B Governor report, presented by Ken Boardrow, was placed on file.

The Division C Governor report, presented by Brenda Peshak, was placed on file.

The Division D Governor report, read by Dayna Weltzin, was placed on file.

The Division E Governor report, presented by Mitch Greer, was placed on file.

Standing Committee Reports:

Audit Committee report, presented by Laurie Skattam, was placed on file.

Special Committee Reports:

District 19 Procedures Committee report was presented by LeAnn Blankenburg.

LeAnn Blankenburg, by direction of the Past District Governors Committee, moved that the district executive council approve the draft district 19 procedures.

Paula Lemke amended the motion as follows:

Section III, Part B, Clause 1, strike out the “s” between the words meetings minutes so proposed draft procedures read as follows:

1) ~~The District Secretary shall read the following statement at all Executive Committee and District Council Meetings:~~

“No video or audio recording shall be made of any District Council or District Executive Committee Meeting except that the proceedings may be recorded by or for the purpose of the District Secretary, to assist in writing the minutes. Such a recording is not an official record and shall not be used in place of the meetings minutes.”

Section IV, Part B, Clause 1, strike out “from” after the word determined so proposed draft procedures read as follows:

1) The Ian Edwards Award ~~will~~ *shall* be presented at the Fall Conference to the Club which achieves the highest ratio of educational completions to membership

base as determined ~~from~~ by performance reports from Toastmasters International. *In case of a tie, all winners shall receive an award.*

Section IV, Part H, Clause 1, strike out “s” after the words previous Toastmaster so proposed draft procedures read as follows:

1) The Toastmaster of the Year Award will be presented at the Fall Conference to the District Toastmaster who has exhibited exceptional leadership and communication skills during the previous Toastmasters year.

Amendment passed.

Jamie Ward amended the motion as follows:

Section I, Part C, insert “is” in front of the words in good standing so proposed draft procedures read as follows:

C) ~~The Executive Committee (EC) consists~~ *The District Executive Committee shall be comprised* of the following officers: District Governor, Lieutenant Governor of Education and Training, Lieutenant Governor of Marketing, Public Relations Officer, District Secretary, District Treasurer, Division Governors, Area Governors, and Immediate Past District Governor, if a member *is* in good standing.

Amendment failed.

Jamie Ward amended the motion as follows:

Section III, Part E, Clause 1, strike out “Immediate past Public Relations Officer” in front of the words Public Relations Officer so proposed draft procedures read as follows:

1) Area Governor of the Year committee is chaired by the Immediate Past District Governor and ~~consists~~ *includes* of the Immediate past ~~the~~ *Lieutenant Governor Education and Training, Lieutenant Governor Marketing, Immediate past Public Relations Officer* Public Relations Officer and the Immediate Past Division Governors ~~Division Governors~~. The Area Governor of the Year will be approved by the committee.

Amendment passed.

Tom Stockebrand made procedural motion to call the question. Motion passed.

Original motion, as amended, to approve the draft district 19 procedures failed.

New Business:

Lieutenant Governor of Marketing Paul Wood held a membership incentive drawing with the prize of a digital camera, which was won by Prairie Voices.

Lenny Behnke moved that the Spring 2014 conference be held in Dubuque, Iowa, at the Hotel Julian May 16 & 17. Motion passed.

James Brown moved that the Fall 2014 conference be held in the Cedar Valley metro area of Cedar Falls-Waterloo. Motion passed.

Michelle Holmes moved that the Spring 2015 conference be held in Sioux City, Iowa. Motion passed.

Announcements:

The next District Council Meeting will be held May 17, 2014, at the Hotel Julian in Dubuque, Iowa.

Meeting adjourned at 12:26 pm.

Jamie Hosek
District 19 Secretary