



District 19 Executive Committee Business
Meeting Minutes (accepted 9/16/17)
July 15, 2017

A regular meeting of the District 19 Executive Committee was held at 10 a.m. on July 15, 2017, at the EMC Building in Des Moines, Iowa. District Director Jeanne Heil presided.

Voting Members Present: *Jeanne Heil, Brenda Preshak, Theresa Mickelson, Sherry Sullivan, Michael Anderson, Anette Jordan, Keith Nielsen, Roger Hoeper, Laura Crofutt, Gretta Bauman, Vickie Feldman, Jennifer Snook, Missy Boardrow, Rebecca Wheeler, Robert Burd, Chris Morse, Bob Anderson, Mike Nicewarner, Betty Long, David Lopez, Lisa Persels.*

CALL TO ORDER at 10:02 a.m. by Chair Jeanne Heil

INSPIRATIONAL THOUGHT: Mike Nicewarner, Area 66 Director

DISTRICT MISSION: Vicki Feldman, Area 24 Director

MEETING APPOINTMENTS:

Timer: Gretta Bauman

Parliamentarian: Cyndi Hanson

Secretary: Michael Anderson

QUORUM VERIFIED.

AGENDA ADOPTED without objection or change.

MEETING MINUTES FOR MARCH AND JUNE 2017 accepted without changes. Minutes were distributed to members electronically in advance and hard copies were made available at the meeting.

DISTRICT APPOINTMENTS for the 2017-2018 Toastmasters year announced:

- Administration Manager: Mike Anderson
- Public Relations Manager: Annette Jorden
- District Finance Manager: Sherry Sullivan
- District Parliamentarian: Cyndi Hanson
- Area 21 Director: Laura Crofutt
- Area 22 Director: Gretta Bauman
- Area 23 Director: Joe Schulz
- Area 24 Director: Vicki Feldman
- Area 41 Director: Ben Lueken

- Area 42 Director: Missy Boardrow
- Area 43 Director: Becky Wheeler
- Area 61 Director: Robert Burd
- Area 62 Director: Tonja Kunzler
- Area 63 Director: Chris Morse
- Area 64 Director: Bob Anderson
- Area 65 Director: Amanda Martin
- Area 66 Director: Mike Nicewarner
- Area 81 Director: David Lopez
- Area 82 Director: Paul Wood
- Area 83 Director: Jim Schneider
- Area 84 Director: Lisa Persels
- District Chief Judge: Ken Boardrow
- District Analytics Chair: Claude Hartman
- Club Extension/Lead Chair: Jerry Spoden
- District Demo Meeting Chair: Mary Schulte
- Club Coach Chair: Marilyn McConkey
- Club Sponsor/Mentor Chair: Regis Zweigart
- District Leadership Committee Chair: Keith Nielsen
- District Alignment Committee: Cyndi Hansen
- Audit Committee Chair: Gary Whitehill, Sue Schmitt, Laura Meade

PROFIT/LOSS STATEMENT: District Finance Manager Sherry Sullivan.

REPORTS

District Director Jeanne Heil
 Program Quality Director Brenda Peshak
 Club Growth Director Theresa Mickelson
 Public Relations Manager Annette Jordan
 District Finance Manager Sherry Sullivan
 Division W Director Roger Hoeper
 Division X Director Jennifer Snook
 Division Y Director Leah Cox, read by Area 66 Director Mike Nicewarner
 Division Z Director Betty Long
 Area Director Reports: None

UNFINISHED BUSINESS: none

NEW BUSINESS

DEC Reimbursement

Missy Boardrow moved that “voting DEC members be reimbursed \$0.30 per mile for travel to and from DEC meetings.” The motion was adopted. Voting members of the DEC may be reimbursed thirty cents per mile for DEC meeting travel.

Area Director Reimbursement

Betty Long moved that “the Area or Division Director making an official club visit may be reimbursed at a rate of \$0.15 per mile when travel of 50 miles or more is required.” Jennifer Snook moved to amend the motion to include Assistant Area Directors. The amendment was

seconded. Keith Nielsen moved to table the amendment and the main motion to “find proper authorization from Toastmasters for the protocol on this, to make sure we’re not violating the rules according to Toastmasters policy.” It was seconded, and the motion to table the main motion was approved and is to be brought up at a later date. No immediate action was taken.

Pathway Ambassador Reimbursement

Jennifer Snook moved that “Pathway Ambassadors making an official club visit may be reimbursed at a rate of \$0.15 a mile where travel of 50 miles or more round trip is required.” The motion was adopted. Pathways Ambassadors may be reimbursed for mileage for official club visits.

Trio International Convention Reimbursement

Keith Nielsen moved that “the District fund the registration, hotel and meal costs that aren’t paid by World Headquarters, for the District Director, Program Quality Director and the Club Growth Director to attend the August training and the International Convention. And that if they attend, they bring back to the district a report of what they learned.” The motion was then adopted. The listed district officers may be refunded certain costs for attending the International Convention.

Contest Rules: Club to Area

Theresa Mickelson moved that “areas with four or fewer clubs be allowed to select two contestants from each club to compete in the area contest.” The motion was adopted after debate.

Contest Rules: Area to Division

Theresa Mickelson moved that “divisions with four or fewer areas be allowed to have the top two contestants from each area compete at the division contest.” The motion was seconded and adopted. Areas may send two contestants to the division contest.

Contest Rules: Division to District

Theresa Mickelson moved that “divisions be allowed to send one or two of the highest-placed contestants on to compete in the district contest.” The motion was lost. Divisions may only send one contestant to district.

Area Contest Expense Reimbursements

Roger Hoeper moved that “Area Directors be reimbursed up to \$25 in the fall contest cycle and \$25 in the spring contest cycle to conduct area contests.” The main motion was approved. Area Directors may receive reimbursement for contest expenses of \$25 per contest cycle.

ANNOUNCEMENTS:

- The next meeting of the District Executive Committee will be September 6, 2017, at EMC in Des Moines.
- The next District Council meeting will be October 21, 2017, at the Radisson in Coralville.

ADJOURNED: 11:25 a.m.

Michael Anderson, DTM
DISTRICT 19, Administration Manager