



# District 19 Executive Committee Meeting Minutes

July 18, 2015

The District Executive Council meeting was called to order by District Director Paul Wood at 11:27 AM on July 18th, 2015 at CDS Global, Des Moines, Iowa. District Secretary Kinit Patel took the minutes.

The inspirational thought was given by Area 91 Director Ryan Fields.  
The mission of the district was read by Area 13 Director Sherill Marske.

## **Meeting Appointments:**

Russ Kock - Parliamentarian  
Keith Nielsen - Timer  
Jacque Johanson - Division A Director

A quorum was certified with 23 out of 29 voting members present.

The meeting agenda was adopted without objection.  
The March DEC Meeting minutes were approved as submitted.  
The June DEC Meeting minutes were approved as submitted.

## **Senior Officer Reports**

The District Director report, presented by Paul Wood, was placed on file.  
The Program Quality Director report, presented by Keith Nielsen, was placed on file.  
The Club Growth Director report, presented by Jeanne Heil, was placed on file.  
The Public Relations Manager report, presented by Amanda Martin, was placed on file.  
The Finance Manager report, presented by Brenda Martinek, was placed on file.  
The Division A Director report, presented by Jacque Johanson, was placed on file.  
The Division B Director report, presented by Yvette Clap, was placed on file.  
The Division C Director report, presented by Joe Fazio, was placed on file.  
The Division D Director report, presented by Jerry Byg, was placed on file.  
The Division E Director report, presented by Ryan Fields on behalf of Ben Trachsel, was placed on file.

## **New Business**

Jade Horning, Area 31 Director, moved that the mileage reimbursement rate for the 2015 – 2016 District 19 Toastmaster year shall be at the rate of 0.30 cents per mile for all approved District Officers attending DEC meetings. A list of all approved District officers to receive reimbursement shall be published on the District 19 website. The mileage reimbursement for Area Directors making club visits over 50 miles round trip shall be 0.15 cents.

*Seconded by Steve Wheeler - The motion passed*

## **Announcements**

The next DEC meeting will be held on August 22nd at CDS Global in Des Moines, IA.

Meeting adjourned at 12:09pm

District Secretary,  
Kinit Patel