



District 19 Executive Committee
Business Meeting Minutes (Accepted 3/17/18)
September 16, 2017

A regular meeting of the Toastmasters International District 19 Executive Committee was held at 12:30 p.m. on September 16, 2017, at the EMC Building in Des Moines, Iowa. District Director Jeanne Heil presided. District Administration Manager Michael Anderson was secretary.

Voting Members Present: Jeanne Heil, Brenda Peshak, Theresa Mickelson, Sherry Sullivan, Michael Anderson, Annette Jordan, Keith Nielsen, Roger Hoeper, Gretta Bauman, Joe Schulz, Vickie Feldman, Jennifer Snook, Ben Lueken, Rebecca Wheeler, Leah Cox, Robert Burd, Tonja Kunzler, Chris Morse, Amanda Martin, Mike Nicewarner, Betty Long, David Lopez, Jim Schneider.

CALL TO ORDER at 12:28 p.m. by Chair Jeanne Heil

INSPIRATIONAL THOUGHT: Anne Chapman, Past District 19 Governor

DISTRICT MISSION: Joe Schultz, Area 23 Director

MEETING APPOINTMENTS:

Timer: Amanda Martin

Parliamentarian: Cyndi Hanson

Secretary: Michael Anderson

QUORUM VERIFIED.

AGENDA ADOPTED without objection or change.

MEETING MINUTES FOR JULY 15, 2017, accepted without changes. Minutes were distributed to members electronically in advance and hard copies were made available at the meeting.

CONFIRMATION OF APPOINTED DISTRICT OFFICERS

- District Logistics Manager: Reginald Williams
- Past District Governor/District Advisory Committee Chair: Keith Nielsen

PROFIT/LOSS STATEMENT: District Finance Manager Sherry Sullivan.

SENIOR OFFICER REPORTS (reports available in a separate document)

District Director Jeanne Heil

Program Quality Director Brenda Peshak

Club Growth Director Theresa Mickelson
Public Relations Manager Annette Jordan
District Finance Manager Sherry Sullivan

- *Including Profit/Loss statement*

Division W Director Roger Hoeper
Division X Director Jennifer Snook
Division Y Director Leah Cox
Division Z Director Betty Long
Area 14 Director Ben Lueken
Area 63 Director Chris Morse

UNFINISHED BUSINESS

Area Director Travel Reimbursement

Betty Long, Division Z Director, moved to remove from the table a motion made at July meeting. The motion was seconded and approved.

The motion from July: "I move that we amend the original motion to add the words "Assistant Area Director." The original motion was, "I move the Area or Division Director making an official club visit may be reimbursed at a rate of \$.15 per mile where travel of 50 miles or more round trip is required." Area 63 Director Chris Morse called the question. The motion to end debate was approved.

The proposed amendment to insert "Assistant Area Director" failed. The main motion was adopted. *Area and Division directors making official club visits may be reimbursed at a rate of fifteen cents per mile when it requires travel of more than 50 miles round trip.*

NEW BUSINESS

District Success Plan

Theresa Mickelson, Club Growth Director, moved that "the District Success Plan be approved." The motion was unanimously approved by the body. *The District Success Plan as presented and distributed to members will be submitted to Toastmasters International.*

District Budget

District 19 Finance Manager Sherry Sullivan moved that the District Budget be approved by the body. The motion was seconded. Theresa Mickelson proposed an amendment to move the money allotted in the budget for chamber of commerce membership be moved to the "advertising" section of the budget. The amendment was seconded and approved. The District Budget as presented and distributed to the members, and as amended, was approved unanimously and *will be submitted to Toastmasters International.*

ANNOUNCEMENTS:

- The date and place of the next District Council meeting will be October 21 at the Radisson in Coralville.
- The date and place of our next meeting of the District Executive Committee will be March 17 at EMC in Des Moines.

ADJOURNED: 1:14 p.m.

Michael Anderson, DTM
DISTRICT 19 Administration Manager