



**District 19 Executive Committee
Business Meeting Minutes (accepted 6.16.18)
March 17, 2018**

A regular meeting of the Toastmasters International District 19 Executive Committee was held at 12:30 p.m. on March 17, 2018, 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, Mark Latta, Theresa Mickelson, Sherry Sullivan, Michael Anderson, Annette Jordan, Roger Hoeper, Gretta Bauman, Joe Schulz, Vicki Feldman, Jennifer Snook, Ruth Hart, Leah Cox, Robert Burd, Chris Morse, Bob Anderson, Amanda Martin, Betty Long, David Lopez, Lisa Persels.

CALL TO ORDER at 12:30 p.m. by Chair Jeanne Heil

INSPIRATIONAL THOUGHT: Monique Kuhns, Assistant Area 43 Director

DISTRICT MISSION: Becca Lea, Assistant Area 41 Director

MEETING APPOINTMENTS:

Timer: Gerry Holloway, Assistant Area 63 Director

Parliamentarian: Laura Meade, DTM

QUORUM VERIFIED. 20 of 27 voting members attending.

AGENDA ADOPTED without objection or change.

MEETING MINUTES for September 2017, and February 2018, accepted without change. Minutes were distributed to members electronically in advance and hard copies were made available at the meeting.

PROFIT/LOSS STATEMENT and DISTRICT FINANCE MANAGER REPORT: District Finance Manager Sherry Sullivan.

CONFIRMATION OF APPOINTED DISTRICT OFFICERS

- Area 43 Director: Ruth Hart
- Area 66 Director: Gerry Holloway
- Assistant Area 65 Director: Leonard Bundy

SENIOR OFFICER REPORTS (reports available in a separate document)

District Director Jeanne Heil

Program Quality Director Mark Latta

Club Growth Director Theresa Mickelson

Public Relations Manager Annette Jordan
Division W Director Roger Hooper
Division X Director Jennifer Snook
Division Y Director Leah Cox
Division Z Director Betty Long
Area 23 Director Joe Schultz

COMMITTEE REPORTS

Alignment Committee Report

Presented by Committee member Leah Cox, who moved, "By direction of the alignment committee, I move we approve the proposed realignment of the clubs, areas and divisions of District 19." The motion was adopted, and the Alignment Committee's proposal will be recommended to the District Council on April 28, 2018. See addendum at the end of this document for the approved plan.

NEW BUSINESS

Communication & Leadership Award

Mark Latta moved that Ben Kieffer be the 2018 recipient of the Communication and Leadership Award at the luncheon during the Spring Conference on April 28. The motion was seconded and approved.

Pathways Guides Travel Reimbursement

It was moved by Mark Latta and amended that Pathways Guides making an official club visit be reimbursed at a rate of \$.15 per mile when travel of 50 miles or more round trip is required, retroactive to January 1, 2018. The motion as amended was adopted. Pathways Guides making official club visits that are 50 miles or more round trip may be reimbursed at a rate of fifteen cents per mile, beginning January 1, 2018.

ANNOUNCEMENTS:

- The date and place of our next meeting of the District Executive Committee will be June 16 at EMC in Des Moines.
- The date and place of the next District Council meeting will be April 28 at the Holiday Inns and Suites Des Moines Northwest in Urbandale, Iowa.

ADJOURNED: 1:25 p.m.

Michael Anderson, DTM
DISTRICT 19 Administration Manager

Realignment Committee Report to the DEC

March 17, 2018

Madam Chair, Fellow DEC members:

The Alignment committee consisting of Cyndi Hanson, Chair, Gretta Bauman, Jennifer Snook, Lisa Persels, Betty Long, Stacie Anderson, Ben Lueken, Claude Hartman, Theresa Mickelson and Leah Cox met and have proposed the following changes.

Division W no changes are proposed

Division X: Areas 41,42 and 43 remain without change

We propose to add an Area 44 which in essence would be the old Area 81

This would consist of

Speak Easy

Tri State Toasters

McGraw-Hill Pillar Talk

Talk of the Town

E-Series

And when it comes to charter- Dubuque IA Pros (John Deere, Dubuque)

Division Y: multiple changes- in fact no area will be without change

Area 61 we would add Nexus and Statesmen from Area 63

Area 62 we would add Opportunity Knocks from Area 61

Area 63 We would add CDS Global from Area 62 and Esquire from Area 61

Area 64 we would add Eagles voices and Hy Vee Corporate from Area 65

Area 65 we would add Des Moines Works from Area 66

Area 66 we would add Talkin' Trash from Area 63

Division Z we also suggest multiple changes:

As already mentioned, add an Area to Division X consisting of past Area 81 clubs.

We would keep the same names of the Areas and to

Area 81-we would add Golden Speakers and Muscatine from Area 82

North Dodge from Area 84

Quad Cities Advanced from Area 84

Area 82 we would add Old Capital from Area 84

We add Pharmacy Communicators Associates that was chartered in January this year.

Area 83 we would add Burlington and CONscious Communicators from Area 82

Area 84 would remain without further additions.

AS you will note on page 2 of the handout, we will be losing 2 clubs to District 54 in Illinois. This is based on an audit of our clubs and boundaries completed by Toastmasters International. We did lose 5 clubs and added one new club last year and have one projected to charter soon.

All of the changes we are offering to the group have been planned and projected with numerous factors included. All of these changes proposed comply with the specifications in the Governing Documents. We are keeping each Area with 4 or more clubs but no more than 6. All but one with either 4 or 5 thus offering them for growth potential. If, by whatever reason, an Area would lose a club, they would still remain a viable Area. We also took into account time of meetings and geographic proximity to other clubs thus enabling the Area Director more ease of conducting his or her visits, ease

of planning educational sessions such as TLI, Club officer trainings, club contests and their various counsels.

By direction of the alignment committee, I move we approve the proposed realignment of the clubs, areas and divisions in District 19.

Respectfully submitted,
Leah Cox, DTM
Division Y Director

Proposed 2018-2019 Alignment - District 19

Division W (4 Areas, 17 Clubs)			
Area 21	Area 22	Area 23	Area 24
Top O Morning	Shibboleth	Waterloo 101	iToast
Sweet Talkers	Wright On	Loud Speakers	Town & College
Siouxland Ciceros	Crosswinds	Waterloo Speechmasters	TGIF
Reddy	Changing Winds	New Generation	Dayton Road
WIT Masters			

Division X (4 Areas, 21 clubs)			
Area 41	Area 42	Area 43	Area 44
Downtowners Watts of Talk	Heritage	Hawkeye	Speak-Easy
Five Seasons Leadership Academy	R.C. Communicators	Kirkwood Keynotes	Tri-State Toasters
Aegon Articulators	Rockwell Collins	Sunrise Marion	McGraw-Hill Pillar Talk
Speakers of the Corn	TrueSolutions	Financial Park	Talk of the Town
Power Talkers	Game Changers Advanced	Crystal Clear	E-Series
			Dubuque IA Pros (tent)

Division Y (6 Areas, 28 clubs)			
Area 61	Area 62	Area 63	Area 64
Greater Des Moines	Prairie Voice	Action	Early Risers
Ankeny	Tower Toasters	CDS Global	Eagle Voices
Professional Achievers	Principal	Esquire	Stagecoach Speakers
Nexus	1100 Toastmasters	6200 Park Ave	Stagecoach - HMQ
Statesmen	Opportunity Knocks	Stagecoach -Dwntwn DSM	HyVee Corp

Division Z (4 Areas, 17 Clubs)			
Area 81	Area 82	Area 83	Area 84
Golden Speakers	Cambridge Tech Masters	Stanley Consultants	Affirmationists
Muscatine	Old Capitol	Burlington Area	Crossroads Storytellers
North Dodge	Ottumwa	GPC/KFI	ACTION Speakers
Quad Cities Advanced	Pharm Comm Assoc(PCA)	Conscious Communicators	River City

Clubs Add/Drop Since Last Alignment

Area 44 - Ames - Drop

Area 44 - Dubuque IA Pros (projected add)

Area 61 - Grinnell - Drop

Area 64 - R&R Realty - Drop

Area 66 - MMC Urbandale Finance - Drop

Area 81 - Washington - Drop

Area 82 - Phar Comm Assoc - Add

Area 83 - Moline; Moved to D54 Illinois

Area 83 - Hilltop Toasters; Moved to D54 Illinois