



District 19 Executive Committee Business
Meeting Minutes (Accepted 4.28.18)
October 21, 2017

A regular meeting of the District 19 District Council was held at 1:30 p.m. on October 21, 2017, at the Radisson Hotel & Conference Center in Coralville, Iowa. District Director Jeanne Heil presided.

CALL TO ORDER at 1:34 p.m. by Chair Jeanne Heil, DTM

INSPIRATIONAL THOUGHT: Kory May, DTM, Affirmationists #1209.

DISTRICT MISSION: David Lopez, ACB, Area 81 Director

CREDENTIALS REPORT: Credentials Chair LeAnn Blankenburg, DTM-PDG

With 80 club votes and 17 Executive Committee votes present, for a total of 97 votes, a quorum was verified.

MEETING APPOINTMENTS:

Secretary: Michael Anderson, DTM
Parliamentarian: Cyndi Hanson, DTM
Sergeant at Arms: Reginald Williams, DTM
Chief Teller: Jamie Ward, ATMS, CL
Ballot Counters: Atul Sharma, CC; Adam Sportel; Herman Noronha, ACS-ALB
Timer: Bob Burd, ACS-ALB
Audit Committee Chair: Gary Whitehill, ACS, CL
Audit Committee Members: Laura Meade, DTM; Sue Schmitt, CC-CL
Minutes Approval Committee: Gretta Bauman, ACS ALB; Missy Boardrow, ACS- ALB; Amanda Martin, ACB-ALB

ADOPTION OF THE MEETING RULES

Rules adopted as proposed.

ADOPTION OF THE AGENDA

Brenda Peshak, Program Quality Director, moved that the 2019 Spring Conference be added to the agenda as New Business. The addition was adopted without objection. The agenda was adopted as changed without objection.

MEETING MINUTES FOR APRIL 2017 were accepted as changed.

CONFIRMATION OF APPOINTED OFFICERS FOR 2017-2018

These appointments were confirmed without objection:

Title	First Name	Last Name
Finance Manager	Sherry	Sullivan
Administration Manager	Michael	Anderson
Public Relations Manager	Annette	Jorden
Area 21 Director	Laura	Crofutt
Assistant Area 21 Director	Tammy	Peterson
Area 22 Director	Gretta	Bauman
Area 23 Director	Joe	Schulz
Area 24 Director	Vicki	Feldman
Area 41 Director	Ben	Lueken
Assistant Area 41 Director	Atul	Sharma
Area 42 Director	Missy	Boardrow
Assistant Area 42 Director	Michele	Ortega
Area 43 Director	Rebecca	Wheeler
Assistant Area 43 Director	Monique	Kuhns
Assistant Area 43 Director	Steve	Maakestad
Area 61 Director	Robert	Burd
Area 62 Director	Tonja	Kunzler
Area 63 Director	Chris	Morse
Assistant Area 63 Director	Gerry	Holloway
Assistant Area 63 Director	Rachel	Christensen
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 Logistics Manager	Reginald	Williams
District Parliamentarian	Cynthia	Hanson
District Chief Judge	Ken	Boardrow
District Analytics Chair	Claude	Hartman
District Demo Meeting Chair	Mary	Schulte
Club Extension/Lead Chair	Jerry	Spoden
Club Coach Chair	Marilyn	McConkey-Boyles
Club Sponsor/Mentor Chair	Regis	Zweigart
Pathways Chief Ambassador	Claude	Hartman
Social Media Director	Sheila	Thurston
Website Director	Alyssa	Schwartz

District Calendar Manager	Brittany	Rideout
Credentials Chair	LeAnn	Blankenburg
Protocol Chair	Reginald	Williams
District Alignment Committee	Cyndi	Hanson
District Leadership Committee	Keith	Nielsen
PDG/PDD Advisory Committee	Keith	Nielsen

REPORTS

See *Appendix to the Minutes for the reports*

District Director Jeanne Heil
 Program Quality Director Brenda Peshak
 Club Growth Director Theresa Mickelson
 Immediate Past District Director Keith Nielsen
 Public Relations Manager Annette Jordan
 District Finance Manager Sherry Sullivan
 Division W Director Roger Hoepfer
 Division X Director Jennifer Snook
 Division Y Director Leah Cox
 Division Z Director Betty Long (read by Marilyn McConkey Boyles)

AUDIT COMMITTEE

Final Audit Committee report for the 2016-2017 year was presented by Committee Chair Melissa Even. See *Appendix to the Minutes for the report*.

DISTRICT BUDGET

District 19 Finance Manager Sherry Sullivan presented the District Budget. After discussion, the budget was adopted as proposed without objection. *The budget is approved.*

NEW BUSINESS

SPRING 2018 CONFERENCE

Rachel Christensen (6200 Park Avenue Toastmasters) moved that the District 19 Spring 2018 Conference be held April 27-28 in Urbandale, Iowa, at the Holiday Inn & Suites. The motion was seconded and adopted. *The Spring 2018 Conference will be held in Urbandale April 27-28.*

SPRING 2019 CONFERENCE

As required by District Procedures, representatives of two proposed locations for the Spring 2019 District 19 Conference presented reports of less than two minutes. Becky Wheeler (Area 43 Director) proposed the Quad Cities area. Helen Jacobe (Top O Morning Toastmasters) proposed the Sioux City area. Ben Trachsel (River City Toastmasters) moved to send the issue to committee. After debate, the motion was lost. Roger Hoepfer (Division W Director) moved that the Spring 2019 Conference be held in Sioux City. It was seconded. After discussion, the motion was adopted. *The District 19 Spring 2019 Conference will be held in Sioux City.*

ANNOUNCEMENT

- The next Annual Meeting of the District Council will be Saturday, April 28, 2018, at the Holiday Inn & Suites in Des Moines – Northwest in Urbandale, Iowa.

ADJOURNED: 2:34 p.m.

Michael Anderson, DTM
 DISTRICT 19, Administration Manager