



District 19 Executive Committee Business Meeting Minutes September 14, 2019

A regular meeting of the Toastmasters International District 19 Executive Committee was held at 12:30 p.m. on September 14, 2019, at the EMC Building in Des Moines, Iowa. District Director Theresa Mickelson presided.

Voting Members Present: Theresa Mickelson, Betty Long, Marilyn McConkey Boyles, Carrie Dostal, Missy Boardrow, Ken Boardrow, Mark Latta, Tammy Dunn Peterson, Orville Reid, Peggy O'Neill, Roger Hoeper, Sharon Little, Sherry Sullivan, Sue Schmitt, Berlinda Owens, Teri Skoog, Melissa Even, Kris Sheehan, Gerry Holloway, Matthew Kanour, Andrew Hauser, Damon Fairfield, Lisa Persels, Mary Jo Auliff, Kristen Aller

1. Call to Order by District Director Theresa Mickelson at 9:15 AM
2. Inspirational Thought: Roger Hoeper
3. Reading of the Mission: Sharon Little
4. Welcome given by Theresa Mickelson
5. Meeting Appointments:
 - a. Timer: Lisa Persels
 - b. Secretary: Missy Boardrow
 - c. Parliamentarian: Laura Meade
6. Certification of Quorum: Quorum Varified
7. Adoption of the Agenda: Agenda Adopted
8. Approval of Minutes from Previous Meeting as submitted: Minutes were distributed electronically in advance.
9. Senior Officer Reports:
 - a. District Director Theresa Mickelson
 - b. Program Quality Director Betty Long
 - c. Club Growth Director Marilyn McConkey Boyles
 - d. Public Relations Manager Ken Boardrow
 - e. Division Directors Reports:
 - i. Division W Director Tammy Dunn Peterson
 - ii. Division X Director Sherry Sullivan
 - iii. Division Y Director Kris Sheehan
 - iv. Division Z Director Damion Fairfield
 - d. Audit Report 2018-2019 Presented by Sue Schmitt - By direction of the audit committee, I move the adoption of the 2018-2019 audit report. No objection, so it is adopted.

10. Unfinished Business:
None

11. New Business:

New District Appointments –

- A. District Leadership Committee Chair -Mark Latta
- B. Cap Sias Chair -Mark Latta
- C. Past District Director Committee Chair -Mark Latta
- D. Audit Committee for 2019-2020 TM year -Sue Schmitt as chair, team members Tamra Binder & Randy Adams.
- E. District Chief Judge -Chad Hauge with Co-Lead -Clair Williams-Vavra
- F. Alignment Committee - Martha Tinker as chair, team members Mary Schulte, Helen Jacobo, Sharon Silva.

District Success Plan presented by Betty Long. -I move that the DEC adopt the District Success Plan as presented. It is seconded. Adopted as presented.

Motion to amend the previously adopted district mileage reimbursement motions so that, effective October 17, 2019, they be at the Standard Charitable Rate of \$.14 per mile.

Seconded and amended without objection.

12. Announcements

- The date and place of our next meeting of the District Executive Committee will be **Saturday, February 1st** here at EMC in Des Moines.
- The District Council meeting will be held online on **Saturday, September 21st**.
- The District Huddle will be at Grandview College in Des Moines on **Saturday, November 9th**.

Respectfully submitted

Missy Boardrow

District 19 Administration Manager