



District 19 Executive Committee Business Meeting Minutes February 01, 2020

A regular meeting of the Toastmasters International District 19 Executive Committee was held on February 01, 2020, at the EMC Building in Des Moines, Iowa. District Director Theresa Mickelson presided.

Voting Members Present: Theresa Mickelson, Betty Long, Carrie Dostal, Missy Boardrow, Ken Boardrow, Mark Latta, Tammy Dunn Peterson, Orville Reid, Peggy O'Neill, Sharon Little, Sherry Sullivan, Sue Schmitt, Berlinda Owens, Teri Skoog, Melissa Even, Kris Sheehan, Tony Dahlman, Gerry Holloway, Mathew Kanour, Andrew Hauser, Archana Kotu, Damon Fairfield, Tina McPherson, & Kristen Aller

Absent: Marilyn McConkey Boyles, Roger Hoeper, Laura Rodgers, Lisa Persels & Mary Jo Auliff

1. Call to Order by District Director Theresa Mickelson
2. Inspirational Thought: Orville Reid
3. Reading of the Mission: Berlinda Owens
4. Welcome given by Theresa Mickelson
5. Meeting Appointments:
 - a. Timer: Sharon Little
 - b. Secretary: Missy Boardrow
 - c. Parliamentarian: Laura Meade
6. Certification of Quorum: Quorum verified
7. Adoption of the Agenda: Kristen Aller moved to adopt, it was seconded. Agenda Adopted.
8. Approval of Minutes from Previous Meeting as submitted: Minutes were distributed electronically in advance and hard copies were available at the meeting. Minutes approved.
9. Senior Officer Reports:
 - a. Immediate Past District Director Mark Latta
 - b. District Director Theresa Mickelson
 - c. Program Quality Director Betty Long
 - d. Club Growth Director Marilyn McConkey Boyles -Presented by Sue Schmitt
 - e. Public Relations Manager Ken Boardrow
 - f. Finance Manager Carrie Dostal
 - g. 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 Damon Fairfield

10. Unfinished Business:
None

11. New Business:
District Appointments
Tina McPherson, Area #82 Director

12. Announcements
a. Next DEC meeting – Saturday, March 14th at EMC in Des Moines
b. The District Council meeting will be held on Saturday, April 25th at 9:45am at the Radisson Quad City Plaza in Davenport, IA.

Respectfully submitted
Missy Boardrow
District 19 Administration Manager