



District 19 Executive Committee Business Meeting Minutes July 20, 2019

A regular meeting of the Toastmasters International District 19 Executive Committee was held at 10:30 a.m. on July 20, 2019, at the EMC Building in Des Moines, Iowa. District Director Theresa Mickelson presided.

Voting Members Present: Theresa Mickelson, Betty Long, Marilyn McConkey Boyles, Mark Latta, Carrie Dostal, Missy Boardrow, Ken Boardrow, Tammy Dunn Peterson, Orville Reid, Roger Hoeper, Sharon Little, Sherry Sullivan, Teri Skoog, Melissa Even, Kris Sheehan, Tony Dahlman, Gerry Holloway, Laura Rodgers, Mathew Kanour, Archana Kotu, Damon Fairfield, Lisa Persels, Kamryn Phillips, Mary Jo Auliff, Kristen Aller

Call to Order by District Director Theresa Mickelson at 10:30am

Inspirational Thought: Gerry Holloway

Reading of the Mission: Laura Rodgers

Welcome given by Theresa Mickelson

Meeting Appointments:

Timer: Teri Skoog

Secretary: Missy Boardrow

Parliamentarian: Laura Meade

Certification of Quorum: Quorum verified

District Appointments for the 2019-2020 Toastmaster year announced:

- Administration Manager: Missy Boardrow
- Public Relations Manager: Ken Boardrow
- District Finance Manager: Carrie Dostal
- Area 21 Director: Orville Reid
- Area 22 Director: David Keegan (Peggy O'Neill)
- Assistant Area 22 Director: Emily Askvig
- Area 23 Director: Roger Hoeper
- Assistant 23 Area Director: Craig Blair
- Area 24 Director: Sharon Little
- Area 41 Director: Sue Schmitt
- Area 42 Director: Berlinda Owens
- Assistant 42 Area Director: Esteban Sanchez
- Area 43 Director: Teri Skoog
- Area 44 Director: Melissa Even

- Area 61 Director: Tony Dahlman
- Area 62 Director: Gerry Holloway
- Assistant 62 Area Director: Steve Gilson
- Area 63 Director: Laura Rodgers
- Assistant 63 Area Director: Chad Hauge
- Area 64 Director: Matthew Kanour
- Assistant 64 Area Director: Clair Williams-Varva
- Area 65 Director: Andrew Hauser
- Area 66 Director: Archana Kotu
- Area 81 Director: Lisa Persels
- Area 82 Director: Kamryn Phillips
- Area 83 Director: Mary Jo Auliff
- Area 84 Director: Kristen Aller

Non-voting District Appointments:

- District Parliamentarian: Laura Meade
- District Analytics Chair: Claude Hartman
- Club Extension/Lead Chair: Saeko VonBehren
- District Demo Meeting Chair: Kory May
- Club Coach Chair: Joe Fazio & Regis Zweigart
- New Club Chair: Gerry Holloway
- Marketing Chair: Bob Burd
- Club Retention Chair: Tammy Saulnier

Adoption of the Agenda: Without objection or change

Approval of Minutes from June 2019 as submitted: Accepted without change. Minutes were distributed electronically in advance and hard copies were available at the meeting.

Senior Officer Reports:

District Director Theresa Mickelson
 Program Quality Director Betty Long
 Club Growth Director Marilyn McConkey Boyles
 Public Relations Manager Ken Boardrow
 Finance Manager Carrie Dostal

Division Directors Reports:

Division W Director Tammy Dunn Peterson
 Division X Director Sherry Sullivan
 Division Y Director Kris Sheehan
 Division Z Director Damion Fairfield

Area Director Reports:

Area 22 Director David Keegan, read by Peggy O'Neill

Unfinished Business:

There is no unfinished business

New Business:

Mileage Reimbursement for DEC Meetings

Tammy Dunn Peterson moved that "DEC members may be reimbursed \$.30 per mile for travel to and from DEC meetings". The motion was adopted.

Mileage Reimbursement for Club Visits

Melissa Even moved that “the Area or Division Director making an official club visit may be reimbursed at a rate of \$.15 per mile where round trip travel of 50 miles or more is required”. The motion was adopted.

International Convention and Training Reimbursement

Mark Latta moved that “the District fund the registration, hotel, and meal costs (up to \$30 per day) that aren’t paid for by World Headquarters, for the District Director, Program Quality Director and the Club Growth Director to attend the August training and the International Conference. And if they attend, they bring back to the district a report of what they learned”. The motion was adopted.

Second Speech Contest

Tony Dahlman moved that “the second contest in the spring of 2020 be the Evaluation Contest”. This motion was adopted.

Contest Rules -Area Contests

Roger Hoeper moved that “areas with 4 or fewer clubs be allowed to select two contestants from each club to compete at the area contest”. Motion was adopted.

Contest Rules -Division Contests

Kris Sheehan moved “that divisions with 4 or fewer areas be allowed to send the two highest placed available contestants from each area to compete at the division contest”. The motion was lost after debate. They will be allowed only one contestant for each contest.

Contest Rules -District Contests

Mathew Kanour moved “that divisions be allowed to send the two highest placed available contestants from each division to compete at the district contest”. The motion was lost after debate. They will be allowed only one contestant for each contest.

Area Contest Expense Reimbursement

Lisa Persels moved “that the Area Directors be reimbursed up to \$25 for costs to conduct area contests”. The motion was adopted.

Announcements:

- The date and place of our next meeting of the District Executive Committee will be August 10 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.

Adjournment 11:15 a.m.

Missy Boardrow

District 19 Administration Manager