



District 19 Executive Committee Business Meeting Minutes August 10, 2019

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

Voting Members Present: Theresa Mickelson, Betty Long, Marilyn McConkey Boyles, Tammy Dunn Peterson, Sherry Sullivan, Melissa Even, Kris Sheehan, Tony Dahlman, Gerry Holloway, Mathew Kanour, Archana Kotu, Damon Fairfield, Peggy O'Neill, Andrew Houser, Sue Schmidt, Berlinda Owens, Carrie Dostal

Call to Order by District Director Theresa Mickelson

Inspirational Thought: Melissa Even

Reading of the Mission: Archana Kotu

Welcome given by Theresa Mickelson

Meeting Appointments:

Timer: Tammy Dunn Peterson

Secretary: Sherry Sullivan

Parliamentarian: Laura Meade

Certification of Quorum: Quorum verified

Adoption of the Agenda: Toastmaster of the Year is added under New Business then adopted as amended.

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

Profit and Loss Statement: Carrie Dostal presents Profit and Loss Statement & financial report.

Budget Committee Report: Carrie Dostal gives report and presents budget. Carrie makes motion to adopt the 2019-2020 District 19 budget as presented. Budget is adopted as presented.

Senior Officer Reports:

District Director Theresa Mickelson

Program Quality Director Betty Long

Club Growth Director Marilyn McConkey Boyles

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

Unfinished Business:

There is no unfinished business

New Business:**Appointments-**

Brian Campbell appointed Assistant Area 24 Director to assist Sharon Little

District Leadership Committee Chair – Mark Latta appointed chair of committee. He will recommend team members to Theresa by November 1st.

District Success Plan-

The plan will be submitted via email today, 8-10-19. Plan is presented. District Success Plan is adopted as presented.

Announcements:

- The date and place of our next meeting of the District Executive Committee will be September 14th 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

Secretary Pro tem
Sherry Sullivan
Division X Director

Minutes Maker
Missy Boardrow
District 19 Administration Manager