



District 19 Executive Committee Virtual Business
Meeting Minutes (Proposed)
September 21, 2019

A virtual meeting of the District 19 Council was held at 10:03 a.m. on September 21, 2019, via Zoom Meeting. District Director Theresa Mickelson presided.

CALL TO ORDER at 10:03 a.m. by Chair Theresa Mickelson, DTM

INSPIRATIONAL THOUGHT: Roger Hoeper, CC

DISTRICT MISSION: Sharon Little, LD1

MEETING APPOINTMENTS:

<i>Secretary:</i>	Missy Boardrow, ACS, ALB
<i>Parliamentarian:</i>	Laura Meade, DTM
<i>Timer:</i>	Ken Boardrow, DTM
<i>Credentials Committee Members:</i>	Mark Latta, DTM & Missy Boardrow, ACS, ALB
<i>Minutes Approval Committee:</i>	Tonja Djuren, CC, Dan Craig, ACB, ALB & Kristine Nemec, EC1

MEETING MINUTES FOR APRIL 2019 were approved by the spring approval committee consisting of Brenda Bradley, ATMB, CL, Dixie Overton, DTM, & Annette Jorden, DTM. They have been posted to the District 19 website.

REPORTS

District Director: Theresa Michelson, DTM
Program Quality Director: Betty Long, DTM
Club Growth Director: Marilyn McConkey Boyles, DTM
Immediate Past District Director: Mark Latta, DTM
Division W Director: Tammy Dunn Peterson, VC1
Division X Director: Sherry Sullivan, DTM
Division Y Director: Kris Sheehan, PM1
Division Z Director: Damon Fairfield, CL

AUDIT COMMITTEE

Final Audit Committee report for the 2018-2019 year was presented by Committee Chair Sue Schmitt, CC, ALB. See *Appendix to the Minutes for the report*.

CREDENTIALS REPORT: Credentials Chair Mark Lata, DTM

With 67 club votes and 23 Executive Committee votes present, for a total of 90 votes, a quorum was verified. Credentials report was adopted without objection.

ADOPTION OF THE MEETING RULES

Mark Latta moved to adopt the meeting rules as presented. It was seconded and adopted without objection.

ADOPTION OF THE AGENDA

The agenda was adopted without objection.

CONFIRMATION OF APPOINTED OFFICERS FOR 2019-2020

These appointments were confirmed without objection:

Title	First Name	Last Name
Administration Manager	Missy	Boardrow
Public Relations Manager	Ken	Boardrow
District Finance Manager	Carrie	Dostal
Area 21 Director	Orville	Reid
Area 22 Director	David (Peggy)	Keegan (O'Neill)
Assistant Area 22 Director	Emily	Askvig
Area 23 Director	Roger	Hoeper
Assistant Area 23 Director	Craig	Blair
Area 24 Director	Sharon	Little
Assistant Area 24 Director	Brian	Campbell
Area 41 Director	Sue	Schmitt
Area 42 Director	Berlinda	Owens
Assistant Area 42 Director	Esteban	Sanchez
Area 43 Director	Teri	Skoog
Area 44 Director	Melissa	Even
Area 61 Director	Tony	Dahlman
Area 62 Director	Gerry	Holloway
Assistant Area 62 Director	Steve	Gilson
Area 63 Director	Laura	Rogers
Assistant Area 63 Director	Chad	Hauge
Area 64 Director	Mathew	Kanour
Assistant Area 64 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
District Parliamentarian	Laura	Meade
District Analytics Chair	Claude	Hartman
District Demo Meeting Chair	Kory	May
Club Extension/Lead Chair	Saeko	VonBehren
Club Coach Chair	Joe	Fazio
	Regis	Zweigart
New Club Chair	Gerry	Holloway
Marketing Chair	Bob	Burd
Club Retention Chair	Tammy	Saulnier
District Leadership Committee Chair	Mark	Latta
District Alignment Committee Chair	Martha	Tinker
Audit Committee Chair	Sue	Schmitt
Cap Sias Award Chair	Mark	Latta
Past District Director Advisory Committee Chair	Mark	Latta
District Contest Chief Judge	Chad	Hauge

PUBLIC RELATIONS MANAGER REPORT: Ken Boardrow, DTM

PROFIT and LOSS STATEMENT: Carrie Dostal, ACS, CL

DISTRICT BUDGET

District 19 Finance Manager Carrie Dostal presented the District Budget. Carrie moved that we adopt the budget as presented. The budget was adopted as proposed without objection.

NEW BUSINESS

DISTRICT SUCCESS PLAN: District Director Theresa Mickelson shared the District Success Plan.

ANNOUNCEMENTS

The District Huddle will be at Grandview College in Des Moines on Saturday, November 9th.

The next District Council Meeting will be Saturday, April 25, 2020, at the Radisson Quad City Plaza, Davenport, Iowa. Lark Doley, Immediate Past International President attending.

ADJOURNED: 11:02 a.m.

Missy Boardrow, ACS, ALB
DISTRICT 19, Administration Manager