



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, District Director 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 Mickelson, 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 Latta, 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 9<sup>th</sup>.

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