

District 19 District Council Virtual Business Meeting Minutes (Approved) September 28, 2024

A virtual meeting of the District 19 Council was held on Saturday, September 28, 2024, via Zoom Meeting. District Director, Saeko VonBehren, DTM presided.

CALL TO ORDER by District Director Saeko VonBehren, DTM

INSPIRATIONAL THOUGHT: David Berkowitz, EH2

DISTRICT MISSION: Saeko VonBehren, DTM for Masa Noborikawa, IP1

MEETING APPOINTMENTS:

Secretary:Saeko VonBehren, DTM for Rose KargboTimer:Matthew Chavers, DTMCredentials Committee Chair:Mathew Kanour, PI5

CREDENTIALS REPORT: Credentials Chair Mathew Kanour, PI5

• A quorum was verified. Credentials report was adopted without objection.

ADOPTION OF THE MEETING RULES

• The meeting rules were distributed 14 days before the meeting and adopted without objection.

ADOPTION OF THE AGENDA

• The agenda was distributed 14 days before the meeting and adopted without objection.

MEETING MINUTES FOR APRIL 2024

• The April 2024 District 19 District Council meeting minutes were distributed 14 days before the meeting and approved and have been posted to the District 19 website.

OFFICER REPORTS

- Reports were agreed to be no longer than two (2) minutes.
 - Program Quality Director: Tammy Dunn Peterson, DTM
 - Club Growth Director: Ashley Bonner, PI2
 - Immediate Past District Director: Mathew Kanour, PI5
 - Finance Manager, Lisa Palmersheim, DL1, ACG, ALS (Read in absentia by Saeko VonBehren, DTM)
 - Public Relations Manager, Doug Goodwin, LD1 (absent)
 - Division W Director: Brian Campbell, LD4
 - Division X Director: Joshua Matthews, LD4
 - Division Y Director: David Boberg, PM5
 - Division Z Director: Anne Sposato (Read in absentia by Saeko VonBehren, DTM)
 - District Director Saeko VonBehren, DTM

NEW BUSINESS

1) CONFIRMATION OF DISTRICT APPOINTMENT

• The District Appointment report was distributed 14 days before the meeting. Joshua Matthews, LD4 moved that the district appointment be adopted as proposed. The motion was seconded by Kayoko Kimura, DTM. The District Appointment report was approved as presented.

2) DISTRICT BUDGET 2024-2025

 The District Budget 2024-2025 was distributed 14 days before the meeting. Joshua Matthews, LD4 moved that the district appointment be adopted as proposed. The motion was seconded by Kayoko Kimura, DTM. The District Budget 2024-2025 was approved as presented.

INFORMATIONAL ITEMS

1) DISTRICT SUCCESS PLAN 2024-2025

• The District Success Plan 2024-2025 was presented. This does not require an approval from District Council. Saeko VonBehren, DTM briefly discussed the highlight of the District Success Plan.

2) 2026 SPRING CONFERENCE LOCATION

• Saeko VonBehren, DTM discussed that this matter will be included in the Spring District Council meeting in April 2026.

3) DISTRICT 19 REALIGNMENT REPRESENTATIVE

 The District Director, Saeko VonBehren, DTM appointed Ike Rayford, DTM as the District 19 Realignment Representative. Ike served as the District Director 2006-2007. The District Executive Committee already approved him for this role on 9/24/24. This does not require an approval from District Council. Saeko VonBehren, DTM briefly discussed the reason why District 19 was asked to appoint.

4) ALIGNMENT COMMITTEE REPORT – FIXED 2023-2024 ALIGNMENT NON-COMPLIANT

• The Alignment Committee report – fixed 2023-2024 alignment non-compliant report was presented. This does not require an approval from District Council. Saeko VonBehren, DTM briefly discussed the highlight of this report.

ANNOUNCEMENTS

- The membership due renewal due is 10/1/24.
- Toastmasters 100th Anniversary, District 19 Networking event "Meet, Mingle and Munch" will be held in Cedar Rapids on 10/5/24 and in Ames on 10/13/24.
- District 19 Spring Conference will be held at the Des Moines Urbandale Hilton Garden Inn, IA on May 2rd and 3th, 2025. The Conference Chair is David Boberg, PM5.

ADJOURNED

Saeko VonBehren, DTM District 19 Director 2024 - 2025