

Notes for D7 Toastmasters Business Meeting

May 2, 2015

Phyllis Harmon, District Governor, presiding
James Wantz, Secretary
Alexis Mason, Parliamentarian

Business meeting begins @ 1:00pm.

Leanna Lindquist read the district mission.

Phyllis Harmon extends a warm welcome to all attending meeting. A special welcome is extended to Gloria Shishido – Toastmasters International Director, and to all past & current officers in every capacity.

Credential Report

Jerry Kleffner

- Of all the clubs in the District, 68 clubs checked in – quorum is achieved.
- There are 30 members of district executive committee in attendance.

Jerry Kleffner – makes a motion to accept the credential report.

Syrena Glade – 2nd the motion.

No opposition – credentials report approved and accepted.

Nominating Committee

Scott Stevenson – Past District Governor – reads the names of the nominating committee and then lists the current nominations for District offices.

- District Director – Michelle Alba-Lim
- Program Quality Director – Leanna Lindquist
- Club Growth Director – Erik Bergman
- Division Director, Division A – Becky Holm
- Division Director, Division B – Donna Stark
- Division Director, Division C – none
- Division Director, Division D – David Johnson
- Division Director, Division E – Kathleen Tully
- Division Director, Division F – Karen O’Keefe
- Division Director, Division G – John Lawless
- Division Director, Division H – Ginger Killion
- Division Director, Division I – Joseph Polk

Scott then reminds everyone in attendance that they need to be sure the correct form is filled out prior to accepting a nomination from the floor.

Phyllis Harmon begins the elections of District Officers

District Director – Michelle Alba-Lim

There were no other nominations from the floor.

Phyllis entertains a motion to dispense with the secret ballot.

Jim Robison – makes the motion.

Ray Kinney – 2nd the motion.

District Governor directs the District Secretary to cast a single ballot for the only nominee.

Single ballot is cast.

Program Quality Director – Leanna Lindquist

There were no other nominations from the floor.

Phyllis entertains a motion to dispense with the secret ballot.

Karen O'Keefe – makes the motion.

Dennis Hills – 2nd the motion.

District Governor directs the District Secretary to cast a single ballot for the only nominee.

Single ballot is cast.

Club Growth Director – Erik Bergman

There were no other nominations from the floor.

Phyllis entertains a motion to dispense with the secret ballot.

Ann Kroetch – makes the motion.

Anne Malcolm – 2nd the motion.

District Governor directs the District Secretary to cast a single ballot for the only nominee.

Single ballot is cast.

Division Director – Division A – Becky Holm

Becky Holm declines the nomination & nominates Noah Salinas for the position.

Noah Salinas accepts the nomination.

There were no other nominations from the floor.

Phyllis entertains a motion to dispense with the secret ballot.

PJ Kleffner – makes the motion.

Chris Swanson – 2nd the motion.

District Governor directs the District Secretary to cast a single ballot for the only nominee.

Single ballot is cast.

Division Director – Division B – Donna Stark

There were no other nominations from the floor.

Phyllis entertains a motion to dispense with the secret ballot.

Thomas Price – makes the motion.

Anne Machalek – 2nd the motion.

District Governor directs the District Secretary to cast a single ballot for the only nominee.

Single ballot is cast.

Division Director – Division C – none

There were no other nominations from the floor.

The officer role remains open.

Division Director – Division D – David Johnson

There were no other nominations from the floor.

Phyllis entertains a motion to dispense with the secret ballot.

David Anderson – makes the motion.

Dave Mason – 2nd the motion.

District Governor directs the District Secretary to cast a single ballot for the only nominee.

Single ballot is cast.

Division Director – Division E – Kathleen Tully

There were no other nominations from the floor.

Phyllis entertains a motion to dispense with the secret ballot.

Lourdes Markley – makes the motion.

Erik Bergman – 2nd the motion.

District Governor directs the District Secretary to cast a single ballot for the only nominee.

Single ballot is cast.

Division Director – Division F – Karen O’Keefe

There were no other nominations from the floor.

Phyllis entertains a motion to dispense with the secret ballot.

Nathan Cook – makes the motion.

Donna Stark – 2nd the motion.

District Governor directs the District Secretary to cast a single ballot for the only nominee.

Single ballot is cast.

Division Director – Division G – John Lawless

There were no other nominations from the floor.

Phyllis entertains a motion to dispense with the secret ballot.

Dennis Hills – makes the motion.

Peter De Graff – 2nd the motion.

District Governor directs the District Secretary to cast a single ballot for the only nominee.

Single ballot is cast.

Division Director – Division H – Ginger Killion

There were no other nominations from the floor.

Phyllis entertains a motion to dispense with the secret ballot.

Ray Kinney – makes the motion.

Jesse Martinez – 2nd the motion.

District Governor directs the District Secretary to cast a single ballot for the only nominee.

Single ballot is cast.

Division Director – Division I – Joseph Polk

There were no other nominations from the floor.

Phyllis entertains a motion to dispense with the secret ballot.

Anne Malcolm – makes the motion.

Don Crawford – 2nd the motion.

District Governor directs the District Secretary to cast a single ballot for the only nominee.

Single ballot is cast.

Approval of the minutes from November 2014 Business Meeting

Phyllis Harmon – asks for any corrections or changes to the minutes of the last business meeting. Hearing no comments, she requests the adoption of the minutes.

Hearing no objections – the minutes are adopted as circulated.

Report from Audit Committee

Jerry Kleffner – *standing in for the Audit Committee Chair* – reads the Audit report to the business meeting members. He lists two minor changes to the official report and moves for adoption of the report

Bill Maher – 2nd the motion.

Audit Committee report accepted.

Report from Treasurer

Bob Smith - District Treasurer – reads the report to the business meeting members.

- Funds available - \$89,155.16
- “We are far ahead of the budget that was proposed last year. This is due to good stewardship of the funds by the District Trio.”

Phyllis Harmon asks if there are any questions – there are none and the Treasurer’s Report is filed.

Report from Realignment Committee

David Johnson – tells the purpose of the realignment committee and who the members of the committee are. He then reads the numbers for the realignment of the internal District club, Area & Division alignment.

There are no questions for the realignment committee report.

Staff Reports

LGM – *Leanna Lindquist*

- Reviews the ads on the side of busses and MAX – about a million and a half views. The more people see these ads the more will come to the meetings – some clubs in Vancouver have reported that people come to the meetings from seeing a bus ad.
- Operation website – many clubs have no website. The district will provide clubs without a website with a FTH 2.0 website to attract members.
- Workshops and webinars – Renew, Revitalize, and Restore – in Eugene, Portland and elsewhere recently.
- Chartered 10 clubs – one more will charter next week – another might charter in June.
- 161 paid clubs – meaning that 161 clubs have paid dues for a minimum of 8 people.
- 6366 payments so far.
- 23 distinguished clubs currently – the number will rise as the awards are entered toward the end of the year.
- By June 30 we need 16 more paid clubs – 601 more dues payments – 45 clubs distinguished: find the clubs that need help and help them. If you have awards – let this be your challenge to become a distinguished district.
- TLI – June 27th Wilsonville High School –
 - 27 breakout sessions.

- 3 past international presidents: Jana Barnhill, Robert Barnhill, Gary Schmidt.
- If all 7 officers show up at TLI – you have a special event on Friday night

LGET – *Michelle Alba-Lim*

- We are now in the spring conference and we are doing a great job. Gladys Boutwell is the conference chair.
- For the Fall Conference there will be 3 speakers.
- TLI with Lance Miller was fantastic.
- Education Awards slide;
 - CC 276
 - ACB 77
 - ACS 69
 - ACG 21
 - CL 124
 - ALB 49
 - ALS 14
 - LDREXC 20
 - DTM 14

DG – *Phyllis Harmon*

- Report is attached.

End of reports

Old Business

No old business

New Business

Bruce Rotnik – asked that the information generated in the contests be given to the contestants – like providing them the numbers from the judging forms.

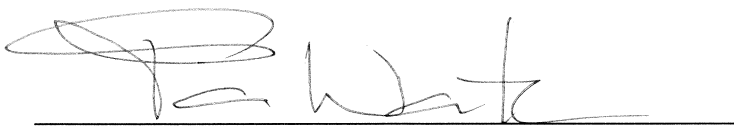
No other new business.

Special Announcement

- *Leanna Lindquist* announced that Ryan Avery will be the Keynote speaker at the Fall Conference.

Next time and place – fall district business meeting November @ Warner Pacific College

Adjournment @ 1:44pm



James Wantz, D7 Secretary

6-10-2015