

Michelle Alba-Lim – Immediate Past District Director – provided details on how the idea of the Dick Moser Award was born. Wanted to make sure everyone understands the original intent of the award and the proposal that is tabled.

Leanna Lindquist – calls for a vote on the Unfinished Business that has been tabled.

- o *Lisa Hutton* – Marylhurst TM – reads the definition of the Lou Webb Award from the D7 website.

Vote taken = Unanimous “No”

New Business

Leanna Lindquist – calls for any New Business.

David Johnson – Fortune 500 Club - makes a motion for the formation of the new Dick Moser Award. Provided the qualities of individuals that would qualify to be nominated for the award. Annual cost said to \$49.

Brynn Hemminson – Portland Progressives – seconds the motion.

Leanna Lindquist - call for discussion in favor of the award.

- o *Michelle Alba-Lim* and *Phyllis Harmon* – provided accolades in favor of the new award.

Kristen Webb-Thomson – Timber Talkers – asks how many awards does District 7 give out each year?

- o *Leanna Lindquist* – replied; Lou Webb, Herb Stude Education, Area and Division Director of the Year, and District Toastmaster of the Year awards. At the end of the year the “Trio” have several special awards.

Karen Locke – Early Words Club – wanted to know the criteria for the Dick Moser Award.

- o *Leanna Lindquist* – explained the core values of the award.

Ken Harris – Yawn Patrol – asked who will be responsible to select the winner of the award?

- o *Leanna Lindquist* – said either the “Trio” will, or perhaps a select committee will be formed.

Teo Wences – Yawn patrol – proposes that instead of a plaque or trophy be given out, that a donation of \$50 be given to a youth club.

- o *Leanna Lindquist* – is certain that TI will not permit a district to make a donation, call upon Gary Schmidt to confirm policy.
- o *Gary Schmidt* – Past International President – Agreed.

Vote Taken = Unanimous “Yes”

Announcements

Alexis Mason – PDG – calling for club, area, division, and district leadership to form a succession plan. Start training those that will follow in your footsteps. Help groom our future D7 leadership. Encouraged all of the “POTs” (Plain Old Toastmasters) to step up and run for an elected office. Deadline for candidates to declare is 12/15/16. Conference calls for interviews will be in late February and early March 2017. Elections take place on May 5, 2017.

Michelle Alba-Lim – IPDD – announced 2015-2016 D7 Leadership Award recipients. (as posted in September 2016 issue of “Voices”)

John Waters – Clackamas Stepping Stones – Had questions with regard to the new educational program “Pathways”. He was part of the test program.

- *Leanna Lindquist* advised John that this topic was out of order for this portion of the program. She will put John in contact with Adel O’Neal whom is the D7 Chef Ambassador for the Pathways program.

Donna Stark – PQD – announced the D7 Spring 2017 Conference to be held on May 6 (venue location pending).

- Keynote speaker is our own *Cathey Armillas* - DTM
- First 75 registrations will be \$55 for Saturday only conference.
- Seeking help from the D7 membership in planning and preparation.
- Confirmed conference location will be Portland area.

Leanna Lindquist - calls for a motion to adjourn the meeting

Norm Wolfe – Vancouver TM - makes the motion to adjourn.

Becky Holm – Roseburg Club – seconded motion.

Adjournment at 2:12 p.m.



Rodger Cook –Administration Manager
November 5, 2016