



District 7 Business Meeting Notes May 6, 2017

Leanna Lindquist – District Director
Rodger Cook – Administrative Manager
David Shehorn – Parliamentarian

Business meeting begins @ 1:05 p.m.

Opening Remarks

Leanna Lindquist - District Director – Extends warm welcome to all Members and Guests attending the District Council Meeting.

- Extends a special welcome to dignitaries not introduced earlier, Michelle Alba-Lim–Past District Director, and Ann Snelling–Past District Governor
- Introduces Rodger Cook-Administration Manager, and David Shehorn - Parliamentarian.

David Shehorn – Parliamentarian - Reads meeting procedures.

Michelle Alba-Lim – Past District 7 Director - Reads district mission

Credential Report

Jerry Kleffner

- There are 320 eligible club presidents & VPE's. One third, or 107 club ballots are needed for a quorum, 122 club ballots were issued.
- There are 26 members of district executive committee in attendance.

Leanna Lindquist – The Credential Report will be filed.

Business Meeting Agenda

Leanna Lindquist – Made motion for the agenda to be accepted as published.

Alexis Mason – Clark County Toastmasters - Moves to accept the agenda as published.

Patrick Locke – Early Words – 2nd the motion

No opposition – agenda is accepted.

District Administration Manager Report

Leanna Lindquist – Calls for approval of minutes of annual business meeting on November 6, 2016.

- **Rodger Cook** – Administrative Manager – makes motion to dispense reading of minutes, posted on the D7 website, copies are on tables.

Becky Holm – WOW – 2nd motion to accept

Leanna Lindquist – As there were no corrections, declares minutes accepted.

Financial Reports

Note: In the absence of *Jill Ward* – Finance Manager, *Jerry Kleffner* will present the finance reports.

Profit and Loss Statement

Jerry Kleffner – Read audit report for 2016-2017 (first half)

Income through February was \$41,000, \$44,000 was forecasted. Expenses budgeted at \$67,000, actual expenses \$42,000, \$24,000 under budget.

Leanna Lindquist calls questions, hearing none the report will be filed.

Audit Committee Report

Jerry Kleffner – Six month period ending December 31, four items on the audit report needed clarification, \$500 needing pre-approval. After careful inspection it was noted they had already been approved in the budget.

Leanna Lindquist calls for questions. Hearing none the report will be filed.

Appointed Directors and Officers Confirmed

Leanna Lindquist – Vacancies were filled since the last business meeting as follows:

Division A Director – Jo Anna Shaw
Division B Director – Bettina Schempf
Division I Director – Mary Chisholm
Club Growth Director – John Rodke
Area 35 Director – Abraham Alfaro
Report will be filed.

2017-2r18 Alignment Committee Report

Leanna Lindquist – Calls on P.J. Kleffner to give the report.

P.J. Kleffner - Report is posted on the D7 website and printed copies were on the tables for review. Highlights of report:

- TI requested that districts start each year with 4 clubs minimum per Area.
- Area 32 – Central Division B had seven clubs. Yaquina TM in Area 31 is remote, moves to Area 32.
- Divide the eight clubs in Area 32 by half, create new Area 33.
- Area 94 chartered new club, Platt Electric. Geographically best to group new club in Area 92 or 93, which have six clubs.
- Addendum to original proposal, create new Area 96 to include Cedar Hills, Storymasters (from 92), PMI (from 93), and Platt Electric.
- Changes will provide Sunset Division H room for growth.

P.J. Kleffner - Made motion to accept the realignment proposal and addendum as presented.

Leanna Lindquist - Calls for a second motion.

Eldred Brown – Babble-On – Seconds the motions

Leanna Lindquist – Opens the floor for discussion. Two council members in favor, two council members against may speak 2-minutes each.

Phyllis Harmon – Wallmasters – Is in favor of adding extra Area 96 to Sunset Division H. Provides room for growth to Area expected to see substantial growth.

John Rodke – CGD – Is in favor of proposal for Division B, creating new Area, shortens travel distances Area Directors. Provides growth potential for Divisions B and H.

Karen O’Keffe – Competitive Speakers – Against proposal stating leaves Area 91 with six clubs, which is many for the Area Director.

Could one club in Area 91 be assigned to Area 94, which has only four clubs?

Leanna Lindquist – Calls for questions.

Susan Bender Phelps – Toastmasters for Speaking Professionals – Asks are we voting on what has been proposed, or are we going to vote on the added addendum presented by Karen O’Keefe?

Leanna Lindquist – Vote will be taken for the current proposal, and addendum that was presented by P.J.Kleffner.

P.J. Kleffner - Clarifies the vote.

Eldred Brown – What clubs are in Area 91 currently?

P.J. Kleffner – Responded: Daylighters, Sage, Sporty Speakers, TV Toastmasters, Walker Talkers, West Beaverton.

Note three clubs forming Area 96, meet in same building.

Leanna Lindquist – Asks for any additional questions, hearing none. Calls for a vote, explains balloting process. Ballots collected.

Results: 138 ballots were cast. 134 voted in favor, 4voted against. The motion passed.

Election of District Officers 2017-2018

Leanna Lindquist – Calls on Scott Stevenson, Committee Chair, to give the Leadership Committee Report.

Scott Stevenson – Past District Governor – Noted there were 10 members in leadership committee; Larry West, Alan Edinger, Ann Snelling, David Johnson, Gary Schmidt, P.J. Kleffner, Patrick Locke, Ginger Killion, and Pat Lynch.

Nominated candidates for District offices are as follows:

- District Director - Donna Stark
- Program Quality Director – John Rodke
- Club Growth Director – Lyle Schellenberg and Emille Taylor
- Division A Director – None
- Division B Director – None
- Division C Director – Lynda Sloan
- Division D Director – None
- Division E Director – Jacqueline Bakke
- Division F Director – Paul Fanning
- Division G Director – Kendra Duby
- Division H Director – None

- Division I Director – Faye Phillips

Scott Stevenson - Noted that if someone wishes to run for one of the open District or Division Director positions from the floor, you must fill and sign a OAR form.

Leanna Lindquist - States report will be filed.

James Wantz – New Horizons – Recites the nomination and election guidelines.

Leanna Lindquist – Begins election of the District Officers

District Director – Donna Stark

Hearing no nominations from the floor, **Alan Edinger** – McMinnville Toastmasters – Moves to close the nominations, **Cathy French** – Siuslaw Tail Spinners – 2nd the motion.

Leanna Lindquist instructs the Administration Manager to cast one vote for Donna Stark.

Program Quality Director – John Rodke.

Hearing no nominations from the floor, Administration Manager is instructed to cast one vote for John Rodke.

Club Growth Director – Lyle Schellenberg and, Emille Taylor

Hearing no nominations from the floor. Each candidate given 2-minutes to promote candidacy. Ballots were cast, results were: 136 ballots cast. Emille Taylor 108 votes, Lyle Schellenberg 28 votes.

Emille Taylor elected.

Division A Director – No Nominations from Leadership Committee

Dick Parsons – Rogue Communicators- Nominates **Scott Fraser**. Accepts nomination.

Hearing no other nominations from floor. Administration Manager is instructed to cast one vote for Scott Fraser.

Division B Director - No Nominations from Leadership Committee

Kenneth Smith – Flying Toasters – Nominates Lyle Schellenberg. Accepts nomination.

Hearing no other nominations from the floor. Administration Manager is instructed to cast one vote for Lyle Schellenberg.

Division C Director – Lynda Sloan

Hearing no other nominations from the floor. Administration Manager is instructed to cast one vote for Lynda Sloan.

Division D Director - No Nominations from Leadership Committee

Hearing no other nominations from the floor. Position will be left open.

Division E Director – Jacqueline Bakke

Hearing no other nominations from the floor. Administration Manager is instructed to cast one vote for Jacqueline Bakke.

Division F Director – Paul Fanning

Hearing no other nominations from the floor. Administration Manager is instructed to cast one vote for Paul Fanning.

Division G Director – Kendra Duby

Hearing no other nominations from the floor. Administration Manager is instructed to cast one vote for Kendra Duby.

Division H Director – No Nominations from Leadership Committee

James Wantz –New Horizons– Nominats Phyllis Harmon- Wallmasters. Accepts nomination. Tom Knapp –Liberty Toastmasters- nominates himself.

Candidates given 2-minutes to promote candidacy. Ballots cast.

Results: 140 ballots cast. Phyllis Harmon 114 votes, Tom Knapp 26 votes. *Phyllis Harmon* elected.

Division I Director – Faye Phillips

Hearing no other nominations from the floor. Administration Manager is instructed to cast one vote for Faye Phillips.

Reports: Progress Towards District Goals

Public Relations Manager – Phyllis Harmon

- Role of the Public Relations Manager is to move forward goals and initiatives set forth by the District “Trio”.
- Promotions this year; BC or Bust pin, Open House flyers for clubs, program design & layout for conferences, co-hosts a TV program in Salem.
- Goal one press release per month, not happened, been producing 1 every other month. Two coming out next month.
- Monthly articles on how to grow your club in “Voices”.
- Voices article on how to do a workshop, and build a website to attract more visitors.

Club Growth Director – John Rodke

- Honored the Club Growth Directors for their work.
- Honored Allison Bennett for outstanding work.
- Club leads, thanks Jack Standeven for his assistance, and Rodger Cook taking over the role as Club Extension Chair.
- Five new clubs last three months, nine thus far this year.
- Many more clubs in the works for charter. Goal is 29 new clubs.
- Gain five new club members, earn \$25 to spend at the TI store.
- Encouraged club presidents to form a “Moments of Truth” program.

Program Quality Director – Donna Stark (14:41)

- Club Success Plan, encouraged clubs that have created a plan to use it, and for clubs without success plans to create one.
- Start of the year the goal was 90 distinguished clubs. For the district to be distinguished this year we need 87 clubs to be Presidents Distinguished District. Currently 23 clubs are distinguished, 59 clubs have met goals, just need members. If clubs took advantage of John’s offer, clubs will be distinguished, as well as the district.
- Officer training, 95 clubs obtained goal. TLI is slated for June 3.

District Director – Leanna Lindquist

- Goal at the beginning of the year was President’s Distinguished.
- BC or Bust is the District’s call to action to achieve the goal.
- New clubs are chartering at a rapid pace.

- Encouraged members to complete their pledges, completed pledges earn the member, their cub, and the district distinguished status.
- Go back to your clubs and brainstorm what can be done to meet the club's goals.
- Get out and invite friends, neighbors, co-workers, and relatives to come and visit your clubs.

New Business

Michelle Alba-Lim –Samaritan Ah-so-Um- Motions a committee be formed with representatives from each division to review the district's website and make recommendations to cost effectiveness, customer focus, and continuity. Lourdes Merkley – Mac Toastmasters 2nd the motion. Motion passed, committee will be formed.

Eldred Brown - Babble-on Toastmasters- made motion to nominated himself to fill the vacancy as the Division D Director. **David Johnson** – Moser Community – 2nd the motion. Hearing no other nominations from the floor, **Leanna Lindquist** – Instructs the Administration Manager is to cast one vote for Eldred Brown.

Announcements

Leanna Lindquist – Calls for any district related announcements.

Adjournment

Leanna Lindquist – Calls for a motion to adjourn meeting.

Becky Holm –WOW- makes motion to end meeting,

Erik Crowley –Bridge Toastmasters- 2nd the motion

Meeting adjourned @ 2:29 P.M.



Rodger Cook ACB, ALB
District Administration Manager
May 6, 2017