

Copy of Toastmasters District 45 district council meeting 4-30-2010

Call to Order	District Governor Susan Francesco, DTM, called the meeting to order at 2:45 PM on April 30, 2011 at the Common Man Inn & Spa in Plymouth, NH, USA.
Inspirational Opening	Andrea Woodward, ACB, ALB shared an inspirational quote from Helen Keller.
Reading of District Mission Statement	Valerie Cummings, ACB, ALB, read the District Mission Statement.
Welcome and Introductory Remarks	District Governor, Susan Francesco, DTM, welcomed everyone, and asked for a roll call of voting officers, including their name, club name and club number.
Credentials Committee Report	Jim Kokocki, DTM, past international director, reported that 87 presidents or VPs qualified to vote or carrying proxies and 19 district officers were present. A quorum was achieved.
Adoption of Agenda	The agenda for the meeting was adopted by unanimous consent and two timers were delegated: Alexandra Barbehenn, ACB club #7682 and Carrie???
District Alignment	Heather Perkins, DTM, PDG presented the alignment proposal, which had been posted on the district website 4/3/2011, printed and distributed at this meeting, and all clubs in the district had been informed. Hearing no objections or discussion, Heather Perkins, DTM, PDG moved that the alignment plan be approved. Wayne Mercer, DTM seconded. MOTION CARRIED
Secretary's Report	The minutes of the 2010 Fall District Executive Council Meeting held at the Samoset Resort in Rockport, Maine were circulated before the meeting. Brian Shanks, ACS, ALB, Division D Governor moved to adopt the minutes as written, and John Roy, ACB, Area 20 Governor seconded. MOTION CARRIED
Nominating Committee Report	Carl Duivenvoorden, DTM, PDG, presented the slate of officers suggested by the nominating committee.
Election of District Officers	Sue Francesco, DTM, went through the slate asking for the consent of each nominee and calling three times for nominations from the floor for each office before closing nominations. Nominees were as follows: District Governor- Wayne Mercer; no nominations from the floor. Dawn Knight, DTM, moved and Louise Bernier, DTM seconded a motion to close nominations. The secretary was instructed to cast a ballot of one and Wayne Mercer, DTM was elected. Lt. Governor of Education and Training- Louise Bernier, DTM; no nominations from the floor. John Roy club 5122 moved and Alex Barbahan club 7673 seconded a motion to close nominations. The secretary was instructed to cast a ballot of one and Louise Bernier, DTM was elected. Lt. Governor of Marketing- Donna Tutty, ACS, ALB; ? Shane nomination withdrawn. Eric Jordan club 4592 moved and Karen Behan club 57-5 seconded a motion to close nominations. The secretary was instructed to cast a ballot of one and Donna Tutty was elected. Lt. Governor of Public Relations- Sharon Jaques, CC; no nominations from the floor. Briank Shanks club 7427 moved and Pat McNiven club 829453 seconded a motion to close nominations. The secretary was instructed to cast a ballot of one and Sharon Jaques was elected.
Division Governors	Divisions A, F and G had no nominations from the floor. Kristine Smith club 7268 moved and Carrie Lukitis club 2440 seconded a motion to close nominations for those divisions.

Division A- Marcia Sprague was elected; Division B- deferred; Division C- Sandra Hachey and Pat McNiven both nominated were given 2 minutes for campaign speeches. Dawn Knight moved and Wayne Mercer seconded a motion to close nominations. Pat McNiven was elected. Division D- deferred. Division E- Doug Jones and Debra Steves were nominated. Betsy Black club 6954 moved and Alex Barbahan club 7682 seconded a motion to close nominations. Debra Steves was elected. Division F- Jane Refuse??? was elected; Division G- James Powers was elected.

2010-2011 Audit Committee Report

District Treasurer, Candice Buell, DTM, had submitted a written report and recognized the audit committee: Alyson Cravens, Tri-City #7683, Alex Barbehenn, Ad Libs #7673 and Mark Zemgulis, Portsmouth #1094. The audit was conducted on January 30, 2011. Overall review shoed all reimbursement forms to be in order. All reports were submitted and accepted by TI within the appropriate time allowed. All reimbursement forms had two signatures, as required. All financial records with teh bank and reports for mid-year were submitted to TI by February 15, 2011 and accepted. One finding for future improvment was that not all travel reimbursements were accompanied by verification of mileage, but this has been correct since January 20, 2011. The narrative section on all reports could have more explanation, although the overall report was accepted by TI. The audit report will be available for review on the district 45 website. District 45 is in good standing with WHQ.

Audit Committee Report

Alexandra Barbehenn, ACB club #7682 presented the printed Audit Report. District Treasurer, Candice Buell, DTM, presented a written report and recognized the audit committee: Alyson Cravens, Tri-City #7683, Alexandra Barbehenn, Ad Libs #7673 and Mark Zemgulis, Portsmouth #1094. The audit was conducted on January 30, 2011. Overall review showed all reimbursement forms to be in order. All reports were submitted and accepted by TI within the appropriate time allowed. All reimbursement forms had two signatures, as required. All financial records with the bank and reports for mid-year were submitted to TI by February 15, 2011 and accepted. One finding for future improvment was that not all travel reimbursements were accompanied by verification of mileage, but this has been correct since January 20, 2011. The narrative section on all reports could have more explanation, although the overall report was accepted by TI. The audit report will be available for review on the district 45 website. District 45 is in good standing with WHQ. There were no additional questions or discussion.

Treasurer's Report

District Treasurer, Candice Buell, DTM, distributed a written report and there was no additional discussion.

Division Governor Reports

District Governor Susan Francesco, DTM, asked that division governor reports be restricted to two minutes each. Full written reports are available in the booklet. A, B, C, E and F were represented in person.

Senior District Officer Reports

Dawn Knight, ACB, CL, public relations officer thanked the district for the honor, said she learned a lot working with and judging club newsletters. Louise Bernier, DTM, lt. gov. marketing said if you set goals and work for them, members are happy. Wayne Mercer, DTM, lt. gov. of ed. and training said the stats are good. The district met 160% of the goal for advanced communicators, 148% for leadership and only needs 30 competent communicator awards for the goal of distinguished district.

Candidates for International Director

Dan Bell, DTM, spoke on behalf of Wendy Harding. He said Wendy is a leader who listens. He referenced the paper balloon dreams exercise from last year's TLI and how that inspired leaders. She has a great smile, is an active member in four clubs, past district governor, committed to global growth and finding new members. She has been active in the district council for five years. She will focus on Toastmasters International being responsible, good at change management, process improvement, and strategic planning. She is the only candidate nominated from Region 9.

Other Matters	There were no other nominations, no unfinished business, no new business. Louise Bernier, DTM, awarded the "traveling gavel" to Division B's Mount Desert Island club.
Time and Place of Next Meeting	November 5, 2011 at 2:30 PM at fall conference to be held at Ashworth by the Sea, Hampton, New Hampshire.
Adjournment	Motion to adjourn by unanime consent at 4:00 PM. MOTION CARRIED
Minutes recorded by Sheila Oranch, District 45 Secretary 2010-2011	Signatures on original
Minutes accepted and approved by: Susan Francesco, District 45 Governor 2010-2011	Signatures on original