



Meeting Minutes
District 8 Council Meeting
Capital Plaza Hotel
Jefferson City, MO
3 May 2014

The Mission of the District

We build new clubs and support all clubs in achieving excellence.

Call to order

Meeting Called to Order by the Conference Sergeant by David Mallory, DTM.

District Governor Welcome and Adoption of Agenda

Lora Mather, DTM

Lora Mather welcomed everyone to the conference. Ron Smith made the motion to adopt the agenda. Carol Steinbach seconded motion. Cathy Babis amended the agenda to include "New Business". Rebecca Now seconded motion. Friendly amendment passed. Amended motion passed unanimously.

District Secretary Report

Approval of November 23, 2103 Council Minutes

Yolanda Wood, DTM

Corrections were received from the floor. Dan Darnall made the motion to adopt the report as amended. Robert Van Winkle seconded motion. The motion was accepted.

District Audit Committee Report

Herman Koester, DTM

Herman Koester discussed differences between TI and District 8 procedures. Reviewed District 8 audit issues. Adam Kutell moved to adopt and accept the audit report as presented. Kenneth Freeman seconded motion. Motion passed.

District Treasurer Report:

Wayne Allen, DTM

Discussed a one page report. He explained the expenses and projection. Report will be filed for future audit.

Credentials Committee Report by Curtis Scroggins, DTM, IPDG (Immediate Past District Governor)

District 8 has a potential 228 votes, need 1/3 or 76, he reported 95 in attendance.

Appointment Approvals

Lora Mather, DTM

Lora Mather asked for approval of Robert Van Winkle as Area 4 Governor. Stuart Welter moved to approve appointment. Adam Kutell seconded motion. Motion passed.

Club Alignment 2014-2015

Tom Coscia, DTM, PDG

Reviewed proposed realignment that would take effect July 2014. Committee made the motion. Carol Steinback second motion. Motion passed.

Nominations Committee

Curtis Scroggins, DTM, IPDG-Chair

He reported that all nominees have been vetted and have accepted the nominations. He reviewed the procedures used by the committee. The date of the ballots was corrected to current date. Alan Ayers seconded the committee report. Motion passed.

Election of 2014-2015 Officers

Lora Mather, DTM

Lora Mathers conducted nominations from the floor.

District Governor - Kenneth Freeman made motion to elect Sandy Kardis by acclamation and the secretary be directed to cast one vote. Motion seconded. Motion passed.

Lt. Gov. Education and Training - Tony Gartner nominated Farzana Chohan and requested her name be placed on the ballot for LGET. Farzana Chohan accepted the nomination. Jerry Chapman second the motion. Debra Morrissey and Farzana Chohan were allowed two minutes to speak. Each candidate selected a representative to oversee counting of ballots. A minimum vote of 48 was required. Farzana Chohan won the election 64 to 34. Eleven ballots were disqualified.

Lt. Gov. of Marketing - Ralph Morrissey nominated Debra Morrissey for LTM. Debra Morrissey accepted the nomination. Alan Ayers seconded the nomination. Kenneth Freeman spoke on behalf of Jacquie Vick. Debra Morrissey spoke. Jacquie Vick won the election 93 to 18.

Division Governors - Nominating Committee presented the following individuals - Adam Kutell Division A; Carol Steinbach Division B; Thomas Gillard Division C; Kenneth Freeman Division E and Regina Dennis Division F. Lora Mather called for nominations from the floor for 3 times for each position. Dan Darnall, moved the list of candidates be elected by acclamation and the secretary be directed to cast one vote. Alan Ayers seconded the motion. Motion passed.

Procedures Committee Report

Tom Coscia, DTM, PDG

Tom Coscia reviewed the changes to the procedure manual cliff notes. Ron Smith seconded motion to accept changes made by procedures committee to the procedures manual. Motion passed.

District Public Relations Report

Farazana Chohan

She stressed community outreach events. They partnered Ted Talks and outreached to universities. She has worked on the documentation of District 8 through her books.

Lt. Gov. Marketing Report

Debra Morrissey, DTM, LGM

She reported on 7 new clubs, including university staff clubs. She gave names of the new clubs.

Lt. Gov. Education and Training

Sandra Kardis, DTM, LGET

She provided report on officer training - 57% percentile. There were 12 clubs with all 7 club officers trained both times. There are 325 educational awards from July 1 - April 30. Need 21 more clubs out of 45 club goal to be distinguished. She predicts that the District will be distinguished in this category.

District Governor Report

Lora Mather, DTM

Lora Mather reported that last year 15 members earned a DTM. 17 members have earned a DTM this year.

New Business:

Topic was Conference Registration Form.

Cathy Babis, Speech Master Club #3268, moved that any two people may attend any District 8 conference and receive any pair or group rate or discount offered. Also that the registration form should be amended to include instructions for a toastmaster to register and pay for additional guests. Cathy Swanson seconded the motion.

John Barry moved to send the recommendation to committee for review. Kenneth Freeman seconded the motion. District Governor Lora Mather agreed to have decision made before next conference. The committee would make a recommendation to the Conference Committee. Carol Steinbach seconded amended motion. Motion passed.

Motion for Adjournment by Ron Smith. Chris Rigdon seconded the motion.