



District 8 Executive Committee Meeting
Minutes for April 26, 2014

Call to order by Lora Mather

Adoption of Agenda: Motion was made by Lora Mather, DTM, DG to adopt agenda; seconded by Ron Smith, Area 7 Governor.

Secretary Report by Rachel Francis: Sandy Kardis serving as Secretary in Rachel Francis' absence at this meeting. Carol Steinbach, Area 3 Governor moved to accept the March 29 report as amended; Jerry Chapman, Area 19 Governor seconded.

Division B Team Report Ralph Morrissey, DTM Division B Governor
Area governor visits were reported upon.

Division E Team Report Kenneth Freeman, DTM Division E Governor
Division E is good.

Division F Team Report Richard Porter, ACB, ALB Division F Governor
Two completed all visits. All others are working on it.

Division C Team Report Howard Price, DTM Division C Governor
No report but called in for vote on Procedures Recommendations and Realignment Recommendations.

Division A Team Report Stuart Welter, DTM Division A Governor
Not able to attend. No report.

Credentials Committee Report, Curtis Scroggins, DTM, IPDG
Voting members were present or called in, and a quorum was met.

Marketing/Club Coaching/Membership, Debra Morrissey, DTM, LGM
Debra distributed a membership report and emailed a reminder to division governors about April dues. Two new clubs chartered: Toast of WU and WU Speaks.

Education and Training/Contesting/Conference, Sandy Kardis, DTM, LGET
If we have Early Bird Officer Training, it will be on an evening during the week of June 2-6. Date and location is not determined yet. Meetings continue with Shreya Gopal and Sudi Gopinath, TLI co-chairs. We are on track with plans.
As of this date, we have 21/45 clubs for the Distinguished Club Program goal.

Kenny Freeman, Division E Governor, is helping Jean Craft secure additional judges and functionaries for the spring conference speech contests now that all division contests are over. The program was submitted for printing. Wordle.net was used for the front cover. Sandy is checking with the hotel on a room to show the movie, Speak, on Friday and Saturday after the speech contests. On Thursday, Frank Yates, Conference Registration Chair, reported 84 registered for the conference.

Treasurer's Report, Wayne Allen, Treasurer

Wayne provided Treasurer's Reports – Available Funds and Treasurer's Report (Actual vs. Budget Summary) Month Ending 03/31/2014.

PRO Report, Farzana Chohan, DTM, PRO

Farzana reported on Storytelling and TEDTalks. Showing of the movie Speak was coincided with academics. She is waiting for delivery of her books, Camaraderie of District 8 Toastmasters and Spirit of District 8 Toastmasters.

Unfinished Business

A. Procedures Recommendations, Tom Coscia, DTM, PDG

Tom Coscia presented the recommendations. No one opposed. They were approved.

B. Realignment Recommendations, Tom Coscia, DTM, PDG

Tom Coscia presented the realignment recommendations. Toast of WU was assigned to Area 12 Division F. Will get input from Top 3 next week for second club from Washington University, WUSTL Speaks. A new area, Area 11, was created. Mackey Mitchell has informed us the club will not continue. We will keep on the books and handle next year.

Motion was made by Kenneth Freeman, Division E Governor to adopt the recommendations; seconded by Alan Ayers. called to voice vote and approved.

C. Final Elections Slate, Curtis Scroggins, DTM, IPDG

We have a full slate to be voted upon at May 3 District Council Meeting. All have been vetted. All agreed to serve. Sandy Kardis as DG, Debra Morrissey as LGET, Jacquie Vick as LGM, Adam Kutell as Division A Governor, Carol Steinbach as Division B Governor, Tom Gillard as Division C Governor, Kenneth Freeman as Division E Governor and Regina Davis as Division F Governor.

New Business

Carol Steinbach, Area 3 Governor inquired about who were the clubs with all officers trained both rounds. Sandy Kardis answered that they were reported in the last edition of the Communic-8.

Elaine Laura inquired about officer training.

Kenneth Freeman inquired about club coaching.

Senior Team Report, Lora Mather, DG

At the District Council on May 3, we need a quorum to vote on the Procedures Recommendations, Realignment Recommendations and the 2014-2015 slate of officers. Lora sent out to members through Mail Chimp. If we do not have a quorum, a special meeting where 50% of membership attendance will be required. The meeting has to be held by June 1. Lora is looking at May 11 – 22 as alternate dates.

For the 3 goals to be Distinguished, we need 4 more clubs and membership. We usually meet the education goals.

District Council Meeting: May 3, 2014