



District 8 Executive Committee Meeting
Minutes for July 19, 2014

Call to order by Stuart Welter, SAA

Adoption of Agenda: Motion was made by Sandy Kardis, DTM, DG to adopt the agenda; seconded by Sheryl Holstein, Area 9 Governor.

Secretary Report by Sandy Kardis: Sandy Kardis reviewed the April Meeting minutes from previous DEC Meeting. Camesha Hill-Carter, Area 18 Governor moved to accept the April 26 report as read; Ron Gossen, Area 3 Governor seconded.

Division Team Reports

There were none due to 2 training sessions.

District Treasurer's Instruction on Reimbursement/Budget, Richard Porter

Richard reviewed budget/expense templates and August 26th submission deadline. Use District 8 website for reference. Additionally, reviewed reimbursement rules. Clarified 32 cents a mile for Area/Division Governors for travels. There's a max \$10 budget for trophies and room rental. Reference District 8 website for expense voucher template.

Credentials Committee Report, Lora Mather, DTM, IPDG

If we have business to conduct, we have a majority. A quorum was met.

Conference Registration Form Committee Recommendations, Dan Darnall, DTM, PDG

This was postponed to September 20 DEC meeting.

Enhance Club Quality Training, Adam Kuttel

Establish & Support New Clubs Training, Jacquie Vick, DTM, LGM

District Governor Report, Sandy Kardis, DTM, DG

Farzana, Jacquie, and Sandy will be attending Leadership Training and the Toastmasters International Convention August 18 - 23 in Kuala Lumpur, Malaysia.

Our next DEC meeting is September 20 at 1:00 pm at Missouri College.