



## Minutes

### District 8 Executive Committee Meeting

Saturday, June 18, 2022 • 10:00AM

Virtual (via Zoom)

Attendees: David Kincade, DTM; Dawn Tucker, DTM; Karen Leingang, DTM; RJ Stratton, DTM; Willie Blue, DTM; Lawson Calhoun, DTM; Lisa Collier; Umanga De Silva, DTM; Raquel De Souza; Karen Dew; Robert Heaton; Patrick Hunt; Keith Jamerson; Paul Jimenez; Rahul Joglekar; Makeda Joseph; Charice Manor; Lora Mather; Jackie Kam-Blackard; Josh Kelahan; Herman Koester, DTM; Linda Leasman; Mike Lester; Debra Morrissey, DTM; Terri Orban; Mary Row; Art Stanze, DTM; Sarah Van Meter; Annetta Works-Salley; Debbie Young.

### Meeting Preliminaries

#### **Call to Order & Opening: David Kincade, DTM DD**

Meeting called to order at 10:18AM

Mission: To build new clubs and support all clubs in achieving excellence.

David announced this is a transition meeting from the current leadership team to newly elected team

#### **Adoption of Agenda: David Kincade, DTM DD**

Agenda adopted at 10:19AM by unanimous consent (posted on the District 8 website)

#### **Credentials Committee Report: RJ Stratton, DTM IPDD**

Confirmed we have a quorum - 20/32 DEC members present (need 50%)

#### **Approval DEC Meeting 3/19/2022 Minutes: Debbie Young, Admin Manager**

A copy of the previous DEC Meeting minutes (posted on the District 8 website)

**Motion by Lawson Calhoun:** Motion made to accept the minutes

**Motion second by Sarah Van Meter:** Second the motion to accept the minutes

**Discussion:** none

**Vote:** all in favor; motion passed

**Decision:** Accept the DEC Meeting Minutes from 3/19/2022 meeting

### **Finance Report - Brianna Snow, Finance Manager**

Brianna was unable to attend; no finance report was given

## Club Growth Director Report - Dawn Tucker, DTM, Club Growth Director

- "The Last Hurrah!"
  - Week-long Communication and Leadership Expo, Mon, June 27th - Fri, June 28th, noon – 1P
    - Monday, June 27th: Jump-start Your Creativity, presented by Steve Burchett
    - Tuesday, June 28th: Learn to Lead a Volunteer Team, presented by Morag Mathieson DTM
    - Wednesday, June 29th: Improve Your Zoom Presence, presented by Jeff Hannah
    - Thursday, June 30th: Give Better Presentations with Storytelling, presented by Craig Valentine
    - Friday, July 1st: Develop the Leaders of Tomorrow, presented by Nancy Whatley-Blaine
  - Will be advertised on Facebook and LinkedIn
  - Clubs are encouraged to market this event to their potential members to drive more interest in Toastmasters
  - Register here: <https://bit.ly/NoonExpo>.
- Started two new clubs this year: Cisco and Little Black Book
- She is contacting clubs who are late to renew to see what we can do to help them build membership
- Setting up Art Stanze, new Club Growth Director, for success
- This year we focused on being of service to our clubs

## Program Quality Director Report - Karen Leingang, DTM, Program Quality Director

- Thank all Area and Division Directors this term and those who have agreed to serve next term
- Individual Recognitions

<b>Triple Crown Winners 2021/2022</b>		
Tammy Ablan	Keith Jamerson	Art Stanze
Les Block	Larry Ketchum	Melissa Triplett
Dawnella Bowser	Warren Lambert	Sarah Van Meter
Lawson Calhoun	Karen Leingang	Paula Williams
Lisa Campbell	Maggie Mathews	Darlene Willman
Umanga De Silva	John Nuno	Deborah Woods
Kasey Gibbs	Teri Orban	Yolande Wood
Rhonda Green	Erik Pronovost	Annetta Works-Salley
Karl Jalkanen	Justine Smith	

<b>Five Members Sponsored</b>	
Abigail Ayers	Dawn Tucker
Kevin Desrosiers	Kayla Zimmerman
Eileen Rivera Stopare-Roth	

<b>New Distinguished Toastmasters</b>
Tammy Ablan, DTM

- Club/Area Recognitions

<b>Clubs Earning 5 – 6 Goals, but not meeting membership requirements</b>	
Fairview Heights Toastmasters Club	Ozark Orators
Little Hills Toastmasters	Primary Conversations
McBrian Lincoln-Douglas Club	Rent-A-Toast Club
Mt. Vernon Toastmasters	Southern Illinois Toastmasters Club

<b>Clubs Earning 7 – 8 Goals, but not meeting membership requirements</b>	
Cave Springs Toastmasters	Free Speakers Toastmasters
Centene Speaks	Shalom Church Toastmasters
Continental Communicators	Speak Easy Toastmasters
Creve Coeur Toastmasters Club	Toast of WU

<b>Distinguished Clubs</b>	
Downtown Toastmasters	Unigroup Toastmasters Club
Moneta Voices	

<b>Select Distinguished Clubs</b>	
Grand Center Club	High-Noon Toastmasters
Grace Church Toastmasters	RGA Toastmasters

<b>Presidents Distinguished Clubs</b>	
Crossroads	Scott Toastmasters Club
Gem City Toastmasters	South County Toastmasters
High-Noon Toastmasters Club	Talu Toastmasters Club
Noontime Toastmasters	

<b>Distinguished Areas</b>	
Division A, Area 04 - Area Director, Amy Lamb	Division B, Area 18 - Area Director, Keith Jamerson

- Awards ceremony will be held on July 10th at the Acorns Golf Links
  - DTMs will be invited first
  - Attendees can bring a guest
  - District 8 will pay for the event

## **District Director Announcements - David Kincade, DTM, District Director**

- "Gardening Year" pruning, planting, not much harvesting yet, scatters & watered quite a bit of seeds
- We have not shown growth, but better in membership than any other District in Region 5
- Embraced the adoption of virtual and learned how to leverage it
- Leaving District 8 in good hands - Karen Leingang
- Encouraged everyone to attend golfing event

## **Transition Meetings Breakout Sessions - 25 minutes**

- Trio & Staff Breakout in Main Room
- Division A - Division & Area Directors - Room 1
- Division B - Division & Area Directors - Room 2
- Division C - Division & Area Directors - Room 3
- Division D - Division & Area Directors - Room 4
- Division E - Division & Area Directors - Room 5

## **District Leadership Committee Report - RJ Stratton, DTM IPDD, Chair**

- Announcement of incoming officers for 2022/2023
  - District Director: Karen Leingang, DTM
  - Program Quality Director: Sarah Van Meter
  - Club Growth Director: Art Stanze, DTM
  - Division A Director: Lisa Campbell
  - Division B Director: Jackie Kam-Blackard
  - Division C Director: Herman Koester, DTM
  - Division E Director: Willie Blue, DTM
  - Division F Director: Bob Heaton, DTM

**David Kincade, DTM, District Director passes the gavel to Karen Leingang, DTM, Incoming District Director**

### **Karen Leingang DTM, Incoming District Director**

- Will take experiences she had this year to help grow the District
- Will let the clubs know the District cares

## **Unfinished Business**

There is no unfinished business

## **New Business**

There is no new business

## **Closing**

**Adjournment: David Kincade, DTM, DD**

Meeting adjournment at 11:50AM

<b>DEC Attendance</b>			
	<b>NAME</b>	<b>DISTRICT ROLE</b>	<b>PRESENT</b>
1.	David Kincade	District Director	Y
2.	Dawn Tucker	Club Growth Director	Y
3.	Karen Leingang	Program Quality Director	Y
4.	Raymond "RJ" Stratton	Immediate Past District Director	Y
5.	Debbie Young	Administration Manager	Y
6.	<b>Brianna Snow</b>	<b>Finance Manager</b>	<b>N</b>
7.	<b>Tom Coscia</b>	<b>Parliamentarian</b>	<b>N</b>
8.	Patrick Hunt	Division A Director	Y
9.	Sarah Van Meter	Division B Director	Y
10.	Annetta Works Salley	Division C Director	Y
11.	<b>Victor Mattison</b>	<b>Division E Director</b>	<b>N</b>
12.	Lawson Calhoun	Division F Director	Y
13.	Makeda Joseph	Area 1 Director	Y
14.	<b>Erik Pronovost</b>	<b>Area 2 Director</b>	<b>N</b>
15.	Jackie Kam-Blackard	Area 3 Director	Y
16.	<b>Amy Lamb</b>	<b>Area 4 Director</b>	<b>N</b>
17.	<b>Arielle Bohnert</b>	<b>Area 5 Director</b>	<b>N</b>
18.	Umanga De Silva	Area 6 Director	Y
19.	Lora Mather	Area 7 Director	Y
20.	<b>Lisa Campbell</b>	<b>Area 8 Director</b>	<b>N</b>
21.	<b>Margret Mathews</b>	<b>Area 9 Director</b>	<b>N</b>
22.	Linda Leasman	Area 10 Director	Y
23.	Herman Koester	Area 11 Director	Y
24.	Lisa Collier	Area 12 Director	Y
25.	<b>Shannon Geier</b>	<b>Area 13 Director</b>	<b>N</b>
26.	Terri Orban	Area 14 Director	Y
27.	Debra Morrissey	Area 16 Director	Y
28.	<b>Peter Ogunniran</b>	<b>Area 17 Director</b>	<b>N</b>
29.	Keith Jamerson	Area 18 Director	Y
30.	<b>Sara Dahm</b>	<b>Area 19 Director</b>	<b>N</b>

31.	Umanga De Silva	Area 20 Director	Y
32.	Darlene Willman	Area 22 Director	N