



Minutes

District 8 Executive Committee Meeting

Saturday, July 16, 2022 • 10:00AM

Virtual (via Zoom)

Attendees: Karen Leingang, DD; David Kincade, IPDD; Tom Coscia, LM; Sarah Van Meter, PQD; Art Stanze, CGD; Lisa Campbell, DAD; Jackie Kam-Blackard, DBD; Herman Koester, DCD; Willie Blue, DED; Bob Heaton DFD; Aiden McDonnell, AD1; Karen Dew, AD2; Kelly Lawson, AD3; Brendan Akos, AD4; Koreena Woodson, A5D; Charice Manor, AD6; Raquel DeSouza, A7D; Art Anderson, AD11; Cheryl Hammond, AD12; Mary JL Rowe, AD14; Susan Boley, AD16; Shannon Dunphy-Lazo, AD17; Paula Williams, AD18; JD Perper, AD19; Tammy Abla, AD20; Paul Jimenez, AD22;

Need to check attendance from participation list

Meeting Preliminaries

Call to Order & Opening: Karen Leingang, DD

Meeting called to order at 09:03 AM

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

Credentials Committee Report: David Kincade DTM IPDD

Confirmed we have a quorum -27/32 DEC members present (need 50%)

Adoption of Agenda: Karen Leingang, DD

Agenda adopted by unanimous consent (posted on the District 8 website)

Approval DEC Meeting 6/18/2022 Minutes: Karen Leingang

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

Asked if any changes or corrections. Tom Coscia stated without objections minutes approved.

Decision: Accept the DEC Meeting Minutes from 6/18/2022 meeting

Club Growth Director Report – Art Stanze, DTM, Club Growth Director

He read written report, where he identified his marketing team as John Barry, Pattie Howard, Annetta Work-Salley and Tim Scarbrough. They are initially focusing on internal growth.

He identified need for club coaches and mentors.

Program Quality Director Report – Sarah Van Meter, DTM, Program

Quality Director

Shared a power point presentation that will be posted on website. Highlights included 8 clubs which still need to submit offer list and the three opportunities for officer training in July and August. She praised the help of the Division Directors on help getting club officers list turned in by June 30th. Incentive information will be coming soon. She announced that 28 clubs currently meeting Toastmaster Minimum Requirement of 4 officer trained. She encourage remaining 58 clubs to meet Toastmaster International requirement.

Finance Report - Brianna Snow, Finance Manager

Brianna reviewed a written report that will be posted on website.

District Director Announcements - Karen Leingang, District Director

- Goal to ensure club members know that leadership cares for our members
- Provided verbal comments of welcome and goals
- Ask for area directors to contact clubs as soon as possible
- Introduced administrative staff
 - Administrative Director Yolanda Wood
 - Public Relations Darlene Willman
 - Finance Management Becky Jordan

Unfinished Business

There is no unfinished business

New Business

There is no new business

Closing

Adjournment: Karen Leingang, DTM, DD

Meeting adjournment at 09:45 AM

DEC Attendance			
	NAME	DISTRICT ROLE	PRESENT
1.	Karen Leingang	District Director	Y
2.	Art Stanze	Club Growth Director	Y
3.	Sarah Van Meter	Program Quality Director	Y
4.	David Kincade	Immediate Past District Director	Y
5.	Yolanda Wood	Administration Manager	Y
6.	Darlene Willman	Public Relations Manager	Y

7.	Tom Coscia	Logistics Manager	Y
8.	Lisa Campbell	Division A Director	Y
9.	Jackie Kam-Blackard	Division B Director	Y
10.	Herman Koester, DTM	Division C Director	Y
11.	Willie Blue, DTM	Division E Director	Y
12.	Bob Heaton	Division F Director	Y
13.	Aiden McDonnell	Area 1 Director	Y
14.	Karen Dew	Area 2 Director	Y
15.	Kelly Lawson	Area 3 Director	Y
16.	Brendan Akos	Area 4 Director	Y
17.	Koreena Woodson	Area 5 Director	Y
18.	Charice Manor	Area 6 Director	Y
19.	Raquel DeSouza	Area 7 Director	Y
20.	Eileen Roth	Area 8 Director	N
21.	Dwayne Miller	Area 9 Director	N
22.	Linda Leasman	Area 10 Director	N
23.	Art Anderson	Area 11 Director	Y
24.	Cheryl Hammond	Area 12 Director	Y
25.	Melissa Kelley	Area 13 Director	N
26.	Mary Rowe	Area 14 Director	Y
27.	Rahul Joglekar	Area 15 Director	N
28.	Susan Boley	Area 16 Director	Y
29.	Shannon Dunphy-Lazo	Area 17 Director	Y
30.	Paula Williams	Area 18 Director	Y
31.	James Perper	Area 19 Director	Y
32.	Tammy Ablan	Area 20 Director	Y
33.	Paul Jimenez	Area 22 Director	Y