



## Minutes

### District 8 District Council Meeting

Saturday, April 18, 2023 • 09:00AM

Virtual (via Zoom)

#### Attendees:

Karen Leingang DD; David Kincade IPDD, Tom Coscia LM/Par,; Sarah Van Meter PQD; Art Stanze CGD; Rebecca Jordan FM, Jackie Kam-Blackard DivD B, Herman Koester DivD C, Willie Blue DivD E, Rhonda Green DivD F, Aiden McDonnell AD1, Karen Dew AD2, Kelly Lawson AD3, Brendan Akos AD4, Charice Manor AD6, Raquel DeSouza A7D, Art Anderson AD11, Cheryl Hammond AD1D, Rahul Joglekar AD15, Teri Orban AD16, Shannon Dunphy-Lazo AD17, Paula Williams AD18, Tammy Ablan AD20,

Pres Marquetta Wise, Pres Farzana Chohan, Pres Sue Rankin, Pres David Kincade, Pres Richard Radasch, Pres Sandra Kardis, Pres James Adams; Pres Meg Langland, Pres Rebecca Jordan, Pres Art Anderson, Pres Lawson Calhoun, Pres Sherry Nelson, Pres Debra Adams, Pres Patti Howard, Pres Josephine Marino-Emde, Pres Tim Spezia, Pres Darren Broderick, Pres Sarah Van Meter, Pres Nate Randall, Pres Willie Blue, Pres Brendon Akos, Pres Pamela Rodney, Pres Elizabeth Link, Pres Debbie Young, Pres Michelle Sturdivant, Pres Sharon Holt, Pres Andrea Davidson, Pres Lemont Curry, Pres Evelyn Pearman, Pres RJ Stratton, Pres Maureen Kleekamp, Pres Neva Nichols, Pres Terri Orban, Pres Sharon Maddox

VPE Curt Evoy, VPE Tom Coscia, VPE Bret Nicolas, VPE Angela Breinin, VPE Aiden McDonnell, VPE Andrew Welter, VPE Kathy Berri, VPE Karl Jalkanen, VPE La Juanna Williams, VPE Sue Rankin, VPE Leslie Helig, VPE Joy Womac, VPE Paula Williams, VPE Lora Mather, VPE Mark Strothman, VPE Elaine Curry, VPE Marquetta Wise, VPE Jennifer Huck, VPE Jerry Chapman, VPE Eileen Lynch, VPE David Kincade, VPE Lisa Collier

## Meeting Preliminaries

### Call to Order & Opening: Karen Leingang, DD

Meeting called to order at 09:03 AM

Introduced the concept and purpose of “Unanimous Consent” and “Without Objection”

### Confirmation of a Quorum: David Kincade, IPDD

### Adoption of Agenda: Karen Leingang, DD

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

### Approval District Council Meeting 9/17 /2022 Minutes: Karen Leingang

Approved without objection or amendments by unanimous consent (posted on the District 8 website and explained at start of meeting)

**Alignment Committee Report: Tim Spezia, Alignment Committee Chair**

Shared the proposed new alignment of Areas and Districts for the 2023-2024 Toastmasters Year

**District Leadership Committee Report: David Kincade DLC Chair**

Shared the advised report from the DLC. The report was only an advisory since the DLC report was invalid

**District Election: Karen Leingang DD**

Ran the election for District offices for Toastmaster year 2023-2024. Since the DLC report was invalid, all candidates for offices were nominated from the floor. Winners of the elections are listed in **BOLD**

District Director

**Rhonda Green, DTM**

Sarah Van Meter

Program Quality Director

**Charice Manor**

Club Growth Director

**Patti Howard, DTM**

Andrew Welter

Division A

**Karen Dew**

Division B

**Terri Orban**

Division C

**Dawnella Bowser**

Neva Nicols

Division E

No Candidates

Division F

**Rahul Joglekar**

**District Finance Report Becky Jordan (Finance Manager)**

Provided current status of District Finance

**Audit Committee Chair Report: Elaine Curry Audit Committee Chair**

Provided status of the mid-year audit report for Toastmaster year 2022-2023.

**Directors:**

**Club Growth Director: Art Stanze**

He shared PowerPoint for updates

**Program Quality Director: Sarah Van Meter,**

Provided PowerPoint slides for updates

**District Director Announcements: Karen Leingang, DT**

Shared PowerPoint slides for updates

## **New Business**

There is no new business

## **Closing**

**Adjournment: Karen Leingang, DTM, DD**

Meeting adjournment at 11:45 AM