

District 25 Toastmasters
District Council Meeting
November 19, 2016
Sheraton DFW Airport Hotel, Irving, Texas

Jodie Sanders called the regular meeting of the District Council to order at 11:00 am. Attending dignitaries were recognized: Past District Governors Marylee Mims, Bonne Stroman, and Diana Patton. Introduced were Leonard Malley, District Parliamentarian and Hester Schwarzer, Administration Manager.

All present joined in reciting the District mission: "We build new clubs and support all clubs in achieving excellence."

Credentials Chair Marylee Mims presented the Credentials Committee Report.

The Credentials Chair certified the presence of 115 club presidents and vice presidents education or their proxies as well as 31 members of the District Council. There was a quorum.

A motion to accept the Credentials Committee report was made by Cindy Hinckley. The Credentials Committee Report was accepted.

Leonard Malley read the rules of debate.

The minutes from the Spring 2016 Annual Meeting of the District Council were approved as posted on the District website.

The year-end Audit report was presented by the 2015-2016 Audit Committee Chair, Wendy Knutson. A motion to accept the report was made by Steven Killfoil, Area 61 Director. The Audit report was accepted.

The 2016-2017 District Budget was presented by Finance Manager, Wendy Knutson. A motion to accept the budget as presented was made by Gary Lee Webb, Heart of Texas Bridge Gappers #676842. The motion was seconded. The 2016-2017 District Budget was accepted.

Wendy Knutson next presented the Finance Manager's report for informational purposes only. It was filed for audit.

Jodie Sanders presented the Appointed District Officers to the audience. Cindy Hinckley, Immediate Past District Director, moved to confirm the 2016-2017 District Officer appointments. The 2016-2017 District Officers were confirmed.

Leadership reports were given by:

- Division A Director, Suanna Davis
- Division B Director, Joyce Trimble
- Division C Director, Wes Hoover
- Division D Director, Patti Caya
- Division E Director, Jon Perry
- Division F Director, Pamela Benjamin
- Division G Director, Chris Raneri (read by Cindy Hinckley)
- Public Relations Manager, Ron Davis (read by Cindy Hinckley)
- Club Growth Director, Robi Ley
- Program Quality Director, Greg Pick
- District Director, Jodie Sanders

A preview of the 2017 Spring Conference was given by Greg Pick.

The Annual Meeting of the District Council will be held on Saturday, May 20, 2017 at the Sheraton DFW Airport Hotel, Irving, Texas

There was no new business.

The meeting was adjourned.

Hester Schwarzer
Administration Manager