

District 25 Toastmasters
Annual Meeting of the District Council
May 20, 2017
Sheraton DFW Airport Hotel, Irving, Texas

Jodie Sanders called the regular meeting of the District Council to order at 10:30 am. Attending dignitaries were recognized: International Director David McCallister, Past District Governors Marylee Mims, Bonne Stroman, Diana Patton and David Martin. Introduced were Bonne Stroman, Acting 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 141 club presidents and vice presidents education or their proxies as well as 32 members of the District Executive Committee. There was a quorum.

Bonne Stroman explained the rules of debate.

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

The proposed club alignment was presented by Alignment Committee Chair Diana Patton. Diana Patton made a motion to accept the proposed alignment as presented. The proposed club alignment was adopted.

District Leadership Committee Chair Cindy Hinckley read the District Leadership Committee Report and put the following names into nomination:

District Director Greg Pick
Program Quality Director Robi Ley
Club Growth Director Jamie Pickering
Division A Director Setma Maddox
Division A Director Dennis Regan
Division B Director Kim Story
Division C Director Rick Pena
Division D Director Vicki Doyle
Division E Director Charlie Bowles
Division F Director Walt Thomas
Division G Director Godfred Ahuma

There were no floor nominations for the positions of District Director, Program Quality Director or Club Growth Director. The administration manager cast one ballot for each of those positions.

There were no floor nominations for the position of Division A Director. Setma Maddox and Dennis Regan, the nominated candidates for Division A Director each made a 2 minute speech and then a vote was taken. While the ballots were counted we proceeded with reports.

In the absence of Audit Committee Chair, Teresa Clark, the midyear Audit report was read by Immediate Past District Director Cindy Hinckley. A motion to accept the report was made by Steven Killfoil, Club 6332. The Audit report was accepted.

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

Leadership reports were given.

Election results for Division A Director were read by Jodie Sanders announcing Setma Maddox as the elected Division A Director.

Elections continued. There were no floor candidates for any of the remaining Division Director positions. The administration manager cast one ballot for each of those positions.

Leadership reports continued.

There was no new business.

The next District Council meeting will be held in November, 2017. The exact date and location to be determined.

The meeting was adjourned.

Hester Schwarzer
Administration Manager