



**DISTRICT 57 SPRING CONFERENCE
SPRING DISTRICT COUNCIL MEETING
CAL MARITIME ACADEMY
May 5, 2018**

Officers Present:

District Director	Randie Ellington (Presiding)
Program Quality Director	Kevin Markl (Appointed)
Club Growth Director	Karen Moirao
Administration Manager	Sharon Brown (Acting)
Finance Manager	Deneille Wiese-Smith
Public Relations Manager	Open
Logistics Manager	Ron Catoire

Meeting called to order at 11:20 by Ron Catoire Sargeant-At-Arms

- Quoted our Mission Statement
- Introduced District 57 Director, Randie Ellington

Opening remarks, Randie Ellington

- Welcomed everyone to the Spring Conference
- Welcome Past International President Distinguished Toastmaster, Michael Notaro
- Welcome, Current Region 2, International Director, Distinguished Toastmaster, Jim Kohli
- Introduced Past District 57 Governors/Directors
 - Steve Taddei, DTM, IPDD
 - Teri McDonald, DTM
 - William Tod Henry, DTM
 - Jean Cunningham, DTM
 - Paula Foster, ACS, ALB
 - Dennis Dawson, DTM
 - Gary Wong, DTM
 - Ashley Harkness, DTM
 - Tyree Johnson, DTM
 - William Meyn, ATMS

All Division Directors and Area Directors asked to stand and be recognized.

- Introduced current committee leaders participating in this Fall Conference meeting:
 - Administration Manager Sharon Brown
 - Credentials Chair Tyree Johnson
 - Logistics Manager Ron Catoire
 - Parliamentarian William Woolfolk
 - Communications Greg Kaufman
 - Finance Manager Deneille Wiese-Smith

Welcomed the District and Club Officers attending the business meeting

Credentials Report, Tyree Johnson

138 clubs in good standing, each club gets two votes plus the Area and Division Directors. We have 131 votes and we needed 1/3 or 98 votes, for a quorum. We have a quorum.

. The complete credentials report is as follows:

138 - Total Number of Clubs in good standing

276 - Total possible votes (2 votes/club)

98 - 1/3 required for a quorum

N/a - Number of Club votes in attendance:

19 - Number of District Officers in attendance:

131- Number of votes in attendance:

Yes - Quorum Achieved / not achieved

131 - Total Votes available

The Credentials Report has been accepted by majority voice vote.

District Parliamentarian, William Woolfolk

- As prescribed by Toastmasters International, District 57 conducts its business using Roberts Rules of Order.
- A copy of the Standing Rules of Order were distributed to each voting member prior to the business meeting.
- All motions were to be submitted to the District Administrator prior to the meeting. If there are no objections, the Rules of Order will be adopted for this Council Meeting.

Call for a motion to adopt the Standing Rules of Order:

- Jean Cunningham, Toastmasters Leadership Club it was moved and seconded to adopt the Rules of Order.
- The motion was unanimously approved by voice vote.

- **We discuss one item at a time.**
- **The majority (or 2/3 majority) as appropriate, rules.**
- **The minority has the right to be heard.**
- **Any new business to come before the council will be presented in writing to the District Director or the District Administration Manager before the call of new business.**
- **Debate on one item will be limited to no more than 15 minutes.**

- **The maker of the motion will be given the opportunity to speak first. Each speaker will be limited to one minute and will not speak again until all who want to speak on the issue have been heard.**
- **Only credentialed Council members may speak or vote on an issue. Before addressing the assembly, wait to be recognized by the director then state your name and the club you represent. This will assist the Administration Manager to document your name for the records.**

District Leadership Committee Report Steve Taddei

DLC Chair presented the following vetted nominees as candidates to serve District 57 for 2018 - 2019:

District Director – No Nominee

Program Quality – Kevin Markl and Kimberly Whitaker

Club Growth – Savitha Setlur and Kimberly Whitaker

Division Directors;

B – Janice Fairfield

F – Eugenia Lau

H – William Holsey

I – Krishna Chockalingham

Additional candidates maybe nominated from the floor.

The 2017 – 2018 DLC includes Steve Taddei, IPPD, Chair, Carol Haynes, Ed Cullen, Carolyn Douglas, Dennis Dawson, Naomi Takeuchi and Gina Cefalu.

Minutes from Fall 2017 District Council Meeting, Randie Ellington

Fall minutes Council meeting were provided by Beth Lacerna, District Administrator and presented by Randie Ellington, District Director. No additional corrections or modifications were proposed.

- o Moved to adopted the minutes
- o Motion seconded
- o Motion was unanimously approved by voice vote

Financial Manager's Report, Deneille Wiese-Smith

- o The finance report was posted and provided in handouts.
- o Currently in good standing
- o As of 02/28/2018 the district is approximately \$2,500.00 actual net income vs budgeted (\$18,234.00). The difference is attributed to unused budgeted Marketing Expenses.

Midyear Financial Audit Committee Report, Alan Marks

Audit committee's responsibility to review the financial records of the District and ascertain that all the expenditures that district made were proper and in accordance with the Toastmaster policy, and District 57 budget.

- o This Audit reviewed the period of July 1, 2017 – December 31, 2017. All records were found to be in order.
- o The audit committee will meet for one final session in July/August to finalize the district's books and to submit them to Toastmasters Headquarters by the August 15, deadline.

- o The 2017 – 2018 Audit Committee Debo Sarkar, Robert Kaiser and Alan Marks, chair.

District Alignment Report, Randie Ellington

A proposed July 1, 2018 – June 30, 2019, district alignment was presented, for divisions A, C, D, E, G, H, and I. Kevin Markl successfully presented an extensive realignment plan for Divisions B and F. The complete proposed realignment was approved by majority via voice vote and will be posted online.

2018 – 2019 District Leaders Elections Randie Ellington

Any candidates nominated from the floor:

- 1 – Are required to inform the District Administrator prior to the business meeting.
- 2 – Must be deemed as eligible to serve in their respective office.

District Director

Due to a late leadership resignation, no candidates for District Director were nominated or vetted in time to be interviewed by the DLC committee.

- o Floor nominations for District Director were received for Diane Pleuss and Kimberly Whitaker.
- o All candidates were deemed eligible to serve as District Director by DLC Chair.
- o Vote was conducted by written ballot.
- o Diane Pleuss, was elected as 2018 – 2019, District 57 Director, via majority vote.

Program Quality Director

Two candidates were put forward by the DLC, Kevin Markl and Kimberly Whitaker. No additional nominations for Program Quality Director received from the floor.

- o Both candidates were deemed eligible to serve the role by DLC Chair.
- o Vote was conducted by written ballot
- o Kevin Markl was elected as 2018 – 2019, District 57 Program Quality Director, via majority vote.

Club Growth Director

Two candidates for Club Growth Director, were put forward by the District Leadership Committee. Savitha Setlur and Kimberly Whitaker.

- o Bett Bollhoefer was nominated for Club Growth Director, from the floor.
- o All three candidates were deemed eligible to serve as Club Growth Director by DLC Chair.
- o Bett Bollhoefer was elected as 2018 – 2019, District 57 Club Growth Director, via majority written vote.

Election of Division Directors

Division Director Candidates were nominated by the DLC as follows:

Division A: Open

Division B: Janice Fairfield

Division C: Open

Division D: Open

Division E: Open

Division F: Eugenia Lau

Division G: Open

Division H: William Holsey

Division I: Krishna Chockalingham

- o George Marshall was nominated from the floor for Division A Director.
- o The DLC deemed George Marshall was eligible to serve as a Division Director.
- o There were no additional nominations from the floor
- o There were no contested positions
- o The District Administrator, per direction of the District Director, elected all candidates for Division Director via a single vote.

Ratification of Appointed District Officers, Randie Ellington

The following district officer appointments were ratified by voice vote:

Kevin Markl – Program Quality Director, effective 03/20/2018

Jake Gardiner – Division E Director, effective 02/12/2018

Robin Crawford – Area D-14 Director, effective 03/20/2018

Lisa Fairchild – Area H-34 Director, effective 02/27/2018

Club Growth Director Report, Karen Moirao

- o Current statistics of club and membership growth efforts to date.
- o Two new clubs were chartered (JGI Toast Busters and Ellie Mae)
- o Announced winners of Dues and Open House incentives.
- o “Dream Big, Be Bold” were announced as the yearend initiatives.
- o Provide the current list of club coaches

Program Quality Director Report, Kevin Markl

- o Responsible for Education and Training of our members
- o Provides current status of educational awards
- o Majority of Educational Awards are Pathways.
- o Presentation Mastery, Innovation Planning and Dynamic Leadership are the most popular Pathways chosen.
- o 53 Members achieved the Triple Crown award so far.
- o District 57 is on pace to achieve Toastmasters International’s “Excellence in Program Quality” award.

District Director, Randie Ellington

- o Provide an overview of efforts to finish year strong
- o This has been a year of transition
- o The district remains the “Pathway of Leaders”
- o Thank you to everyone who has been a part of the district’s journey this year
- o Good luck to the incoming team

Announcements:

- o 2019 Spring Conference, May, 2019,
- o Summer TLI and Officer Training dates are to be determined.
- o District Awards and Installation July 14, 2018
- o No Fall Conference in 2018

Thank you to Greg Kaufman, communications/media and Ron Catoire, Sargeant-At-Arms.

Adjournment: Meeting Adjourned 12:50 (approx.)

Please note that these minutes have been recreated and are subject to revision, before acceptance. Please send any additions, corrections, or additional names via email to Randie Ellington, randie.ellington@gmail.com

Attachment: D57tm Spring 2018 Business Meeting Agenda



District 57 Council Meeting Spring Conference: May 5th, 2018

AGENDA

Call to Order – District Logistics Manager, Sergeant-At-Arms, Ron Catorie, DTM

Opening Remarks - District Director Randie Ellington, DTM

Reading of the District Mission – Sharon Brown, ACB, ALB

Determination of Quorum – Credentials Chair Tyree Johnson, DTM

Adoption of the Meeting Rules - Bill Woolfolk, DTM, PID

Adoption of the Meeting Agenda – Randie Ellington, DTM

Ratification of recently appointed District Officers – Randie Ellington, DTM

District Leadership Committee Report – Steve Taddei, DTM IPDD

Election of District Director (Contested Candidates will have two minutes each)

Minutes of Fall District Council Meeting – Randie Ellington, DTM

Finance Manager Report – Deneille Weise-Smith, ACB

Midyear Audit Committee Report – Alan Marks, ACB, ALB

Unfinished Business – None

Election of Program Quality Director (Contested Candidates will have two minutes each)

New Business

District Alignment – Randie Ellington, DTM

Election of Club Growth Director (Contested Candidates will have two minutes each)

Election of Division Directors (Contested Candidates will have two minutes each)

Reports of District Officers (2-3 minutes each)

Club Growth Director – Karen Moirao, ACS, ALS

Program Quality Director – Kevin Markl, ACG, ALB

State of the District Address – District Director Randie Ellington, DTM

Adjournment