

DISTRICT 22 EXECUTIVE COMMITTEE MEETING MINUTES

April 13, 2007
Kansas City, Missouri

Call to Order: District Governor Diana Kovac called the meeting to order and read the Mission of the District.

Roll Call / Certification of Quorum: Jack Mackey declared a quorum was present.

Review and Adoption of Agenda: Dale McCurley moved we approve the agenda as written. Motion was seconded and carried.

Secretary's Report: Minutes of the January 27, 2007, meeting were approved as printed.

Approval of District Governor Recommendations to Fill Vacancies:

Lois Harger – District Secretary (Barbara Shipley resigned)

Ronie Chazhoor – Assistant Area L4 Governor

Jeanette Allen moved we approve the appointments as recommended. Motion was seconded and carried.

Approval of Area Assignments for 2006-07:

L2 – Energizing Voices

A1 – McConnell Tanker Talkers

K2 – Book Talkers

Mike Tuttle moved we approve the area assignments as presented. Motion was seconded and carried.

Adoption of alignment of clubs for 2007-08:

Wes Cline moved the Division L boundary will be everything between the eastern District 22 boundary as set by Toastmasters International and the western Missouri state line. It will extend from the northern Missouri state line to 39th Street in Kansas City, Missouri, and in a line straight east from 39th to the intersection of I-435 and I-70, and east on I-70 to the eastern boundary of District 22. Division L, however, includes all of Independence and Blue Springs even though parts of these cities are south of the dividing line. Motion was seconded.

Cyndra Melville moved to amend the motion to read the Division L boundary will extend from the northern Missouri state line to 51st Street in Kansas City, Missouri, and then east on 51st Street to I-435, north on I-435 to I-70, and east on I-70 to the eastern boundary of District 22. Motion to amend was seconded and carried.

The amended motion was then passed.

Cyndra Melville moved the realignment of the following clubs, effective July 1, 2007:

I'MA Toastmaster from A2 to A1

Fountain Head form L2 to L3

Money Talks from A1 to A2

Bootstraps from L2 to L3

Wizard of Ah's from A3 to A2

Talk of the Block from S2 to L2

Spirit of Liberty from L3 to L1

Motion was seconded.

Mike Tuttle moved to amend the motion to leave Division A with no changes. Motion to amend was seconded and carried.

Cyndra Melville moved to further amend the motion as follows:

Leave Fountain Head in L2

Move Corporate Words from L2 to L3

Leave Bootstraps in L2

Move Cap Gemini from L4 to S1

Move Energizing Voices from L2 to L3

Motion to further amend was seconded and carried.

The amended motion was then passed.

Report of Audit Committee: Dan Roberts presented the audit report. Cyndra Melville moved to accept the audit report. Motion was seconded and carried.

Treasurer's Report: Dale McCurley presented the Treasurer's Report. Lance Leighnor moved to accept the Treasurer's Report. Motion was seconded and carried.

Reports by Senior District Officers

District Governor Diana Kovac: Critical area is CC's. Encourage clubs to be Distinguished.

Lt. Governor Education & Training Mike Tuttle: We have achieved AC's but need CC's to be Distinguished.

Lt. Governor Marketing Cyndra Melville: We need 928 more member dues payments to achieve our goal for Distinguished. Thanks to those helping with new clubs and to club coaches.

Public Relations Officer Martha Hoffman: Web site has been up all year and is up-to-date. External PR is needed. Also need ideas for May membership drive.

Reports by Division and Area Governors for T, A, L, K, S:

Officers reported on year-to-date achievements toward being Distinguished. Other significant items are noted below.

Area T1 – Lucy Yother: No clubs in Area have 20 members.

Division A – Cynthia Gardner: Two strong new clubs in Division and one working lead. May lose 2 clubs. Considering billboard advertising.

Division L – Kim Myers: Area L1 is weak. One club is close to disbanding. Area L6 may lose one club. There are three prospects for new clubs.

Area L2 – Cheri Standiford: Two clubs are struggling.

Area L3 – Wes Cline: All in Area are below 20 but adding new members. One new club is close to chartering. One club has changed from closed to open status. No clubs are planning membership contests.

Area L4 – Marilyn Schwartz: One new club is close to chartering.

Division K – Jeanette Allen: The Division will be Select Distinguished, and maybe President's. May lose one club. K4 has one low-member club. Two potential new clubs. Book Talkers chartered this year.

Area K3 – Margaret Hodge: Area will be Distinguished and maybe Select.

Division S – David Boyce: Division will be Select Distinguished or higher. Cerner South is close to chartering. Losing two clubs and gaining one so will be down one. A demo meeting is planned for Monet, Missouri.

Area S1 – Ass't. Dan Roberts: Area has a few low-member clubs.

Area S2 – Debra Neal: Area has one weak club and one new club lead.

Area S3: Area S3 had great attendance at their Area speech contests.

Area S4 – Martha DeMond: Area has two weak clubs.

Area S5 – Lance Leighnor: May lose one club; Area has two strong clubs. One newer club is struggling.

Committee Reports: None

Unfinished Business: None

New Business:

Diana Kovac appointed a committee to investigate the possibility of getting a District debit card. Committee Members: Martha Hoffman (chair), Jack Mackey, Mike Tuttle, and Dale McCurley. The committee will report at the next District Executive Committee Meeting.

Announcements:

Int'l Director Dietmar Wagenknecht encouraged working with struggling clubs and chartering new clubs and to push for being a Distinguished District for the 6th consecutive year.

Time & Place of Next Meeting:

June 30, 2007. Location to be announced when TLI facility has been selected

Adjournment:

With no further business, the meeting was adjourned.

Lois Harger, DTM
District Secretary

Date Approved