



WHERE LEADERS ARE MADE

District 66 Spring Conference
District Council Business Meeting
Hilton Doubletree Hotel, Charlottesville, VA
May 28, 2016

The District 66 Business Council meeting was called to order by Dr. Kimberly Matthews, Logistics Manager at 2:00 p.m. Recess taken and reconvened at 2:12pm

District Mission and Motto was read by the District 66 Council.

District Director Regie Ford recognized the dignitaries and requested a moment of silence be observed for fallen Toastmasters.

Credentials Committee Report

John Harman, PDG/3431 – Credentials Chair gave the following Credentials Committee Report:

Toastmaster Harman reported that there being 120 clubs in District 66, 240 potential votes and 1/3 is the quorum for this meeting set at 80. The Credential Committee has registered 38 District Officers and 65 represented clubs. 142 is quorum, 77 is majority and 150 are available for this conference. A quorum is established. Written report submitted.

The Ballot was explained.

The Credentials Committee Report motion was carried via voice vote.

Adoption of Standing Rules

Standing Rules for Meeting presented by District Parliamentarian, Rhiannon Liker. No objections were raised regarding the Standing Rules. The Standing Rules were in effect for the meeting as presented.

Fall Council Meeting Minutes

The minutes from the Fall 2015 District Council business meeting in Portsmouth, VA on November 7, 2015, were read by Letisha Adams, Administration Manager.

Council minutes were approved with one correction on the quorum. However, post the meeting it was reviewed with John Harman, PDG/3431 – Credentials Chair of Fall Conference and the quorum information was correct.

Leadership Committee Report

Greg McCaulley, PDG - Leadership Committee Chair presented written report and presentation given.

District Officer Elections

Rules and process was facilitated by DD Regie Ford.

District Director nomination closed with no further nominations. Administration Manager cast single vote for Charles Gates as 2016-2017 District Director.

Program Quality Director nomination closed with no further nominations. Administration Manager cast single vote Naomi Lewis as 2016-2017 Program Quality Director.

Club Growth Director nomination were opened. Amy Flowers is the candidate from the CGD by the nominating committee. Linda Kennedy nominated Perry Neal from the floor. Nominees gave a brief 1-2 minute candidate speech. Members present cast their ballots for the next Club Growth Director.

While ballots for Club Growth Director were being counted, the following reports were presented:

District Procedures were presented by Sal Asad, PDG, PID. Strict reiteration that this document is to referenced as District Procedures and NOT Policies and Procedures. In guidance with new policies, Procedures have been approved by the DEC and submitted to TI for approval. Approval was gained by TI and will be posted. No District Council approval is required. If there are changes that you would like to see, please see your District Director.

5-Year Strategic Plan was presented by Mark Robinson. Written report submitted. Motion was carried via voice for acceptance of the 5-Year Strategic Plan.

Finance Report was presented by Kim Powell, District Finance Manager. Written report submitted. As of today \$25,694.57 (conference expenses must be taken out from this amount). The District is doing well and conference expenses can be covered.

District Officer Elections continued.

John Harman, PDG/3431 presented the results for Club Growth Director votes:

- Amy Flowers - 53 votes
- Perry Neal - 93 votes
- 1 ineligible votes

Perry Neal is the 2016-2017 Club Growth Director.

Finance Manager nomination closed with no further nominations. Administration Manager cast single vote Glenn Doggett as 2016-2017 Finance Manager.

Division A Director nomination closed with no further nominations. Administration Manager cast single vote Melvin Carter as 2016-2017 Division A Director.

Division B Director nomination closed with no further nominations. Administration Manager cast single vote Cynthia Brittain as 2016-2017 Division B Director.

Division C Director nomination closed with no further nominations. Administration Manager cast single vote Mark Robinson as 2016-2017 Division C Director.

Division D Director nomination closed with no further nominations. Administration Manager cast single vote Michelle Lewis as 2016-2017 Division D Director.

Division E Director nomination closed with no further nominations. Administration Manager cast single vote Sandra Jett as 2016-2017 Division E Director.

Mid-year Audit Committee Report

Audit Committee Chair- Jennifer Asante, DTM/6595 presented. Records were in order. Documentation was appropriate for all correspondences. All audit reports were submitted on time and TI confirmed all records are in order.

Realignment Committee Report

Realignment report presented by Glenn Doggett on behalf Curel Sundar – Realignment Committee Chair. The challenge was presented to the District to grow clubs in Division A where areas have 3 clubs. Division D and E will require more guidance from those in that geographical and transportation.

Question presented by Perry Neal regarding the recommendation for Tidewater Advanced Toastmasters. It was noted that the recommendation was based on the address registered with Toastmasters.

John Harman/3152018 President of Tidewater Advanced Toastmasters requested reconsideration.

The report was approved by the DEC and presented to Council. The vote was carried via voice.

Officer Reports

Program Quality Director – Charles Gates, DTM presented.

Club Growth Director – Naomi Lewis, DTM presented.

Announcements

Kim Powell – Finance Manager expressed gratitude for allowing her to serve.

Preliminary information was shared regarding the Fall Conference 2016.

A motion to adjourn was raised by Yvonne Ortega and seconded by Perry Neal. The vote was carried via voice.

Meeting ended prior to designate end of 4:00pm

Respectfully submitted,



Letisha C. Adams, DTM
District 66 Administration Manager 2015-2016