

# DISTRICT 22 DISTRICT COUNCIL MEETING MINUTES

April 14, 2007  
Kansas City, Missouri

## **Call to Order:**

District Governor Diana Kovac called the meeting to order. Lois Harger reviewed parliamentary procedures for the meeting.

## **Credentials Report:**

Credentials Chair Jack Mackey announced a quorum, with a total of 93 votes possible, including the Executive Committee.

## **Review and Adoption of Agenda:**

Dale McCurley moved we adopt the agenda. Motion was seconded and carried.

## **Secretary's Report:**

Minutes of the November 4, 2006, meeting were approved as printed.

## **Approval of District Governor Recommendations to Fill Vacancies:**

Lois Harger - District Secretary (Barbara Shipley resigned)

Ronie Chazhour – Assistant Area L4 Governor

Lance Leighnor 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

John Darrah moved we approve the area assignments as announced. Motion was seconded and carried.

## **Adoption of alignment of clubs for 2007-08:**

Cyndra Melville moved the Division L boundary be amended to state that it 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 51<sup>st</sup> Street in Kansas City, Missouri, and then east on 51<sup>st</sup> Street to I-435, north on I-435 to I-70, and east on I-70 to the eastern boundary of District 22. Division L will, however, include all of Independence and Blue Springs even though parts of these cities are south of the dividing line.

Motion was seconded and carried.

Cyndra Melville moved that District 22 realign clubs into areas effective July 1, 2007 as follows:

- Move Spirit of Liberty from L3 to L1
- Move Energizing Voices from L2 to L3
- Move Corporate Words from L2 to L3
- Move Cap Gemini from L4 to S1
- Move Talk of the Block from S2 to L2

Motion was seconded and carried.

## **Report of Nominating Committee:**

District Governor	Mike Tuttle
Lt Gov Ed & Training	Cyndra Melville
Lt Gov Marketing	Annette Rude
Div A Governor	Randy Neill
Div L Governor	Kim Myers
Div K Governor	Dianne Terry (nomination withdrawn)
Div S Governor	Lance Leighnor

**Nominations from Floor and Election of Officers:**

Faron Barr was nominated by Jason Schulz for Div T Governor.

Margaret Hodge was nominated by Mike Tuttle for Div K Governor.

Ron Harger moved that nominations cease and a unanimous ballot be cast for the uncontested offices for Top 3 officers and 5 Division Governors. Motion was seconded and carried. Diana Kovac offered congratulations to the newly elected officers.

**Report of Audit Committee:**

Dan Roberts presented the Audit Report. Ron Harger moved to accept the audit report as presented. Motion was seconded and carried.

**Treasurer's Report:**

Dale McCurley presented the Treasurer's Report. Jason Schulz moved to accept the Treasurer's report as presented. Motion was seconded and carried.

**Reports by Senior District Officers**

**District Governor Diana Kovac:**

District leaders are encouraged to build excitement in clubs for creating incentives and opportunities for members to meet their goals and help clubs to be Distinguished or better.

**Lt. Governor Education & Training Mike Tuttle:**

Members have already achieved the District's goal of Advanced Communicators; our goal for Competent Communicators has not yet been reached. So far this year, D22 has had 7 DTM's.

**Lt. Governor Marketing Cyndra Melville:**

D22 has several low-member clubs; club coaches are needed. Another 928 member dues payments and a few more paid clubs are needed to achieve District goals.

**Public Relations Officer Martha Hoffman:**

D22 web site is up and up-to-date. A district-wide membership event will be announced soon.

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

Officers reported on year-to-date achievements for education and membership. Other significant items are noted below.

Division T – Jason Schulz: Division T is working for having no club loss. Two new club leads are being worked. Two of three Areas could be Distinguished.

Division A – Cynthia Gardner: Two new clubs in the Division so far. One new club forming.

Division L – Kim Myers: One new club in the Division so far; another close to chartering. One club relocated to another Division geographically. One club is disbanding.

Division K – Jeanette Allen: One new club in the Division in January; one potential club loss. Three Areas are predicted to be Distinguished or better. Division should be Select or President's Distinguished.

Division S – David Boyce: One new club in the Division; losing two. Three Areas will be Distinguished or better.

**Committee Reports:** None

**Unfinished Business:** None

**New Business:**

Incoming Governor Mike Tuttle presented the following recommendations for 2007-08 officer appointments:

- |  |                                       |
|--|---------------------------------------|
| PRO – Paul McDonald                          | Area A2 Governor – Rob Christeson     |
| Web Master – Larry Wilson                    | Area L2 Governor – Cheri Standiford   |
| Secretary – Jeanette Allen                   | Area L4 Governor – Marilyn Schwartz   |
| Treasurer – Rex Pawlak                       | Area L5 Governor – Heather Hawkins    |
| Ass’t. Treasurer – Evie Curtis               | Area K2 Governor – Jane Walton        |
| Auditor – Kimberly Schrant                   | Ass’t. Area K2 Governor – Gary Walton |
| 2007 Fall Conference Co-Chair – Rex Pawlak   | Area K3 Governor – Chad Younger       |
| 2007 Fall Conference Co-Chair – Marianne Lee | Area K4 Governor – Michael Lane       |
| Area T1 Governor – Wuanita Hall              | Area S1 Governor – Dan Roberts        |
| Area T2 Governor – Sandy Powell              | Area S3 Governor – Jeanetta Chrystie  |
| Area T3 Governor – Kathleen Erickson         | Area S4 Governor – Martha DeMond      |
| Area A1 Governor – Steve Gridley             | Area S5 Governor – John Mulroy        |

Lance Leighnor moved we approve the recommended appointments. Motion was seconded and carried.

**Announcements:**

The Region V Conference will be held June 15-16, 2007, in Rockford, Illinois.

Mike Tuttle invited members to the Power Packed Powwow (Fall Conference hosted by Division A) to be held at the Broadview Hotel in Wichita, Kansas, on October 26-27, 2007.

Carole Breckner DTM and Michael Smith DTM, are candidates for International Director from Region V. Each spoke about their candidacy.

**Time & Place of Next Meeting:**

October 27, 2007, in Wichita, Kansas, at the Broadview Hotel.

In closing, District Governor Diana challenged everyone to take at least one idea to home clubs to set and achieve a new or in-progress goal so clubs will finish the year earning recognition as Distinguished clubs.

**Adjournment:**

There was no further business and the meeting was adjourned.

\_\_\_\_\_  
Lois Harger, DTM  
District Secretary

\_\_\_\_\_  
Date Approved