



## District 19 Executive Committee Business Meeting Minutes (Proposed) July 14, 2018, Des Moines, Iowa

A regular meeting of the Toastmasters International District 19 Executive Committee was held at 1:15 p.m. on July 14, 2018, at the EMC Building in Des Moines, Iowa. District Director Mark Latta presiding. District Administration Manager Isis Harris Secretary.

**Call to Order** ~ 1:15 p.m.

**Inspirational Thought** ~ Monique Khuns, Area 43 Asst. Director

**Reading of the Mission of the District** ~ Becca Lea, Area 41 Director

**Meeting Appointments** ~ Timer: Marilyn McConkey-Boyles, Parliamentarian: Cyndi Hansen

**Certification of Quorum** ~ 22 of 26 voting members present

**Adoption of the Agenda** ~ adopted as amended

**Approval of Minutes from Previous Meetings** – June 16, 2018: Minutes has been approved with no additions or deletions.

**Profit and Loss statement** ~ Sherry Sullivan, Finance Manager

**District Appointments** ~ conducted by District Director Mark Latta

**Senior Officer Reports** ~

- a. District Director Report ~ Mark Latta
- b. Program Quality Director Report ~ Theresa Mickelson
- c. Club Growth Director Report ~ Jennifer Snook
- d. Public Relations Manager Report ~ Saeko VonBehren
- e. Division Directors Reports
  - i. *Division W Director Report* ~ Stacie Anderson
  - ii. *Division X Director Report* ~ Missy Broadrow
  - iii. *Division Y Director Report* ~ Gerry Holloway for Amanda Martin
  - iv. *Division Z Director Report* ~ Lisa Persels

**New Business** ~

- Mileage reimbursement: DEC members may be reimbursed \$0.30 per mile for travel to and from DEC meetings, this is for voting DEC members. There is not a mileage amount that needs to be met before a member may be reimbursed. Motion carried
  - o Official club visits for 50 miles or more round trip of \$0.15 per mile. Motion carried.

- Trio International Conference: Reimburse Meals, hotel, registration of Trio members that are not funded by TMHQ to attend trainings. Members will bring back a report of what was learned. Motion carried.
- Contest rules-Area: It has been moved for Area contest that areas that hav 4 or less clubs in good standing, one contestant from each club may be sent to the Area Contest.
- Contest rules-Division: It has been moved for Division with 4 or fewer Areas may send only send one contestant per Division
- Contest rules-District: It has been moved for District contest that Divisions may send only one contestant to District.
- Second Speech Contest for Spring: International Speech Contest and Tall Tales for the District 19 Spring Conference. Motion carried.
- Area Contest Reimbursement: \$25.00 reimbursement to Area Directors for monies spent for purchasing of awards, promotional items, certificates, printing, etc. for contests. Motion carried

### **Announcements~**

- Time and place of next meeting – August 11, 2018 @ EMC Insurance, Des Moines
- DEC Schedule 2018 – 2019 (back of agenda)

**Adjourn:** 2:11 by District Director Mark Latta

### **DEC Schedule 2018 – 2019**

<b>2018</b>	<b>2019</b>
June 16	February 9
July 14	March 9
August 11	June 15
September 15	