

District 99 Council Meeting – Minutes



No.	Item	Action By
	District 99 Toastmasters District Council Meeting – Minutes	
	Date: Saturday, May 5 2018 Time: 11:03am – 12:47 pm MDT version 2.01 Location: Edmonton, Alberta	
	Attendees: Attendees include: <ol style="list-style-type: none"> a. 143 club ballots (of a possible 280) b. 29 DEC members: (of a possible 48) c. 17 Area Directors d. 6 Division Directors e. 6 Senior Leaders 	
1.0	OPENING CEREMONIES <ol style="list-style-type: none"> a. Call to Order & Opening Remarks District Director, Don Zurakowski called the meeting to order at 11:03 am and welcomed all members of the District Council. He thanked those that have helped throughout the year for all of their hard work and dedication. The District Executive Council, Committees, Division Directors and Area Directors by name: <ul style="list-style-type: none"> • Program Quality Director, Glenn Walker, DTM • Club Growth Director, Chris Pederson, CC, ALB • Finance Manager, Cheryl Persson, DTM • Administration Manager, Myrna Cretney, DTM • Public Relations Manager, Nick Wilson, ACB, ALB • Parliamentarian, John Thompson, DTM • Logistics Manager, Dave Cartledge, DTM • Parliamentarian, John Thompson, DTM • Division A Director, Dan McCosh, DTM • Division B Director, Joan Petruk, DTM • Division C Director, Omar Nef, ACB, ALB • Division D Director, Lana Sweeney, ACB, ALB • Division E Director, Jason Karras, CC • Division F Director, Willard Robitaille, DTM • Division G Director, Orabile Kgosisejo, DTM • All of the Area Directors b. Reading of the District Mission Myrna Cretney, DTM recited the District Mission: <ul style="list-style-type: none"> • “We build new clubs and support all clubs in achieving excellence” 	
2.0	APPOINTMENTS <ul style="list-style-type: none"> • District Council Appointments - none • District 99 Appointments • Public Relations - Nick Wilson, CC, CL • Website Team - Mike Wilson and Diacre Bayishime CC • Communications Specialist - Michelle Taylor ACB, ALB 	

District 99 Council Meeting – Minutes



No.	Item	Action By												
3.0	<p>APPROVALS</p> <p>a. Credentials Report - Immediate Past District Lorraine Wheatley, DTM</p> <ul style="list-style-type: none"> • District Council includes Club Presidents, Club VPs-Education and members of the District Executive Committee (DEC) • The District Administrative Bylaws, Article X identifies quorum as 1/3 of Club VPs Presidents and VPs-Education from member clubs in District 99 or their proxies • As of May 4 2018 District 99 has 140 clubs in good standing <table style="margin-left: auto; margin-right: auto;"> <tr> <td colspan="3" style="text-align: center;">Total Possible Total Claimed</td> </tr> <tr> <td style="text-align: right;">Club Votes</td> <td style="text-align: center;">280</td> <td style="text-align: center;">143</td> </tr> <tr> <td style="text-align: right;">Executive Votes</td> <td style="text-align: center;">48</td> <td style="text-align: center;">29</td> </tr> <tr> <td style="text-align: right;">Total</td> <td style="text-align: center;">328</td> <td style="text-align: center;">172</td> </tr> </table> <p>Quorum is established</p> <p>b. Meeting Standing Rules – Donald Zurakowski, DTM</p> <ul style="list-style-type: none"> • Only district council members are entitled to vote • Voting procedures will be by raising hands with ballots or as otherwise directed by the chair • No member shall speak until recognized by the chair • To be recognized please stand and wait to be recognized • When recognized you shall state your name and club number • The microphone is set up in the middle for that purpose • All motions for new business shall be in writing prior to moving forward • The maker of the motion shall have preference to speak to the motion • The motion will be handed to the secretary for recording • A member may second the motion by stating name and saying 'I second the motion' • Members shall speak in debate no longer than 2 minutes • Members may not speak more than twice to a motion and may only speak a second time if no other member wishes to speak for the first time • The chair will offer opportunities for altering between proponents and opponents of the pending motion • Debate on all original motions shall be limited to 10 minutes • Motions to extend the debate may be made before the 10 minutes has expired, however we will try to adhere to the 10 minutes to conduct business effectively • All reports presented here are for the permanent record and shall be typed and provided to the recording secretary • The chair shall appoint all committees and individuals for the conduct of this district council meeting • The rules contained in the Robert's Rules of Order Newly Revised shall govern this assembly in all cases • We shall not overrule the constitution and bylaws of Toastmasters International with these standing rules <ul style="list-style-type: none"> ○ Motion to Adopt the Standing Rules ○ Moved by: Dave Yadallee, Club # 1371326 ○ Carried 	Total Possible Total Claimed			Club Votes	280	143	Executive Votes	48	29	Total	328	172	
Total Possible Total Claimed														
Club Votes	280	143												
Executive Votes	48	29												
Total	328	172												

District 99 Council Meeting – Minutes



No.	Item	Action By
3.0	<p>c. Adoption of the Agenda – District Director Don Zurakowski, DTM</p> <ul style="list-style-type: none"> • The agenda was distributed at the meeting entrance and displayed on the screen <ul style="list-style-type: none"> ○ Motion to Adopt the Agenda as circulated ○ Moved by: Dan McCosh, Club #6395 ○ Carried <p>d. Approval of the Minutes from November 18, 2017</p> <ul style="list-style-type: none"> • Minutes were distributed by e-mail on April 7, 2018 with a link to the d99tm.org website where the documents were posted • No corrections were reported • The minutes were adopted as distributed 	
4.0	<p>REPORTS</p> <p>District Executive Reports (2 min each)</p> <p>a. District Director – Don Zurakowski, DTM</p> <ul style="list-style-type: none"> • District 99 has had its challenges and opportunities. There has been improvement as shown on the dashboard as far as clubs and members are concerned. We do have a way to go, but we are going in the right direction as far as bringing new members to the district. • The Education and Development Team is making great headway in a universal manner covering both east and west. • The Coaching Team new initiative is being driven across the district as well. • It's been an exciting year, it's been an interesting year. There are a lot of changes and more to come in the way we do business. • District 99 has the opportunity to reach the directive that was set out at the beginning of the year to become Distinguished. This is possible and requires all boots on the ground. • We can be recognized as a Distinguished District at the Toastmaster International Convention in August in Chicago. <p>b. Program Quality Director – Glenn Walker, DTM</p> <ul style="list-style-type: none"> • To date members in 106 clubs have filed for 302 achievements. • We are honoring 7 more DTMs and 21 additional Triple Crowns at this conference. To date this year we have 13 DTMs and 31 Triple Crowns. • Mid-winter training was held in Edmonton, January 12 to 14th with 22 Area Directors and 6 Division Directors in attendance. • Training for club officers yielded a 46.4% training of all clubs officers. 83 clubs (55.7%) achieved 4 or more officers trained during the 2nd round of training. 6 clubs achieved 7 out of 7 officers trained in the 2nd round of training. • Training dates are being planned for June to provide the 1st round training for the next crop of executive members. 	

District 99 Council Meeting – Minutes



No.	Item	Action By
	<ul style="list-style-type: none"> • The Education Development Team has been busy building the team. Our goal is to improve the quality of education received by our members. Send inquiries to edteam@d99tm.org to find out more. Omar Nef has agreed to take on the coordination role for the Western sector of the district. Penny Nilsen continues to coordinate the Eastern sector. Both coordinators have begun plans to build training teams for the next round of club officer training. • Pathways rolled out May 3 after a slight delay from the date reported in the fall. Ambassadors and Guides have been busy arranging meetings with clubs to tell them what to expect and deliver Pathways kits to clubs. District 99 achieved 99.25% of the required visits. A big thankyou to Chief Ambassador Marg Faryna, DTM and her team of Ambassadors and Guides. The challenge now is to get everyone to log on and start using the new program. Guides will continue to work with clubs and additional help will be rolled out over the coming months. <p>c. Club Growth Director - Chris Pederson, CC, ALB</p> <ul style="list-style-type: none"> • April dues renewal - 135 of 148 clubs have paid their dues • Member payments - 4,631, Distinguished District goal – 5,527 • New clubs - Blue Toastmasters, Toast of Edmonton, Towering Talkers Toastmasters all in downtown Edmonton and Lakeland Toastmasters in Bonnyville, AB. • Prospective Clubs - The district is working on chartering new clubs in Cold Lake, Slave Lake, south Edmonton and one addition advanced club. Thanks to DTMs Marg Faryna and Peter Kossowan and Toastmasters Jason Karras and Doug Kariel. • Club Coaches - The district has completed several Coaching Seminars and several coaches have been assigned. The implementation of the District Coaching Program is seeing benefits for clubs in need of coaching. Potential coaches are provided with an outline of what is expected and the resources that are available to help them succeed. Thanks to DTMs Lorraine Wheatley and Don Zurakowski for putting this program together. • Overall Success - With 4 new clubs chartered and another 4-5 potential new clubs able to charter by the end of the year; D99 is in a good position to finish on a strong note. <p>d. Finance Manager - Cheryl Persson, DTM (5 min)</p> <ul style="list-style-type: none"> • The financial results for the first 3 quarters of the District year to March 31, 2018 were shared via PowerPoint presentation • This Financial Report is available on the D99 website. • The District is in a strong financial position for the 3rd quarter ending March 31, 2018 and the expectation is that we will see this continue to the end of the year. <p>e. Administration Manager - Myrna Cretney, DTM</p> <ul style="list-style-type: none"> • The May 5, 2018 District Council notice of meeting was distributed via email on April 7, 2018 along with a link to the November 18, 2017 District Council Meeting Minutes, the Proxy Form and links to the information on the District 99 website www.d99tm.org. All documents will be posted on the District 99 website once they are completed. <p>f. Public Relations Manager - Nick Wilson, CC, CL</p> <ul style="list-style-type: none"> • The communications team has had a turbulent year with one PRM unable 	

District 99 Council Meeting – Minutes



No.	Item	Action By
5.0	<p>SPECIAL ORDERS</p> <p>Elections: Chief Ballot Counter - Ken Tanner, DTM, PID</p> <ul style="list-style-type: none"> • If a vote is required we will use the ballot form • If there are 2 candidates each will be given 3 minutes to speak * For uncontested positions the secretary will be instructed to cast one ballot <p>a. District Director - Glenn Walker, DTM <small>√ elected</small></p> <p>b. Program Quality Director - Lana Sweeney, ACB, ALB <small>√ elected</small></p> <ul style="list-style-type: none"> ○ Joan Petruk, DTM (75 votes) ○ Lana Sweeney, ACB, ALB nominated from the floor (96 votes) <p>c. Club Growth Director - Rena Weikle, DTM <small>√ elected</small></p> <ul style="list-style-type: none"> ○ Dave Cartledge, DTM (73 votes) ○ Rena Weikle, DTM nominated from the floor (96 votes) <p>d. Division Directors</p> <ul style="list-style-type: none"> i. Division A: Dotun Eliezer, ACG, ALB <small>√ elected</small> ii. Division B: Von Eric Tandoc, ACB, CL <small>√ elected</small> iii. Division C: Mark Terpstra, ACS, ALB <small>√ elected</small> iv. Division D: Vacant v. Division E: Vacant vi. Division F: Christine Hogan, CC, ALB (nominated from the floor) <small>√ elected</small> vii. Division G: Vacant 	
6.0	<p>UNFINISHED BUSINESS - None</p>	
7.0	<p>NEW BUSINESS</p> <ul style="list-style-type: none"> • Club Realignment <ul style="list-style-type: none"> ○ Motion that the recommendations of the Club Realignment Committee be accepted as presented ○ Moved by: Dan McCosh Club #6395 ○ Carried • Spring Contests <ul style="list-style-type: none"> ○ Motion that the Spring Conference organizing committee be allowed to select one other contest to be held only at the Saskatoon Spring Conference in 2019 ○ Moved by: Glenn Walker, DTM Club #6901 ○ Carried 	
8.0	<p>ANNOUNCEMENTS</p> <p>a. 87th Toastmasters International Convention, Aug 22 - 25, 2018, Chicago Illinois. Details at www.toastmasters.org</p> <p>b. District 99 Spring General Annual Business Meeting and Conference May 3, 4, 5, 2019, Saskatoon, SK</p> <p>The next Meeting will be announced re: date and format.</p>	
9.0	<p>ADJOURNMENT</p> <ul style="list-style-type: none"> • The meeting was adjourned at 12:47 pm 	

District 99 Council Meeting – Minutes



No.	Item	Action By
	<p>All reports presented will be posted on our District 99 Website: www.d99tm.org</p> <p>Minutes Prepared by: Administration Manager Myrna Cretney, DTM</p> <p>Minutes were Approved on: _____</p> <p>Signed, District Director, Don Zurakowski: _____</p> <p>Signed, Administration Manager, Myrna Cretney: _____</p>	

DRAFT