



Business Meeting Team Members:

- AnnMarie Givans, DTM, District Director
- Jim Book, DTM, PDG, Credentials Chair
- Catherine Damavandi, PM1, Club Growth Director
- Oscar Zalamia, DTM, PDG, District parliamentarian
- Beth May, PM3, Public Relations Manager
- Beth May, PM3, Zoom Master & Chat Monitor
- AnnMarie Walker, DTM, IPDD, Second Zoom Master
- Saurabh Tiwari, DTM, Program Quality Director
- Athena McCoy, LD5, Administration Manager
- Carl Barsky, DTM, Finance Manager
- AnnMarie Walker, DTM, IPDD, SAA
- Sue Wilson, PM5, District E Director, Timer

District Director- Provided- Ground Rules

AnnMarie Walker- Read the District Mission Statement

District Parliamentarian: Oscar Zalamia- Provided the Roberts Rules of Order by-laws for the meeting.

District Council: Club Presidents
Club VPEs
Area and Division Directors
Administration, Finance and Public Relations Managers
Club Growth, Program Quality, and Immediate Past District Director
District Director

District Reports

Division Directors

Janet Leary-Price Division A Director:

The largest division with 22 clubs in 5 areas. The oldest club Brandywine in 1946 and Greater Newark 1955. Two Div A members who placed at the district speech contest. Area Director visit will

be completed by end of April with 50% completed thus far. New chartered Numores Toastmasters club of June 2023. Membership renewals are low, 3 of 22 clubs not in good standings. All but 3 of 22 had at least 4 club officers trained. Fifty percent of clubs achieved distinguished status; however following April 1st renewals dropped to 6. Some officers are pulling additional officer positions. Thus, some are burned out, not fully trained resulting in low attendance. My recommendation for the new clubs coming into Division A is to consider realignment as we already have too many clubs.

Division B Director Harriet Armstrong

Division B is on track to finish their goals. Division meetings are held on the 3rd Friday of each month. Most all dues paid. Area Division visits 100% completed first round and on track to complete fully by April 30th. Club officer training completed. The majority of members complete their goals and have new members. Speech contest held and 2 members represented at District speech contest. Members placed 2nd International and 3rd place. Area director 34 presented a newsletter for his podcast. Received training from District Director and Area 24 Director.

Delays & Problems: One Area Director left, and Division Director completed club visits et cetra. Some clubs are corporate, and jobs come first. Updated dues payments. Division director will ask the struggling clubs if they would like to have a traveling Toastmaster.

Division C Director Jolynn Winn

6 out of 14 Clubs are distinguished are 2 presidential... Division meetings 2nd Tuesday of each month. All clubs held speech contests for 14 candidates to compete. 13 out of 14 clubs completed in fall season 12 out of 14 officer training in spring session. 62 members thus far. Area Directors completed Area reports on time. Working with Square Bears to help this club build up. Emerson Speaks changed their name to Something New Toastmasters. We are trying to rebuild our membership. Area 35 Crofton speech contestants won first place for all contest at the District Level.

Division D Director Jean Kemp

All Area Director visits is 50%. Most of the clubs had 4 officers complete training. Area 41 Wow and Wonderful Distinguished Area, 43 Frederick Toastmasters Select distinguished Carroll Creek Distinguished, 10 clubs with 175 members. Most areas added members and completed several educational levels, Winchester club is focusing on new members instead of educational goals. Division and Area Director are working with this club on Pathways. TriState is the newest club and needs a mentor. Our speech contestants made it as far as the Division level. Now Working with clubs to complete goals and build membership.

Division E Director Sue Wilson

Comprised of 5 areas with 18 clubs in the Howard, Carroll, and Baltimore County areas. 8 Distinguished clubs. 2 presidential 3 select distinguished. There are 2 clubs who do not have enough members to be in good standing. These clubs are actively working to build and are working on Traveling Toastmasters and Coaches to work with this club. Division leadership team met 4 times during the first part of the year. This switched to emails once the contest began. Club visits and reports are now in progress and hope to be completed by the end of May. Division leadership met once and will meet again. We are finding things more challenging, and perhaps the increase in dues

may be the issue. At least one club is presidential distinguished, but if they do not increase membership, they won't receive. Fewer have participated in the speech contest than in the past. And work schedules may also be a factor.

Division F director Nancy Waring

9 clubs in 3 areas. The biggest struggle has been the area directors. One who moved overseas and another with scheduling issues Tim Lavel has done an excellent job. Completed 89% of the Area visits to be completed mid-May. The challenge has been in membership, in asking new potential people to come in. Every club is in good standing. 4 clubs are close to distinguished, and all clubs have that as a goal. One club was down to 3 members, and they actively recruited and increased gained 10 new members. People are looking for the person to person experience the Directors have met every month and during the contest season met every week for 6 weeks. We did not have an active contest this year. One club has been suspended since the beginning of September. The Division stayed afloat with clubs getting stronger and a member interested in being an area director.

Division G Michael Hoy

We are the Genuine Division. We want to make this a realistic year. Sometimes we set our goals high, but not quite make it. We would like to be Distinguished, but sometimes our hopes are high. We have been working very hard. Division meetings are held monthly. Have tried to increase our membership. Within the 11 clubs in the division 73% of the clubs have had at least 4 officers trained in both sessions. One club had only 2 of the clubs had 3 officers trained. I thank the officers who went to training because their training is paying off. We have had 260 memberships and of the 260 members, 24% have been new members. We are losing older established members. Need to figure out how to get our current members to renew. There has been a decrease of 9% thus far this year. One club did a speech a thon, several have had open houses. Others have visited community events to attract members. We have had 2 guest speakers at online events. Five of the clubs face membership challenges.

Division F Director

District DCP Goal & Status Update

- Our ultimate district goal is to be Smedley Distinguished by June 30th
- Currently 20 clubs have not yet renewed, but optimistic that they will
- We expect to charter a few new clubs by June 30th
- We are working on increasing membership payments

D18, although we are a bit behind, just remember "All things are possible!"

Finance Manager Report- Carl Barsky

- **Midyear audit by Robert Logan**
 - We make sure the finances are in order and spent appropriately. The audit committee has met and has not found any discrepancies. All expense records are in line with Toastmasters District mission. Audit committee will consume meetings for the remainder of this Toastmaster year. Thank you, Trio committee, for making this audit easy to complete. Mid-year audit was verified and accepted by Toastmaster International.
- Revenue ~ Membership dues payments and donations.

- We have \$64,400 on hand. Raised \$19,000 conference revenue, receive almost \$15, 000 from membership revenue, spent on administration (mostly shipping trophies), Trio training on conference, marketing (spending more on marketing due to the opportunities).
- Expenses ~ DEC training, TLI's, Speech Contests, Spring Conference, Marketing, Incentives, Postage.
- End of Tenure: I am not allowed to hold office for more than 2 years in a row; thus, my officer position is available next year. Anyone who wishes to have further information please contact Carl Barsky.
- Year End Audit

Finances: July-December Financial Status						
Category	Quarter 1		Quarter 2		First half total	
	2021-22	2022-23	2021-22	2022-23	2021-22	2022-23
Revenues	\$ 13,087	\$ 8,995	\$ 5,315	\$ 7,329	\$ 18,402	\$ 16,324
Expenses	\$ 8,870	\$ 5,140	\$ 3,163	\$ (2,697)	\$ 12,033	\$ 2,443
Net Income	\$ 4,280	\$ 3,854	\$ 2,152	\$ 10,027	\$ 6,432	\$ 10,286

Finances: Looking ahead

- Revenue: More members
- Expenses: Continue to be frugal
- Challenge: Accounting Support from TI

Conference

- We did it!
- Gauge revenue and expenses from 2023 experience
- Start planning earlier

District 18 Public Relations Manager Beth May

Public Relations Team

- Beth May, Public Relations Manager and Managing Newsletter Editor
- Terri Abramovitz, Webmaster
- DTM Tony Whitten, Online Calendar Manager

Related Goal: #1, Expand PR Team (Unmet)

There is still time to help out, consider volunteering.

Newsletter & Website

Newsletter

- Archive established on D18 website (for on-demand access to newsletter)
- Bounced emails reduced.
- New features introduced (Club Anniversaries, Did you know, Pathways Project Showcase)
- Planned: better control of newsletter length

Website

- Alleviated web server storage issue by storing files on Google Drive and YouTube

- Planned: website audit to identify potential structural improvements

Related Goals: #2, Identify and implement improvements (newsletter and website) and #5, Improve PR Infrastructure

Social Media

- Continued use of Facebook page, Facebook group, Instagram, X, and Meetup
- Resumed use of YouTube (after D18 Google account recovered)
- Posted several training videos including guest presentations at Club Officer Training sessions.
- Expansion to TikTok considered/not pursued (yet)

**Related Goals: #3, Extend Social Media Reach and #5, Improve PR Infrastructure
PR Infrastructure**

Established newsletter publication schedule and process for entire year

- Reactivated newsletter subscription form
- Overcame challenges from unexpected/unsupported PRM transition
- Recovery of D18 Google Drive and YouTube channel completed in January
- LinkedIn page and “extra” YouTube channel still to be addressed
- Working on PRM “Desk Reference” to facilitate future transitions
- Including best practices and lessons learned so far

Related Goal: #4 Establishing Metrics

- Measure success and have appropriate action planning
- Newsletter Metrics 1905 average # of sends Currently 1243 in District membership- Unsubscribe rate is very low

Related Goal: #5, Improve PR Infrastructure

Marketing Channels

Considering mall advertising (8-foot-tall backlit directory displays)

- Received invitation and pricing to advertise at Christiana Mall
- Requested additional pricing (malls in Maryland)
- Information and recommendation to be presented to District Leadership
- Planned: identify public news media for district level press releases

Related Goal: #6, Identify additional marketing channels for promoting Toastmasters (stretch goal)

Call for Action

- Reacquaint yourself with the Toastmasters International Brand Manual (revised)
- Find and share Centennial Celebration resources from toastmasters.org
- Submit your Pathways Project Showcase article for the D18 Newsletter
- Continue to submit your events to the D18 Calendar
- Join the current D18 Public Relations team (it’s not too late!)
- Need help with social media management and other activities
- Nominate yourself for an appointment to a D18 PR position for 2024/2025

Questions/Comments? Contact prm@toastmasters-d18.org

Club Growth Director Report- Catherine Damavandi

“Tough times don’t last but tough people do.”

Status of Paid Clubs

- We began 2023-24 with 96 paid clubs
 - Currently District 18 has 79 paid clubs

Member Payment Status

- Last year ended with 3,241 payments
- Currently, we have 3,085 payments
- For Distinguished status, we must have 120 more payments to meet the goal.

We have created and pursued advertising, radio, mailings, mall advertising, and social media

We are focusing with getting the District 18 Toastmasters name out to everyone

We wish to re-establish Traveling Toastmasters

New Club

- White Hall Mill club should be established by the end of May.

Thank you all for all your efforts in making District 18 strong.

Program Quality Director-Saurabh Tiwari

Welcome everyone-

- 5 Clubs Presidential Distinguished
- 16 with various Distinguished status
- Distinguished Area is Area 11 in Division B
- There are 8 new DTMs
- 412 Pathways and other educational awards submitted
- 35 members with Tripple crown
- 12 Toastmaster club officer trainings this year. (6 per season)

The First half of the year 87.5 trained

The second half of the year 75.5% trained.

The speech contests held this year were Table Topics International and Humorous

26 clubs won Super Seven Incentive Award - All 7 officers attended training both times

16 growing Club award - Clubs achieved 5 DCP goals by December 31, 2023

The Super Star award will be awarded to the first 10 clubs who have achieved Presidential Distinguished Status. Five have been awarded thus far.

We have achieved a 500-person tie in the first report at Toastmaster Internation for club who have achieved Presidential Status

District Director Report - AnnMarie Givans Report for 2023- 2024:

The ultimate district goal is to be Smedley Distinguished. To achieve this goal:

- 1001 paid clubs
- 53 Distinguished clubs
- 3501 membership payments

We need 20 clubs to renew and hope to charter new clubs by June 30th.

All things are possible and never give up!

TLI Training completed and well attended

Avea visits in first round 100% completed

Area Reports in second round to be completed by May 31st.

Spring Conference was held in Ocean City 131 in attendance.

Winner of the International contest Cheryl Woods

Trophies were distributed at the conference, if you have not received, please contact AnnMarie Givans, Catharine Damavandi and Saurabh Tiwari

Paid Clubs	Payments	Distinguished Clubs
Base: 95 To Date: 95	Base: 3,241 To Date: 1,103	Base: 95 To Date: 0
Goal	Goal	Goal
Distinguished: 95	Distinguished: 3,274	Distinguished: 38
Select Distinguished: 96	Select Distinguished: 3,339	Select Distinguished: 43
President's Distinguished: 98	President's Distinguished: 3,404	President's Distinguished: 48
Smedley Distinguished: 100	Smedley Distinguished: 3,501	Smedley Distinguished: 53

Committee Chair

Deirdre Avant

Committee Members

Nancy Lewis – Division A

Nick Deplitch – Division B

Roxanne Libermann – Division C

Sudha Wariar – Division D

Bobbe Frazier – Division E

Nancy Rozina – Division F

Michael Hoy – Division G

Crystal Johnson:

We have 80 voting members persons present. The total number needed to vote is 1/3 of attendance. Everyone please stay and we may vote and finish quickly. Thank you all.

The test ballot was distributed, Members check your email and please vote in the test elections.

Following that will be the election for your District Director.

Public Relations -Beth May: -Please look for an email with subject "Election Buddy Test Vote District 18 2024.

Crystal Johnson: Please check your junk and Spam folders and refresh your browser. Right now, we have 23 of the 63 votes collected.

DD & Chair AnnMarie: Do you want us to continue, or do we wait until everyone has voted?

Crystal Johnson: You can continue, and the candidates can speak. I will be offline for about 15 minutes.

Cathy Lovemore CRTM Club #2297and #4677485 since I am a VPE in one club and P in another club am I entitled to 2 votes?

Crystal Johnson: You get 1 ballot, but your ballot vote counts for 2. Continue to check and the reason we are doing the test vote is the check email addresses and other errors.

Note:

There were several people who had not received the test ballot.

The Chair – AnnMarie: asked those people to place their email address in the chat. Then proceeded with the Adoption of the Agenda.

Adoption of the Agenda

The Chair – AnnMarie: called for the any objections for the option of the agenda.

Hearing none the agenda is adopted. Madam Administration Manager, please cast a vote for the agenda.

Administration Manager -Athena McCoy: The vote has been cast.

District Director AnnMarie Called for any objections to the agenda. There was a brief pause for a response. Hearing no objections, AnnMarie directed the Administrative Manager to cast a single vote and record the adoption of the agenda.

Approval of the 2023 Fall Business Meeting Minutes

District Director AnnMarie Called for any corrections to the 2023 Fall Business Meeting Minutes. Beth May please place a link to the 2023 Fall Business minutes into the chat. There was a brief pause for a response.

Administration Manager -Athena McCoy: The vote has been cast.

Bobby Frazier Area Director 72: - No objections. I make a motion to approve the Fall Business Meeting minutes.

The Chair – AnnMarie: Hearing none, AnnMarie directed Administrative Manager to cast a single vote and record the adoption of the 2023 Fall Business Meeting Minutes.

Administration Manager -Athena McCoy: The vote has been cast.

The Chair – AnnMarie: The first item of new business will be the report from the Distinguished Leadership Committee Chair. – Distinguished Toastmaster and past District Governor Jim Book

Credentials Committee Report Jim Book:

I would like to thank the members on my committee:

Theresa Pleasant, Craig Delfose, Tony Whitten, Vickie Fields, Bob Logan, John Hersha and Jane Hoyt.

Conducted interviews of candidates who were supplied to us. We nominated the following: For

District Director John Comberiate, and Saurabh Tiwari

Program Quality Director Catharine Damavandi

Club Growth Director Vince-Taz Elsworth

Division A Director Cathy Lovemore

Division C Director Roxanne Lieberman

There were some changes that occurred in the past, anyone could be nominated from the floor. Those rules changed. The intent to run from the floor needed to be provided must be received by myself and AnnMarie Director by last Sunday. We received 2 requests: District Director and Division E Director.

Division B, D, F, & G no candidates can run from the floor.

The Chair – AnnMarie: We will take a 10-minute break and play music. Please be patient. Madam Timer please 10 minutes on the clock.

After the 10 minutes were up, there was conversation about getting the ballot out to everyone who did not receive the test message.

Crystal Johnson: For those who did not receive the test message please send me your email address through the chat.

Again, there was much conversation.

A question was asked how many people did you say voted?

Crystal Johnson: There are 43 of 63 votes received which is 75% and the test ballot vote is now closed.

Someone mentioned that 16 people did not receive the ballot. There was conversation regarding the vote and people who missed receiving the test ballot.

Public Relations Manager Beth May: recommended to have the Alignment report because we have a quorum for the meeting.

Then there was conversation regarding what to vote for or discuss next while waiting for the vote quorum to be figured out.

Cathy Lovemore Ceasar Rodney Club# 2297: Point of order, according to the policy the election is to occur from the top candidate down. Therefore, we cannot start the election yet.

Parliamentarian -Oscar Zalamia: Yes, that is true. We can make amendments if it is reasonable. Unless you want to stay here until 8:00 tonight.

Public Relations Manager Beth May: I move to proceed with the voting of the lower rank candidates.

Club Growth Director – Catherine Damavandi: I Second the motion.

AnnMarie: The motion is pushed forth for a vote for the lower candidates. Those who agree say yea and those opposed say nay.

There is a call for discussion:

Parliamentarian -Oscar Zalamia: Since there is a call for discussion, then we must discuss it.

PRM Beth May: Point of order, someone put into the chat that if the District Director does not win, they have an option to run for a lower office. I am seeking clarification on this before moving forward.

Nominations DLC Chair -Jim Book: A person who runs for District Director and loses, cannot run for a lower office. In the past you could do this. The rules have changed. A person who has been vetted for a position cannot run for another position. If the DLC builds the required number of candidates for the position- no one can be nominated from the floor for that position. That is Program Quality Director, Division A Director, and Division C Director. This is protocol nine.

There was one candidate for District Director, and they can only run for that position because that is the only position they have been vetted for.

The Chair – AnnMarie: Thank you, we are going back to the discussion?

Parliamentarian -Oscar Zalamia: There is a question therefore we must entertain that question for discussion to debate the question.

The Chair – AnnMarie: Okay, I think it was Nancy Lewis who made the motion.

Dianna Curtis: I raised the question because I heard someone say nay. I think if that person has an objection we should hear why.

Area Director -Craig Delfosse: I believe it is best to follow the proper voting procedure which is District Director and down. I think we should wait to have the voting error fixed and then move forward with the election.

There was discussion on how to vote on continuing with only the people who have been credentialed because the voting system is broken.

Area 11 Director -Stephanie Steckel: I have not received any response to receiving a vote ballot thus I am inclined not to proceed with any vote until I receive a reply.

Crystal Johnson: Please check emailed you registered with. If you did not register for the business meeting you will not be able to vote. Only those people who register for the business meeting will receive a ballot.

Area 12 Director Jennifer Bush: Crystal while you were out of the meeting, we all discussed this. We all registered. We all received the initial email to confirm the email address of the election buddy for the vote. WE are the people who did not receive your email with the ability to vote. I am very uncomfortable with proceeding with this process if this has not been fixed. We are all continuing to check our emails. There is a real problem.

Catherine Damavandi: Crystol if you can check the election buddy, because it may be simply a problem with the number of people who would receive the email. Because if around 50 people received the email maybe there is a limit that only 50 people are voting. So, you are submitting the email, but only 50 people are getting them.

Crystol Johnson: They all go out when we pay. It is counting 63, 78 votes. That includes the people who have more than one vote. Sometimes there are firewalls that go up. Some people register with one email and come into the business meeting with another email. I did see Mariann's message that she checked all her emails. If you did receive the initial email from election buddy and not the vote ballot, I do want to hear that.

Beth May: to remind everyone, you are not looking for an email from Crystol. You are looking for an email from Election Buddy.

Crystol Johnson: I found members who mis keyed their email. I was able to copy paste from TI your email address. Please continue to check your emails. If you are signed into the meeting, I see your title .Sometimes AOL does not allow election buddy. She provides her email address for everyone.

There was discussion on people not receiving the election buddy ballot.

Power Master Club# 222 -Kathleen Davis Spearman: Point of order, there was a vote on the floor this discussion is out of place, I suggest we take the vote on the floor and take this discussion offline, so that we know if we are taking a break or continue.

Beth May: Unfortunately, we do not have a way to conduct a vote with those who are credentialed.

Parliamentarian -Oscar Zalamia: my suggestion is to go back to our protocol. There was a call for a vote on the motion to continue with the uncontested in favor or against. We must go back and address that vote.

The Chair – AnnMarie: Is there any objection to the motion.

Area 33 Director Craig Delfose: If the motion is to conduct the vote out of order, I object to this.

Jennifer Bush: I also object. I do not trust that this issue is going to be fixed. If we conduct the vote out of order, we are still going to figure out the voting for the district director. Why not just wait until the issue is fixed and do all the voting later with all the credentialed people.

Parliamentarian -Oscar Zalamia: We are now in the debate process.

Dianna Curts VPE: Once she has these emails how quickly can it be resolved once the emails come in.

Crystol Johnson: I can make a test vote and add all emails in about 20 minutes. The new test vote is \$29 dollars. Or I can clean up the list and we can vote for the District Director. If you have members that don't trust the emails can be cleaned up, then the test vote is the way to go.

The Chair – AnnMarie: Cristol, if we pay for another test vote will that and have it sent to everybody and see if that works. Carl, can you take care of this?

Parliamentarian -Oscar Zalamia: The time for discussion has ended.

Area Director -Craig Delfosse: Point of order how are we going to take a vote on the vote.

Parliamentarian -Oscar Zalamia: It's a vote on the motion.

Area Director -Craig Delfosse: Well doesn't the vote have to be credentialed.

There was conversation on who to vote and have the credential to vote.

President Powermaster 222-Kathleen Spearman -There is a vote on the floor that was not discussed. I suggest we take this conversation offline until we can vote on that.

Parliamentarian: There is a call for a vote to continue with the uncontested election in favor or against. We must go back and address that vote.

District Director: Is there an objection to this motion? to proceed with voting out of order.

There were 3 objections then discussion began. It was Suspended

Beth May: Started the debate to take the vote potential offline and have the speeches during this meeting. because it does not require people to be in attendance. My suggestion was to amend the motion and if not unanimous then we will have the same problem to vote or having credentials.

At this point we are going to pay for the test vote for everybody and we should have it for everyone because we have all the emails in the chat.

Policy and if a unanimous consent on approving the

Can we at least do a unanimous consent on what?

Craig Delfosse: The motion on the floor is to suspend the current motion: to bypass the district direct election and move forward to the uncontested. If we receive unanimous consent we vote at another time.

AnnMarie-Does anybody object to this? Does anybody object to the motion on the floor. There is no objection thus this motion is suspended.

Craig Delfosse: There are no objection -motion is suspended. We are waiting for the test results to be fixed to move forward.

Motion was made to table the voting until we have the voting system that works.

It was seconded

AnnMarie: Call for a unanimous consent on this motion. Is there any objection to the motion- Hearing none motion carried.

Craig Delfose: We come to the adjournment and Cristal handle the voting credentials offline and the District parliamentarian schedule a meeting at a later date.

It was seconded.

AnnMarie: are there any objections- hearing none we will adjourn.

The meeting was adjourned.

All in favor of the ammended motion so it can be suspended. put up your raised hand on the screen.

Area Director -Craig Delfosse: I make a motion to supersede the existing motion previous I motion to approve the \$29 and have Cristal expedited the test vote with corrected email and credential members take a break.

At this time there was much discussion and it was decided to adjourn and reconvene next week for the vote of the District 18 Candidates.

April 28, 2024, At 2:00pm

District Director: opened and asked for 5 minutes on the clock.

SSA Ann Marie Walker opened the meeting:

District Director & Chair: introduced herself, mentioned the previous spring meeting, thanked, and apologized to everyone for attending the previous and present meeting. She also gave instructions for voting during this meeting.

Ann Marie Walker: read the district mission.

District Parliamentarian Oscar Zalamia: recited the Roberts Rule of Order for the meeting. His screen froze and District Director Read Roberts Rule of Order.

District Director & Chair: called for the Quorum.

Cristol Johnson: Announced we have Quorum.
Final Quorum Count 76 present of 54 needed.

Beth May Zoom Director: placed the Agenda in Chat

DLC Jim Book: Recapped the candidates for voting and rules for voting.

2024-2025 Nominated Candidates

- Candidate John Comberiate for District Director
 - Candidate Saurabh Tiwari for District Director
 - One person has declared their intent to run from the floor for District Director
 - Candidate Catherine Damavandi for Program Quality Director
 - Candidate Vincent Ellsworth for Club Growth Director
 - Candidate Kathy Love-Moore for Division A Director
 - Candidate Roxanne Liebermann for Division C Director
 - One person has declared their intent to run from the floor for Division E Director.
 - There are no candidates for the other Division Director positions
- 2024-2025 Nominated Candidates

DD & Chair: Asked people to enter their member number and email address to log into Toastmasters.org.

DD & Chair: called for floor nominations.

Area 32 Director Roxanne Liebermann: nominated John Kellenberger for District Director

DD & Chair asked John Kallenberg if he accepted the nomination.

John Kallenberg: accepted the nomination.

DD & Chair: No other nominations were made.

DD & Chair: Asked John Comberiate to provide a brief statement for his role.

District Candidate John Comberiate: announced his platform.

District Candidate John Kellenberger: announced his platform.

PQD Saurabh Tiwari: announced his platform.

DD & Chair: Members were asked to vote (15 Min)

Anthony Whitten: asked to review the votes for John Comberiate and was allowed.

DD & Chair: provided Saurabh T. and John K. the same curtesy.

Club President & VPE_SpellAdv-TM_Venkata sai has asked to represent Saurabh **is** reviewing the votes for Saurabh T.

Chair Recognizes: Ralph Jackson has problems submitting his ballot.

DD & Chair: continued to ask timer for more minutes to complete the complications and voting. (30 min)

DD & Chair: District Council John C. 56 votes Saurabh 20 votes and John K. 2 votes

Congratulations, I declare John Comberiate as Distric18 Director for the year 2024-2025.

DD & Chair: The DLC has approved the nomination of Catherine Damavandi as PQD. No nominations from the floor can take place for PQD. Madam Administration Manager please a single vote for Catherine Damavandi as PQD.

Admin Manager: The vote has been cast.

DD & Chair: I declare Catherine Damavandi as PQD for 2024-2025 Congratulations Catherine Damavandi.

DD & Chair: The DLC has approved the nomination of Vincent Ellsworth as CGD. No nominations from the floor can take place for CGD. Madam Administration Manager please a single vote for Vincent Ellsworth as PQD

Admin Manager: The vote has been cast.

DD & Chair: I declare Vincent Ellsworth as PQD for 2024-2025 Congratulations Vincent Ellsworth.

DD & Chair: The DLC has approved the nomination of Kathy Love-Moore for Division A Director. No nominations from the floor can take place for CGD. Madam Administration Manager please a single vote for Kathy Love-Moore for Division A Director.

Admin Manager: The vote has been cast.

DD & Chair: I declare Kathy Love-Moore for Division A Director for 2024-2025 Congratulations Kathy Love-Moore.

DD & Chair: There was no one nominated as Division B Director per the DLC report. There were no eligible floor candidates for Division B Director. The incoming District Director will appoint a Division B Director.

DD & Chair: The DLC has approved the nomination of Roxanne Liebermann for Division C Director. No nominations from the floor can take place for Division C Director. Madam Administration Manager please a single vote for Roxanne Liebermann for Division C Director.

Admin Manager: The vote has been cast.

DD & Chair: I declare Roxanne Liebermann for Division C Director for 2024-2025 Congratulations Roxanne Liebermann.

DD & Chair: There was no one nominated as Division D Director per the DLC report. There were no eligible floor candidates for Division D Director. The incoming District Director will appoint a Division D Director.

DD & Chair: There was one nominated for Division E Director per the DLC report. Nominations will be recognized. Are there any nominations from the floor for Division E Director?

Jean Kemp from The Floor: nominated Sudha Wariar

Sudha Wariar: accepted the nomination for Division E Director.

Madam Administration Manager please a single vote for Sudha Wariar for Division E Director.

Admin Manager: The vote has been cast.

I declare Sudha Wariar for Division E Director for 2024-2025 Congratulations Sudha Wariar.

DD & Chair: There was no one nominated as Division F Director per the DLC report. There were no eligible floor candidates for Division F Director. The incoming District Director elect will appoint a Division F Director.

DD & Chair: There was no one nominated as Division G Director per the DLC report. There were no eligible floor candidates for Division G Director. The incoming District Director elect will appoint a Division G Director.

DD & Chair: Our next item of new business will be a report from the Alignment Committee Chair.

Alignment Comm Recommendation: 2024 Team and we worked diligently District 18 The alignment report was shared in advance on the district website.

Alignment Report

The team met and we went over the listing to see what we could do to help balance out the Divisions / Areas. We did the best we could with what we had.

District	Division	Area	Club#	Club Name	Suggested Move
18	A	16	4754621	WilmU Toastmasters Club	Move to G Area 72
18	B	23	1914	Harco Club	Move Harco to Area 24
18	C	32	7027754	Something New Toastmaster Club	Move to F Area 62
18	C	35	837	Cheasapeake	Move to F Area 61

DD & Chair: Is there any objection to the alignment recommendations? Hearing none the alignment is approved. Madam administration manager please cast a single vote for approval of the alignment.

Admin Manager: The vote has been cast.

DD & Chair Announcements:

DD& Chair: Our final action for the day is the motion to adjourn.

We need someone to move to adjourn and another to second the motion.

Zoom

Master Beth May: made a motion to adjourn the meeting.

Dianna Curtisa: The motion was seconded.

SSA: AnnMarie Walker: Adjourned

Meeting ended 4:38pm

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