



District 19 District Council Business Meeting Minutes (Approved) September 18th, 2021 via Zoom

A virtual meeting of the District 19 District Council Business Meeting was held on September 18th, 2021, via an online Zoom meeting. District Director Carrie Dostal presided.

CALL TO ORDER by District Director Carrie Dostal, SR2

INSPIRATIONAL THOUGHT by Area 61 Director, Ed Parker, DTM

DISTRICT MISSION by Area 84 Director, Randall Jones, PM1

MEETING APPOINTMENTS

Secretary – District Administration Manager, Pearl Fernandes, DTM

Parliamentarian - Laura Meade, DTM

Credential Committee, Tech Team and Tellers – Melissa Even and David Lopez

Timer – Kris Tyler

Minutes approval Committee – Shanna Gray, Area 65 Director Doug Busta, Area 63 Director Dion Brackney

CREDENTIALS REPORT: Credentials Chair Melissa Even provided the credentials report. A quorum was verified. The credentials report was adopted without objection.

ADOPTION OF THE MEETING RULES: Mathew Chavers made the motion to adopt the meeting rules as presented. The motion was seconded and adopted without objection.

ADOPTION OF THE AGENDA: Mathew Chavers moved the motion to adopt the agenda as presented. The motion was seconded and the agenda was adopted without objection.

MEETING MINUTES FOR MAY 2021: The meeting minutes for the District Council meeting held in May 2021 were approved by the minutes approval committee consisting of Berlinda Owens, Damon Fairfield and Patti Rey. They have been posted to the District 19 website.

DISTRICT APPOINTMENTS:

District Director Carrie Dostal recommended, and the District Executive Committee approved the appointments below.

District Officers

Area 21 Director – Tammy Dunn Peterson, DTM

Area 22 Director – Peggy O'Neill, DTM

Area 23 Director – Yuanhong (Tony) Li

Area 24 Director – Kris Tyler

Area 41 Director – Ryan Carr, VC3

Area 42 Director – Ali Joseph

Area 43 Director – Jennifer Dozier, IP3

Area 44 Director – Paul Wood, DTM

Area 61 Director – Ed Parker, DTM

Area 63 Director – Dion Brackney

Area 64 Director – Michael Epperson, VC4

Area 65 Director – Doug Busta

Area 66 Director – Erik Eastman, IP3

Area 84 Director – Randall Jones, PM1

Additional District Appointments

District Parliamentarian – Laura Meade, DTM

District Leadership Committee (DLC) Chair – Betty Long, DTM

Alignment Committee Chair – Sue Schmitt, DTM

Cap Sias Award Chair – Theresa Mickelson, DTM

Chief Judge – Sherry Sullivan, DTM

Spring Conference Chair – Sherry Washburn, DTM

PROFIT AND LOSS STATEMENT: The profit and loss statement was presented by Tony Bujana.

AUDIT COMMITTEE REPORT: The audit committee report for 2020-2021 was presented by Ali Joseph.

DISTRICT OFFICER REPORTS

District Director – Carrie Dostal, SR2
Program Quality Director – Kris Sheehan, DTM
Club Growth Director – Mathew Kanour, PI1
Public Relations Manager – Rebecca Flicher, IP1
Immediate Past District Director – Betty Long, DTM (unavailable, read by Pearl Fernandes)

DIVISION DIRECTOR REPORTS

Division W – Madhuri Shrestha, IP3
Division X – Susie Mackinster, PM2 (unavailable, read by Pearl Fernandes)
Division Y – Julie Summers, IP4 (unavailable, read by Pearl Fernandes)
Division Z – Diane DeBok, PM1

DISTRICT SUCCESS PLAN: The highlights of the District Success Plan were shared by Mathew Kanour. The document was determined to be a living document and will be updated as needed through the course of the year.

DISTRICT BUDGET: The District Budget was presented by Carrie Dostal, and Tony Bujana moved to adopt the budget as presented. The motion was approved.

DISTRICT CONFERENCE LOCATION 2023: Kris Sheehan proposed that the District 19 Spring 2023 District Conference be held at Waterloo, Iowa. The motion was approved.

ANNOUNCEMENTS

The next District Council meeting will be held virtually (as required by Toastmasters International) during the week leading up to the District Spring Conference.

The District Spring Conference will be held at the Holiday Inn in Urbandale, Iowa on April 29 & 30.

The District 19 Fall Huddle will be held on October 30, 2021 at Grandview University in Des Moines.

The second round of club officer trainings for the district will kick off with a virtual session on December 4. Other opportunities will be available through February.

ADJOURNED

Minutes submitted by

Pearl Fernandes, DTM

District 19, Administration Manager