

District 26 May Council Minutes
Red Lion Inn, Parker Road and I-225 Aurora, CO
May 16, 2009

District Governor, Bob Baxter called the meeting to order at 2:52 pm.

Invocation: Ken Beazer

Reading of the Mission of the District:

Bob Baxter, District Governor

Introduction of the Head Table:

Bob Baxter, District Governor, Ed Bick, Parliamentarian and Sue Schleuder, District Secretary

Credentials Committee Report: By Tina Hubis, Credentials Chair

163 clubs in District 26. To qualify for quorum 1/3 of Presidents and Vice Presidents of Education must be present. Present club officer votes 138, District Officer votes 26, total votes 164.

For a simple majority need 83 votes, for 2/3 majority 110.

A quorum was achieved.

The agenda was approved without objection as distributed.

Administrative Announcements: Bob Baxter, District Governor

Unanimous means "without objection"

2-minute rule for speakers

Roberts Rules of Order, Newly Revised, procedure for conducting the meeting.

Approval of Meeting Appointments:

Appointed as Vote Counters/Tellers: Paul Bloede Skyline Club and Hugh Curley, Night Speakers.

Appointed as Minutes Approval Committee: Kathy Brady, Highlands Ranch, Judy Lloyd, Thunderbolt

Appointed as Timer today is Connie Atkins.

Approval of Nov 15, 2008 District Council Meeting Minutes.

Approved by the committee of Anna Thompson and Michele Bires.

Niki Moore reported that her first name was spelled incorrectly. That correction will be made.

Approval of the July 2008-Dec 2008 Mid-year Audit: Committee Chair, Bonny Felden reported that no problems were found. Gordon Savage and Tom Lloyd also served on the committee.

The Treasurer's report was approved without objection.

Gina Curley, District Treasurer, presented the April District Budget figures.

Estimated funds available \$36,840.

To give everyone more time to look at the report Leah Bratton requested that the Fall 2009 Treasurer report be posted on the D26 web site before the next council meeting in November.

Questions/Discussion followed.

Club Alignment for the 2009/10 D26 Area and Division.

Allen Swartz presented the plan with a goal to balance all Areas and Divisions.

Discussion followed.

Dana Morgan, moved to accept the proposed alignment. John Gies, 2nd the motion.

An amendment to the motion was made to move Toastomatics Club from D4 to D6 by Elinora Reynolds, and 2nd by Carol Pace with Bodyshops.

Voice vote was inconclusive.

Vote by card vote was inconclusive.

Randy Penn, called for written ballot. Written ballot was overruled by Parliamentarian

Recount by card vote. The amendment failed.

The proposed alignment carried by voice vote.

John Barnes, Chairman of the Nominating Committee, presented the 2009-10 slate.

For District Governor: Allen Swartz
Lt. Governor of Education and Training: Julia Davis
Lt Governor of Marketing: Jana Axline & Norm Frickey
Denver Division Governor Orin Paul
Eastern Division Governor: Don Kirk
Foothills Division Governor: Michelle Chapman
Metro Division Governor: Jessica Haas
Northern Division Governor: Jennifer Zerba
Southern Division Governor: No nominations

District Governor Bob Baxter began the elections.
For District Governor Allen Swartz
There were no nominations from the floor.
Move to close nominations by Adam Woods-McCormick, Highlands Ranch and 2nd by Randy Penn.
Voice vote: All in favor

For Lt. Governor of Education and Training: Julia Davis
No nominations from the floor.
Move to close nominations by Mike Upchurch, 2nd by Steve Griffiths,
Voice vote: All in favor

For Lt. Governor of Marketing: Jana Axline and Norm Frickey
There were no nominations from the floor.
The nominations were closed without objection by Bob Baxter.
Each candidate, in alphabetical order, presented a 2 minute campaign speech
Ballots for Lt. Gov. of Marketing were then collected from the voting members.

Judy Lloyd ask why there was no ballot box.
Bob Baxter said the failure to provide a ballot box was an oversight.

Northern Division Governor: Jennifer Zerba
There were no other nominations from the floor.
Move to close nominations by Leah Bratton, and 2nd by Jason Brewington.
Voice vote: All in favor

Metro Division Governor Jessica Haas
No nominations from the floor:
Move to close nominations by Jana Axline, and 2nd by Emmy Ponchetti.
Voice vote: All in favor

Foothills Division Governor: Michele Chapman
No nominations from the floor:
Move to close nominations by Judy Lloyd, and 2nd by Kathleen Schultz
Voice vote: All in favor

Eastern Division Governor: Dawn Kirk
No nominations from the floor
Moved to close nominations by Steve Griffith and 2nd by Mike Upchurch.
Voice vote: All in favor.

Denver Division Governor: Orin Paul
No nominations from the floor.
Moved to close nominations by Genisi Sedlmayer, and 2nd by Michele Hubbard
Voice vote: All were in favor.

Bob Baxter announced that the Southern Division Governor vote would be delayed until after the vote count for Division Governor of Marketing had been completed.
Without objection the meeting continued with Officer Reports:

District Governor, Bob Baxter
Lt. Governor of Education & Training, Allen Swartz
Lt. Governor of Marketing, Julia Davis
Public Relations Officer, JP Snow
Denver Division, Genisi Sedlmayer
Eastern Division, Greg Shonle
Foothills Division, Norm Frickey
Metro Division, Jessica Haas for Nick Samoylov
Northern Division, Dave Dawson
Southern Division, Niki Moore

Bob Baxter announced that Norm Frickey was the winner of the Lt. Governor of Marketing vote. Jana Axline with 55 votes and Norm Frickey 97 votes.

Then the election for Southern Division Governor was announced.
Niki Moore, Currently Speaking, nominated Bea Macliz. It was seconded by Irwin Selig, Colorado Springs Club
Genisi Sedlmayer, nominated Jana Axline. It was seconded by Laura Rayle of Wry Toast Club.
The two candidates were each given 2 minutes to speak.
Paper ballots were cast.
The meeting continued while the ballots were being counted.

The "Doors" report was made by Joyce Feustel.
Joyce announced Laura Rayle will be the Doors Coordinator for 2009-10.

The new DTM awards were presented by Bob Baxter, District Governor to: Orin Paul, Boyce Logsdon, Bonnie Peterson, Jeffrey Christiaansen, Kathleen Brady, Richard Coleman and Andreas Karl Wesemann

John Barnes Chair, for the Region 3 Conference announced it will be held in Denver on June 18-20. If the new plan to combine the Region and International Conferences is approved this may be the last Region 3 conference.

Allen Ashbaugh was thanked for his years of service in the Toastmaster Bookstore.
Niki Moore from Southern Division will take his place.
Elinora Reynolds sister's HPL project is a Talent Show on July 11 at Applebee's in Aurora. All are welcome.
Allen Swartz announced the next District Council Meeting will be held Nov 14th at the Crown Plaza Hotel in Colorado Springs.

There was no old business.
There was no new business.

Results of the Southern Division Governor vote was announced.
Vote was Jana Axline 57. Bea Macliz 85.
Bea Macliz was declared the winner by the chair.

Dana Morgan, moved to adjourn the meeting.
Niki Moore 2nd the motion to adjourn.
The motion carried by voice vote.
The meeting was adjourned at 5:02 pm.

Respectfully submitted,
Sue Schleuder
District Secretary