



Dear District 65 Committee Chairs:

Thank you for agreeing to serve on one of our Toastmasters District 65 Committees as a Committee Chair.

As identified in the District 65 Toastmasters Procedures Manual, the District Director appoints the committee chairs for the Toastmasters Year 2017-2018 to ensure the establishment, development, and assessment of ongoing Toastmasters functions. The District 65 committees, as identified in the Procedures document, are identified below.

District Executive Committee

1. Voting members of the district executive committee are: district director, program quality director, club growth director, immediate past district governor/director, administration manager, finance manager, public relations manager, logistics manager, division directors and area directors. Assistants to area and division directors generally have standing invitations to attend, at the discretion of the district director, but are not voting members. Others who have business before the district executive committee may attend committee meetings only when invited by the district director.

2. The district executive committee will work toward ensuring the achievement of the district mission.
3. The district executive committee has all the powers and responsibilities of the district council except those reserved by the council itself.
4. The district executive committee must meet in person at least four times a year. The executive committee may also meet via a conference call or web call if the district director so desires.
5. The district executive committee will perform the following functions: Review and approve the District Success Plan;
 - b. Review and approve the district budget to be submitted to World Headquarters by the district director by September 30th of each year;
 - c. Oversee the financial operations of the district;
 - d. Recommend and approve any suggested alignment of clubs into areas and divisions to be presented at the annual meeting of the district council at the spring conference;
 - e. Review recommendations and reports of district committees, including the audit committee and procedures committee; and

- f. Assume any other duties assigned by the district council.

- E. District Council

- 1. Voting members of the district council include the district executive committee and the club president and vice president education of each club in the district. The club president or vice president education may designate any member of the club to serve as his or her proxy Toastmasters attending the district conference and who are not voting members of the council or who do not hold proxies from their club president or vice president education may attend but may not participate in council deliberations.
- 2. The district council as the governing body of the district will meet at least twice a year (in the fall and spring) to conduct the business of the district. (See council business meeting guidelines in Article III of this document.)

- F. Other Committees

- 1. The district standing committees are as follows: nominating/leadership committee, procedures committee, alignment committee, executive committee, credentials committee, audit committee, marketing committee, and education and training committee. Other committees which may be appointed by the district director are the club extension committee,

club support committee and conference committee.

The District 65 committee chairs, selected for the 2017-2018 Toastmaster Year are identified below:

| Committee | Committee Chair |
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| District Council | Ellen Pieklo, DTM, District Director (DD) |
| District Executive Council | Ellen Pieklo, DTM |
| Nomination Committee | Sherry Hunt, DTM, PDD |
| Credentials Chair Fall | Kate, Olsen, DTM, PDG |
| Credential Chair Spring | Sherry Hunt, DTM, PDD |
| Audit Committee | Brion Keller, DTM, PDD |
| Education & Training Committee | Lillian Knight Faison, DTM Program Quality Director |
| Marketing Committee | Keith Maderer, Club Growth Director, DTM |
| Club Extension Chairs | Delegated to Keith Maderer, CGD, DTM |
| Alignment Committee | Dennis Gauda, DTM, PDG |
| Procedures Committee | Sam Mehta, DTM, PDG |
| Administrative Committee | Kate Olsen, DTM, PDG |
| Pathways Ambassador | Sam Metha, DTM, PDG |
| Past District Director/ Past District Governor (PDD/PDG) | John Sleeth, DTM, PDG |
| Spring Conference Co-Chair | Leo O'Connor, ACB |

Thank you for your service to District 65. This information will be provided to the District 65 Business Council and will also be posted on the web site with the Business Council meeting information. Please contact me if you can no longer serve in this position.

Sincerely,
Ellen Pieklo, DTM, D65 Director