

**District 65 Council Meeting
April 21, 2018**

12:55 Call To Order Mike Reinbolt, DTM

Reading of the District Mission Ellen Pieklo, DTM, District Director

Inspiration Leo O'Connor

Remembrance Joan Sprague

- Patricia Janecek, Division E Governor 2006-2007
- Dick Czarnecki, Division A Toastmaster of the Year
- Glenn Smith, member of Lyceum Toastmasters

Welcome Address Ellen Pieklo, DTM, District Director

**District Credentials
Committee Report** Jared Kronenberg, DTM, PDG

Roll Call & Certification of Quorum;
96 Paid Clubs; 64 ballots constitute quorum.
82 ballots provided. Quorum achieved

Adoption of Meeting Agenda Ellen Pieklo, DTM, District Director
Ground Rules

- Shared update on progress on procedures manual and process to changes; plans to have it posted on district website by June 30, 2018
- Explained why districts have conferences – conduct business and review finances
- Explained unanimous consent

Review minutes for 11/10 mtg Wanda Edwards, ACS, ALB

- Kate Olsen, DTM asked that minutes be revised to include corrected information on credentials committee report. Wanda Edwards will get corrected information and ask that minutes be revised to reflect correction. Minutes approved as corrected.

Adoption of Minutes from Ellen Pieklo, DTM, District Director
Previous DC

Appointment of Timers and Tellers

- Tellers appointed: Nelson Pardee and Scott Marymik
- Timers appointed: Mike Reinbolt, DTM and Tom Pieklo, CC, ALB

- Reviewers of Minutes: Lillian Knight-Faison, DTM and Keith Maderer, DTM

Mid Year Budget Report Brion Keller, DTM, PDG, Audit Committee Chair

- Provided update on transition from old system to Concur, the new expense system
- Audit resulted in recommendations on improving process will be implemented.

District Financial Reporting Julie Ricchiazzi, ACB, ALB

- Review of District 65 Budget: M & T bank account has been closed
- Report distributed to members for review; no questions

Alignment Committee Report Dennis Gauda, DTM, PDG

- Report of alignment distributed with changes discussed
- The Trio will assign clubs to areas as new clubs are chartered until the next alignment committee report
- Kate Olsen, DTM, expressed concern about area 34 only having 3 clubs; Ray Mulgrew, ACB, CL and Ellen Pieklo, DTM both shared they discussed with Toastmasters International the situation. The district is hoping new clubs will charter in the area to replace clubs lost.

Note: No motion from the floor or second from the floor is required, as the alignment committee was composed of a committee of more than a single person.

Elections

Nomination Committee Report Celia Beaucage, DTM

- Shared membership and slate of officers for District Leadership
- Shared process on how nominations were handled
- Report provided on website

Election of District Director

- Nominated and elected Lillian Knight Faison, DTM

Election of Program Quality Director

- Nominated and elected Pam Gorman, ACB, ALS

Election of Club Growth Director

- Nominated and elected Ray Mulgrew, ACB, CL

Election of Division Directors

Division A

- Nominated Lester Robinson III, DTM
- Dennis Gauda, DTM was nominated by Julie Ricchiazzi, ACB, ALB from the floor.
- Vote taken, and Dennis Gauda, DTM was elected 84 votes to 12 for Lester Robinson, III, DTM

Division B

- Alex Turner, CC, CL was nominated from the floor by Sam Otto, current Division B Director.

- Alex Turner, CC, CL was elected without objection as Division B Director

Division C

- Brenda Phillips, CC, ALB was nominated from the floor by Arlene Brown, DTM, member of the Frederick Douglass Club,
- Brenda Phillips was elected without objection Division C Director

Division D

- Ellen Pieklo, DTM received paperwork for nomination of Hadassah Matavetsky for Division Director for Division D.
- Hadassah Matavetsky was elected without objection as Division D Director

Division E

- Two nominations received: Mara Mowers and Juanita Rivera-Ortiz
- Vote taken, and Mara Mowers was elected 62 votes to 34 for Juanita

Each election will include the name of the nominated candidate from the nomination committee, nominations and second of floor candidates, a two minute speech from nominated candidates, and election process.

2:14 Toastmasters International Radhi Spear, DTM, ID Region 9

- Provided update on proposals discussed and submitted in August at the International Convention.
- International headquarters moved this week from California to Denver, Colorado
- Last two regions 8 and 9 will move to Pathways May 15

2:25 Pathways Ambassador Sam Metha, DTM

- Provided update on D65 preparation to accept Pathways
 - 60 clubs have been visited as of April 20, 2018
 - 670 members or 60% of our membership has had a review of new program
 - 40% of membership, or remaining clubs, will be visited before rollout May 15

2:29 Senior District Officer Reports (2-3 min each)

Program Quality Director, Lillian Knight Faison, DTM
Club Growth Director, Keith Maderer, DTM

Division Director Reports (2-3 min each)

Division A	Glenn Gordon, DTM
Division B	Sam Otto, ACG, ALB
Division C	Ray Mulgrew, ACB, CL
Division D	Amanda Chafee, ACB, CL
Division E	Jonathan Edwards, ACB, CL

District Officer Report

Ellen Pieklo, DTM, District Director

- Identify results of District 65 Border Realignment Proposal
- No Fall conference; will have a business meeting with no contests
 - Contest can be held up to division in the Fall
- Last year we will be sending a contestant to international contest; the district winner will submit a video
- Thanked Sam Mehta, DTM for work on Pathways
- Shared the district went from last among all 102 Toastmaster districts in terms of paid membership to among Top 10.
- Working to get Distinguished District by June 30

Old Business/New Business

Ellen Pieklo, DTM, District Director

- No old business
- No new business
- Kelly Roland, DTM, Postprandial wanted the group to recognize the achievement of the TRIO this year, and urged group to get involved to keep the district strong.

Announcements

Next Meetings:

DEC – April 22, 2018 9:00am – 12:00PM

Holiday Inn, Binghamton, NY; Accessible via Join Me

Fall Business Council Meeting, TBD

2:58 Meeting Adjourned

Ellen Pieklo, DTM