

District 65 Executive Committee Minutes
April 27th, 2023, 6:30 pm

District 65 Council Meeting called to Order at 6:30 pm by Kate Olsen, DTM, PDG District Director. Kate read the District mission, which is, "We build new clubs and support all clubs in achieving excellence."

In Memoriam- Sam Mehta, DTM, PDG

Sam read the list of members lost this year which include: Gloria Langston, Lyceum, Marlene Markham- Advanced TM, Kenneth Hull- Morning Knights, Jeffery Furst- Cayuga Club, Thomas Moran- Debra Franco- AM Lockport, Kent Nelson, TNT.

Voting Procedures- Bill Kirby, DTM, Parliamentarian

Credentials Committee Report- Brion Keller, DTM, PDD, Credentials Chair

There are 61 clubs in good standing as of 4/27/23. 122 votes for club officers are valid. Quorum requires 1/3 of this, or 41 votes. We have 77 club officer votes registered for this meeting. We have Quorum! Motion moved by Jeanette Kreher Heberling to accept Credentials Report. Seconded by Sam Mehta. 39 raised virtual hands accept, 1 raised hand against.

Acceptance of the Meeting Agenda and Minutes– Kate Olsen, DTM, PDG, District Director Lisa Garczynski moved to accept minutes and agenda. Seconded by Sam Mehta. 39 Raised virtual hands accept, 0 raised against.

Appointment of District Leader- Kate Olsen, DTM, PDG, District Director

Motion to accept appointed member, Jonathan Mack, as Division Director.

Motion moved by Warren Musselman. Seconded by Brion Keller. 43 hands accept, 0 raised against.

Alignment Committee Report– Ellen Pieklo, DTM, PDD, Alignment Committee Chair

The District lost over 30 clubs this year. As a result we need to remove Division B and distribute the clubs within into Division C. Motion to accept moved by Lisa Garczynski. Seconded by Nathan Rathbun. There was no discussion. 42 virtual hands raised to accept, 0 raised against.

Mid-Year Audit Report– Donna Sokolowski, DTM, PDG, Audit Committee Chair

All records were accounted for. Suggestions- Per TI guidelines, purchases of more than \$500 must be authorized in advanced. Email is acceptable. Paypal has been unused over a year- suggested to close it. Prior suggestions- clear comments have been included with each expense, receipts have been separated per person, reliable backup system is being used. Melissa McDonald, Nathan Rathbun, and Donna Sokolowski were on committee. Motion to accept report moved by Sam Mehta. Second- Brion Keller. 44 virtual hands raised to accept, 0 raised against.

Quarter 3 Profit and Loss Report- Lisa Garczynski, Finance Manager

Budget- 11% decrease in membership payments this year, which is why there is an income discrepancy. See other supporting documents from District Finance Manager for more information. Motion to accept report moved by Nathan Rathbun. Brion Keller seconded. No discussion. 41 virtual hands raised to accept, 0 raised against.

Director and Manager Reports

The following leaders presented their reports at the meeting. Only reports submitted to the District Administration Manager in writing are included below.

Immediate Past District Director- Brenda W. Billups, DTM, IPDD

Public Relations Manager- Keith Flint

Club Growth Director- Kate Olsen, DTM, PDG

We have a base of 71 clubs and currently have 60 paid clubs. Six clubs were suspended in the fall of 2022. Six Clubs are expected to be suspended effected April 2023. We reinstated one club, **P.O.W.E.R.** No clubs are expected to be chartered this program year. At the time I wrote the report we had 60 paid clubs, today we have 61 paid clubs.

Program Quality Director- Sam Otto, DTM

District Director- Kate Olsen, DTM, PDG

We spent \$3000 on the District 65 Website revamping it for a modern and updated look. We are paying a company to do the updates and keep it on their server. We did not pay for Digital Marketing this year as the results from last year were found to be poor for our district.

We have been communicating with the Club Presidents to encourage clubs to hold membership building events. We have Incentives for Open Houses and materials for clubs who ask for them. We are providing ribbons for all new members who join our district this year via mailing to the club when they inform us of new members. Ribbons for educational awards are being mailed to the club for presentation to their members as well as DTM and Triple Crown.

We decided to ask for nominations from our membership for the **Core Values Coin**. We received 65 nominations and we needed to order more coins from the TI Store. The names will be announced at the Award ceremony. Though we have lost 12 clubs this year with no clubs chartered, we are maintaining the membership this program year. We have a base of 2207 and at the time that this report was written, we have about 250 members left to meet that base. District 65 has been through a rough 3 years, and we are beginning to move forward in a very positive manner. I am hopeful for the future of our district.

Adding to my District Director report. I would like to note that Empire statesman was the first Club who has 10 DCP Goals. Noting that most clubs could become distinguished or better if they had more members, we are incentivizing clubs to try to earn Beat the Clock. Clubs who earn Beat the Clock and notify District Director by email on or before June 30, 2023, they will receive \$50 TI Gift Certificate and 5 Promotional Welcome Ribbons.

Motion to accept District Leader Reports- Moved by Sam Mehta. Seconded by Warren Musselman. 41 virtual hands raised to accept, 0 raised against.

District Leadership Committee Report- Brenda W. Billups, DTM, IPDD, DLC Chair

Brenda W. Billups gave a DLC report. Also on the committee is Brion Keller and Jeanette Kreher Heberling. 40 virtual hands raised to accept report, 0 raised against.

District Administration Manager to Cast 1 Vote to Accept the following District Leaders:

Sam Otto- District Director

Avis Brodie- Program Quality Director

Ray Mulgrew- Club Growth Director

Karen Stewart- Division A

Vacant- Division C

Shannon Brooks- Division D

Breanna Wichakowski- Division E

Next District Council Meeting Proposed Date- September 23rd, 2023

Motion moved by Warren Musselman. Seconded by Sterling Dimmick. 36 hands approve, 0 opposed.

There is no new business.

Meeting Adjourned.

Signed,
Emily Nemeth DTM, District Administration Manager