

Toastmasters District 58 Annual Council Business Meeting April 30, 2022

The Annual Meeting of the District 58 Council was called to order on April 30, 2022, at 3:44pm by District Director Donna Rice, DTM. She greeted all and briefed the attendees on the meeting protocol.

Officials for this meeting were:

- District Director - Donna Rice, DTM
- Administration Manager - Douglas Wilson, DTM, PDG
- Parliamentarian - Lisa Berry, DTM, PDD
- ZoomMaster - John Beam IP5
- Timer - Coulter Templeton, EH5
- Chat Monitor - Trent Kenelly, DTM, IPDD
- Rebecca "Becky" Garmany, LD1

Adoption of the Meeting Agenda

The agenda was adopted as distributed, without objection.

Approval of the Fall Council Business Meeting Minutes A copy of the minutes from the District 58 Council meeting on September 25, 2021, had been reviewed and approved by the Minutes Approval committee, and were made available to the Council members for review prior to this meeting; therefore no reading was required.

The Minutes of the September 25, 2021, District Council meeting were approved as distributed without objection.

Credentials Committee Report

Credentials Chair, Ned Wallace, DTM, PID, presented the report. Sixty-four clubs were eligible to be present to vote [Two (2) votes per club for President and VP Education - 128 votes]. One-third of the eligible Presidents and Vice Presidents Education were to be registered for this event within the defined registration period to achieve a quorum to conduct business. (Quorum was 43.)

64 Club Presidents and Vice Presidents Education registered; therefore, the quorum requirements were met.

NOTE: There were also 22 District Executive Committee members registered. District Executive Committee members have a vote, though they do not count towards achieving a quorum. The total ballots available were 86. *If everyone voted*, a simple majority would be 44; a 2/3 vote would be 58.

Alignment Committee Report

The 2022-2023 Alignment Committee Report (Club/Area/Division Alignment) was presented by Mike Ward, DTM, Club Growth Director.

Members of the Alignment Committee were:

- Mike Ward, DTM - Chair
- Douglas Wilson, DTM, PDG
- Sharon Arnold, DTM
- Avery Thomas, IP1

The motion to approve the District 58 2022-2023 Alignment of Clubs was made by Mike Ward, DTM, Chair.

No second was needed as it was coming from the committee.

Shikina Zeigler, DTM, moved (second by Trent Kenelly, DTM IPDD) to limit debate (discussion) on this proposal to no more than 30 minutes. (Vote on this motion required a 2/3 majority vote)

The motion to limit debate passed with 96% voting yes, and 4% no. Timekeeper was instructed to set 30 minutes as the time limit.

Diana Hardy raised a point of information, to change the name of the Fort Jackson Sound Off Toastmasters to Sound Off Toastmasters Club. As this was an administrative change (the name was incorrectly listed on the proposed alignment), it required no vote.

After discussion, the motion to approve the District 58 2022-2023 Alignment of Clubs, as amended, was unanimously approved. The alignment report will be sent to Toastmasters International. It takes effect on July 1, 2022.

Mid-Year Audit Committee Report

Mark Stacy presented the Mid-Year Audit Committee report. Members of the Audit Committee were:

- Mark Stacy, DTM, Chair
- Jim Hatchell, DTM
- Karie Raphael, DL2

After presenting the report, Mark Stacy, DTM - Chair, moved to accept the Mid-Year Report of the Audit Committee. No second was required as it was coming from the committee. The Motion carried, and the Report was accepted. As the report had been previously submitted to Toastmasters International and accepted, no further action was necessary.

Report of the Finance Manager

Steve Mack, IP2, Finance Manager, presented the current District 58 financial statement report. The report was for information purposes only, and after discussion, the report was referred to the Audit Committee for review.

District Leadership Committee Report (District Officer Elections) Trent Kenelly, DTM, IPDD, Leadership Committee Chair, presented the slate of candidates for elected District Office. Members who served on the Leadership Committee were;

| | |
|---------------------------------|-------------------------------|
| Trent Kenelly, DTM, IPDD, Chair | Steve Berry, LD1 |
| Diana Berry, DTM | Rebecca Garmany, CC, LD2, VC1 |
| Dan Falk, ACG, CL | Coulter Templeton, PM5, EH5 |
| Carolyn Walker, PM5 | |

Candidates for elected office were:

- District Director - Malvery Williams, DTM
- Program Quality Director - Robert Luhn, DTM
- Club Growth Director - Felicia Hemphill, PM5
- Division B Director - Katreina Harmon, ACB, SR5
- Division C Director - Edward Barr, IP3
- Division D Director - Nasha Young-King, TC4
- Division E Director - Jessica White, DTM
- Division F Director Knorphe Byrd, VC1
- Division G Director - Gregg Allen, MS4

As all candidates were unopposed, the District Director, without objection, dispensed with the secret ballot and instructed the Administration Manager to cast a single ballot for each of these uncontested positions in turn.

Declared elected for the Toastmasters term 2022-2023 were:

- District Director Malvery Williams, DTM
- Program Quality Director Robert Luhn, DTM
- Club Growth Director Felicia Hemphill, PM5
- Division B Director Katreina Harmon, ACB, SR5
- Division C Director Edward Barr, IP3
- Division D Director Nasha Young-King, TC4
- Division E Director Jessica White, DTM
- Division F Director Knorphe Byrd, VC1
- Division G Director Greg Allen, MS4

Additional District Reports

Club Growth Director - Mike Ward, DTM:

Rather than the growth we expected this year, Covid continued to whittle away at our membership and club numbers. What has emerged is a core group of dedicated members and clubs, ready to do what needs to be done in the coming year.

Program Quality Director - Malvery Williams, DTM:

TLI attendance was 62% for Summer and Winter sessions, and we have a high engagement of new members in District activities. We can still finish the year strong.

District Director - Donna Rice, DTM:

Most Clubs have continued to meet virtually, some in Hybrid mode and even some in face-to-face events. I'm very proud that all of next year's leadership team came from this year's DEC. If we continue to grow our leaders, strengthen our clubs, and work together, the changes we experience will make us better and stronger.

Unfinished Business: None

New Business: None

Announcements: Following the Business Meeting, International Director, Elmer Hill, DTM, installed the incoming District Officers.

The Minutes Approval Committee appointed the following to review and approve the minutes of this 2022 online Annual Council Meeting: Linda Huckaby, DTM, and Lisa Berry, DTM, PDD.

There being no further business, without objection,

The 2022 Annual Business Meeting was adjourned at 4:38pm.

Administration Manager 21-22

District 58 Date Approved by Committee