



Toastmasters International Fall 2017 Conference
District 21 Council Business Meeting Minutes
Delta Ocean Pointe Resort
100 Harbour Road, Victoria, BC
Saturday, November 11, 2018

Recorder: **Administration Manager Sharon Marshall, ACS, ALB**

1. Call to Order

District Director Carol Carter, DTM called the meeting to order at 1:53 pm.

2. Reading of District Mission

Program Quality Director Shawn Gold, DTM read, *'The Mission of the District is to build new clubs and support all clubs in achieving excellence'*.

3. Welcome and Introductions

District Director Carol Carter, DTM delivered an inspirational opening, welcomed special honoured dignitaries, offered thanks to everyone who worked so hard this year, and to those Toastmasters who agreed to serve during the meeting.

4. Remembrances

Club Growth Director Joe Guenette, DTM led the attendees in a short remembrance of our fellow Toastmasters who have passed away since we last gathered.

5. Credentials Committee Report

Chairman Deborah Richards, ACG, CL submitted an official count of the voting members:

Member Clubs	146
Total Possible Club Votes	292
1/3 Required for Quorum	96

and declared 'Quorum ACHIEVED' based on the following results:

Club Votes Present Today	131
District Officer Votes	25
Total Votes	156

Moved by Credentials Committee Chair Deborah Richards, ACG, CL that the roll of delegates hereby submitted be the official roll of the voting members at the District Council Business Meeting at the Fall 2017 Conference. Motion Seconded by the Committee and CARRIED without dissent.

6. Meeting Standing Rules

District 21 Parliamentarian Joanne Morrison, DTM reviewed the Standing Rules. Hearing no objection, the Standing Rules as presented were adopted for this Council Meeting.

7. Adoption of Agenda

Moved by Diana Pazdera, CC, CL (Club 3486, Chilliwack Toastmasters Club) that the agenda as presented be adopted. Seconded and CARRIED without dissent.

8. Approval of Minutes of Previous Business Meeting

Hearing no corrections and without objection, the Presiding Officer declared the minutes of the April 22, 2016 District Council Meeting of District 21 approved.

9. Confirmation of Recommendations of DEC to Fill Officer Vacancies

Moved by Robert Katzer, ACB, CL (Club 6136285, Seymour Synergy Toastmasters Club) to confirm the appointment of the following new District Officers:

- Program Quality Director Shawn Gold, DTM
- Administration Manager Sharon Marshall, ACS, ALB
- District Treasurer Vivien Ip, ACS, ALB

Motion Seconded and CARRIED without dissent.

Moved by Karen Knight, DTM (Club 9832, High Country Achievers Club) to confirm the appointment of the District 21 Area Directors appointed for the year, as follows:

DIVISION A

AREA

- 1 Jennifer Oakes, ACS, ALB
- 2 Max Stephan, ACG, ALB
- 3 Peter Scott, ACG, ALB
- 4 Robert Katzer, ACB, CL

DIVISION B

AREA

- 10 Keith Grainer, ACS
- 11 Linda Quesnel, ACG, CL
- 12 Teeravit Chintawongwanich, CC, ALB
- 13 Will Yang, CC, CL

DIVISION C

AREA

- 20 Andrea Biener, ACG, ALB
- 21 Charlotte Bouvier, CC, ALB
- 22 Angela Kroemer, ACB, CL
- 24 Shawn Wilkes, ACG, ALB

DIVISION E

AREA

- 40 Ernie Hamm, ATMG, CL
- 41 Daphne Hamilton-Nagorsen, DTM
- 42 Kendrick Uy, ACS, ALB
- 43 Katherine Chak

DIVISION F

AREA

- 50 Erica Johanson, CC, CL
- 51 Don Rokosz, ACS, CL
- 52 Allan Corbett, ACB, ALB
- 53 Haddy Abra, DTM
- 54 Valerie Takounseun, ACG, ALB

DIVISION G

AREA

- 60 Josanna Savoie, ACG, CL
- 62 Carolyn Bray, DTM
- 63 Ilan Zvikler, ACS, ALB

DIVISION K

AREA

- 80 Marion Gushu-Geiger, DTM
- 81 Maureen Hanson, DTM
- 82 Fiona Stirling, CC, ALB
- 83 Susan Skinner, ACB, ALB

DIVISION L

AREA

- 90 Walter Scheidegger, ACG, ALB
- 91 Barb Bryant, DTM
- 92 Dalyce Brandt, DTM
- 93 Maureen Theirrien McKinnon, ACG, CL

Motion Seconded and CARRIED without dissent.

10. Recognition of Those Supporting District 21 Initiatives

District Director Carol Carter, DTM recognized all those members from the International Past District Director, to the Administration Team, the Education Team, The Marketing Team, The Public Relations Team, Assistant Division Directors, and the Assistant Area Directors who are serving and representing District 21 this year.

11. Confirmation of Recommendations of DEC on Realignment

Moved by Robert Katzer, ACB, CL (Club 6136285, Seymour Synergy Toastmasters Club) to confirm the realignment changes as approved by the District Executive Committee on November 10, 2017. Motion Seconded and CARRIED without dissent.

12. District Officer Reports

a. District Director Carol Carter, DTM

- 8% club growth, going from 150 to 162 clubs. This means:
 - there are more learning opportunities for people inside and outside of the program;
 - more clubs to keep the District sustainable and exciting for all

- 149 active clubs
 - Chartered 1 new club – BCLC Kamloops
- 8% membership growth, going from 5,630 to 6,081 payments for stronger clubs with richer learning opportunities. This means:
 - there are more members to share the tasks
- All base clubs Distinguished or better. Every member deserves to be in a Distinguished club.
- We are building happy, healthy member in happy healthy clubs supported by happy, healthy leaders. The results are:
 - Quality member experience in clubs
 - Quality training for club leaders
 - Stronger clubs with richer learning opportunities

b. Program Quality Director Shawn Gold, DTM

- ACT 1 - 78% of clubs had four or more officers trained
- 34 clubs half way to have seven out of seven trained
- Initiated Train the Trainer Program
 - Utilizing Speaker to Trainer training
 - For consistent delivery +
 - Git'r Done Training +
 - Enhanced evaluations
 - To develop approved trainers
- Pathways Education Program
 - To be released in March 2018
 - Pathways Guide selection - December 5, 2017
 - International Training provided
 - 70% of clubs to be visited by Pathways Guides by release date
- ACT 2
 - Git'r Done Training December
 - With Approved Trainers
 - Full Training January
 - Wrap up February
- 2018 Spring Conference April 20-22
 - Imagine the Possibilities – Create Your Path
 - Co-Chairs: Marion Gushue-Geiger / Caroline Ivey
 - Coast Capri Hotel 1171 Harvey Avenue, Kelowna, BC
 - Keynote by Accredited Speaker Bob 'Idea Man' Hooey DTM, PDG
 - Early bird registration price: \$189

c. Club Growth Director Joe Guenette, DTM

- We build new clubs
 - Provide a lead
 - Charter a club by February 28, 2018
 - Earn a Toastmaster Core jacket

- We provide gifts for a great launch
 - Treasure Map
 - Treasure Chest
 - Core Values Coins
 - Passport Program
- We provide incentives to be Distinguished in your first year
 - Wooden table top lectern
 - Hand set of timing lights
- Club Coaches needed
 - 67 Clubs Qualify for club coaches (as of mid-October)
 - 54 of those clubs do not have club coaches
 - Incentives to become a Club Coach include:
 - laptop bag
 - Internet bank
- COP Award
 - Every club is already entered.
 - Brand new Toastmasters July 1 – March 31
 - Renewed April 1st
- “Rising Tide” Challenge
 - Clubs to increase membership by 10% over base by April 1st renewals
 - SPECIAL PRIZE ... will be announced in December!

d. PR Manager Report, delivered by District Director Carol Carter, DTM

- District 21 VPPR Facebook Page
- Finding Your Club’s “Unique Learning Opportunity” Program
 - Create a club tagline
- Promotion cards for clubs & areas
- Membership Building Events
 - November – Victoria, North Island, Richmond
 - February – working on Mentoring Workshop – all geographic regions
 - April – Kelowna & Kamloops?
- Passport Program
 - Explore the District!
 - Expand connections
 - See other ways of doing things
 - Share ideas
 - Richer meetings/more fun
 - More hands on deck for events
 - Strategic thinking “Who could join this club?”
 - Increase club pride & identity (stamp or sticker)
- Treasure Hunt Adventure (recognition & inspiration)
 - Education awards
 - DTMs
 - New members

- New member sponsors
- Membership Campaign Chair
- PR Campaign
- Attend District training event
- Above and beyond service

13. Audit Committee Report

Audit Committee Chair Doug Anderson, DTM provided his Year-End Report of the Audit for the period of July 1, 2016 to June 30, 2017. The books were found to be in order.

14. Adoption of District 21 Budget 2017-2018

Moved by Finance Manager Vivien Ip, ACG, ALB (Club 3844160, Finding Vino Toastmasters Club) the Acceptance of the District 21 2017-2018 Budget. Motion Seconded and CARRIED without dissent.

15. New Business

Moved by Division E Director Yuhan Chen, ACB, ALB (Club 5346, First Mandarin Toastmasters Club) that the Annual District 21 Conference for 2019 be held in the Lower Mainland. Motion Seconded and CARRIED without dissent.

16. Announcements

There were none.

17. Next District 21 Business Meeting

The next District 21 Council Meeting will be held April 21, 2018 at the Coast Capri Hotel in Kelowna, BC.

18. Adjournment

Moved by Club Retention Chair Jeff Galenzoski, ACS, ALB (Club 5881, The Word Toastmasters Club) that this meeting be adjourned. Motion Seconded and CARRIED without dissent.

With no further business on our agendas, and with no objections, the Presiding Officer adjourned the District Council Meeting at 2:37 pm.