

Minutes of the Meeting: District Executive Committee

Date: 10/18/2017

ANNA:

- Division Contest: Thursday Division I and Saturday Division G
 - o Packets were helpful

- Conference:
 - o Question on Pathways:
 - May start in mid 2018
 - Toastmasters in other regions are finding online option better
 - Q: How is distinguished club criteria going to fit in with Pathways?
 - Info on Accredited Speaker. Additional details were asked by Members.

- Budget:
 - o Appeal requested by the Exec Committee.
 - o For voting 35 members were needed. Barb dialed in and one more member was on the phone call.
 - o The Budget was presented to the Exec Committee.
 - o Gina Seconds the budget
 - o Budget is approved.

- Website needs Conference agenda
- Writing stickers for Contest Certificates – Good Idea
- Area 64 had issues with only one contestant.
- Concern: Members cannot be Judges at different clubs due to multiple club membership.
 - o Reach out to TM International for more clarification and information.
- Members asked for more time for Area and Division Contest.
 - o Send at least 2 members for the contest
- Train members regarding use of Phone for timing.

Gina:

- TLIs
 - o 9 TLIs for winter
 - o Opening TLI and Closing TLI are specifically attended by Trio
 - o Area report demo by Gina
 - o Training Details on the Dashboard
 - o Submit the reports on time

Ally:

- Toastmasters club dues
 - o 161 paid and 37 need to pay dues
- Suspension of the club if fewer than 8 members have paid
- Template for the dues to be sent to Area and Division Directors

- If the clubs don't want to renew there's a form which can be filled in and submitted to Toastmasters International
- Joslin TM Club: 3rd club chartered
- Successful Sample Meetings
- Ally to share Google Doc with All the Area and Division Directors
- Suggestion was to display on the website all the information related to chartered clubs
- Promote Community based clubs

Samson:

- Online Clubs
 - o Encourage the members to have online clubs
 - o Visit these clubs as guest and experience the online interaction
 - o Can be found under 'Find Online Club' on TM International website
- TM clubs sponsored by Educational Institutes
 - o Playbook for these Clubs

Gina:

- Submit the Area Reports
- Issue with timeouts. Save the Area reports in word documents and then copy / paste
- Remember the club visit date and Club #
- If Area Directors are not able to visit Clubs switch the clubs between Area Directors

Anna:

- Conference Details provided to all the members present at the meeting
- Next DEC meeting Jan 27th
- Monday 7th Division Workshop for Area Directors and Division Directors
- Mentoring Webinar – Gina
- Growth Webinar – Ally
- All info to be displayed on District Website
- Proxy Forms will have to be handed over to Credentials Chair in person
- During Conference all Officers should bring their Proxy form
- Recognition for Quarter 1
 - o Area Directors:
 - Honorable Mention – Margarita Persico
 - Honorable Mention – Laura Murtoniemi
 - Honorable Mention – Trever Crippen
 - Winner – Ken Belt
 - o Division Directors
 - Honorable Mention – Adam Heisler
 - Winner – Jane Anderson