

Meeting Minutes

Call to Order: Meeting was Called to Order at 9am by District Director, Susan Rajbhandari, DTM

Pledge of Allegiance: Led by Logistics Manager, Ed Burke, DTM

Reading of the District Mission: Led by Logistics Manager, Ed Burke, DTM

Opening Remarks: Presented by District Director, Susan Rajbhandari, DTM

• The Importance of Gratitude

Credentials Report: Provided by Credentials Chair, Clinton Hunt, DTM Past District Director

- Total Clubs: 123
- Total Votes: 123 x 2 = 246
- Quorum: 1/3 of 246 = 82 votes
- Club Votes: 95
- Delegates at Large: 29

Quorum: District 6 has met the requirements for a Quorum and is therefore able to conduct District Business.

Standing Rules for the Meeting: Presented by District Director, Susan Rajbhandari, DTM

Adopted by Unanimous Consent

Adoption of Agenda: Adopted by Unanimous Consent

Meeting Appointments:

- Timer: Logistics Manager, Ed Burke, DTM
- Minute Taker: Administration Manager, Colleen Marie Kelly, DTM
- Parliamentarian: Past International Director, Theo Black, DTM
- Zoom Administrator: Technology Chair, Vince Bullinger

Approval of the Minutes from the May 9, 2020, District 6 District Council Meeting

Approved as Posted

Appointment of District Officers

| District Role | Name |
|----------------------------------|--------------------------------------|
| Administration Manager | |
| | Colleen Marie Kelly, DTM |
| Alignment Chair Audit Chair | Ansley Lovgren Paul Lubinski, DTM |
| | |
| Chief Judge | Mary Adams, DTM |
| Club Coach Chair | Starlett Drader, DTM |
| Club Extension Chair | Ken Walerius, DTM |
| Conference Chair | Nancy Hobbs, DTM |
| Credentials Chair | Clinton Hunt, DTM |
| Finance Manager | Jamie Ogborn, DTM |
| Historian | George Deliduka |
| Immediate Past District Director | Ravi Rai, DTM |
| Leadership Committee Chair | Ravi Rai, DTM |
| Logistics Manager | Ed Burke, DTM |
| Newsletter Editor | Cathi Droz, DTM |
| Parliamentarian | Theo Black, DTM |
| Pathways Chair | Jamie Ogborn, DTM |
| Photographer | Emily Hanson, DTM |
| Proxy Chair | Clinton Hunt, DTM |
| Public Relations Manager | Charles Brunnette, DTM |
| Speakers Bureau Chair | Ed Burke, DTM |
| Technology Chair | Vince Bullinger |
| TLI Chair | Chau Stanton, DTM |
| Training Director | Kari Barlas, DTM |
| Training Director | Pat Croal, DTM |
| Webmaster | Jolanta Kissoon |
| C Area Director 21 | Michelle Seidling |
| C Area Director 22 | Gary Anderson |
| C Area Director 23 | Yer Xiong |
| C Area Director 24 | Dave Schaal, DTM |
| C Area Director 25 | Connor Lund |
| D Area Director 31 | Gary Flodin |
| D Area Director 32 | Sanchita Misra |
| D Area Director 33 | Faisal Masood |
| D Area Director 34 | Natasha Thompson |
| D Area Director 35 | Samantha Schneeberg |
| E Area Director 41 | Mitchell Young |
| E Area Director 42 | Jolanta Kissoon |
| E Area Director 43 | NOT NEEDED |
| E Area Director 44 | Richelle Schmitz |
| E Area Director 45 | Nyleve Hanf-campbell |
| F Area Director 51 | Kelly Leibold |
| F Area Director 52 | Georgette Benidt |
| F Area Director 53 | David A Bittner |
| F Area Director 54 | NOT NEEDED |
| F Area Director 55 | Jane Rischmiller, DTM |
| M Area Director 11 | Stan Ponkin |
| M Area Director 12 | Mar Keisha Jones |
| M Area Director 15 | Gokulakrishnan Muralidharan |
| M Area Director 16 | Monica Lynn Radtke |
| N Area Director 1 | Anne Groetsch, DTM |
| N Area Director 3 | Lucas Ovans |
| N Area Director 4 | Monte Jefson, DTM |

District Success Plan: Presented by District Director, Susan Rajbhandari, DTM

Voting Instructions: Presented by District Director, Susan Rajbhandari, DTM

Alignment Adjustments: Presented by Alignment Chair, Ansley Lovgren

Motion: Motion to Approve the 2020-2021 District 6 Alignment as posted with the exception called out by Alignment Chair, Ansley Lovgren, that movement within Division C no longer being necessary, was made by **Program Quality Director, Deb Luu, DTM**.

A Second to the Motion to Approve the 2020-2021 District 6 Alignment as posted with the clarification called out by Alignment Chair, Ansley Lovgren, of movement within Division C no longer being necessary, was made by **Club Growth Director, Linda Dorn, DTM**.

Discussion

Mark Bauman: Rochester Technology Campus Toastmasters Club #6747.

I oppose the motion for realignment. My opposition is specifically the Division F realignment. Area 53 will be too large with 6 clubs. One of the clubs proposed to be in area 53 should be moved to Area 51. Alternatively, keep Lunchbunch Toastmasters in Area 51 and move a different club from Area 54 into Area 55. I am looking for balance between the Areas for contests as well as Area Directors, etc.

Nyleve Hanf-Campbell: WordMasters Club#00002848.

I am for the motion. My role in the club is VPPR. I will still approve the alignment even if changes are made here during this meeting today.

Jean Pearson, DTM: Nighttime Talkers Club #5536.

Question: What happens to the Area not listed? For example, Area 52.

Alignment Chair, Ansley Lovgren: Responded to Jean Pearson's question by stating that Areas that were not impacted were not listed on the Alignment Report.

Move to Vote: District Director, Susan Rajbhandari, DTM, moved to vote on the Alignment.

- Results: 97 Approved the Alignment
 - 6 Rejected the Alignment

| 2020-21 Alignment September 19, 2020 at 7:00am — Sept GMT-06:00) CENTRAL TIME (US & CANADA) Running | ember 19, 2020 at 9:00pm | Actions 🗸 |
|--|--|----------------------------|
| | submitted of 111 eligible voters (1 opened) – 82% 1 ballots added after the election started. 111 emails sent - 0 notices queued | |
| Voters Results Graphed Results | Vote by Vote Vote Audit | |
| Approval of 2020-21 Alignn | nent plurality | Export Results 🗸 |
| Yes - I approve the Alignment | | 97 votes (94.2%) |
| No - I reject the Alignment | | 6 votes (5.8%) |
| | Yes - I approve the Alignment wins | with 94.2% of the vote. |
| Weighted Ballots | 103.0 vote | es tallied from 91 ballots |

Motion: Motion to Approve the 2020-2021 District 6 Budget as posted was made by **Club Growth Director, Linda Dorn, DTM**.

A Second to the Motion to Approve the 2020-2021 District 6 Budget as posted was made by Program Quality Director, Deb Luu, DTM.

Discussion: None

Move to Vote: District Director, Susan Rajbhandari, DTM, moved to vote on the Budget. **Results:** 99 Approved the Budget

1 Rejected the Budget

| 2020-21 Annual Budget September 19, 2020 at 7:00am – September 19, 2020 at 9:00pm GMT-06:00) CENTRAL TIME (US & CANADA) Running | | | | | | | |
|--|-----------------|---|------------|--------------------|-----------------------------------|--|--|
| | | s submitted of 111 11 ballots added a 111 emails ser | - | started. | | | |
| Voters Results | Graphed Results | Vote by Vote | Vote Audit | | | | |
| Approval of 2 | 2020-21 Budge | | | | Export Results 🗸 | | |
| Yes - I approve the | Budget | | | | 99 votes (99.0%) | | |
| No - I reject the Buc | lget | | | | 1 vote (1.0%) | | |
| | | | Yes - | l approve the Budg | et wins with 99.0% of the vote. | | |
| Weighted Ball | ots | | | 100 | 0.0 votes tallied from 89 ballots | | |

New Business

Candidate Declarations:

- Program Quality Director, Deb Luu, DTM, declared her Candidacy for District Director for the 2021-2022 Toastmasters Year.
- Club Growth Director, Linda Dorn, DTM, declared her Candidacy for Program Quality Director for the 2021-2022 Toastmasters Year.
- Division C Director, Troy Dukart, DTM, declared his Candidacy for Club Growth Director for the 2021-2022 Toastmasters Year.

Announcements

- Membership Dues due by 9/31/2020
- The VPE Exchange 3rd Monday of Every Monday
- Virtual Open House September 24, 2020
- Help Wanted <u>http://www.d6tm.org/help-wanted/</u>

Next District Council: Then Next District 6 District Council Meeting will be on April 17, 2021 at the Spring Conference.

Adjournment: Meeting was adjourned at 10:02am

Pre-Registered vs. Actual Attendees

| | | Pre- | | | | |
|------------------|---------------|------------|----------|--|--|--|
| Last Name | First Name | Registered | Attended | Club Name | District Council Role | District Role or Officer Role |
| Rajbhandari, DTM | Susan | Yes | Present | Lakeville Toastmasters | D6 Director | D6 Director |
| Luu, DTM | Deborah | Yes | Present | Crest | D6 Program Quality Director Club VPE | D6 Program Quality Director Club VPE |
| Dorn, DTM | Linda | Yes | Present | Northfield Community Toastmasters | D6 Club Growth Director Club VPE | Club Growth Director Club VPE |
| Kelly, DTM | Colleen Marie | Yes | Present | District 6 | D6 Administration Manager | D6 Administration Manager |
| Ogborn, DTM | Jamie | Yes | Present | One Voice Club | D6 Finance Manager | D6 Finance Manager |
| Brunnette, DTM | Charles | Yes | Present | Mall Talkers | D6 Public Relations Manager | D6 Public Relations Manager |
| Rai, DTM | Ravi | Yes | Present | Lakeville Toastmasters | D6 Immediate Past District Director | D6 Immediate Past District Director |
| Burke, DTM | Edward | Yes | Present | HealthToasters | President | D6 Logistics Manager President |
| Lovgren | Ansley | Yes | Present | Voice of Destiny | Club President | D6 Alignment Chair President |
| Hunt, DTM | Clinton | No | Present | Shakopee Toastmasters | None | D6 Credentials Chair VPM Membership |
| Droz, DTM | Cathi | Yes | Present | Spartan Speakers | Club President | D6 Newsletter Chair President |
| Hanson, DTM | Emily | Yes | Present | Speakers After Hours | Club President | D6 Photographer President |
| Bullinger | Vince | Yes | Present | TechMasters | None | D6 Technology Chair |
| Stanton, DTM | Chau | Yes | Present | Money Talks | Club President | D6 TLI Chair President |
| Dukart, DTM | Troy | Yes | Present | Spartan Speakers | Division C Director | Division C Director |
| Gallagher, DTM | Cory | Yes | Present | Hutchinson II Toastmasters | Division D Director | Division D Director |
| Bolanda | Tara | Yes | Present | Prime Timers | Division E Director | Division E Director |
| Putta | Goutham | Yes | Present | Tuesdays with TM | Division F Director | Division F Director |
| Brown | Linda | Yes | Present | Word Masters | Division N Director | Division N Director |
| Ovans | Lucas | Yes | Present | HealthToasters | Area 03 Director | Area 03 Director |
| Jefson, DTM | Monte | Yes | Present | Tag Talk Toastmasters | Area 04 Director | Area 04 Director |
| Muralidharan | Gokul | Yes | Present | Goal Getters Toastmasters | Area 15 Director | Area 15 Director |
| Seidling | Michelle | Yes | Present | Lakeville Toastmasters | Area 21 Director | Area 21 Director |
| Xiong | Yer | Yes | Present | MoneyTalks | Area 23 Director | Area 23 Director |
| Schaal, DTM | David | Yes | Present | TaleWeavers | Area 24 Director Club VP Education | Area 24 Director Club VP Education |
| Lund | Connor | Yes | Present | Sogeti Storytellers | Area 25 Director | Area 25 Director |
| Flodin | Gay | Yes | Present | Super Communicators | Area 31 Director Club President | Area 31 Director Club President |
| Misra | Sanchita | Yes | Present | Up and Optum | Area 32 Director | Area 32 Director |
| Masood | Faisal | Yes | Present | Speakers After Hours Toastmasters Club | Area 33 Director | Area 33 Director |
| Young | Jolanta | Yes | Present | Cottage Grove Toastmasters | Area 41 Director | Area 41 Director |
| Young | Mitchell | Yes | Present | Cottage Grove Toastmasters | Area 42 Director Club VP Education | Area 42 Director VP Education |
| Schmitz | Richelle | Yes | Present | Prime Timers | Area 44 Director | Area 44 Director |
| Hanf-Campbell | Nyleve | Yes | Present | WordMasters | Area 45 Director | Area 45 Director |
| Benidt | Georgette | Yes | Present | Bright Monday | Area 52 Director | Area 52 Director |
| Rischmiller, DTM | Jane | Yes | Present | Mankato Toastmasters | Area 55 Director | Area 55 Director |

| | | Pre- | | | | |
|----------------|------------|------------|----------|---|-----------------------|--|
| Last Name | First Name | Registered | Attended | Club Name | District Council Role | District Role or Officer Role |
| Amert | Tim | Yes | Present | Rochester Chamber Toastmasters | Club President | President |
| Baehman | Kimberly | Yes | Present | Up and Optum Toastmasters | Club President | President |
| Balaji | Abirami | Yes | Present | Optums and Ahs | Club President | President |
| Bauman | Mark | Yes | Present | Rochester Technology Campus Toastmasters | Club President | President |
| Bentley | Nikki | Yes | Present | Westerly Winds Toastmasters | Club President | President |
| Black | Matt | Yes | Present | Gopher Toastmasters | Club President | President |
| Brooks | Nick | Yes | Present | Toast of the West | Club President | President |
| Carter | Cecilia | Yes | Present | Lakeville Toastmasters | Club President | President |
| Cordes | Jeff | Yes | Present | Schwan's Effortless Delivery | Club President | President |
| Crooks | Stephen | Yes | Present | Speak to Lead Toastmasters | Club President | President |
| Dieng | Oumar | Yes | Present | Toro ProsE Toastmasters | Club President | President |
| Griffith, DTM | Laura | Yes | Present | The King's Speakers | Club President | President |
| Hawks, DTM | Kent | Yes | Present | Tale Weavers | Club President | President |
| Heimkes | Danielle | Yes | Present | Speakers Under Pressure | Club President | President |
| Helget | Mary | Yes | Present | Owatonna Toastmasters Club 134 | Club President | President |
| Huggins | Harold | Yes | Present | Realtors (all welcome) | Club President | President |
| Hyde | Steve | Yes | Present | Noontime Expressions | Club President | President |
| Jortack | Pablo | Yes | Present | Riverbluffers Club | Club President | President |
| Krear | Karrie | Yes | Present | Farmington Speakeasy | Club President | President |
| Krull | Ashley | Yes | Present | Bright Monday | Club President | President |
| LeBrun | Gabe | Yes | Present | Hudson Rise"N Shine Toastmasters | Club President | President |
| Meyer | Bill | Yes | Present | Thivent | Club President | President |
| Miller, DTM | Jim | Yes | Present | Trio's | Club President | President |
| Nelson | Margaret | Yes | Present | Speakers of the House | Club President | President |
| Orloske | Jennifer | Yes | Present | Shakopee Toastmasters | Club President | President |
| Pearson, DTM | Jean | Yes | Present | Nighttime Talkers | Club President | President |
| Perry, DTM | Jon | Yes | Present | Tonka Talkers | Club President | President VP Public Relations |
| Rosenlund | Karen | Yes | Present | Super Speakers | Club President | President |
| Schurr | Eric | Yes | Present | Five Star Speakers | Club President | President |
| Staaf | Carter | Yes | Present | Midday Mumblers | Club President | President |
| Swenson | Craig | Yes | Present | Northfield Toastmasters | Club President | President |
| Syed | Jamal | Yes | Present | Big Apple Toastmasters | Club President | President |
| Weber | Craig | Yes | Present | Dan Patch | Club President | President |
| Zaske | Ari | Yes | Present | Hutchinson II Toastmasters | Club President | President |
| Zentner | Clint | Yes | Present | 3M Hutchinson Toastmasters Club | Club President | President |
| Hefferan, DTM | Terry | Yes | Present | Rochester Suburban Toastmasters Rochester Break of Day | Club President x2 | President - 1883 President - 8693 |
| Hinton, DTM | Brian | Yes | Present | Southern MN Mentors Humor-Us Hiawatha Valley Speakers Under Pressure | Club President x2 | President - 7470 President - 821458 VP Membership - Hiawatha Valley |
| Bergstrom, DTM | Cheryl | Yes | Present | Westerly Winds | Club VP Education | VP Education |
| Biever, DTM | Erik | Yes | Present | Golden Toasters | Club VP Education | VP Education |
| Clanton | Cynthia | Yes | Present | Riverbluffers | Club VP Education | VP Education |
| Comstock | Julie | Yes | Present | Midday Mumblers | Club VP Education | VP Education |
| Deliduka, DTM | George | Yes | Present | TRIO Toastmasters | Club VP Education | VP Education |

| Last Name | First Name | Pre- Registered | Attended | Club Name | District Council Role | District Role or Officer Role |
|----------------|------------|--------------------|-------------|----------------------------------|--|--|
| Green | Charlie | Yes | Present | Speakers Under Pressure | Club VP Education | VP Education |
| Harms | Michael | Yes | Present | Pumpernickel Toastmasters | Club VP Education | VP Education |
| Johnson | Bruce | Yes | Present | Gopher Toastmasters | Club VP Education | VP Education |
| Lueth | Rachel | Yes | Present | Hutchinson Toastmasters II | Club VP Education | VP Education |
| Maadh | Vinita | Yes | Present | OPTUMists | Club VP Education | VP Education |
| Nelson | Brian | Yes | Present | Blue Communicators | Club VP Education | VP Education |
| Peterson, DTM | Margie | Yes | Present | Margie Peterson | Club VP Education | VP Education |
| Pillai | Arunkumar | Yes | Present | FRB \$peakea\$y Club | Club VP Education | VP Education |
| Rauniyar | Vijaya | Yes | Present | Antlers Toastmasters | Club VP Education | VP Education |
| Rice, DTM | Brian | Yes | Present | Power Up Toastmasters | Club VP Education | VP Education |
| Roethke, DTM | Earl | Yes | Present | Roller Toasters | Club VP Education | VP Education |
| Shaw | Barbara | Yes | Present | VAMC Toastmasters | Club VP Education | VP Education |
| Sliefert | Paula | Yes | Present | Toro ProsE ToastMasters | Club VP Education | VP Education |
| | Michelle | | | | | VP Education |
| Stone | | Yes | Present | Five Star Speakers | Club VP Education | |
| Swanson, DTM | Mary | Yes | Present | Super Speakers | Club VP Education | VP Education |
| Thompson, DTM | George | Yes | Present | Suburban Toastmasters | Club VP Education | VP Education |
| Van Patten | Lynn | Yes | Present | Schwan's Effortless Delivery | Club VP Education | VP Education |
| Voje | Tessandra | Yes | Present | Hudson Rise n' Shine | Club VP Education | VP Education |
| Walerius, DTM | Ken | Yes | Present | Woodwinds | Club VP Education | VP Education |
| Zabel | Frank | Yes | Present | Humor Mill | Club VP Education | VP Education |
| Rollefson, DTM | Donald | Yes | Present | Word Masters Toastmasters Club | None | None |
| Rollefson, DTM | Sharon | Yes | Present | Trios Toastmasters Club | None | VP Membership |
| Shtokolova | Xenia | Yes | Present | Big Apple Toastmasters | None | VP Public Relations |
| Stone | Glen | Yes | Present | Toro ProsE | None | Treasurer and Sergeant At Arms |
| Radtke | Monica | Yes | Not Present | FRB \$peakea\$y | Area 16 Director | Area 16 Director |
| Anderson | Gary | Yes | Not Present | Dan Patch | Area 22 Director | Area 22 Director VP Public Relations |
| Ashenafi | Addis | Yes | Not Present | Word Masters Club | Club President | President |
| Edel | Jedd | Yes | Not Present | New Ulm Club | Club President | President |
| Hemme | Julia | Yes | Not Present | Stellar Speakers | Club President | President |
| Jaspers | Jeremy | Yes | Not Present | Mankato Toastmasters | Club President | President |
| Lacine | Dan | Yes | Not Present | Lunchbunch | Club President | President |
| Line | Lisa | Yes | Not Present | Stagecoach Speakers-Early Risers | Club President | President |
| Strate | Liza | Yes | Not Present | OPTUMista | Club President | President |
| Westlund | David | Yes | Not Present | XNSPeakers Club | Club President | President |
| | Serena | N N | | | | |
| Huang | (Shu Jen) | Yes | Not Present | HumorUS | Club VP Education | VP Education |
| Jenson | Erica | Yes | Not Present | One Voice Club | Club VP Education | VP Education |
| Long | Susan | Yes | | Voice of Leadership | Club VP Education | VP Education |
| Maran | Avudai | Yes | Not Present | Rochester Break of Day | Club VP Education | VP Education |
| Sarmah | Samir | Yes | Not Present | Money Talks | Club VP Education | VP Education |
| Shirkhani | Rebin | Yes | Not Present | Lakers Toastmasters Club | Club VP Education | VP Education |
| La Rocker | D.A. Hanna | N N | Net | Mark David Francesco | Club VP Education | VP Education - West Bank Expressers |
| Juliette | Melissa | Yes | Not Present | West Bank Expressers | Club President Immediate Past International | President - Golden Toasters |
| Marik | Larry | Yes | Not Present | Money Talks | Director | Immediate Past International Director |