

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