#### District 6 Toastmasters

# Semi-Annual Meeting of the District Council

# **Spring Convention**

May 2, 2015

District Governor, Clinton Hunt, DTM, called the meeting to order at 11:06.

Inspirational Message was given by Brian Parsons.

Nancy Hobbs, DTM, read the District Mission

Clinton welcomed everybody and gave introductory remarks.

Credentials Chair, Sally Muraski, DTM, announced the following:

- The numbers required for a quorum were represented as follows:
- 285 Active Clubs
- There are two votes per club 1/3 are needed for a quorum = 95 clubs is required for a quorum
- Votes accounted for: Club votes = 153 clubs and District Officers
- We do have a quorum
- The report was seconded
- The credentials report was adopted

Clinton Hunt explained the standing meeting rules. The business meeting standing rules as stated on the agenda were voted and adopted.

Clinton Hunt presented the agenda. The agenda as presented was voted on and adopted.

Clinton Hunt appointed the Timer. There were no objections.

Clinton Hunt appointed the Tellers. There were no objections.

District Secretary, Nancy Hobbs, DTM, announced that the minutes from the 2014 Fall Conference Business Meeting have been posted at the hotel and have been posted to the District 6 website. There were no additional corrections. 2014 Spring Convention Business and the 2014 Fall Conference and were adopted as posted.

**Audit Committee**, Thomas Mathias, DTM, presented the report of the 3 members audit committee. Moved to adopt the auditor's report. The report was voted on and adopted as presented.

**District Treasurer**, Kimberlee Redington, DTM, announced that the treasurer's report has been on display at the hotel for everyone to review. Move that the treasurer's report be adopted, hearing none the treasurer's report was adopted. The treasurer's report, filed subject to audit.

**Realignment Chair**, Dru Joregenen, DTM, announced that the realignment of the clubs has been on available on the D6 website and has been presented at all of the Division speech contests and has been on display at the hotel and for everyone to review. Heather Hegi has carefully mapped out the club and the areas/divisions following geographical areas such as counties. The proposal was for the Divisions to be renamed as Divisions A-J to more closely match Toastmaster International. The realignment report was voted upon and adopted as presented.

New	New	Club	
Division	Area	Number	Club Name
Α	1	3944592	Storytellers
Α	1	7124	Heart of the Harbour Toastmasters Club
Α	1	9895	Westfort Toastmasters Club
Α	1	2090	Nanabijou Club
Α	1	6537	Silver Tongues of the 55 Plus Center Club
Α	2	1523	Duluth Club
Α	2	217	Greysolon Club
Α	2	693734	ID Lighthouse Club
Α	2	793012	Mid Range Club
Α	2	1036446	ALLETE "Power Cord" Toastmasters
Α	3	2657873	Zenith City Toastmasters
Α	3	5910	Harborview Club
Α	3	5429	Riverview Club
В	11	922	Paul Bunyan Toastmasters Club
В	11	8783	Out of Towners
В	11	4020	Humorous Toastmasters Club
В	12	6025	Preferred Speaking Toastmasters
В	12	5064	West Central Toastmasters
В	12	588511	Saint Cloud VA Club
В	12	4807	Daylighters Club
В	13	1502891	Deliver Under Pressure
В	13	692	Northwest Wind Club
В	13	5172	Happy Talkers Club
В	13	7734	Rogers Toastmasters Club
В	13	1311729	Elk River Area Toastmasters
В	14	6348	TicTalkers Toastmasters Club
В	14	1681477	Rock Solid
В	14	2665	AC Early Risers
В	14	4749	G.R.E. Energizers Club
В	14	1055613	Spirit of Leadership
В	14	7541	Words-Of-Mouth Club
В	15	4375	SRF Toastmaster Club
В	15	2868598	Nilfisk-Advance Toastmasters
В	15	8081	Remarkables Toastmasters Club
В	15	710622	Toast of the Towers Toastmasters Club
В	15	1477714	Peripherally Speaking
В	15	9205	Open Up Club
В	16	4149618	Talk and Awe
В	16	5948	Pru Toasters Club
В	16	2188233	Best Sight Speakers
В	16	4315508	B-Talkative
В	16	2454523	Sleep Talkers
В	17	1487	High-Tech Talkers Club

В	17	2387248	Roasted Toasters
В	17	2974231	TNC Toastmasters
В	17	500	Club 500 - Debate
C	21	6477	White Bear Lake Toastmasters
C	21	1187545	Lino Lakes Toastmasters
C	21	652257	Forest Lake Toastmasters Club
C	21	167	White Bear Toastmasters
C	21	3249945	Pine City Toastmasters
		02 100 10	Twin Cities North Chamber Toastmasters
С	22	3313064	Club
C	22	373	Four Seasons Club
C	22	66	Simply Spoken Toastmasters
C	23	2401	Dialoggers Toastmasters Club
C	23	9196	Saturday Morning Live Club
C	23	1098	The Rat Pack Club
С	23	6042	Capitol Square Toastmasters Club
C	24	867276	Brave Hearts
C	24	447	King Of Clubs Club
C	24	2491	King-Webster Club
C	24	1284	MNRPCV Toastmasters Club
C	24	776	Midland Club
C	24	770	Iviidiand Glub
С	25	4805	Shock Rhythm And Talk Toastmasters Club
C	25	7756	Deluxe Toastmasters - Shoreview
C	25	1505	Land O'Lakes Buttermasters Club
C	25	3845032	Chattermasters  Chattermasters
C	26	1275436	Critical Chatter
C	26	1275430	Pain Free MCS
C	26	958	
C	26	5584	Christopher Toastmasters Club  Northern OratorsToastmasters
C		1042056	
C	27 27	2534515	Stagecoach Speakers - Sharavian
C	27	2748	Stagecoach Speakers- Shoreview  Anoka Club #2748
С	27	1428	Pacemasters Club
D	31	4363957	Cignificant Speakers
D	31	2187988	Lifetouch Visually Speaking
D	31	2717197	Morning Glory
D	31	1817792	The Electric G's
D	31	2752754	Happy Hour
D	32	4701	Super Speakers Club
D	32	9218	Speakers After Hours Toastmasters Club
D	32	981	Crest Toastmasters Club
D	32	1098516	SUPER Communicators
D	33	9610	Speech Recovery Club
D	33	1459079	OH! Toastmasters Club
D	33	1739479	Bloomin' Toasters
D	33	2342360	OPTUMists
<u>D</u>	33	1083844	On The Road Again
D	33	6446	MY-T Speakers Toastmasters Club
<u>D</u>	34	4049429	BERNtoast
D	34	43408440	Uncommon Speakers
D	34	5518	Carver County Communicators
D	34	1000	MIDDAY MUMBLERS CLUB
D	34	3096	Speakers Under Pressure

D	35	4324	Hutchinson Toastmasters II
D	35	5053	Tri-County Toastmasters
D	35	3406456	3M Hutchinson Toastmasters Club
D	36	175	Mankato Toastmasters Club
D	36	4878	New Ulm Club
D	36	9133	New Prague Area Toastmasters Club
D	37	4712	Schwan Effortless Delivery Club
D	37	1276	Jim Hand Toastmasters Club
D	37	4703545	Redwood Area Toastmasters
D	37	4583	The Southwest Tale Weavers
E	41	7443	Hudson Rise 'n Shine Toastmasters
E	41	1459687	ALCO Orators
E	41	9924	Discovery Club
E	41	2377	Stillwater Toastmasters Club
E	41	3998	Positviely Outspoken
E	41	2919	Woodwinds Club
	42	654731	Postal Toasters Club
	42	034731	Postal Toasters Club
E	42	2220102	Heatings Story Magyora Tagetmasters Club
		3338102	Hastings StoryWeavers Toastmasters Club
E	42	3670	Voice of Leadership Club
E	42	2426	Riverbluffers Club
<u>E</u>	42	1224471	Escalate
<u>E</u>	43	1084119	Prime Timers
<u>E</u>	43	1546746	Stage Coach Speakers-Eagan
<u>E</u>	43	4726	Maximizers Club
E	43	3332303	Stagecoach Speakers - Mendota Heights
Е	43	9893	Speak N' Eagan Club
E	44	2848	Word Masters Club
E	44	3561	Blue Communicators
E	44	5930	Toast Of The West Toastmasters Club
E	44	5298	Eagan Communicators Club
Е	44	8582	Westerly Winds Toastmasters Club
E	45	6742	Community Spirit Toastmasters Club
E	45	7119	Dakota Speakers Club
E	45	6227	Apple Valley
E	45	4619	Big Apple Toastmasters
E	46	5252	Minnesota River Valley Club
E	46	7215	Shakopee Toastmasters
E	46	8194	Sea Speakers Club
F	51	4535	Pine Island Club
F	51	762916	Winona Toastmasters
F	51	490	Plain-ly Speaking
F	51	205	Hiawatha Valley Club #205
F	52	5917	Chamber Toastmasters
F	52	1883	Rochester Suburban Club
F	52	8693	Rochester Break Of Day Toastmasters Club
F	52	821458	Humor-US Club
F	53	7470	Southern Minnesota Mentors Club
<u>'</u> F	53	1505727	Bright Monday
F	53	2440926	TNT- Toastmasters - N - Technology
F	53		
F		5536	Mayo Daybreakers Club
	54	4677	Mayo Hi-Nooners Club
F	54	1128511	Lunchbunch Toastmasters Chamber Toastmasters Toal Club
F	54	9026	Chamber Toastmasters Too! Club

F	54	6747	IBM Toastmasters Club
F	55	2248	Speakers Of The House Club
F	55	1181	Bluff Country Toastmasters Club
F	55	8204	Tuesday With Toastmasters Club
F	55	134	Owatonna Club
G	61	1640675	Golden Toastmasters
G	61	1554	Parliamentary Procedure Club
G	61	1102422	Money Talk\$
G	61	2140	Sunrisers Club
G	61	7225	TCO Speakos Toastmasters Club
G	62	3572204	Stagecoach Speakers-Bloomington
G	62	568	Sound Bytes Toastmasters Club
G	62	4237696	Ah Busters
G	62	8133	Eloquent Engineers Club
G	63	2312	Mills Early Risers Club
G	63	841690	Tri-Dynamics
G	63	262	Gold Medal Toastmasters
G	63	1891	Pillsbury Club
G	63	8067	Allianz Toasters
G	64	2119	Tonka Talkers
G	64	6393	Carlsonics Toastmasters Club
G	64	7179	Marsh Winds Toastmasters Club
G	64	4430853	Mobile Communicators
G	64	5913	Cargill Trademasters Club
G	65	1349520	Crosstown Talkers
G	65	5290	Talking Meds Club
G	65	1746748	PowerTalk Toastmasters
G	65	691684	Leadership Summit
G	65	5939	Super Valued Speakers Club
G	65	6144	Whole Wheat Toastmasters Club
G	65	1789	Speakeasy Club
G	66	1440	H2O Masters Club
G	66	4687	All-American Speakers Club
G	66	7076	Speakers By Design
G	66	1982188	Data Park Toasters
G	66	1356444	United We Toast
G	66	4953	Noontime Talkers Club
H	71	7077	NMDP Toastmasters Club
<u>П</u>	71	1227	Honeywell Astros Club
H	71	1239232	Toastmasters of Pharmacy Services
<u>п</u> Н	71	1062040	Golden Toasters
<u>п</u> Н	71	3584407	Pumpernickel Toastmasters
<u>П</u>	71	633024	Speaking In Bytes Toastmasters Club
H	72	82	Russell H Conwell Club
H	72	4511664	Hennepin County Toastmasters
H	72	4216	Roller Toasters Club
H	72	591398	Five Star Speakers Club
<u>П</u>	72	1767	Thrivent Toastmasters Club
H	73	6594	Stagecoach Speakers Downtown Mpls
H	73	4437	One Voice Club
<u>П</u>	73	1227767	Deloitte Minneapolis Toastmasters
H	73	719114	Stellar Speakers Toastmasters Club
H	73	5554	Class Act Speakers
<u>п</u> Н	73	725	Antlers Toastmasters Club
11	13	123	הוווסוט וטמטווומטוטוט

Н	74	9313	The Lacek Group Speakeasy
Н	74	6553	Word Merchants Club
Н	74	1095035	Oracledirect Toastmasters
Н	74	2019	Sales And Marketing Executives Club
Н	74	1414	Goal Getters Toastmasters
Н	74	5338	Voices Of Ameriprise Financial
Н	74	2342607	Mall Talkers
Н	75	5348	FRB \$peakea\$y Club
Н	75	3107	Converse All Stars Club
Н	75	4089782	PowerToast Toastmasters
Н	75	687051	Expressly Speaking Club
Н	76	4217	Butler Expressors Club
Н	76	1791917	Stagecoach Speakers NOC MPLS
H	76	183	Gopher Toastmasters Club
H	76	5582	Xcel Energy - XNSPeakers Club
H	76	1392	Metro Speak Easy Club
 H	77	902590	MACMasters Toastmasters Club
 H	77	3939	Power Up Toastmasters Club
 H	77	693	Tale Weavers
H	77	7127	Westside Speakers Club
H	77	7127	Minneapolis Club
Н	77	931300	Stagecoach Speakers-HMMC
<u> </u>	81	4043570	3M Verbal Innovators
<u>                                     </u>	81		
1	81	208 5126	King Boreas Club
•			Pleasure Speakers
1	81	5751	Wind Chimes Toastmasters Club
1	81	162	Tartan Club
1	81	591	Vikings Club
<u> </u>	82	2933537	Centennial Toastmasters Club
1	82	9033	River Park Toastmasters Club
<u> </u>	82	7110	Free Speech Club
1	82	4179	Capitol Club
<u> </u>	82	1274552	Colleen Morse Golden Rule Toastmasters
	82	4972	Cultivated Club
	83	5886	St. Paul Speakers Toastmasters Club
-	83	2342	Burlington Heritage Club
<u> </u>	83	3932	Toast O' The Town Toastmasters Club
<u> </u>	83	3852	Mutual Voices Club
<u> </u>	83	5133	Mears Park Toastmasters
<u> </u>	83	560	Securian Toastmasters Club 560
1	84	758930	Westside Chats Club
1	84	7507	Lawson Thrill Speakers Club
<u> </u>	84	1848034	Ecolab St. Paul Toastmasters Club
l	84	7527	Public Employees Club
l	84	4709	Ordway Orators Club
l	85	4674666	Speakers for Changing Lives
I	85	4389155	Toastmaster On A Stick
1	85	2468331	Energy Park Power Toasters
I	85	8293	Power Speakers Toastmasters Club
l	85	374	Wordsmiths Toastmasters Club
1	85	6913	Freethought Toastmasters Club
I	86	383	Midway Club
I	86	999440	Zaj Lus Dragonspeakers
I	86	2509	Speak Up And Out Club

1	86	1353579	Women With A Mission
1	86	1696	Metropolitan Club
J	91	232	Richfield Legion Club
J	91	9648	HealthToasters Club
J	91	3334	V.A.M.C. Toastmasters Club
J	91	330	Humor Mill Toastmasters Club
J	91	1280	Dan Patch Toastmasters Club
J	92	1409	Free Speakers
J	92	1101383	Money Talks
J	92	5369	Toro Prose Toastmasters Club
J	92	6540	Tag Talk Toastmasters
J	93	780801	Generally Speaking Toastmasters Club
J	93	4611	Luncheon Linguists Club
J	93	4554	System Masters Club
J	93	4131494	Talk Nerdy To Me
J	94	2280031	Results Communicators
J	94	987	Attention Getters Club
J	94	2512	Realtors Toastmasters Club
J	94	388	Lakers Toastmasters Club #388
J	94	2376	Spartan Speakers Club
J	95	4421669	CBRE Rising Toastmasters
J	95	515	Cosmopolitan Toastmasters Club
J	95	4650	PROS Toastmasters Club
J	95	983435	Better Speakers Bureau
J	96	1286458	Tech Masters-Twin Cities
J	96	3195537	Barr Toastmasters
J	96	4316	Talking Heads Club
J	96	2135689	Tongues Untied
J	97	609048	Noontime Expressions Toastmasters Club
J	97	2991813	MicroEdge Stutter Stoppers
J	97	4713123	TCS Steamers
J	97	2987115	Appetite For Success Toastmasters
J	97	1148602	Uncle Wyatt's Toastmasters
J	97	3868906	Return To Words

# Nominating Committee Chair Report, Sharon Rollefson, DTM

The committee submitted the following candidates for office in 2015-2016.

Position	Name
District Director	Larry Marik
Quality Program Director	Diane Windingland
Club Growth Director	Harold Osmundson
Club Growth Director	Dan Grundtner
Division A Director	Nick Nelson
Division B Director	Cheryl Evans
Division C Director	Dave Gibson
Division D Director	Connie Mayta
Division E Director	Jennifer Rittenhouse Hamlin
Division F Director	Open

Division G Director	Gayle Zorad
Division H Director	Eric Johnson
Division I Director	Stephen Crooks
Division J Director	Sue Ann Rawlins

Special thanks to our committee: Central - Joe Brauer, Eastern - Brad Reuvers, Frontier - Margaret Bruner, International - Nancy Shaner, Metro - Ryan Hove, Northern - Colbert Fong, Prairie - Shirley Daniels, Rivers - Linda Ruhland, Southern - Doug Blakesley, Western - Ben Smith, Timer - Don Rollefson, Chair - Sharon Rollefson.

The chair recognized Mary Swanson, DTM. Nominated Jane Rischmiller for Division F Director. The chair recognized Vitalia Bryn-Pundyk, DTM. Nominated Jean Pearson for Division F Director.

Clinton Hunt asked for any nominations from the floor for District Director, Quality Program Director and Club Growth Director. There were no nominations from the floor. It was moved to elect all unopposed offices.

Approval of all unopposed offices:

The following candidates have been elected for the 2015-2016 District Year as unopposed offices:

- District Director Larry Marik
- Quality Program Director Diane Windingland
- Division A Director: Nick Nelson
- Division B Director: Cheryl Evans
- Division C Director: Dave Gibson
- Division D Director: Connie Mayta
- Division E Director: Jennifer Rittenhouse Hamlin
- Division G Director: Gayle Zorad
- Division H Director: Eric Johnson
- Division I Director: Stephen Crooks
- Division J Director: Sue Ann Rawlins

# **Officers Reports:**

District Report was given by District 6 Governor, Clinton Hunt

# <u>Lieutenant Governor of Education and Training, Larry Marik, DTM gave his report regarding</u> Education and Training:

My report will be very brief.

Roughly 70% of Club Officers were trained in round two. Congratulations to all trained officers and thank you to those who helped with training.

Clubs continue to do well with Educational awards. We remain ahead of the 2013-2014 year.

To date we have 36 DTMs and 63 members earning a triple crown (3 or more educational awards).

As of Friday, 57 clubs are Distinguished. Membership aside there is the potential for another 100 to become Distinguished!

This end my final report as your Lieutenant Governor Education and Training!

# Lieutenant Governor of Marketing, Diane Windingland, DTM gave her report regarding Marketing:

10 clubs chartered

7-8 more likely, with 3 of those expected to charter this month 3 kick offs scheduled in May

# Public Relations Officer, Ravi Rai, DTM, provided the following:

- 1. Club Information registered with TI: All the Area governors were contacted to check for accuracy of information at TI's Find the club of public clubs. Few clubs had incorrect Map location. Area Governors are working with clubs to fix this information.
- 2. 3 PR contests were conducted during 2014-15 Toastmaster year.

  I would like to thank fellow toastmasters who served as judges. Their name remains anonymous.

**Kimberlee Redington, Treasurer** provided her report. Please submit all receipts for reimbursement in a timely manner including receipts. For mileage, please remember to deduct 25 miles from round trip and use the correct reimbursement rate.

**Nancy Hobbs, Secretary** provided her report. Please encourage members to review and make corrections to member emails, address and phone numbers on TI website. If the information is incorrect the individuals may not be receiving important communications.

The Division Governors gave their reports:

**Central Division Report– Annette Peterson** 

Eastern Division Governor – Jonathan Goossen

Frontier Division Governor - Mary Adams

<u>International Division Governor – Greg Scholz</u>

**Metro Division Report- Michael Browne** 

Northern Division Report- Gary Kivi

# Prairie Division Report- Deb Luu

# **Rivers Division Report- Ruth Alliband**

# Southern Division Report- Ernie Stone

# Western Division Report - Steve Bujarski

### **New Business**

The chair recognized Michael Brown. Motion made that District 6 Toastmasters award three levels of Triple Crown awards for the 2015-2016 Toastmaster year:

3 Educational Awards: Bronze Triple Crown

6 Educational Awards: Silver Triple Crown

9 Educational Awards: Gold Triple Crown

The motion was seconded, voted upon and approved.

The meeting was moved to the Dining Area as the meeting room needed to be vacated. The tellers presented the voting results. Harold Osmundson was elected Club Growth Director and Jean Pearson Division F Director.

# Nominating Committee Chair, Sharon Rollefson, DTM, installed new officers.

Sharon Rollefson installed the elected and appointed officers for the 2015-2016 year:

- Division A Director: Nick Nelson
- Division B Director: Cheryl Evans
- Division C Director: Dave Gibson
- Division D Director: Connie Mayta
- Division E Director: Jennifer Rittenhouse Hamlin
- Division F Director: Jean Pearson
- Division G Director: Gayle Zorad
- Division H Director: Eric Johnson
- Division I Director: Stephen Crooks
- Division J Director: Sue Ann Rawlins

## Appointment of the following officers:

- Sandi Robarge, Administration Manager
- Kimberlee Redington, Finance Manager
- Ravi Rai, Public Relations Manager

#### District Leadership

- Larry Marik, District 6 Director 2015-2016
- Diane Windingland, Quality Program Director 2015-2016
- Harold Osmundson, Club Growth Director 2015-2016

Adjourn at 1:22 (CST) by Clinton Hunt