

District Council Meeting
November 5, 2011
Ruidoso, New Mexico

1. Meeting called to order at 3:09 PM
2. District Mission Statement read by District Secretary
3. **District Governor**, Bay Stevens gave a summary of the District Governor's report (attached)
4. **Call for Quorum.** Credentials Committee Report, Don Keime, Quorum of 39% clubs represented.
Motion made by Bill Steele to approve the agenda, seconded by Kathy Spurgin. Approved.
5. **Approval of previous District Council Minutes, Spring Conference 2011.** Motion was made by Roy Crawford to approve the Spring conference minutes, Seconded by Kimberly Miller.
Approved
6. **Approval of 2011–2012 District Officers.**
Motion was made by Linda Leazar to accept 2011–2012 District Officers, seconded by Charlie Stapler.
Approved.
7. **Audit Report on 2010–2011 presented by Immediate Past District Governor, Don DuBois.**
Motion made by Felicia Schreier to approve the 2010–2011 audit report as presented, seconded by Kathy Spurgin.
Approved.
8. **District 2011–2012 budget presented by Treasurer Adam Avery.**
Motion made by Ben Baca to approve the 2011–2012 budget as presented, seconded by Sylvia Price.
Discussion, question by Raymond Wolfgang. Answered
Approved.
9. **Treasurer's report** for the quarter just completed (1st quarter of fiscal year) presented by Treasurer Adam Avery.
We are on track to show a 10% revenue increase as projected against the budget.

Motion by John Leazar to accept the Treasurer's Report as presented, seconded by Kathy Spurgin.
Approved.

10. Senior Officer Reports

- LGET (attached)
 - Educational Awards are on track to exceed previous years
 - During the Summer's TLLs more clubs sent at least one officer compared to last year (up 6%) and four officers (up 6%). On par with percent of clubs sending seven officers to training.
 - More Area Governor reports have been submitted so far this year than in the past three years
- LGM (attached)
 - Last year six new clubs were chartered, so far this year we have chartered two new clubs
 - Membership payments are up 10% compared to last year making this the highest number of payments in four years
 - New member growth with early/on-time dues renewals have exceeded expectations and our membership growth budget. Larger membership building programs are being planed in conjunction with Talk Up Toastmasters
 - There are more than 36 new club leads being pursued

Division Governor Reports presented

- A (attached)
- B (attached)
- C (attached)
- D Presented.
- E (attached)
- F (attached)

New Business

12. The Fall 2012 District Conference was proposed to be held in Albuquerque.

A Motion was made by Bob Mason to accept Albuquerque for the Fall 2012 District Conference, seconded by Charlie Stapler.

Approved.

13. Donna Labatt presented a District Conference Rotation plan (attached)

14. A motion was made by Jennifer Zappone to accept the District Conference Rotation plan as presented, seconded by Bill Moffatt.

Discussion ensued. A motion was made by Bill Steele to require each site to be selected 18 months in advance, seconded by Roy Crawford.

Discussion ensued, Roy Crawford called for the question. Vote was taken by ballot.

Yes (or "in favor") - 27, No (or "opposed")- 51.

Amendment failed.

15. Bill Steele made a motion to require that each site be finalized 18 months in advance, seconded by Mark Worthy.

Approved.

Motion was made by Charlie Stapler to approve Division E as the site host for the Spring 2013 conference, seconded by Ells Rolfs.

Discussion ensued.

Sharon Owens made a motion to table the previous motion (The vote to designate Division E as the site of the Spring 2013 conference was postponed until the next business meeting), seconded by Linda Leazar.

Approved.

A motion to adjourn was made by Charlie Stapler, seconded by Raymond Wolfgang.

Approved.

Adjourned 4:52 PM

Respectfully submitted by

Jeffrie Burdette

District 23 Secretary