

District Executive Council Meeting
November 5, 2011
Ruidoso, New Mexico

1. Meeting called to order at 7:30 AM
2. District Mission Statement read by District Secretary.
3. Roll-call taken by District Secretary, Jeff Burdette. Quorum of 18 members present

4. Motion made by TK O'Geary to approve the DEC agenda, seconded by Linda Leazar. Approved.

5. **District Governor**, Bay Stevens gave a summary of the District Governor's report (attached)

6. **Audit Report on 2010-2011 presented by IPDG Don DuBois.**
Motion made by Tracy Thomason to approve the 2010-2011-audit report as presented, seconded by Adam Avery.
Approved.

7. **District 2011-2012 budget presented by Treasurer Adam Avery.**
Motion made by Don DuBois to approve the 2011-2012 budget as presented, seconded by TK O'Geary.
Discussion, question by Don DuBois as to why we are spending above last year's spending percentage? Adam explained we are within the spending percentage allowed by Toastmasters International who has accepted our budget as presented.
Question by Roger Coffee, are facilities used for TLIs and acceptable expense? Adam said facilities are an acceptable expense; food used at TLIs is not an acceptable expense.
Approved.

8. **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.

9. **Senior Officer Reports**
 - LGET (attached)
 - Educational Awards are on track to exceed previous years
 - Training more officers were trained during this summer's TLIs then the previous year, specifically more clubs sent at least one officer, four officers or seven officers than last year
 - 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 has 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

10. Division Governor Reports presented

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

New Business

11. The District Success Plan, which was created by the senior six District officers this summer was presented.

A motion was made by Don DuBois to approve the District Success Plan, seconded by Lezlie Davis.

Approved.

12. The Fall 2012 District Conference was proposed to be held in Albuquerque with Bob Mason as the conference Chair.

A Motion was made by TK O'Geary to accept the Fall 2012 location and to send the proposal to the District Council for approval, seconded by Linda Leazar.

Approved.

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

A motion was made by Don DuBois to send the District Conference Rotation plan to the entire District Council, seconded by Tracy Thomason. Discussion items were resolved.

Approved.

Announcements

14. January 28, 2 PM MST, in Albuquerque will be the next DEC meeting, however it will be a virtual meeting. Details to follow.

A motion to adjourn was made by TK O'Geary, seconded by Linda Leazar.

Approved.

Adjourned 8:37 AM

Respectfully submitted by
Jeffrie Burdette
District 23 Secretary