

District 15 Bylaws

Fall Conference 2003

Motion #1: Dee Garvin made the motion “Any reimbursement for mileage as of July 2003 will be **paid by receipt only over a 100 mile radius.**”

For example: one way Salt Lake City parameter to Boise... 600 miles round trip; 100 miles deducted equals to 500 miles reimbursement at 13 cents per mile. The driver would be the one only receiving reimbursement.

Motion #2: Dee Garvin made the motion “Mileage reimbursement will be given at actual cost up to **13 cents per mile** over 100 miles only. Mileage will be calculated between home city and meeting destination only. [Per Rand McNally map or MapQuest calculation].”

Spring Conference 2003

Motion #1: Lawrence Geisler made the motion “I move that effective this month all area governors, division governors, and other district officers = be sent memo each month that they have 60 days to get their expense(s) submitted to the district governor or district treasurer. Also the district governor prior to that officer spending the money must approve any expense over \$25.00. Further all expenses must be submitted in the toastmaster year that they are spent. These items are already in our District 15 By-Laws and have been for many years. All checks are to be cashed within 90 days from the date of expense. If not cashed within the 90 days or submitted within the 60 days, then that toastmaster can take that as a deduction on their income taxes as a donation to a non-profit organization. Voted “yes” to amend to 30 days and not 60 days. Voted “yes” on motion.

Fall Conference 2002

Motion #1: Lawrence Geisler made the motion “I move that the District 15 Lt. Governor of Education & Training chair the alignment committee and that each Division Governor submit their division nominee to the Lt. Governor of Education & Training by November 25th. The alignment committee is to give their report at the spring conference in May of each year. Discussion for more definition. Amended to add words –2003-2004. Motion passed.

Motion #2: Mel Walker made the motion “I move that the conference chairs for the fall and spring conferences for the next year be appointed by the District Governor with the approval of the Lt. Governor of Education and Training in November of each year. Each chair, with their committee, will be responsible to have the location approved, budget approved and registration form available by the conference before their conference. Location and budget approval must occur two months before the previous conference. Approval shall be by the District Governor. Motion approved.

Spring Conference 2002

Motion #1: Rose Johnson made the motion “I move we adopt the proposed District re-alignment. (See packet). Voted on re-alignment. Motion was carried.

Motion #2: Rose Johnson made the motion “I move that Division E host Spring Conference 2003, instead of Division D because of Region 1 Conference being held in Salt Lake City Spring 2003. Motion was carried.

Fall Conference 2001

Motion #1: Lawrence Geisler made the motion “I move that we Amend Article 5 of the District 15 Administrative Bylaws to change the Southwest boundary line to include the Geographical Area of Mesquite, Nevada and to read :The Southern boundary of District 15 would be modified to extend west from Page, Arizona along the northern shore of the Colorado River to Highway 170, then up Highway 170 to Interstate 15, then straight north to the southern border of Lincoln County, Nevada and then east along the Lincoln County border to the western border of Arizona.” Motion was passed to accept Mesquite. Motion moved to Toastmasters International for approval.

Motion #2: Treena Holm made the motion “I move that we create a new chairman called the Operations Chairman and this person must be an active past district governor and will report only to the District Governor. The duties will be tied to the smooth operation of the District and will deal with those issues, which will affect the By-Laws of District 15. Motion was defeated to create a new chairman called Operations Chairman to tie operations together for District 15.

Spring Conference 2001

Motion #1: Victor Hernandez made the motion “I move that the incoming District Governor appoint a committee to continue working in the District policy handbook. I recommend the Past District Governors and other interested people. The motion carried unanimously.

Motion #2: Lawrence Geisler made the motion “I move that District 15 increase mileage from 20 cents per mile to 26 cents per mile and reinstate the 40-mile minimum District 15 approved three years ago. The motion was amended to 32 cents per mile. The amendment was defeated 22 yeas to 29 nays. The original motion passed unanimously.

Fall Conference 2000

Motion #1: Victor Hernandez made the motion “I move that a District 15 Alignment Committee shall be appointed, chaired by the District 15 Lt. Governor of Education and Training (LGET) and composed of representatives from all Divisions, to submit a formal recommendation for club alignment to District Executive Committee and the District Council, for approval by the District Council at our District 15 Annual Business Meeting in May 2001, and, to assure a timely formation of that committee, that not later than November 30th, each Division Governor nominate, to the District Governor or District LGET, representatives from the Division to participate as members of the District Alignment Committee.” The motion carried unanimously.

Motion #2: Victor Hernandez made the motion “I move that no later than November 30th, each Division Governor nominate, an individual from the respective Division to serve on the District 15 Nominating Committee to help identify suitable candidates for District Offices.” The motion carried unanimously.

Motion #3: Lawrence Geisler made the motion and amended by Treena Holm “I move that each conference chairman be authorized, at their discretion, to return payment to a toastmaster, who pays in advance for that conference and is unable to be in attendance at that conference; and requests in writing a refund from the conference committee, for any cost not incurred by the conference.” The motion carried unanimously.

Spring Conference 2000

Motion #1: Lawrence Geisler made the motion “I move that we adopt the proposed District 15 Alignment. After some discussion the fact that the alignment has to be to Toastmasters International by July 10, Lawrence Geisler amended the motion to state “the new District Governor has the option to make a couple of changes prior to the deadline to mail to Toastmasters International.” The amendment was seconded, voted on and carried. The main motion was voted on and carried.

Motion #2: Lawrence Geisler made the motion “I move that a single vote be cast for all designated Division and Area Governors by a vote of acclamation. The motion was seconded and carried.

Motion #3: Lawrence Geisler made the motion “I move that we postpone hearing the campaign speeches for International Director until after the International Speech Contest. The motion was seconded and carried.

Fall Conference 1999

Motion #1: Lawrence Geisler made the motion “I move that District 15 be the Backup District for the 2002 Region 1 Conference and the Host District for the 2003 Region 1 Conference. The motion was seconded and carried.

Motion #2: District 15 Conferences have been hosted by each Division on a rotating basis and the need exists to plan for the next two years, and Division A is hosting the 1999 Fall Conference. Michael Taylor made the motion “I move that Division C host the Spring 2000 Conference, Division D host the Fall 2000 Conference, Division B host the Spring 2001 Conference, and Division E host the Fall 2001 Conference. The motion was seconded and carried.

Spring Conference 1999

Motion #1: Victor Hernandez made the motion “The motion to adopt Proposal A for the 1999-2000 District Club Alignment has been moved on behalf of the Alignment Committee; therefore it requires no second.” Lawrence Geisler proposed an amendment of motion “That there is no set boundaries in the Salt Lake Valley but will float as directed by Area Governors and Division D and E Governors as part of the District Alignment Committee.” The amended motion was seconded. There was discussion of the amended motion. The amended motion was voted on. All in favor-36, Opposed-25. The amendment to the main motion carried. The main motion was voted on and the motion carried.

Motion #2: “Michelle Wood made the motion “I move that a single vote be cast for all uncontested officer positions. The motion was seconded. There were no other nominations for District Officer positions. The motion was carried.

Motion #3: “Richard Carr made the motion “I move to have Division C host the 2000 Spring Conference, Division D host the 2000 Fall Conference, Division E host the 2001 Spring Conference, Division B host the 2001 Fall Conference with the provision that Division C means the Ogden area and Division B means the Idaho Falls area. The motion was seconded and carried.