

District 15

District Council Business Meeting Minutes, September 21, 2023

Meeting called to order by District Director Sarra Idehen, DTM.at 6:00 P.M.

Agenda was presented and adopted with no objection.

Officials for the meeting were: Kandi Kutkas, Program Quality Director, who monitored chat for any questions or motions. Kandi Kutkas is a member of Park City Toastmasters Club. Sameer Deshmukh, Club Growth Director. Sameer is a member of Dynamic Club and Pioneer Club. Maria Cervantes, Credentials Committee Chair. Maria is a member of HP Speakeasies.

Quorum was not met. Credentials report adopted without objection. Voting took place by Election Runner via email. Results of Election Runner Vote below:

Budget for the 2023-2024 year was presented and discussed and questions addressed. Voting on approval of budget was conducted via Election Runner.

The following district officers were presented for confirmation. Vote conducted via Election Runner.

District 15 Director, Sarra Idehen
Program Quality Director, Kandi Kutkas
Club Growth Director, Sameer Deshmukh
Administration Manager Emily Lamoreaux
Finance Manager, Jimmy Bell
Public Relations Manager, Trevor Nelson
Division A Director, Deborah Whitman
 Area A1 Director, Steven Schofield
 Area A2 Director, Deborah Crutchfield
 Area A3 Director, Tammy McMorrow
Division B Director, Margaret White
 Area B1 Director, Greg Alvord
 Area B2 Director, Al Kunz
 Area B3 Director, Pamela Lattin
Division C Director, Madeline Armendarz Odeh
 Area C1 Director, Richard Carr
 Area C2 Director, Jaysee Jimenez
 Area C3 Director, Margaret Carr
Division D Director Christine Groberg
 Area D1 Director, Janine Donald
 Area D2 Director, Lionel Furness
 Area D3 Director, David Garbrecht
 Area D4 Director, Bryan Dowdy

9/21/2023 Meeting Minutes, continued

District Leader reports presented.

Voting Items

Items presented for voting. Since a quorum was not met, voting was conducted by email. Voting links were sent to DEC members, club presidents and vice president education by 8 PM. Voting window was 7 days or when quorum was reached. Results below:

Approval of Past Meeting Minutes

Yes: 55
Abstain: 2
No: 0

Approval of District 15 Budget

Yes: 56
No: 1
Abstain: 0

Approval of District Officers

Yes: 57
No: 0
Abstain: 0

District 15 Speech Contest Method

Hybrid: 47
Online Only: 9
Abstain: 1

Business completed and the 2023 District 15 Executive Council Meeting was adjourned at 6:40 P.M.