

Toastmasters International District 24

Fall Conference, Grand Island, NE

Business Meeting, October 18, 2008

The meeting was called to order by District Governor, Pat Hannan. Pat introduced Melinda Haag, who gave an inspirational opening. Pat read the District Mission statement, welcomed all in attendance, and introduced those seated at the head table: Leo Allen, Parliamentarian; George Volz, Lt. Governor Marketing; Elden Plettner, Lt. Governor Education and Training; Ruth Negus, District 24 Secretary.

First Timers were acknowledged.

Floy Westermeier presented the Credential Committee Report:

63 active clubs in District 24 as of Last Monthly Toastmasters International Report
Quorum is defined per Bylaws as 1/3 of Club votes ($63 \times 2 = 126$) = 42; Club Votes verified = 50; Executive Committee Votes verified = 11; Total Votes at meeting = 61; Majority vote requires 32; 2/3 vote requires 41; Quorum was declared.

A motion was made by Jean Dier, Second by Robert Puhalla, to adopt the agenda. Motion carried.

A motion was made by Harold Wheeler, Second by Norma Perkins Bailey to suspend reading of the minutes. Motion carried.

A motion was made by Jean Dier, Second by Bill Warren, to declare Unanimous Consent there being no stated objections from the floor. Motion carried.

Financial Reports:

Kendra Beckstead, District 24 Treasurer, presented the following report:

1) Year-End Audit Report (2007-08)

We are pleased to report that the year-end audit report was signed by all audit committee members and sent to WHQ. No significant deficiencies were identified. However, some areas of improvement were discussed.

Overall, we budgeted for year-end funds available of \$15,513.93 and had an actual amount on 06/30/08 available of \$33,299.55 (\$17,785.62 difference).

2) Current Balance / Bank Status

As of 09/01/08 our current book balance was \$3,012.35 and our District Reserve's Balance was \$33,299.

We will be requesting \$9,000.00 from the District, as our book balance is getting low. These funds were not available until the year-end audit was complete.

Questions in regards to expense reports, reimbursements or any of our treasurer information can be directed to Pat or Kendra.

A motion to accept the District 24 Budget, (available from the District 24 Website <http://www.district24toastmasters.com/Members/AnnualBudget2008-page1.pdf>), was made by George Volz, Second by Robert Puhalla. Motion carried by Unanimous Consent.

A motion to confirm District Appointments was made by Jean Dier, Second by Randy Prier. Motion carried by Unanimous Consent.

Reports:

Reports were given by Senior District Officers as follows: (electronic copies of the reports will be posted on the District 24 website)

- District Governor, Pat Hannan
- Lt. Governor Education and Training, Elden Plettner
- Lt. Governor Marketing, George Volz
- Immediate Past District Governor, Chris Czerwinski
- Public Relations Officer, Rick Jensen

Other Committee Reports were given by Division Governors as follows: (Electronic copies of the reports will be posted on the District 24 website)

- Division A – Robert Puhalla
- Division C – Marilyn Champoux
- Division D – LuAnn Anglo
- Division E – Louis Lester

Unfinished Business: none.

New Business and Announcements:

Spring Conference will be held on May 9, 2009 at the Howard Johnson at 72nd and Grover in Omaha. Early registration is encouraged. Motel cost: \$50; Conference Registration: \$60. There will be a drawing from those who register today for a free conference registration (check will be returned).

Meeting was adjourned.