

District 15

District Council Annual Business Meeting Minutes, April 18, 2024

Meeting called to order and welcome by District Director Sarra Idehen, DTM. at 7:01 P.M. District Director reviewed the District Mission.

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

As of today, there are 45 clubs in District 15. The quorum for this meeting was set at 30. The Credentials Committee registered 23 members. The Credentials Chair reported a quorum was not established. In addition, there were 18 registered members of the Executive Committee, not otherwise members of the District Council for a total of 90 votes possible to be cast. However, credentials were needed at this business meeting to approve the club realignment and district officer elections. The credentials report was adopted without objection.

It was decided and approved that voting will be conducted via Election Runner and members will be notified via email. The Credentials Chair explained the voting procedures. Access and voting will be via email link and should be completed within 7 days. Only clubs in good standing will receive a ballot.

District Director moved the discussion to meeting minutes for the last business meeting, asking for any corrections or amendments. With no questions or amendments, the minutes were approved and adopted as presented.

Presentation of District Leader Committee Nominations Report by Annette Krause, DTM:

Position	Nominee
-----------------	----------------

District Director	Kandi Kutkas, Club #6782
-------------------	--------------------------

Program Quality Director	Sameer Deshmukh, Club #8084 and #2308
--------------------------	---------------------------------------

Per Protocol 9.0 Section 3, paragraph F, we must have 2 candidates for the club growth director role. There was only had one candidate, who ran from the floor. Sameer nominated Candi Fitch, Club #2308; Kandi Kutkas seconded. Meg White nominated Greg Alvord, Club #548. The following ran from the floor:

Positions	Nominee
------------------	----------------

Club Growth Director	Candi Fitch
----------------------	-------------

Division B Director	Greg Alvord
---------------------	-------------

No questions on the nominations report.

Deborah Whitman, Alignment Chair presented the realignment report. The Boise Club was moved from Area 3 to Area 1 in Division A to even out the number of clubs. In Division D, new club Copper Communicators, formerly known as Rio Tinto, was added to Area D3. Division C remained unchanged.

Financial Report, March and YTD submitted by Jimmy Bell, CPA, Finance Manager. Audit Reported submitted. With no objections or questions on the financial or audit reports. Reports were adopted as presented.

Reports from District Director, Program Quality Director, Club Growth Director and Division A, B, and D Directors were reviewed. No questions on District Leader reports.

Continued with the voting items. Items were as follows:

- Minutes of Last Meeting
- District Alignment Report
- District Leadership Nominations 2024-2025

No questions on the voting items.

Since a quorum was not met, voting was conducted by email. Voting links sent to Club Presidents and Vice President Education by 8 PM. Voting window was 7 days or when quorum was reached.

Announcements

- District 15 Town Hall, May 16, 2024
- District Corporate Summit, May 16, 2024

Business completed; the 2024 Annual District 15 Executive Council Meeting was adjourned at 7:30 P.M.

Addendum to the Minutes

Results of Electronic Election Runner Vote via Email:

Approve Past Meeting Minutes

Yes 55

Abstain 2

No 0

Elect Kandi Kutkas to the position of District Director?

Yes 55

No 1

Abstain 1

Elect Sameer Deshmukh to the position of Program Quality Director?

Yes 56

Abstain 1

No 0

Elect Candi Fitch to the position of Club Growth Director?

Yes 56

No 1

Abstain 0

Elect Deborah Crutchfield to the position of Division A Director?

Yes 57

No 0

Abstain 0

Elect Greg Alvord to the position of Division B Director

Yes 55

No 1

Abstain 1

Elect Todd Olson to the position of Division C Director?

Yes 55

No 1

Abstain 1

Approve proposed realignment?

Yes 53

Abstain 3

No 1