

**Minutes of the District 6 Business Meeting**

**April 28, 2007**

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**District Governor Jeannette Bauch, DTM** called the meeting to order at 3:05PM.

**An inspirational opening** was delivered by Bob Wagner, DTM.

**District Secretary Brian Hinton, DTM** read the District Mission.

**District Governor Jeannette Bauch, DTM** welcomed everyone.

**District Governor Jeannette Bauch, DTM** approved the Adoption of the Meeting Rules and the Adoption of Agenda.

**Jim Miller, DTM** presented the Credentials Report.

**District Governor, Jeannette Bauch, DTM** presented the following meeting appointments:

**Tellers:** BJ Olsen, ATMS and Michael Schoenberg, ACB

**Timekeeper:** Joan Estenson, ATMB

The minutes of the last District 6 business meeting have been posted at the registration table throughout the conference. No corrections to the minutes were noted. The minutes were approved as posted.

**Immediate Past District Theo Black, DTM** presented the Nominating Committee Report. There were two Division Governor races open. Nominations from the floor included:

Rivers Division Candidates: Michael Casey and Catherine Cardenuto

Southern Division Candidate: Sarah Schuck.

**District Governor, Jeannette Bauch, DTM** called for additional nominations. No additional nominations occurred. The uncontested races were declared elected. For the two contested races, Frontier Division and Rivers Division, District Governor, Jeannette Bauch, DTM called for a vote. The votes were counted and are presented below:

**Frontier Division:** Brian Rice (47) Andrew Schlack (180)

Andrew Schlack was elected

**Rivers Division:** Michael Casey (76) Catherine Cardenuto (134)

Catherine Cardenuto was elected.

The following is the list of elected District Officers for 2007-08:

**District Governor**

Pat Croal

**Lt. Gov. of Education & Training**

Joan Watson

**Lt. Gov. of Marketing**

Allan Bernard

**Central Division Governor**

Arlene Gallegos

**Eastern Division Governor**

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<b>Frontier Division Governor</b>	Andrew Schlack
<b>International Division Governor</b>	Stephen Shaner
<b>Metro Division Governor</b>	Chris Solberg
<b>Northern Division Governor</b>	Ed Sodergren
<b>Prairie Division Governor</b>	Tom Butz
<b>Rivers Division Governor</b>	Catherine Cardenuto
<b>Southern Division Governor</b>	Sarah Schuck
<b>Western Division Governor</b>	Dan Friedman-Shedlov

**District Realignment Chair, Kent Hawks**, presented the realignment report for 2007-08. Northern Division Governor, Georgia Thometz, made a motion “that Tic Talkers Club would be placed in Area 53 instead of Area 55.” The motion was seconded and the vote passed. **Lt. Gov. Education & Training, Pat Croal, DTM** made a motion to accept the realignment report as amended. The motion was seconded and voted upon. The vote passed and the report was adopted.

**Audit Committee Chair, George Deliduka, DTM** presented the Audit Committee Report. The report deadline to TI was extended to allow the District time to make sure all was in order. An meeting was scheduled to occur immediately following the conference to finish the report.

**District Treasurer George Kane, DTM** remarked that the Treasurer’s report has been posted at the registration table throughout the conference. The report was received.

A motion was presented to approve the report as posted. The motion was seconded and passed.

### District Officer Reports:

**District Governor Jeannette Bauch, DTM** reminded the Business Meeting attendees of the District Goals for 2006-07 and presented progress to date:

- 2006-2007 District Goals – “Beat Theo”
  1. 10 Presidents Distinguished Divisions
  2. Every Club a Distinguished Club
  3. Meeting the needs of Every Member
  
- 6 Factors
  1. District Success Plan (Complete)
  2. Area and Division Governors Trained (Complete)
  3. Clubs – new clubs
  4. Memberships – new members
  5. CCs
  6. ACs



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- Clubs
  1. Base = 263
  2. Goal = 270
  3. Net Gain of 7 Clubs
  4. As of 4/28 = 242 (several clubs late with dues renewals)
  
- Membership Payments
  1. Base = 9515
  2. Goal = 9709
  3. 2% Over Last Year
  4. As of 4/28 = 8931 (778 short but expected to jump when several clubs pay their dues)
  
- Competent Communicators
  1. Goal = 333
  2. 3.5% of Base Membership
  3. As of 4/28 = 306
  
- Advanced Communicators
  1. Goal = 95
  2. 1% of Base Membership
  3. As of 4/28 = 128
  
- Critical Success Factors – 2006-2007 Focus and Strategy
  1. Build a minimum of 20 clubs
    - A. 10 New Clubs by 12/31/06
    - B. 10 Additional clubs between 1/1/07 and 6/30/07
  2. Membership Building Through Public Relations
  3. Educational Achievements By Focusing on Club Officer Training

**Lieutenant Governor of Education and Training Pat Croal, DTM** presented her report as follows:

- Officers Trained – Round Two

1. President:	192	73%
2. VP Education:	180	68%
3. VP Membership:	146	56%
4. VP Public Relations:	132	50%
5. Secretary:	153	58%
6. Treasurer:	133	51%
7. Sgt. At Arms:	134	51%
8. Total Trained:	1070	
9. Round One:	1153	



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10. 47 Clubs with all 7 officers trained (Includes 23 clubs achieving Magnificent 7 for both Round 1 & Round 2!)

Magnificent 7 Award Winner: North Branch Toastmasters – Prairie Division

11. Announcement of the 10 for 10 Challenge: Clubs earning all 10 DCP points will receive a specially designed 10 for 10 ribbon for their banner.

**Lieutenant Governor of Marketing Joan Watson, DTM** presented her report as follows:

- 13 New Clubs
  1. Southwest Says It Best, # 945948, Edina, Chartered – 9/1/2006
  2. StageCoach Speakers Eden-Prairie, # 948995, Eden Prairie, Chartered – 9/26/2006
  3. Speaking Naturally, Club # 965881, Blaine, Chartered – 10/12/2006
  4. McKToast, # 967597, Roseville, Chartered – 10/26/2006
  5. HGA's Tech Talkers, # 981465, Minneapolis, Chartered – 04/11/2007
  6. Skill Builders, # 982051, Roseville, Chartered – 12/12/2006
  7. Techie Talkers-anything but soft spoken, # 983435, Minneapolis, Chartered – 12/18/2006
  8. Zaj Lus Dragonspeakers, # 999440, St. Paul, Chartered – 02/07/2007
  9. Bullseye Toastmasters Club, # 1007533, Minneapolis, Chartered – 03/01/2007
  10. Extrovert Engineers, # 1007560, St. Paul, Chartered – 03/01/2007
  11. Peak Masters, # 1030793, Golden Valley, Chartered – 04/26/2007
  12. MN Power, # 1036446, Duluth, Chartered – 05/04/2007
  13. Federated United Professionals, # 1036751, Fort Snelling, Chartered – 05/08/2007
- 4 Clubs expected to charter any day
- 4 More Clubs in the works
- Club Coaches Appointed Since July 1, 2006
  1. Southern Division, Area 83 – Valley Voices Club, Coach – Sarah Schuck
  2. Frontier Division, Area 24 – Midland Club, Coach – Ruth Ann Castle
  3. Metro Division, Area 46 – Thresher Squares Toastmasters Club, Coach – Earl W. Roethke
  4. Central Division, Area 5 – Masters Of Gab Toastmasters Club – COACH – Bonnie M. Laabs
  5. Central Division, Area 5 – Masters Of Gab Toastmasters Club – COACH – Keith A. Hardy
  6. Eastern Division, Area 11 – Metropolitan Club – COACH – Angela Lee Schnaubelt



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7. Rivers Division, Area 75 – Word Masters Club – COACH – Kathy M. Neumiller
  8. Eastern Division, Area 14 – Toast O' The Town Toastmasters Club – COACH – Gretchen Coons
  9. Eastern Division, Area 11 – The Ralph Smedley Club – COACH – Jeanne C. Fabiano
  10. Western Division, Area 95 – Stagecoach Speakers – COACH – Sherman Y. Kho
  11. Southern Division, Area 85 – Rochester Break Of Day Toastmasters Club COACH – Angela L. Jackson
  12. Metro Division, Area 46 – Accentuators – COACH – Terri Kasel
  13. Southern Division, Area 85 – Chamber Toastmasters Too! Club – COACH – John G. Kosse
- Dues Follow-Up
    1. Division Governors are following up with clubs having outstanding dues.
    2. Approximately 96% of the club dues are in.
  - Announced the Beat the Clock Membership Drive for the months of May & June.

**Public Relations Officer Keith Hardy, DTM** presented the Public Relations report:

- This year, members of District 6 have been “Building the Brand of Toastmasters”. Toastmasters is no longer the biggest kept secret.
- This is the 70<sup>th</sup> year of the formation of District 6. Please communicate to your clubs.
- Keith is preparing press releases for the PR contest winners.
- Keith asked clubs to make sure they promote and celebrate club anniversaries.

**Division Governors** presented their reports as follows:

- Central Division Governor – Kathy Neumiller, ACS
- Eastern Division Governor – Waheed Ayinde, ATMB
- Frontier Division Governor – Joe Brabeck, ACS
- International Division Governor – Lyndah Korpela, ATMB
- Metro Division Governor – Craig Ostrem, DTM
- Northern Division Governor – Georgia Thometz, ATMG
- Prairie Division Governor – Bret Jenkin, ATMB
- Rivers Division Governor – Cathy Sever, ATMB
- Southern Division Governor – Terry Ragan, DTM
- Western Division Governor – Elke Stephan, ATMB



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### Old Business:

**Immediate Past District Theo Black, DTM** presented the District Guidelines report. The report was approved as posted.

**Immediate Past District Theo Black, DTM** presented the Committee Report – Recommendations for Enhancing the Value of Conventions and Conferences.

**Bill Johnson, DTM** discussed a summary of fund raising to reduce the cost or add value, that the committee should be chaired by the Lt Gov Education & Training, emphasized there should be non-TM/Spouse packages for conferences, and that the District should learn from surveys. These points are all addressed in the Committee Report – Recommendations for Enhancing the Value of Conventions and Conferences. Len Glaeser, DTM recommended the report be adopted. Seconded by Jim Miller, DTM. The motion was adopted.

### New Business:

**District Governor Jeanette Bauch, DTM** called for new business. **Lt. Gov Education & Training, Pat Croal, DTM** nominated **District Governor, Jeannette Bauch, DTM** to review and update the District Guidelines and report at the Fall Conference. The nomination was adopted.



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### The following announcements were presented:

- **Immediate Past District Governor, Theo Black, DTM** requested District 6 to consider supporting Judy Southwick, DTM in her candidacy for Region IV International Director.
- 2007 Region IV Conference – June 21<sup>st</sup>-23<sup>rd</sup>, 2007 – Cornhusker Marriott – Lincoln, NE
- July TELI – July 21<sup>st</sup>, 2007 – Double Tree Hotel Park Place – St. Louis Park, MN
- 2007 Toastmasters International Conference – August 21<sup>st</sup>-23<sup>rd</sup>, 2007 – Phoenix AZ – Promoted by International Director Cliff Heinsch, DTM.
- 2007 District 6 Fall Conference – October 19<sup>th</sup> & 20<sup>th</sup> – Ruttgers Sugar Lake Lodge, Grand Rapids, MN

**The next District 6 Business Meeting will be October 20<sup>th</sup>, 2007.**

**District Governor Jeannette Bauch, DTM** adjourned the meeting at approximately 4:22PM.

Respectively Submitted,



Brian Hinton, DTM  
2006-2007 District 6 Secretary  
May 28, 2007

