



# 2024 Annual Meeting of the District 35 Council

April 27, 2024 – 1:00 PM

## Presiding

Jason Feucht, DTM  
District 35 Director

## Agenda

Agenda Order	Person Responsible	Time
Call to Order and Welcome	District Director Jason Feucht, DTM	3 min
Review of the District Mission	District Director Jason Feucht, DTM	1 min
Inspiration	Craig Carpenter, DTM, PDG	3 min
Credentials Committee Report	Jim Vitrano – Credentials Committee Chair	3 min
Review the Meeting Agenda	District Director Jason Feucht, DTM	2 min
Voting Procedures	Parliamentarian Tom Rozga, DTM, PDG	3 min
Approval of Fall 2023 District Council Meeting Minutes	District Director Jason Feucht, DTM	2 min
District Financial Report	Finance Manager Lisa Elz-Powell	5 min
Mid-Year Audit Report	Audit Committee Chair Ed Thelen, DTM, PDD	3 min
District 35 Procedures Manual	Procedures Committee Chair Ed Thelen, DTM, PDD	3 min
Alignment Committee Report	Alignment Committee Chair Keith Cumiskey, DTM, PDD	15 min
District Leadership Committee Report	District Leadership Committee Chair Jim Kohli, DTM, PID	5 min
Election of 2024-2025 District Leadership		
Division Director Reports	Division A - Julie Gerasch	3 min
	Division C - Lee Samson	3 min

	Division D - Paul Anderson	3 min
	Division E - Brandon Birrenkott	3 min
	Division F - Yuriy Ksenidi	3 min
	Division N - Karen Polege, DTM	3 min
Public Relations Report	Public Relations Manager Teri McGregor, DTM, PDD	3 min
Immediate Past District Director Report	Immediate Past District Director Jennifer Kibicho, DTM	3 min
Club Growth Director Report	Club Growth Director Theresa Flynn, DTM	5 min
Program Quality Director Report	Program Quality Director Robert Wall, DTM	5 min
District Director Report	District Director Jason Feucht, DTM	5 min
Unfinished Business	None	
New Business	None	
Announcements	District Director Jason Feucht, DTM	3 min
Meeting Adjourned		

All reports for this meeting were to be submitted by email to the Administrative Manager no later than Friday, April 19, 2024.

Order of the day may change at the discretion of the District Director.

Request for items to be included on the agenda must have been sent to the District Director no later than 4 weeks prior to the council meeting.

**Next District Council Meeting will be held on Saturday, September 14, 2024.**

Items for the September 14, 2024, District Council meeting should be submitted to the District Director in writing by August 17, 2024.