



2022 District 35 Annual Business Meeting

May 7, 2022

9:00 a.m.

Presiding

Teri McGregor, IP3

District Director

Agenda

Agenda Order	Person Responsible	Timing
Call to Order and Welcome	District Director: Teri McGregor, IP3	3 min
Review of the District Mission	District Director: Teri McGregor, IP3	1 min
Review the Meeting Agenda	District Director: Teri McGregor, IP3	2 min
Credentials Committee Report	Andrew Little, DTM, PDG, PID	3 min
District Leadership Committee Report	DLC Chair: Ed Thelen, DTM, PDD	5 min
Approval of Fall District Council Meeting Minutes	District Director: Teri McGregor, IP3	2 min
Voting Procedures	Parliamentarian: Tom Rozga, DTM, PDG	5 min
Business Requiring Adoption:		
Confirm Appointment of Division B Director	District Director: Teri McGregor, IP3	2 min
Alignment Committee Report	Steve Wittmann, EH2	15 min
2022-2023 District Officer Elections	Tom Rozga, DTM, PDG	

Additional Reports:		3 min each
Mid-Year Audit Report	Audit Committee Chair: Tom Rozga, DTM	
Division Director Reports	Division A – David Hendrickson, DTM Division B – Amy Linn-Strosin, DTM Division C – Robin Cosgrove, VC5 Division D – Tracy Rothman, LD5 Division E – Atul Sharma, SR1 Division F – Jean Rossett, EH4 Division N – Lucas Roberts, PI5	
Public Relations Report	Public Relations Manager: Janet O'Rourke, DTM	3 min
District Finance Manager Report	District Finance Manager: Paul Freiburg, DTM	4 min
Club Growth Director Report	Club Growth Director: Jason Feucht, DTM	5 min
Program Quality Director Report	Program Quality Director: Jennifer Kibicho, DTM	5 min
Immediate Past District Director Report	Immediate Past District Director: Kris Pool, DTM	5 min
District Director Report	District Director: Teri McGregor, IP3	5 min
Unfinished Business	None	--
New Business	None	--
Announcements	District Director: Teri McGregor, IP3	3 min
Next Meeting	District Director: Teri McGregor, IP3 The next meeting will be on Saturday September 17, 2022	1 min
Meeting Adjourned		

All reports are to be submitted to the Administrative Manager no later than Saturday September 10, 2021. Order of the day may change at the discretion of the District Director. Requests for items to be added to the agenda must be sent to the District Director no later than 14 days prior to the council meeting.

Items for the September 17, 2022, District Council Meeting should be submitted to the District Director no later than August 17, 2022.

Credentials Committee Report

Clubs Eligible X 2	=	_____
Quorum (1/3 of Clubs Eligible X 2)	=	_____
Presidents and Vice Presidents Education Represented	=	_____
District Executive Committee Members Represented	=	_____
Total Ballots Available	=	_____
Simple Majority (50% of the Total Ballots Available + 1)	=	_____