



2022 District 35 Special Council Meeting

June 28, 2022

7:00 P.M.

Presiding

Teri McGregor, IP3

District Director

Agenda

Agenda Order	Person Responsible	Timing
Call to Order and Welcome	District Director: Teri McGregor, IP3	2 min
Review the Meeting Agenda	District Director: Teri McGregor, IP3	1 min
Credentials Committee Report	Eric Young, Credential Committee Chair	3 min
Voting Procedures	Parliamentarian: Tom Rozga, DTM, PDG	5 min
Business Requiring Adoption:		
Alignment Committee Report	Steve Wittmann, EH2	15 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, 2022. 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)	=	_____