



District 35 Fall Business Meeting Minutes

September 20, 2025

District Director Theresa Flynn: Call to order

Our Timers for today's meeting are Christopher Petersen & Carl Ervin.

Our District Parliamentarian: is Distinguished Toastmaster and Past District Governor Tom Rozga.

Our District Credentials Chair is Jim Vitrano.

District Director: Recitation of District Mission

We build new clubs and support all clubs in achieving excellence.

Credentials Committee report

Credentials Committee Chair, Jim Vitrano:

There are 74 eligible clubs in the District. Each club receives two votes, represented by the Club President and Vice President Education totaling 148 possible votes. To achieve a quorum, one-third of the club representative votes of eligible clubs must be registered, which is 50.

There are 67 club representative votes registered. As such, we have achieved a quorum.

There are also 14 District Executive Committee members present. District Executive Committee members do not count toward achieving a quorum.

The total ballots available are 80. A simple majority would be 41; a 2/3 vote would be 54.

If there are no objections, the credentials report will be adopted.

Since there are no objections, the credentials report is adopted.

See attached

District Director: District Council Members received the agenda in advance via email and the District website. By publishing the agenda in advance of the meeting, we have established the Order of the Day.

The sequence of the Order of the Day may be changed at the discretion of the District Director.

District Director: Now to explain the voting procedures and election rules for the meeting.

Please Welcome District Parliamentarian Tom Rozga

District Director: The minutes of Spring 2025 District Council Meeting including the addendum was published on the District 35 website for review.

Are there any additions or corrections?

District Director: Hearing none they stand approved as published.

Business Requiring Adoption – District Budget

District Director: District Finance Manager Distinguished Toastmaster Lori Geddes to present the 2025-2026 Budget.

See attached



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See attached

Lori Geddes Moves for adoption

Seconded: Kathy Shine, 739100

All in favor select “In Favor” on your poll, those opposed select “Opposed” on your poll.

We have the results for the motion to Adoption of the Budget 45 out of 45

District Director: I declare the 2025-2026 District 35 Budget adopted

Additional Reports – Redistricting Report

District Director: Distinguished Toastmaster, Past District Director, and Redistricting Committee member Kris Pool to present the Redistricting report.

See attached

Additional Reports – Year End Audit Report

District Director: Distinguished Toastmaster, Past District Director, and Audit Committee Chair Ed Thelen to present the Year End Audit Report.

See attached

Additional Reports – Financial Report

District Director: District Finance Manager Lori Geddes to present the District Finance report.

See attached

The financial report has been presented and will be filed for audit.

Additional Reports – Division A

District Director: Division A Director Patrick Brinkman to present the Division A Report.

Not present, Theresa read notes

No report available

Additional Reports – Division C

District Director: Division C Director Robert Lambert to present the Division C Report.

See attached

Additional Reports – Division D

District Director: Division D Director Larry Koerber to present the Division D Report.

No report available

Additional Reports – Division E

District Director: Division E Christa Vanderheiden to present the Division E Report.

See attached

Additional Reports – Public Relations

District Director: Public Relations Manager, Distinguished Toastmaster Nancy McCulley to present the Public Relations Report.

See attached

Additional Reports – IPDD

District Director: Immediate Past District Director, Distinguished Toastmaster Robert Wall to present the Immediate Past District Director Report.

Additional Reports – CGD

District Director: Club Growth Director, Bryson Bernarde to present the Club Growth Director Report.

See attached

Additional Reports – PQD

District Director: Program Quality Director, Yuriy Ksenidi to present the Program Quality Director Report.

See attached

Additional Reports – District Director Report -- Theresa Flynn

District Director: District Director Report.

See attached

Conduct Unfinished & New Business

District Director: Per the agenda of the day there is no unfinished or new business so we will move straight on to announcements.

Announcements

District Director: Next District Council Meeting will be held on Saturday April 18, 2026.

Items for consideration for the Saturday April 18, 2026, District Council meeting should be submitted to the District Director in writing by March 21, 2026.

Adjourn the Meeting

District Director: As we have completed the order of the day, I declare the 2025 Fall District 35 Council Meeting adjourned.

Addendum: Please note the date has shifted to April 25, 2026 due to Conference, items for consideration due March 28, see also the included Fall Addendum Document