

District 35 — 2015-2016
DEC Meeting Minutes – August 1, 2015



Conference Call
Virtual Meeting

Meeting called to order at 9:03 a.m. by District Director Rhonda Williams.

Attendance:

Rhonda Williams
Cindy Laatsch
Barbara Weisenberger
Ed Thelen
Sue Kohut
Craig Carpenter
Nancy McCulley
Aundrea Price

Vince Treague
Bruce Bitter
Julia Boss
Yvonne Lumsden-Dill
Jay Kieckhafer
Kevin Krebs
Jaki Van Valin
Scott Kazin

Ranee Graf
Fred Debelack
Theresa Flynn
James Karon
Heidi Schreiner
Larry Van Dyn Hoven

Guests:
None

22 members and 0 guests in attendance
18 members needed for a quorum – a quorum is present

District Director Rhonda Williams wanted to check in with all of the District officers. Each officer present was given two minutes to provide an update for their Area, their Division or their officer role. The detail of each of the reports is provided in the "DEC Meeting – Combined Reports" file.

After everyone provided a report the floor was opened by our District Director for any questions any of the District officers had. Many of the "questions" were updates and have been added to the appropriate District officer's update. Below are actual questions asked by the District officers:

Q1: Scott Kazin (Area M5 Director) – What should I do if the District Facebook page is not popping up correctly?

A: Barb Weisenberger (Public Relations Manager) – Barb does not know the specific answer to this issue, but has surrounded herself with a good team. The recommended approach is to send any public relations related questions to Barb and she will forward them to the appropriate person.

Q2: Sue Kohut (Finance Manager) – Can one person carry the proxies for the International Convention for both the Club President and Club Secretary? **A:** Rhonda Williams (District Director) – Each club has only one vote, so there is only one proxy.

Q3: Bruce Bitter – (Area E1 Director) – How do I post events to the District calendar? **A:** Rhonda Williams (District Director) – Rhonda will send directions to everyone or have someone show everyone how to post events on the District Calendar. We need to make it a habit of posting items in one central location.

Q4: Heidi Schreiner (Western Division Director) – Many clubs have not tried Speechcraft. Speechcraft helps membership and get club websites updated more regularly. Could there possibly be some incentives for accomplishing tasks? **A:** Rhonda Williams (District Director) – Barb Weisenberger will have PR contests, but please share ideas so we can budget for them and write in September (budget must be finalized and submitted by September 30th). Please have ideas for programs that can be implemented District wide and not just Division specific contests.

The DEC Meeting adjourned at 10:15 a.m.

Respectfully submitted,

Ed Thelen

Ed Thelen, DTM
District Administration Manager