**District 35 District Council Meeting**

**November 4, 2017**

**Crowne Plaza Hotel – Madison, 4402 E Washington Ave, Madison, WI 53704**

 I. Call to order by Conference Master Host: < > …..2 min

II. Welcome by District Director: Keith Cumiskey, DTM …..2 min

III. Credentials Committee Report: Cindy Laatsch, DTM, IPDD …..3 min

IV. Adoption of May 6, 2017 District Council Minutes,

District Administration Manager: Julie Ritzman, ACS, ALB …..3 min

http://d35.toastmastersdistricts.org/downloads.html

V. Adoption of the District Budget

V1. District Finance Manager: Jason Feucht, CC, ALB ....5 min

http://d35.toastmastersdistricts.org/downloads.html

VII. Report of the Audit Committee: Thomas Rozga, DTM, PDG …3 min

VIII. Division Director’s Reports

A Division, David Reed, DTM ....3 min

B Division, Kelly Huttelmaier, ACB, ALB ….3 min

Central Division, Drake McGoey, CC ....3 min

D Division, Gladys Rivera, ACB, ALB…3 min

Eastern Division, Gina Glover, ACG….3 min

F Division, Robert Wall, DTM ….3 min

Northern Division, Deborah Ginsburg, ACG, ALB.... 3 min

Western Division, Tony Cooper, ACG, CL.... 3 min

IX. Public Relations Manager Report: Jackie Breezer, ACS, ALB… 3 min

X. Club Growth Director Report: Rozaline Janci, DTM ….4 min

XI. Program Quality Director Report: Ed Thelen, DTM ....4 min

XII. Immediate Past District Director Report: Cindy Laatsch, DTM, IPDD ….4 min

XIII. District Director Report: Keith Cumiskey, DTM ….4 min

XIV. Announcements: Keith Cumiskey, DTM ….3 min

XV. Adjournment

All reports for the November 4, 2017 Business Meeting are to be submitted either 1) by email to the District Administration Manager (Julie Ritzman) no later than November 1, 2017 or 2) in typed form at the meeting to the Administration Manager.

Order of the day may change at the discretion of the District Director. Requests for items to be included on the agenda must be submitted to the District Director no later than one month prior to the council meeting. Items for the May 5, 2018, District Council Meeting should be submitted to the District Director in writing by April 5, 2018.

**Next Council Meeting: Saturday, May 5, 2018, Crown Plaza Milwaukee Airport, 6401 South 13th Street, Milwaukee, WI 53221**