



2023 District 35 Annual Business Meeting

April 29, 2023

9:00 a.m.

Presiding

Jennifer Kibicho, DTM

District Director

Agenda

Agenda Order	Person Responsible	Timing
Call to Order and Welcome	District Director: Jennifer Kibicho, DTM	3 min
Review of the District Mission	District Director: Jennifer Kibicho, DTM	1 min
Review the Meeting Agenda	District Director: Jennifer Kibicho, DTM	2 min
Credentials Committee Report	Credentials Chair: Eric Young, DTM	3 min
Approval of Fall District Council Meeting Minutes	District Director: Jennifer Kibicho, DTM	2 min
District 35 Procedures Manual Update	Procedures Update Chair: Ed Thelen, DTM	10 min
Alignment Committee Report	Alignment Representative: Jim Kohli, DTM, PDG, PID	15 min
District Leadership Committee Report	DLC Chair: Keith Cumiskey, DTM, PDD	5 min
Voting Procedures	Parliamentarian: Tom Rozga, DTM, PDG	5 min

Additional Reports:		3 min each
Mid-Year Audit Report	Audit Committee Chair: Ed Thelen, DTM, PDD	
Division Director Reports	<p>Division A – Yuriy Ksenidi, PI2</p> <p>Division B – Joe Domblesky, PM2</p> <p>Division C – Lee Samson, PI2</p> <p>Division D – Ronda Borowski, DTM</p> <p>Division E – Carol Mather, DTM</p> <p>Division F – Paul Anderson, CC, ALB</p> <p>Division N – Brandon Birrenkott, CC</p>	
Public Relations Report	Public Relations Manager: Kathrine Yets, VC5	3 min
District Finance Manager Report	Finance Manager: Paul Freiberg, DTM	4 min
Club Growth Director Report	Club Growth Director: Robert Wall, DTM	5 min
Program Quality Director Report	Program Quality Director: Jason Feucht, DTM	5 min
Immediate Past District Director Report	Immediate Past District Director: Teri McGregor, DTM	5 min
District Director Report	District Director: Jennifer Kibicho, DTM	5 min
Unfinished Business	None	--
New Business	None	--
Announcements	District Director: Jennifer Kibicho, DTM	3 min
Next Meeting	<p>District Director: Jennifer Kibicho, DTM</p> <p>The next meeting will be on Saturday September 9, 2023</p>	1 min
Meeting Adjourned		

Business Requiring Adoption:		
Alignment Committee Report	Alignment Representative: Jim Kohli, DTM, PDG, PID	
District 35 Procedures Manual Update	Procedures Update Chair: Ed Thelen, DTM	
2023-2024 District Officer Elections	Parliamentarian: Tom Rozga, DTM, PDG	

All reports are to be submitted to the Administrative Manager no later than Saturday April 22, 2023. 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 9, 2023, District Council Meeting should be submitted to the District Director no later than August 19, 2023.

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)	=	_____