



# 2023 District 35 Council Meeting

September 9, 2023 - 9:00 AM

## Presiding

Jason Feucht, DTM

District 35 Director

## Agenda

Agenda Order	Person Responsible	Time
Call to Order and Welcome	District Director Jason Feucht, DTM	9:00 AM (3 min)
Review of the District Mission	District Director Jason Feucht, DTM	9:03 (1 min)
Inspiration	Dave Schmitt, DTM, PDG	9:04 (3 min)
Credentials Committee Report	Eric Young, DTM – Credentials Committee Chair	9:07 (3 min)
Review the Meeting Agenda	District Director Jason Feucht, DTM	9:10 (2 min)
Voting Procedures	Parliamentarian Tom Rozga, DTM, PDG	9:12 (3 min)
Appointment of Division N Director Karen Polege	District Director Jason Feucht, DTM	9:15 (3 min)
Approval of Spring 2023 District Council Meeting Minutes	District Director Jason Feucht, DTM	9:18: (2 min)
District Financial Report, Presentation & Adoption of District Budget	Finance Manager Lisa Elz-Powell	9:20 (5 min)
Year-end Audit Report	Audit Committee Chair Ed Thelen, DTM, PDD	9:25 (3 min)
Division Director Reports	Division A - Julie Gerasch	9:28 (3 min)
	Division C - Lee Samson	9:31 (3 min)
	Division D - Paul Anderson	9:34 (3 min)
	Division E - Brandon Birrenkott	9:37 (3 min)
	Division F - Yuriy Ksenidi	9:40 (3 min)
	Division N - Karen Polege, DTM	9:43 (3 min)
Public Relations Report	Public Relations Manager Teri McGregor, DTM, PDD	9:46 (3 min)

Immediate Past District Director Report	Immediate Past District Director Jennifer Kibicho, DTM	9:49 (3 min)
Club Growth Director Report	Club Growth Director Theresa Flynn, DTM	9:52 (5 min)
Program Quality Director Report	Program Quality Director Robert Wall, DTM	9:57 (5 min)
District Director Report	District Director Jason Feucht, DTM	10:02 (5 min)
Unfinished Business	None	
New Business	None	
Announcements	District Director Jason Feucht, DTM	10:07 (3 min)
Meeting Adjourned		10:10 AM

All reports for this meeting were to be submitted by email to the Administrative Manager no later than Friday, September 2, 2023.

Order of the day may change at the discretion of the District Director.

Request for items to be included on the agenda must have been sent to the District Director no later than 4 weeks prior to the council meeting.

**Next District Council Meeting will be held on Saturday, April 27, 2024.**

Items for the April 27, 2024, District Council meeting should be submitted to the District Director in writing by March 30, 2024.