



Aloha Toastmasters District 49
"One Canoe, Many Paddles"
District Executive Committee Meeting Minutes
Saturday, February 16, 2008



I. Call to Order

District Governor Kevin Doyle called the meeting to order at 9:00 AM.

The following members were in attendance:

Kevin Doyle	Lisa Foster	Carolyn Sawai
Gloria Shishido	Anne Myers	Robert Lum
Beth Hoban	Nelson Nakagawa	Debora Tandal
Laurie Makiya	Khem Sharma	Lorene Fujimoto
Michael Mackey	Frank Vargo	John Wayte
Ron Mobley		

II. Invocation – Ron Mobley led the Invocation

III. Pledge – Ron Mobley led the Flag Pledge.

IV. Inspiration – Gloria Shishido shared inspirational words.

V. Reading of the District Mission – Kevin led the reading of the District Mission.

VI. Minutes – Kevin Doyle

The minutes of the January 19, 2007 meeting were approved as amended with two amendments:

Page 2, first sentence in the third paragraph to add "per region": The big change is going from 10 regions to 15 and from 10 International Directors to one per region.

Page 2 fourth paragraph: should be Lt Governor "of" Marketing instead of "or".

VII. Officers' Reports

A. District Governor – Kevin Doyle

Kevin's written report is on file.

Kevin stated we are doing very well on our critical success factors necessary to become a distinguished district. We are also doing well on leadership awards, while it does not count towards making distinguished district, it does count in our eventual ranking of the roughly 80 districts. We are tracking these as well. We are lagging on the Advanced Communicators but there are only 10 to go. If all of our clubs become distinguished then we will become a distinguished district.

District Executive Committee Meeting Minutes

February 16, 2008

Page 2 of 6

The changes for Toastmasters International will be voted on today. The proposed changes are on the District 49 website. The changes are for Toastmasters International as well as for the District.

Kevin stated that no club has met the District Governors challenge because the criteria to be a distinguished club is in addition to a minimum of five points that the club be at 20 members or more as of June 30th. If the club only renews 6 members, they will not be distinguished and only when they have renewed with 20 members or +5 from base after paying the March dues will the club become distinguished.

Gloria was trying to pay ahead of time but the TI online site is not up yet and will not be up until March 1st.

Beth asked about how people send in checks to TI and Ron said that some clubs have the members make the check out to TI and send them in one time or send in one check for the club.

Kevin thanked everyone for their hard work.

B. Lieutenant Governor of Education and Training – Lisa Foster

Lisa provided a written report for file.

Club officers' training – Lisa is asking to seek the 7 for 7 for goal if possible and to continue to follow through on the club officer training. If the club is less than 4, please bring them up to the minimum 4 officers trained by the deadline of 2/29/2008.

Lisa provided the Spring LGET's challenge flyer, which will start on 3/1 to 4/30/2008. This year what Lisa will do differently is that in addition to the advanced manuals, she will make individual certificates for recognition at the individual level instead of just at the club level.

The current educational statuses are:

- Competent Communicator Awards at 75.62%.
- Advanced Communicator Awards at 56.52% and only 10 more needed.
- Leadership awards at 73%.

Mike Mackey asked how to apply for the advanced leadership awards. Lisa and Kevin stated the awards can be submitted online expect for the Old Competent Leadership and the High Performance Leadership, which must be faxed or mailed in.

Kevin said a good way is to fill out the paper copy of the awards sheet and submit to the VP of Education giving the necessary information to be input online.

District Executive Committee Meeting Minutes

February 16, 2008

Page 3 of 6

Mike Mackey asked to check on who trained the two officers on Kauai.

C. Lieutenant Governor of Marketing – Carolyn “Cat” Sawai

Cat’s written report is on file.

Cat reviewed the stats. She said the payments are at 51.13% and looking good. For the area governors, the club visits are essential and to pay particular attention to what is going on with the clubs. When officers are present that is a good sign and they can help in strategies for membership building. Later in this meeting, we will be brainstorming on membership building.

Cat wanted to give credit to clubs who are doing better from last term. Aloha Toastmasters now has 15 members and they have 2 points toward DCP. Kamehameha now has 16 members and they have 3 points. Pacific Voices is at 26 members with 2 DCP points. Cat asked Lorene to keep in touch with Kamehameha as they have not had any additional DCP points.

Talk up Toastmasters is through March 31, 2008. The clubs will get a ribbon and manuals from TI and there is an additional incentive of \$15 for the Bookstore at the Conference in May to encourage attendance at the Conference.

Cat reminded sponsors and mentors to please send in their award applications to get credit from TI.

Cat said for strong club leads to look for these cues:

- 20+ people
- Meeting facility
- Inside anchor
- For corporate clubs - corporate support

She asked that the Area Governors when visiting the clubs to please ask the Club Presidents to check the District 49 website. All of the information is updated continuously by Kevin.

Cat asked John Wayte to share about the Kapolei Hale new club lead. John said they meet with the help of the anchor person. Cat, Moana, John, and anchor person lead the demo meeting with 13 attendees. There was a lot of interest and they finished off with a slate of officers. John will be present at the meetings, which meet at Kapolei Hale during lunchtime and will determine a day of the week of Tuesday, Wednesday, or Thursday. The club will probably be under Khem, Area 5.

D. Public Relations Officer – Flo Johnason

Flo was not present.

District Executive Committee Meeting Minutes

February 16, 2008

Page 4 of 6

E. Treasurer's Report - Robert Lum

District checking account as of 1/31/2008 was \$10,694.89. Our district reserve balance as of 1/31/2008 was \$7,754.90. This will grow back as we are collecting dues.

There was a question on reimbursement on parking for TLIs to the attendees. Kevin said this can be taken up when we discuss reimbursements later in the year. Clubs on their own can go ahead and reimburse the officers for parking.

Tripler now rents out their facilities. Ron will be checking on whether there is a possibility for getting a waiver on the facilities as we serve the community. Kevin said he will be checking out the Hawaiian Electric IT facilities. Gloria has reserved Queen's for now. There were discussions on different facilities and parking.

F. Division and Area Governor Reports –

1. Division A Governor – Beth Hoban

Beth's written report is on file. Beth corrected her report where it states a club is distinguished, from earlier discussions; the clubs are not distinguished but will be distinguished by April 1st. Kevin said there were clubs last year that had 5 DCP points and did not become distinguished because of the membership and he did not want the clubs to have false hope.

The Division A contest has been changed to April 26th at 9:30 am at the Kamehameha Auditorium, Queen's Medical Center.

Beth commended Laurie Makiya for finishing all of her Area Visits and submitted them online.

2. Division B Governor – Nelson Nakagawa

Nelson's written report is on file.

3. Division C Governor – Debora Tandal

Debora's written report is on file.

No additional questions on submitted written reports.

District Executive Committee Meeting Minutes

February 16, 2008

Page 5 of 6

IX. Committee Reports

Spring Conference

Gloria passed out the flyers. The conference is set for May 10th and the keynote speaker is Celine Pi'ilani Nelsen who is the President of Pacific Leadership Partners. Richard Snyder will be speaking at length about shaping the future of toastmasters.

At the conference, we will have the Communication and Leadership Award presentation and district elections. Additionally, the table topics contest will be in morning and only the International Contest in the afternoon. We need to be out by 4:00 pm or Pagoda so we will be working with a start time of 7:30 am.

Gloria passed out the conference committee members with the first meeting on March 4th. Robert found a typo on the flyer stating 2006 instead of 2008. Gloria will be correcting before distribution. Gloria wrote clearly on the registration form that the division contest winners will go for half price to the conference.

Nominations

If you know of anyone who is interested in working at the District level, Gloria will be taking all nominations and references. Gloria will be presenting the slate in April. There are 6 elected positions, District Governor, Lt. Governor Education and Training, Lt. Governor Marketing, and three Division Governors. The others are appointed and Gloria is working on those as well.

Ron stated that the new proposals will not be in effect until the next year at the earliest as the vote will be taken in August.

Kevin said the proposed organizational changes for the district would be the District Governor Elect as an elected position. This means the District Governor Elect is elected a year ahead to shadow the District Governor. The District Governor Elect must have served as a Division Governor but there will be a grandfathering period.

X. Confirmation of Quorum –

Ron Mobley confirmed quorum of 14 of 22 voting members of the DEC were present.

XI. Unfinished Business -

Gloria spoke about the Area Governor (AG) and Division Governor (DG) challenge by March 31, 2008. The challenge is if an Area or District is distinguished, the AG or DG will have dinner with Kevin and Gloria. She has printouts to show the progress and she said there were some that are very close.

District Executive Committee Meeting Minutes

February 16, 2008

Page 6 of 6

XII. New Business –

No new business.

XIII. Announcements

Ron is up for an appointment to the Neighborhood Commission.

Frank reported Maharlika Express held a Speech Craft for 8th graders and graduated 18 who all gave a one-minute speech.

Adjournment – The meeting was adjourned at 9:51 AM after which a training module was conducted. The next meeting will be on Saturday, March 15, 2008 at 9:00 AM at the Pauahi Tower 5th Floor (HECO ITS), 2003 Bishop Street Tamarind Park/Bishop Square - the Mauka Tower).

Respectfully submitted,

Anne Myers

Approved: _____