



District 7

District Executive Committee

Meeting
October 4, 2011

Dial: 1.559.546.1200 (not toll-free)
Meeting ID: 732-896-029 following by the # key



Roll Call

- ▶ If you are on the web portion:
 - we will get a report.
 - No need to state you are here.

District 7 Toastmasters								
Rose Wellman Lt. Gov. Education			Deveny Bywaters District Governor			Sharon Kuroda Lt. Gov. Marketing		
Tom Goodwin Southern Division A Governor	Mary Walston Central Division B Governor	Jan Jackson Capitol Division C Governor	Chris Jentz Columbia Division D Governor	John Rumler Willamette Division E Governor	Michael Ard Downtown Division F Governor	Jenna Austin Nisbett Northern Division G Governor	Phyllis Harmon Sunset Division H Governor	Pat Lynch High Desert Division I Governor
Clubs	Clubs	Clubs	Clubs	Clubs	Clubs	Clubs	Clubs	Clubs
Dick Parsons Area 21 Governor	Lois Kent Area 31 Governor	Darla Thompson Area 41 Governor	Area 51 Governor	Brian Paxton Area 61 Governor	Jeff Brooks Area 71 Governor	Marie Nizich Area 81 Governor	Darrell Gulstrom Area 91 Governor	Denise Reinhart Area 10 Governor
Charlene Storr Area 22 Governor	Aloke Gupta Area 32 Governor	Ronald Edgemon Area 42 Governor	Bob Kehoe Area 52 Governor	Simon Broad Area 62 Governor	Jayesh Mittal Area 72 Governor	Rusty Lee Area 82 Governor	Lorri Andersen Area 92 Governor	Faye Phillips Area 11 Governor
Daniel Flood Area 24 Governor	Area 34 Governor	Janet Morse Area 43 Governor	Cathy Young Area 53 Governor	Leanna Lindquist Area 63 Governor	Michael Lindquist Area 73 Governor	Alyce Dunham Area 83 Governor	Alyce Dunham (Temp) Area 93 Governor	Glenn Lantz Area 12 Governor
	Stew Mones Area 35 Governor	Sharon Larson Area 44 Governor	Bill Burns Area 54 Governor	Erik Bergman Area 64 Governor	Eldred Brown Area 74 Governor	Taran Harman Area 84 Governor	Syrena Glade Area 94 Governor	
					Daniel Tariku Area 75 Governor		Eric Winger Area 95 Governor	
					Lydia Hoover Area 76 Governor			



Pre-Meeting Agenda

- ▶ **Virtual Meeting Requirements**
 - Meeting audio and visual information
 - How the call works

- ▶ **Business Meeting Protocol**
 - Calling for motions and seconding motions
 - Voting process



VIRTUAL MEETING REQUIREMENTS



Virtual Meeting Information

▶ Audio

- **Number:** 1.559.546.1200 (not toll-free)
- **Meeting ID:** 732-896-029 following by the # key

▶ Visual

- Meeting Link:

<http://www.freescreensharing.com/meetings/732-896-029>

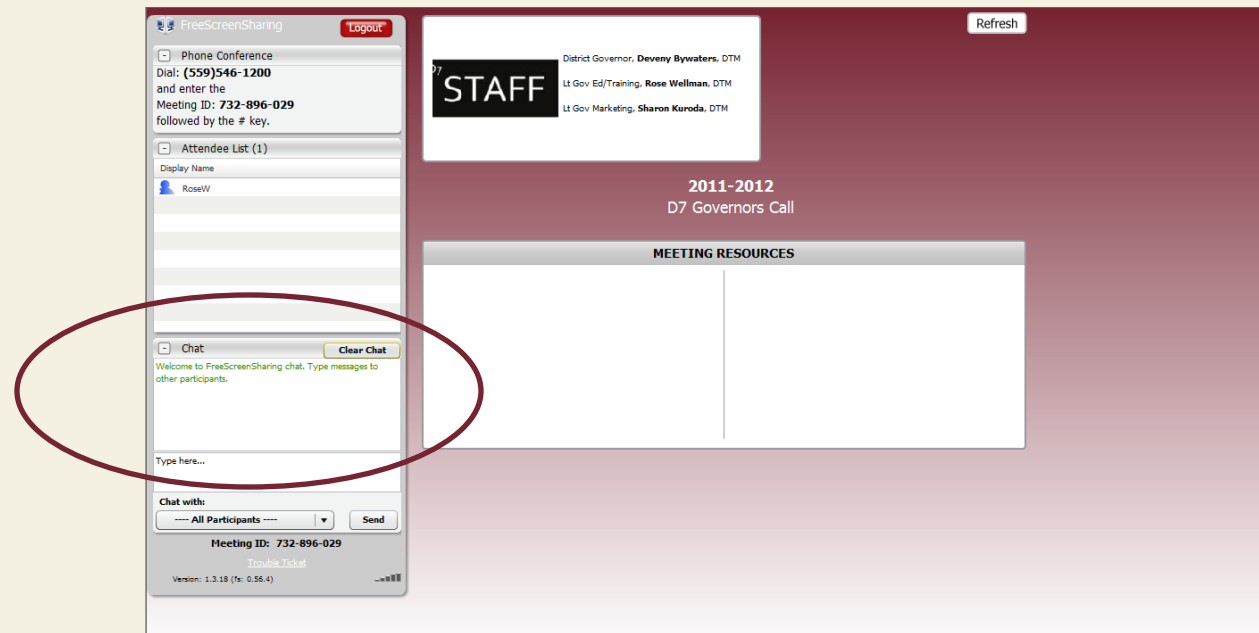


How the call works

- ▶ Lots of people on this call
 - Need to eliminate background noise
- ▶ Please be on MUTE unless you have the floor
 - Mute/Unmute phone *6
- ▶ Please do not put phone on hold

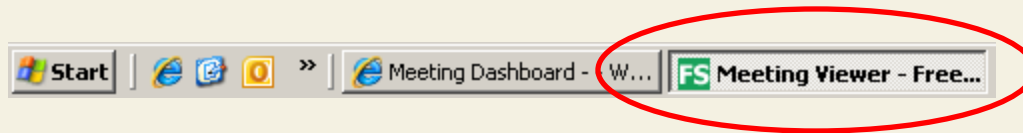
FreeScreenSharing Chat Panel

- ▶ The Chat Panel is **ONLY** visible from the Meeting Dashboard.



The screenshot displays the FreeScreenSharing interface. On the left, a sidebar contains several panels: 'Phone Conference' with dial-in information, 'Attendee List (1)' showing 'RoseW', and a 'Chat' panel. The 'Chat' panel is circled in red and contains a welcome message: 'Welcome to FreeScreenSharing chat. Type messages to other participants.' Below the chat panel is a 'Type here...' input field and a 'Send' button. The main dashboard area on the right features a 'STAFF' list with names and titles, a '2011-2012 D7 Governors Call' title, and a 'MEETING RESOURCES' section. A 'Refresh' button is visible in the top right corner of the dashboard.

Switch to Meeting Dashboard





BUSINESS MEETING PROTOCOL



Voting Protocol

- ▶ Assumption is that all are in FAVOR of the motion
- ▶ Will call for those that OPPOSE
- ▶ If on the visual, go to Chat Panel and type “nay”
- ▶ If on the audio ONLY, UNMUTE and state “nay”
- ▶ The number of “nays” will be counted.
 - If that number is greater than 1/3rd of the members in attendance, a full roll call will be taken (response = “for” or “against”) and results announced.
 - Each member in attendance will be called up during roll call.

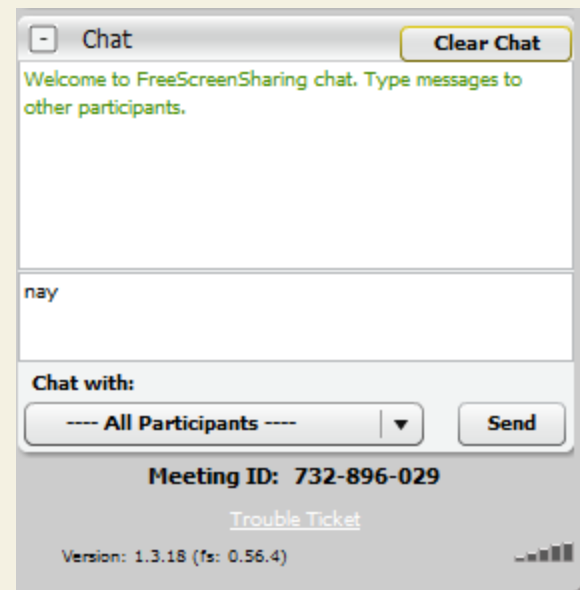


Motions

- ▶ Calling for motions
 - Presenter or person that has the floor
 - Motion can be made from the floor
 - “Unmute” (*6) and call for recognition by chair
- ▶ Seconding motions
 - Motion can be made from the floor
 - “Unmute” (*6) and call for recognition by chair

Practice Chatting

- ▶ Go to Meeting Dashboard
- ▶ Type the word “Nay”
- ▶ Hit the SEND button
- ▶ Hit the CLEAR CHAT button





District 7 DECM – October 4, 2011

DISTRICT EXECUTIVE COMMITTEE MEETING



Agenda

- Call to Order
- Instructions on webinar participation
- Reading of the District Mission Statement
- Welcome
- Roll call and certification of quorum
- Approval of agenda
- Secretary's report
- Approval of Elected District Officers
- Report of audit committee
- Summer of Budget
- Treasurer's report
- Final district alignment report
- Reports of Division Governors
 - Southern – Tom Goodwin
 - Central – Mary Walston
 - Capitol – Jan Jackson
 - Columbia – Chris Jentz
 - Willamette – John Rumler
 - Downtown – Mike Ard
 - Northern – Jenna Austin-Nisbett
 - Sunset – Phyllis Harmon
 - High Desert – Pat Lynch
- Reports from STAFF
- Unfinished business
- New business
- Announcements
- Next meeting
- Adjournment