

# DISTRICT 106 DISTRICT COUNCIL MEETING

Saturday, May 2, 2020, 10:45 am

Online Virtual Meeting



## District Director

Dave Gibson, DTM

## Program Quality Director

Michael Carlton, DTM

## Club Growth Directors

Kimberlee Redington, DTM

## Public Relations Manager

Diane Windingland, DTM

## Administration Manager

Carin Hemmesch, DTM

## Finance Manager

Sharon Haeg

## Logistics Manager

Crystal Anderson

## Division A Director

Jordan Simpson

## Division B Director

Bryan Darko

## Division C Director

Lindsay Nunez

## Division D Director

Colleen Marie Kelly, DTM

## Division E Director

Brian Peters

## Division F Director

Dave Hoffman

## AGENDA

**Call to Order** .....Dave Gibson, DTM

- Reading of District Mission..... Carin Hemmesch, DTM

**Credentials Report**..... Carin Hemmesch, DTM

**Adoption of Meeting Standing Rules** .....Dave Gibson, DTM

**Adoption of Agenda**.....Dave Gibson, DTM

**Approval of Minutes** .....Dave Gibson, DTM

**Meeting Appointments** .....Dave Gibson, DTM

**Reports**..... Dave Gibson, DTM

### Realignment

- Realignment Committee Report.....
- Adoption of Realignment.....Dave Gibson, DTM

### Elections

- Leadership Committee Report .....Ben Smith, DTM
- Election of Officers .....Dave Gibson, DTM
- Installation of District Officers.....Ben Smith, DTM

### New Business

### Announcements

### Adjourn

---

## NEXT DISTRICT COUNCIL MEETING

Sept 12, 2020 Virtual District Council Meeting

---

### District Mission:

**We build new clubs and support all clubs in achieving excellence.**

---

Motions: Any motion made must be presented in writing to the administration manager, immediately upon completion of the motion.

Debate: No member may speak more than two times on any one motion and each of those speeches are limited to 2 minutes, max.



There will be 9 elected officers for 2019-2020:

- District Director
- Program Quality Director
- Club Growth Director
- 6 Division Directors (A-F)

Each candidate in a contested election is entitled to a 2-minute speech, speaking in alphabetical order.

**Brief Role Descriptions:**

District Director: Works with the team to set and execute goals. Oversees and manages operations, finances and human resources of the district.

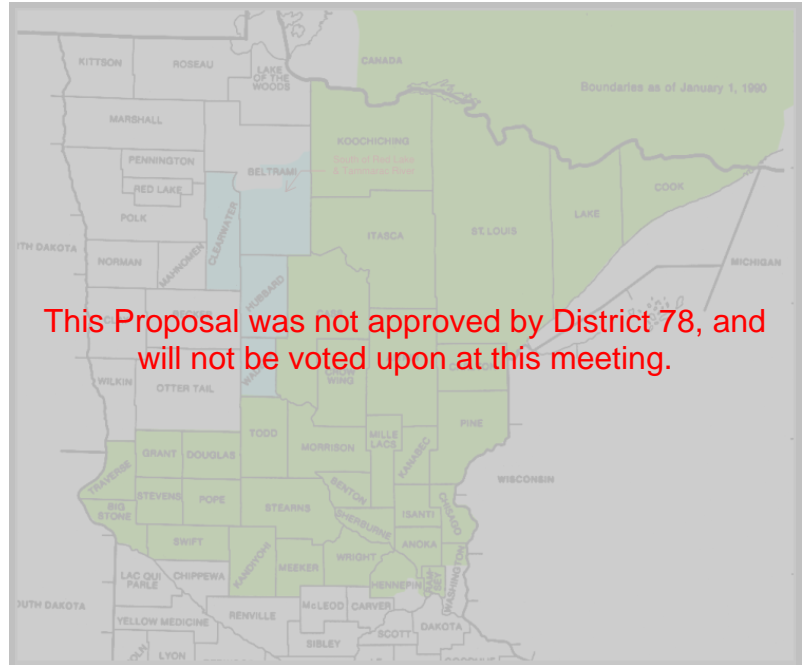
Program Quality Director: Responsible for all aspects of education and training in the district, and member retention.

Club Growth Director: Responsible for all aspects of marketing, club-building, club retention and membership-building.

Division Director: Supports Area Directors to ensure clubs achieve their mission. Coordinates division activities.

**Proposal 1: District 106 / District 78 Proposed Border Adjustment**

On March 7<sup>th</sup> the District Executive Committee approved the presentation of a proposal to adjust the border between District 106, and District 78. If approved by the District Council of both Districts, District 106’s border will extend to include Wadena County, Hubbard County, Clearwater County, and the portion of Beltrami county South of Red Lake, and the Tammarac River.



**Proposal 2: District 106 Realignment**

On March 7<sup>th</sup> the District Executive Committee approved the presentation of the proposed realignment of District 106. An interactive map of the realignment proposal is available on the District website.



<https://d106tm.org/2020align/>