

**Toastmasters International District 62**  
**Fall Conference Business Meeting Agenda**  
**November 20, 2010 - Amway Grand Hotel – Grand Rapids, MI**

- Call to order
- Reading of District Mission – Secretary, Tami Greble
- Welcome/Introductory remarks – District Governor Margaret Sieh
- Credentials Committee Report – Toastmaster Chuck Wriska, Credentials Chair
- Adoption of Agenda
- Secretary’s report – reading of minutes, matters arising, approval (published on District web site as of Oct. 20<sup>th</sup>)
- Confirmation of appointed District Officers

Public Relations Officer - Rebecca Drury

Secretary - Tami Greble

Treasurer - Lynne Bradley-Horan (Resigned Sept. 9, 2010)

Treasurer - Amy Moored (Appointed Sept. 24, 2010)

E- Division Governor - Robin Riddell

L – Division Governor - Steve Green, PDG

W- Division Governor - Tamara Baldwin-Raglin

**Area Governors:** Area 1-Jerry Neiman, Area 2-Tim Lomas, Area 3-Carol Prahinski,  
Area 4-Florina D’Souza, Area 6-Randy Coleman, Area 7-Sue Maul, Area 8-Sandie Smith,  
Area 9-Kristina Hornaday-Alberts, Area 10-Lorraine Frendt, Area 11-Cherie Johnson,  
Area 12-Swaroop Bhushan, Area 13-Mary Gibbs, Area 14-William Fisk, Area 15-Lorrie Ito,  
Area 16-Paul Arnhold, Area 17-Diana Mammen, Area 18-Travis VanNoy and  
Area 19-Andy Ransom

- Approval of District governor recommendations to fill vacancies (if any)
- Report of audit committee (year-end audit; published on District web site as of Oct. 19<sup>th</sup> - copies of the report provided to council members)
- Adoption of District budget (copies of the budget published on District web site as of Oct 19<sup>th</sup> - provided to council members at or before the meeting)
- Treasurer’s report (The most recent treasurer’s report must be presented at every executive committee meeting. Copies of the report published on District web site as of Oct. 19<sup>th</sup> - provided at or before the meeting.)

District Council Annual Meeting Agenda

November 20, 2010 - Amway Grand Hotel

Grand Rapids, MI

- Reports by senior district officers (Each report should cover District Success Plan, District/Division/Area goals, progress to date and plans for achieving the factors critical to success: club growth/rescue, membership, education awards) Submitted in writing to help expedite the process.
  - District Governor
  - Lt. Governor Education and Training
  - Lt. Governor Marketing
  - Other Committee reports - Submitted in writing to help expedite the process.
  
- Nomination Committee Chair - Ronald Musich, Immediate Past District Governor
- Audit Committee Chair -
- Unfinished business
- New Business
- Announcements
- Next Annual Business meeting - April 30, 2011, at Boyne Mountain Lodge – Boyne, MI
- Adjournment