

### District Director

Wendy Pesavento

### Program Quality Director

Estelle Foster

### Club Growth Director

Chris Kostelec

### Public Relations Manager

Karen Walch

### Administration Manager

Rosemary Nash

### Finance Manager

Elias Hayes

**Immediate Past District Director**

Gary Vaughn

### 

### Logistics Manager

Dan Kyburz

### Parliamentarian

Jon Greiner

District 54 [(d54tm.com)](https://d54tm.com/)

Toastmasters International [www.toastmasters.org](http://www.toastmasters.org/)

### District Vision

To restore and maintain a dynamic community of 50 clubs, with at least 40% achieving Distinguished status or higher, empowering members in communication and leadership.

### District Mission

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

### Toastmasters Core Values

## Integrity, Respect, Service, Excellence

**District 54 Council Meeting**

**Saturday, September 20, 2024, 9:00 AM – 12:00 PM**

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| 9:00 AM | Call to Order, Pledge of Allegiance | Dan Kyburz | 1 min |
| 9:01 AM | Welcome Remarks | Wendy Pesavento | 2 mins |
| 9:03 AM | Inspiration | Maryann Reichelt | 3 mins |
| 9:06 AM | District Vision, Mission, and Toastmasters Core Values | Troy Laporte | 1 min |
| 9:07 AM | Review & Adopt Agenda | Wendy Pesavento | 1 min |
| 9:08 AM | Voting Procedures & Special Rules of Order | Jon Greiner | 5 mins |
| 9:13 AM | Credentials Committee Report and Quorum Certification | Gary Vaughn | 5 mins |
| 9:18 AM | Approval of April District Council Minutes | Rosemary Nash | 5 mins |
| 9:23 AM | Appointment of District officers & vote to confirm | Wendy Pesavento | 5 mins |
| 9:28 AM | District Success Plan & vote to adopt | Wendy Pesavento | 5 mins |
| 9:33 AM | District Budget Presentation | Elias Hayes | 5 mins |
| 9:38 AM | Vote to approve District Budget | Wendy Pesavento | 5 mins |
| 9:43 AM | Year-End Audit Report | Jason Heissler | 8 mins |
| 9: 51 AM | Vote to add a new club to Area 11 and Area 12 | Wendy Pesavento | 5 mins |
| 9:56 AM | Finance Manager Report | Elias Hayes | 5 mins |
| 10:01 AM | Public Relations Manager Report | Karen Walch | 5 mins |
| 10:06 AM | Division A Director Report | Troy LaPorte | 5 min |
| 10:11 AM | Division B Director Report | Kari Susairaj | 5 min |
| 10:16 AM | Club Growth Director Report | Chris Kostelec | 5 mins |
| 10:21 AM | Program Quality Director Report | Estelle Foster | 5 mins |
| 10:26 AM | District Director Report | Wendy Pesavento | 5 mins |
| 10:31 AM | Old Business / Q&A | Wendy Pesavento | 1 min |
| 10:32 AM | New Business:  Remote/Semi-Remote District Leaders Vote | Wendy Pesavento | 14 min |
| 10:46 AM | Closing thought | Jason Heissler | 3 min |
| 10:49 AM | Adjournment | Wendy Pesavento | 1 min |
| 10:50 AM | Break |  | 10 min |
| 11:00 AM | Area/Division Director Training | Chris Kostelec | 55 mins |
| 11:55 AM | Break |  | 5 mins |
| 12:00 PM | The Leadership Train Club Meeting | Kelly Nielsen | 60 mins |

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## <https://us06web.zoom.us/j/84658359226?pwd=WzMghQIlLVePM3PKyewU4VpnxBUUT2.1>

**Meeting ID:** 846 5835 9226 **Password**:075572

**DEC and Council Meetings / Locations 2025-2026**

|  |  |  |
| --- | --- | --- |
| **DATE** | **LOCATION** | **TOPIC** |
| **~~July 19, 2025~~** | **~~Virtual~~** | **~~Effective Area & Division Meetings~~** |
| **~~August 16, 2025~~** | **~~Virtual~~** | **~~Enhance Club Quality~~** |
| **September 20, 2025** | **District Council - Virtual** | **Establish and Support New Clubs** |
| **October 18, 2025** | **DEC Meeting - Hybrid**  **HOF - In-Person** | **RA training, HOF, DTM Award, Presidents’ Luncheon** |
| **November 15, 2025** | **Virtual** | **Conducting Quality Speech Contests** |
| **December 20, 2025** | **Virtual** | **TBD** |
| **January 17, 2026** | **Virtual** | **Analyzing the DCP** |
| **February 21, 2026** | **Virtual** | **TBD** |
| **March 21, 2026** | **Virtual** | **TBD** |
| **April 18, 2026** | **Virtual** | **TBD** |
| **May 15, 2026**  **(Date May Change)** | **District Council - Virtual Conference In-Person** | **District Contests, Keynotes, Educational Sessions** |
| **June 20, 2026** | **In-Person** | **TBD** |
| **July 18, 2026** | **TBD** | **TBD** |

**Dates and locations are subject to change due to weather and location availability.**