

**YACT EXECUTIVE MEETING
REGULAR
DECEMBER 1, 2011
7:00 PM – 8:00 PM**

ATTENDEES:

*Alison Boyce, Council Governor
Janene McMahan, Public Relations Officer
Angela Ritchey, Division C Governor
Nanette Pineault, Division I Governor
Dawn Williams Lt-G Marketing
Mary Skerjanc, Secretary*

Meeting Started: Started 7:03

Division Governors' Report

C – Angela Ritchey –

Area Gov's are getting their Club Business reports in 3, 4, and 5 for sure and checking with 7&8

Working on scheduling a meeting with Area Gov. Wanting to discuss lesson learned during club visits and how to move forward.

I – Nanette Pineault –

Working on getting a meeting scheduled with area Gov's.
Area Gov's are getting Club Business Reports in.

Public Relations Officer Report - Janene McMahan

Sent YACT officers draft PDF Northern Outlook and asked for feedback.

Alison will work and finish 2 articles to get out to Janene tomorrow and final draft will go out next week.

Print ad ready – mid to late January – draft ad will come out to YACT Officers to rev. information will include cost of Ad. Janene asked those present if the end of January first February is a good time for ad to go out. All agreed, the timing sounded appropriate.

LT-G Marketing Report – Dawn Williams

Working on getting pamphlets for Women's function in Fairbanks

Will work on getting information on YACT Web site reminding members: if they are contacted by outside party for any type of Toastmasters presentations to contact

her. She will assist in getting the correct information or finding assistance for the member.

LT-G Education & Training Report – Janice Bruchhauser- Not Present

Treasurer – Peggy Hansen- Not Present

Secretary – Mary Skerjanc

Minutes from conference will be put out with this month's meeting minutes for review and approval. All will be sent by email and asking all officers to review and advise if they approve or not as soon as possible.

Alison will send Mary the password and information for the spiderphone and Mary will now send the monthly reminders with the call information to the officers. It was decided the Division Gov's would then pass this information on to their respective Area Gov's. The Division Gov's will also advise the Area Gov's if there will be meetings at the BP center and at the Bank in Fairbanks.

OTHER BUSINESS:

Alison was wondering, what the Div Gov's thought about both area's getting together to have a joint meeting?. Trying to get as many together in one spot. Then conference call the others in. This has been something they have been trying to work out, but the logistics are not easy. They will keep working on this.

Alison received very positive feedback from the fall conference. Kudo's were given to Peggy Hansen and John Royce. She also has heard positive things about the YACT Web site and it appears more people are getting on and using the site.

Alison reminded us of the Spring/April Conference in Fairbanks at Pikes. April 20-22 and more will be out on the YACT Web site soon. At this time Pikes is holding 50 rooms at \$65.00 per night for us.

Discussed wanting to have a higher attendance at the Spring Conference. Some suggestions:

Council Officers, going to clubs other than their own, and giving a speech about the conference and the benefits.

Conference information to the YACT Website as soon possible.

Make sure Club Presidents are getting the information and disbursing.

Meeting Adjourned: 7:35 PM