

Minutes
General YACT Council Business Meeting
Friday, November 4, 2011
Embassy Suites, Anchorage Alaska

Executive Committee Members Attendance:

Council Governor	Alison Boyce, DTM	Y
Lt. Gov. Education & Training	Janice Bruchhauser, ACT, ALB	Y
Lt. Gov. Marketing	Dawn Williams, DTM	Y
Public Relations Officer	Janene McMahan, ACG, CL	Y
Sergeant at Arms	Jan Blanchard, DTM	N
Secretary	Mary Skerjanc, ACB, ALB	Y
Treasurer	Peggy Hansen, ACB ALB	Y
Division I Governor	Nanette Pineault, CC, ALB	Y
Area 1 Governor	Gerald Maschmann, ACB, ALB	Y
Area 2 Governor	Marta Keller, ACG	
Area 6 Governor	Joyce Vick, ACS, ALB	Y
Area 9 Governor	Martin Miller, ACS, ALB	
Division C Governor	Angela Ritchey, ACB, ALB	N
Area 3 Governor	Chris Tzvetcoff, ACB, ALB	
Area 4 Governor	Amie Haakenson, CC, CL	
Area 5 Governor	Jyl Swegle, CC	Y
Area 7 Governor	John Royce, ACG, ALB	Y
Area 8 Governor	Kevin Collier, CC	
Immediate Past Council Governor	Jane Thomas, DTM	Y

Council Governor Alison Boyce called the meeting to order: 4:45

Inspirational Message provided by Janene McMahan.

Jane Thomas reported a quorum was not available. At this time we had nothing on agenda to vote on.

Alison Boyce moved to adopt the agenda, with the time changed from 4:45 to 5:45. The agenda was adopted with new time.

Motion to approve the minutes from the April 14, 2011 Council Business Meeting was made by Secretary Mary Skerjanc, the minutes were approved.

Treasurer Report: Peggy Hansen

The Reconciliation and Profit & Loss Budget vs. Actual reports, for July 1, 2010, through June 30 2011, and July 1, 2011 through October 31, 2011, were passed at to all present. There is a balance of \$25,576.32. All clubs have not turned in dues. Profit from spring conf: \$460.74 Last year council did very well with staying in line with the budget.

A question from the floor was taken by Alison Boyce. It was asked if we were planning on raising our YACT dues, since TI dues went up \$6.00. Alison suggested, since we do not have a quorum, this was not on the agenda, and for the sake of time, to table this discussion. It was agreed.

Officer Reports:

Lt Gov Ed & Training – Janet Bruchhauser

Good fall training, with total of 3 training sessions. Reminded Area Gov's of training on Sunday morning at 8:00 AM.

Lt Gov Marketing – Dawn Williams

She has received wonderful reception for YACT booth, at the Society of Human Resources Mgmt. convention. Over 200 delegates. Follow up with contacts met at this convention continues. 7-9 corporations/companies very interested in Toastmasters.

Working with new clubs and reminded those present the need for support of new clubs.

Were not able to get into the Alaska Travel Industry Convention, but she and Duane were present at this conference and passed out information.

From floor a suggestion was made, when Dawn and/or Duane are going out to do presentations or attending convention to send emails to Area Gov's advising and they could pass to club members.

Public Relations - Janene McMahan

Two Northern Outlooks have gone out this term and intends to create four more. Requested any/all material and to make sure to ask Home Clubs. November 29th, is the dead line for material to go into December issue.

Area Governor Reports:

Division C

Alison – for Angela Ritchey, Read a report from Angela.

Division I - Nanette Pineault

All doing good.

New Business:

Alison Boyce – WHAT DO WE WANT? Is the question she is asking of all. What do we want in 3 years? She would like to pass to the next YACT Officers a 3 year plan, bridging past/present/future. In order to keep members we have to grow and not become stagnate. What do we need to do to break through the wall and move forward while keeping members and growing.

Alison also asked all to go back to their respective clubs and remind the officers how important it is for them to be present at the conferences to vote and if they cannot attend, to send their proxies with club members or pass it on to a YACT officer. It is very important to have a quorum at our Business meetings. Also, we will be electing new officers in April and requested everyone present to step up and become a YACT Leader.

Meeting adjourned: 5:41PM