

ACC Toastmasters Club

Executive Committee Meeting Agenda

February 9, 2022

Online WebEx Meeting

ACC Club Mentors & Advisors: Linda Rogers, District Manager
Joann Sheats, Area Director*

ACC Club Executive Committee:	President (FY21):	Sheridan Soileau*
	President (FY20):	Jamie Johnson
	VP Education:	Christina Callaway
	VP Membership:	Brian McGhee
	VP Public Relations:	Laurie Loftin
	Secretary:	Jackie Sherry
	Treasurer:	Beth Morton*
	Sergeant-At-Arms:	Jamie Johnson

*absent, or present but had to exit meeting before conclusion

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- I. Call to Order
 - ✓ Tina calls the meeting to order at 1:11pm
 - II. Approve previous minutes (January 19, 2022)
 - ✓ Jackie motions to approve the minutes, Laurie seconds – all in favor
 - III. Officer Updates
 - ✓ President – no updates
 - ✓ VPE – no updates
 - ✓ VPM
 - Brian is wrapping up all the membership dues and will email them out
 - ✓ VPPR – Shout out to Brian for doing a great job with the video
 - ✓ Secretary – no updates
 - ✓ Treasurer – no update
 - ✓ SAA – no update
 - IV. Old Business
 - ✓ Winter TLI update
 - Only a few left so please register if you have not
 - ✓ ACC TM Handbook Update
 - Tina is putting edits together and should have them completed by 2/10/22 to send to Laurie to add to the website
 - Tina will also send the handbook to the members
 - ✓ New Member Video – Update
 - Great job to Brian for organizing and filming
 - Thank you to everyone who participated
 - Brian and Tina will work on putting the scenes together and editing it

V. New Business

✓ LMS for Toastmasters

- Tina met with Organizational Development and had a very productive meeting and will have a follow up meeting as well
- OD interested in having a Toastmasters Channel that would show the New Member video, Pathways information, and Speech Crafters
- Possible opportunity to engage those employees who work different shifts like third shift. Tina to talk with TI about this possibility.

✓ Officer Elections/Succession (2022-2023)

- Please meet with whoever is filling your officer role monthly until July to train and prepare them to take over
 1. President – Christina Callaway
 2. VPE – Pam Long
 3. VPM – Brian McGhee
 4. VPPR – Judy Johnston
 5. Secretary – Laurie Loftin
 6. Treasurer – Open (can combined with either Secretary or VPM)
 7. Sergeant-At-Arms – Jamie Johnson
 8. Past-President – Sheridan Soileau

VI. Other Discussion & Updates

✓ Tina asks we consider meeting in-person as a whole group instead of having a hybrid option for possibly one meeting a month

- Is there a limit on the number of people allowed to meet in person? Tina will check
- Advertise so members know if the meeting is virtual or in-person
- Linda suggests saying “first Wednesday of the month” or “last Wednesday of the month” to keep it easy to remember
- Everyone is interested in meeting in-person again
- Tina will check on numbers allowed for in-person meetings and report back. Start by having the Creative Meetings in-person