

TIME SENSITIVE MATERIAL

**ZONTA INTERNATIONAL
64th DISTRICT 10 CONFERENCE
Fort Smith, Arkansas
October 20-23
President's Action Checklist**

CALL TO CONFERENCE – The call to conference has been emailed to the **District 10 club presidents only (not the entire membership)** and also to the District 10 Board. You must email/hard copy the call to conference to each of your club members. The call to conference is also available on the District 10 website www.zontadistrict10.org. **Also available on the District 10 website for your reference are the current Foundation By-laws, the current Standing Rules, and the current campaigning policy.**

Please include the district conference information in your next club mailing/newsletter. We need your help to ensure the widest dissemination and club attendance to the conference.

CREDENTIALS - DEADLINE is October 7th – The **credentials and proxy registration forms** are included in this email. Please meet this deadline to ensure your club has a voice at the district conference. There will be a meeting for delegates and first timers at 6:00 PM on Thursday, October 20, during the district conference.

VOTING – **The following are the items that you will be voting on at Conference:**

- **Candidates for district offices (Bios are included in email.)**
- **District 10 Board Recommended Foundation By-law changes**
- **District 10 Board Recommended Standing Rules changes**
- **Resolution presented by Zonta Club of Fort Smith and D10 Board recommended**
- **Minutes from the 63rd Conference (Please review on District 10 website.)**
- **2012-1014 budget (Please review on District 10 website.)**

EARLY BIRD REGISTRATION and HOTEL RESERVATION DEADLINE September 28

MEMORIAL SERVICE – FORMS ARE DUE BY September 28 Each year we conduct a Memorial Service to honor our members who passed away since our last Conference (or who were not remembered in the last service). **Details and form provided in this packet.** This year, we are requesting that you email your favorite photographs of the deceased members to be included in a memorial presentation. Many of the newer members may not know the names of our deceased members but will remember their faces.

\$4,000 SCHOLARSHIP SILENT AUCTION -- Proceeds from the silent auction are designated for the District 10 Foundation from which scholarships are paid. Last year's silent auction was a great success. We want to continue with this type of participation so that we will generate enough funds for \$1000 for each of our scholarships/awards. This year, with your club's support, our goal is to exceed previous years' funding so that we may continue this great tradition.

Each club is asked to contribute your club's donation with a minimum value of \$50 for the auction. Debbie Adams of Zonta Club of Fort Smith will be coordinating the silent auction on site. There will be a notice at registration about when and where to deliver silent auction items.

Note *that those donating items will be eligible for a charitable tax deduction for the value of the gift. We will give you a receipt you can use. Also, if someone purchases an item for more than the fair market value, they are eligible for a tax deduction for the overage amount. You may pay for your purchases with a credit card.*

ZONTA STORE – DEADLINE to reserve a table is October 13 - If your club has items to sell for a fundraiser, **submit the included form**. The cost of the table is **\$40**.

AREA DIRECTOR'S REPORT/ DEADLINE is September 28 – Area Directors will present a presentation featuring the clubs in their respective area. You will be asked to provide information that highlights your club such as major service projects, fundraiser, membership event, to be featured in the presentation. This information will be provided by you to your area director.

PARADE OF PRESIDENTS – DEADLINE is October 13. Club presidents will be formally introduced at the *Live the History* finale on Saturday evening. If you are not attending conference, please appoint someone to represent your club. Please **complete the included form**.

CLUB PLEDGES – Please **complete the included pledge form** and **bring two copies with you** to Conference. One copy is for District Secretary Pris Truesdell; the other copy is for Barbara Yoder, Zonta International District 10 Foundation Ambassador. She will be collecting the forms during the business sessions. If possible, please bring the check for your pledges to conference and give to the Foundation Ambassador. This will help to have all pledges submitted in a timely manner.

REMINDER: YOUR CLUB SHOULD DECIDE ON THE PLEDGES PRIOR TO CONFERENCE.

DISTRICT 10 FOUNDATION – A new pin is being offered this year for **\$35** and a beautiful bracelet offered at \$20. Again, the quantity is limited. Don't miss out! Photos and form to place your order are included in the Call to Conference. This information will also be available on the District 10 website at www.zontadistrict10.org. Please share the photo, price and order information with club members. Proceeds from the sale of the pin and bracelet are designated for our scholarships.

This is YOUR Conference! As a member of District 10, it is your right and responsibility to attend and participate in the conference. Again this year, we are offering an all-inclusive price for registration and meals. Guests are always welcome with a special rate for them.

DRESS CODE: For business sessions, the attire will be business casual. For the closing event, *Live the History*, the attire will be "Sunday best." The Friday night host event will be casual.



**DISTRICT 10 CANDIDATES
FOR
OFFICE/POSITIONS
2012-2014**

TO: District 10 Board; District 10 Club Presidents; Zontians

**FROM: Sharon Hebert
District 10 Nominating Committee Chairman**

DATE: June 27, 2011

Madame Governor, District 10 Board, Club Presidents; and Zontians

It is with great pleasure that the District 10 Nominating Committee presents to you the Slate of Candidates for the 2012-2014 biennium.

Attached you will find a list of candidates for each office/position, as well as, a candidate's information sheet for each nominee. You are to present this slate of candidates to your club membership before District Conference to ensure the club delegate(s) are made aware of the club's wishes for election. Nominations can be made from the floor during the Conference, but if your membership wishes to offer a name at that time, your intentions must be made to the Nominating Committee before the nominee can be considered by the Conference Body as a candidate. You must allow ample time for qualifications to be determined and the nominee to be approved by the Nominating Committee. The Nominating Committee has determined, that at the very least, 4 hours prior to presentation of the slate of candidates would provide sufficient time for this process. Each candidate, including Nominating Committee candidates will be given two minutes during a business session on Friday, October 21, 2011 to present their goals and qualifications for the office they are seeking in the next biennium. Voting will take place on Saturday morning, October 22, 2011 and only club delegate(s) may vote.

Please note that the campaigning policy is attached and must be adhered to at all times.

If you have any questions or require clarification, please contact the undersigned at shebert9@cox.net or 405-255-1840. Thank you.

Sincerely,
Sharon Hebert, District 10 Nominating Committee Chair
Danita Utsman, Nominating Committee Member
Ann McNallen-Makowski, Nominating Committee Member

SLATE OF CANDIDATES

**DISTRICT 10
2012-2014**

GOVERNOR.....DONNA DODGEN – SEGUIN

LT. GOVERNOR.....JUDY KAUTZ – CENTRAL OKLAHOMA

LT. GOVERNOR.....CHANTAL CAREY – DFW

TREASURER.....PATTY TERRELL-CHIMENE – AUSTIN

TREASURER.....CAROLYN SMITH – JOHNSON COUNTY

AREA 1 DIRECTOR.....BARBARA YODER – JOHNSON COUNTY

AREA 2 DIRECTOR.....SUZANNE RUSSELL – HOUSTON

AREA 2 DIRECTOR.....KATHY YATES – LAFAYETTE

AREA 3 DIRECTOR.....DONNA WILEY – SAN ANTONIO

AREA 3 DIRECTOR.....MARIANNE SEAL – WEST HIDALGO COUNTY

NOMINATING COMMITTEE.....JANIS WOOD – CENTRAL OKLAHOMA

NOMINATING COMMITTEE.....CONNIE STIERSTORFER – FT. WORTH

NOMINATING COMMITTEE.....SHARON GRAVES – GREATER EAST TEXAS

NOMINATING COMMITTEE.....DEBRA SILVERTHORNE – LONGVIEW

NOMINATING COMMITTEE.....PRIS TRUESDELL – SAN ANTONIO



Candidate for Governor 2012-2014



Donna Dodgen

Zonta Club of Seguin
Dietitian, Warm Springs Specialty Hospital of Luling;
Owner, Austin Nutrition & Wellness;
& Co-owner ChiroJava Espresso Bar & Internet Café
Zonta member 16 years

Present position(s) in Zonta:

District: Lt. Governor
Club: Status of Women Service Co-Chair

Past position(s) in Zonta:

District: Area 3 Director; Parliamentarian; Nominating Committee Chairman; Status of Women Service Chairman; Z Club & Golden Z Club Committee Chairman.
Club: President; 1st Vice President; 2nd Vice President; Golf Committee Co-Chairman; OMC Chairman; Program Chairman; Ways & Means Chairman; Bylaws/Standing Rules Chairman; Yearbook Co-Chairman; Long Range Planning Chairman; Newsletter Chairman

Other than Zonta Activities:

Member of Emanuel's Lutheran Church; Member of Mid-Texas Symphony; Member of Heritage Museum; Member of Greater Seguin Area Chamber of Commerce; Member of Leadership Seguin Alumni; Vice Chairman of Seguin's Main Street Advisory Board; Member of Austin's Ranging Company DRT Chapter; Friend of the Library

Comments:

I am dedicated and motivated to serve, promote and grow Zonta. Our mission is vital and needs leaders to constantly plan, promote and implement our Zonta principles. I love our organization and pledge to communicate, continue to recruit and retain members, uphold the ideals of Zonta, plan for the future and bring forth new ideas!



Candidate for Lt. Governor 2012 – 2014



Judy Kautz

Zonta Club of Central Oklahoma
United States Air Force (Retired)
Small Business Owner
Zonta member 14 years

Present position(s) in Zonta:

District: Parliamentarian; Webmaster

Club: Newsletter Chairman

Past position(s) in Zonta:

District: Area 1 Director; Vice Foundation Ambassador, United Nations Chair

Club: President; President Elect; 1st Vice President; Secretary; Director; Newsletter Chair; Organization, Membership & Classification Chair; Amelia Earhart Chair; Nominating Committee Chair; and various other committees.

Other than Zonta Activities:

Certified Master Gardener; Midwest City Chamber of Commerce – Ambassador; Military Affairs Committee; Tinker Air Force Base Heritage Foundation Board Member; Tinker Chapel pianist, choir and bell choir member; Member of Logistics Officer Association; and Air Force Association.

Comments:

I joined Zonta because I wanted to be a part of an organization that has an impact around the world, and one that makes a tangible difference in the lives of women. Having attended area meetings, district conferences, international conventions, and North American Inter-District Summits, I am so proud of all that we accomplish locally and internationally, and I am in awe of the incredible women that are a part of Zonta. As a member of two district boards as Area 1 Director and Parliamentarian, I have enjoyed visiting clubs and meeting the members of District 10, and I am amazed by and proud of all they do to advance the status of women through their service and advocacy initiatives. I want to continue to serve our district, and, if elected, will strive together with other Zontians to make a difference in our world.



Candidate for Lt. Governor 2012 – 2014



Chantal Carey

Zonta Club of DFW
CEO/Trustee – Producer/Director
Zonta member 8 years

Present position(s) in Zonta:

District:

Club: Charter President, Presiding

Past position(s) in Zonta:

District: Area 1 Meeting Co-Chair; By-Laws and Resolutions Committee Chairman; Organized & Chartered a club in 2005 by personally sponsoring all required members.

Club: Charter President, President, Vice President, Secretary, Treasurer, Director

Other than Zonta Activities: Love Stops Trafficking; Dallas Film Makers; Dallas Women in Film; Lonestar Film Society; Dallas Musicians Group; Dallas Media Collective; PHI MU; MD&B; TSW Place; International Philanthropic Services Collective; Writer's Guild; Actor's Guild; Musician's Guild.

Comments:

In 8 Zonta yrs & many leadership experiences in life I have learned that our reactions to what others do to us shows our true strength & character. My focus in life is being of service to others. In these times life is changing for us & for Zonta. With declining membership, especially in American clubs, we must ask ourselves why Zonta is faltering. The partial answer is most people are self oriented spending time & energy keeping others down & out or manipulating others to move self forward by playing politics. There is no room for this in Zonta & until we stop it our memberships will continue to decline. The solution is a renewed focus for Zonta, especially for District 10. Zontions, as community leaders must grow Zonta & prove by our own actions that we are Advancing the Status of Women through Service & Advocacy! First, discover what we personally must stop doing that is hindering others from advancing & find ways to assist in advancing others. Second, acknowledge what we know others in Zonta are doing that hurts our clubs. Those that know are held responsible to put a stop to such behaviors & actions. Third, look to being of service & supportive to our own membership before being of service outside of our membership. Satisfied members make strongly dedicated members, enough that if faced with a choice to stay in Zonta or leave as a group to start something new they will continue together. Fourth, bridge with other good causes in our communities & pursue new members. How we pursue new members will vary with community demographics & opportunities available. However, the key no matter where you are is finding people wanting to be of service in supporting our mission locally & internationally. I am very straight forward & do not play political games. I am dedicated to walking the walk of truly being of service to others. All my ventures are about being of service & advancing others relative to the matter at hand. As club President for 2011-2012 I am confronting actions & inactions of certain D10 Zontians that have damaged our club specifically & Zonta. **At the request of my former club members I started a new organization they are happy to continue their service through though I have chosen to also stay with Zonta.** I am growing Zonta by first rebuilding my club & subsequently starting new clubs as has been planned supporting that Zonta will continue to exist to provide advocacy & service to advancing the status of women. I have proven to be qualified for the position of Lt. Governor as I have already been the catalyst, organizer, sponsoring leader, & Charter President of the Zonta Club of DFW having received help from only a very few special people in D10 to whom I am very appreciative. I am still here continuing being a true Zontion. I thank you for your support & participation in growing Zonta by focusing on **ADVANCING THE STATUS OF WOMEN THROUGH SERVICE AND ADVOCACY.**



**Candidate for Treasurer
2012 – 2014**



Patty Terrell-Chimene

Zonta Club of Austin
Accountant /Bookkeeper
Zonta member 11 years

Present position(s) in Zonta:

District:

Club: Director

Past position(s) in Zonta:

District:

Club: President; Treasurer; Director; Foundation President; Foundation Director

Other than Zonta Activities:

Daughter of the American Revolution – 20 years; Northwest Business Women's Association; Business Women's Forum, Montgomery County Association of Business Women; The Woodlands Photography Club

Comments:



**Candidate for Treasurer
2012 – 2014**



Carolyn Smith

Zonta Club of Johnson County
Accountant/Vice President of Finance
Zonta member 28 years

Present position(s) in Zonta:

District: Treasurer

Club:

Past position(s) in Zonta:

District: Treasurer; Parliamentarian

Club: President; President Elect; Vice President; Treasurer; Secretary; Director

Other than Zonta Activities:

Cleburne Bible Church; Toastmasters; Buffalo Creek Beautification Committee; Relay for Life Planning Committee

Comments:

I have been a member of Zonta since 1983. As I get "older" and look back on my life and career, I realize just how much better both have been as a result of being a member of Zonta International. I am so grateful to be a part of such an awesome organization.



**Candidate for Area 1 Director
2012 – 2014**



Barbara Yoder

Zonta Club of Johnson County
Program Director Adult Education
Zonta member 15 years

Present position(s) in Zonta:

District: Foundation Ambassador; Z Club/Golden Z Club Chairman

Club: President

Past position(s) in Zonta:

District: Foundation Ambassador

Club: President; Director; Secretary; President-Elect

Other than Zonta Activities:

CASA – Court Appointed Special Advocate; St. Matthews Presbyterian Church

Comments:

Barbara is a driving force in the Johnson County Club. She is reliable and is passionate about Zonta. She works well with others, and has served our District as Foundation Ambassador for six bienniums. She continues to break records in foundation giving in District 10. She served on the District 2010 Convention Committee, and has the time and skills to be an excellent Area Director in District 10.



Candidate for Area 2 Director 2012 – 2014



Suzanne Russell, PhD

Zonta Club of Houston
Retired, Geologist, Oil & Gas, Shell Oil Company
Zonta member 15 years

Present position(s) in Zonta:

District:

Club: Organization, Membership & Classification Co-Chairman

Past position(s) in Zonta:

District: Area 2 Meeting Registration Chairman

Club: President, Vice President

Other than Zonta Activities:

Ten Thousand Villages-Houston: Board of Directors, Vice Pres. and Operations Chair

Comments:

Hi Fellow Zontians. A long-time friend of mine introduced me to Zonta in 1995. I joined in January 1996 and have remained with the Houston club ever since. As co-chair of the OMC (membership) Houston Committee since 2007, it has become apparent to me that the prospective members who visit our club are looking for something-meaningful involvement, a way to give back, friendship. Zonta is an opportunity to make a difference collectively in a way that would be difficult for most of us to do by ourselves. Zonta is an organization that can be trusted to put to good use our commitment, efforts and money. Zonta is about making a positive impact in the lives of women and girls who most of us will never meet, but only read about their circumstances. For some of our clubs membership recruitment and retention is an ongoing challenge. Do our members and prospective members realize how their commitment and resources have and will benefit thousands, perhaps millions of women? One of my goals is to communicate the impact of Zonta. Who would not want to participate in improving the lives of so many? The many successes of our Area 2 clubs should be shared among clubs and applied. Another of my goals is to collect and communicate best practices in fundraising, membership recruitment and retention, and fellowship of Area 2 clubs. Let's learn from each other! Experiences which should assist me as Area 2 Director are the years I spent as manager of the Shell UK Production Chemistry Department in Aberdeen, Scotland (2001-2003) and later as Team Leader for HSE Contractor Management for Shell E&P Europe (2003-2006) where I had the opportunity to work with people of various nationalities and cultures. Closer to home, I served as Houston Club President from 1999-2001 and chaired the 2009 Zonta Celebration gala fundraiser for the club. Also, I served as President of the Society for Organic Petrology (TSOP, an international Geochemical society) from 1992-1993.

**Candidate for Area 2 Director
2012 – 2014**



Kathy Yates

Zonta Club of Lafayette
Communication/Education Director for Real Estate Industry Membership Organization
Zonta member 6 years

Present position(s) in Zonta:

District:

Club: Director

Past position(s) in Zonta:

District:

Club: President; Director

Other than Zonta Activities:

President Elect Faith House; President, Rebuilding Together Acadiana; Volunteer, Miles Perret Cancer Center; Past Board Member, Extra Mile Girl Scouts of America; Family Violence Intervention Program, Lafayette Commission on the Needs of Women.

Comments:

My time with Zonta is short in comparison to some women in my club and those across the world. I have been blessed with mentors that have shown me the ropes and have learned so much about the mission of ZI and the passion of the members across continents. I was privileged to have the opportunity to work as a volunteer behind the scenes both before and during the ZI convention in San Antonio. WOW what an experience! Not only meeting members from around the world and learning about their cultures but also learning what so many are doing in the different clubs. I have read about the ZI programs but actually hearing what Zontians around the world have accomplished and contributed to advancing the status of women was to me nothing less than purely amazing. Serving as Area 2 Director would afford me the opportunity to meet even more Zontians and benefit from their knowledge. I hope to learn what their clubs are doing and support them in reaching their goals. I am looking forward to doing whatever I can to assist Area 2 and District 10 in accomplishing ZI's goals and objectives. It is an honor to be nominated and, if elected, would be a privilege, to serve as Area 2 Director for the upcoming biennium.



Candidate for Area 3 Director 2012 – 2014



Donna Wiley

Zonta Club of San Antonio
SAP Specialist/Certified Information Systems Auditor
Zonta member 12 years

Present position(s) in Zonta:

District: Young Women in Public Affairs Chairman
Club: Secretary

Past position(s) in Zonta:

District: 2010 International Convention; Registration Committee
Club: Zonta Club of Houston: Secretary; Webmaster; Chair JMK Scholarship
Zonta Club of San Antonio: Secretary; Vice-President; President

Other than Zonta Activities:

Information Systems Audit and Control Association (ISACA); Valero Volunteers; American Cancer Society Relay for Life; Valero Texas Open Volunteer; South Texas Off-Road Mountain Bike Club.

Comments:

I am running for Area 3 Director of Zonta District 10. I joined Zonta in 1999 when I met the members of the Zonta Club of Houston and found many educated, like-minded women. I greatly believe in the mission of Zonta International and continually look for ways to advance the objects of Zonta, either locally or internationally. I am an Ohio State University (1982) graduate with a Bachelors of Science in Business Administration, as well as a graduate of Bowling Green State University (1987) with a Masters in Business Administration. I have 29 years of corporate work experience working in Information Technology positions ranging from Internal Audit to Data Security in two fortune 100 companies. I have been a member of two Zonta clubs: the Zonta Club of Houston from 1999 to 2005, and the Zonta Club of San Antonio from 2005 to present. My dedication to Zonta has been exhibited by participating in local service projects, and attending six District 10 Conferences, six Area meetings, both in Area 2 and 3, and two Inter-City meetings. Finally, I attended the International Convention in San Antonio as club delegate in 2010. As Area 3 Director, I feel I can leverage my project management skills and IT skills to help Area 3 clubs increase their Public Relations exposure to their communities either through their local community cable channels, or by utilizing Facebook to broadcast meetings or events. In addition, I hope to expand the submission of Young Women in Public affairs scholarship applications from Area 3 clubs that have not taken advantage of this important Zonta benefit to advance the status of young women. In summary, please consider my background and Zonta experience as your next District 10, Area 3 Director.



**Candidate for Area 3 Director
2012 – 2014**



Marianne Seal

Zonta Club of West Hidalgo County
Floriculturist for Lambert Plant Farms, Inc
Zonta member 7 years

Present position(s) in Zonta:

District:

Club: President

Past position(s) in Zonta:

District:

Club: Treasurer, 1ST Vice President, Secretary, Director, Yearbook Editor,
Newsletter Editor

Other than Zonta Activities:

Member of The American Institute of Certified Public Accountants, Texas Society of CPA's, Rio Grande Chapter of CPA's. Club representative for Texas Senior Women's Golf Association and Women's Texas Golf Association. Vice President of Board of Directors of McAllen Country Club.

Comments:

As a member of the Zonta Club of West Hidalgo County, I have become active in the display and care of the collection of International Flags. This involvement has given me the opportunity to work with Zontians from other Clubs, Areas, even other Districts.

District 10 has a strong presence in Zonta International. I would be honored to work with the clubs of Area 3 and the Board to increase the presence of Zonta International and its goals in our local communities, in our Area and in our District.



Candidate for Nominating Committee 2012 – 2014



Janis Wood

Zonta Club of Central Oklahoma
Deputy Director, 76th Aircraft Maintenance Group
Zonta member 12 years

Present position(s) in Zonta:

District: Governor

Club:

Past position(s) in Zonta:

District: Area 1 Director; Lt. Governor; Organization, Membership & Classification Chairman; ZISVAW Chairman; Rose Scholarship Chairman

Club: President; Secretary; Ways & Means Chairman; Historian Chairman; Nominating Committee Chairman; Public Relations Chairman; United Nations Chairman

Other than Zonta Activities:

Tinker Heritage Foundation Board Member

Comments:

I have learned a great deal about Zonta International with each position I have occupied. Early on, with my club leadership commitments I began learning how clubs operate and what was necessary to sustain and even grow our local club. During my presidency, I learned an incredible amount about our infrastructure and how committees integrate to complete the whole picture. Area 1 Director began the learning process for how all the clubs are interrelated and connected to establish a framework to build upon success. The Lt Governor position gave me the opportunity to grow further in my knowledge and lastly, the Governor position connected all the dots for who we really are in belonging to Zonta International. I have been inspired and awed by the caliber of women I interact with throughout the world and the actions they are taking or have taken to advance the status of women. I have learned that we truly do and are making a difference and are the voice for those who cannot speak on their own behalf. I would be honored to be nominated and elected to the District Nominating Committee where together we will continue our rich tradition in proven leadership.



Candidate for Nominating Committee
2012 – 2014



Connie Stierstorfer

Zonta Club of Ft. Worth
Bookkeeper
Zonta member 9 years

Present position(s) in Zonta:

District: Jane M Klausman Women in Business Scholarship Chairman

Club: Director; Organization, Membership & Classification Chairman; Auction Chairman

Past position(s) in Zonta:

District: Area 1 Meeting Committee Chair; Jane M Klausman Women in Business Scholarship Chair

Club: President; Vice President; Treasurer; Director; Nominating Committee Chair; Fundraiser Committee Chair; Membership Committee Chair; Service Committee Chair

Other than Zonta Activities:

None, I spend all my free time on Zonta projects.

Comments:

I have been in Zonta for 9 years. I have been to many Area 1 Meetings and District Conferences. I attended my first International Convention in 2010 and I am hooked! I feel we have a very strong and diversified District with very qualified leaders. I feel my qualifications for this position are knowing many of the women in our District and Chairing the Nominating Committee in my club twice. I would be honored to serve on the Nominating Committee for District 10.



**Candidate for Nominating Committee
2012 – 2014**

**PHOTO
NOT
AVAILABLE**

Sharon Graves

Zonta Club of Greater East Texas
Financial Analyst, CPA
Zonta member 21 years

Present position(s) in Zonta:

District:

Club: Vice President

Past position(s) in Zonta:

District: Treasurer

Club: Charter President; President; Vice President; Treasurer; Secretary; Antique Show
Chair

Other than Zonta Activities:

Youth Director – Church at Lake Cherokee; Junior League of Longview

Comments:



**Candidate for Nominating Committee
2012 – 2014**



Debra Silverthorne

Zonta Club of Longview
Residential Homebuilder; Vice President of Operations
Zonta member 7 years

Present position(s) in Zonta:

District: Area 2 Director
Club: Longview Committee Chairman

Past position(s) in Zonta:

District:
Club: President; Director; Committee Chair of numerous committees

Other than Zonta Activities:

Church; Longview Interfaith Hospitality Network; Habitat for Humanity; Gregg Co Association of Retarded Citizens.

Comments:

I would be honored to serve as a member of the Nominating Committee for District 10.



**Candidate for Nominating Committee
2012 – 2014**



Pris Truesdell

Zonta Club of San Antonio
Retired (currently Adjunct Professor at Palo Alto College)
Zonta member 16 years

Present position(s) in Zonta:

District: Secretary; Newsletter Editor

Club: President; Newsletter Editor

Past position(s) in Zonta:

District: Area 3 Director; District Webmaster; District Newsletter Editor

Club: President, Treasurer, Secretary, Director

Other than Zonta Activities:

I am currently President of Preceptor Xi Tau chapter of Beta Sigma Phi. I teach at Palo Alto College during the fall and spring semesters. I am currently teaching MS Word and MS Excel at local community centers for both Palo Alto College and St. Phillips College.

Comments:

REPORT

2011-2012 ZONTA DISTRICT 10

BYLAWS AND RESOLUTION COMMITTEE

Proposed Amendments to Zonta International

District 10 Foundation, Inc. By-Laws

The following are the relevant provisions of the current District 10 Foundation, Inc. By-Laws with the words to be deleted or substituted ~~crossed-out~~ on the left hand side and the proposed changes and/or additions underlined on the right hand side. The rationale for each amendment is provided by the proposer.

1.

PRESENT WORDING	PROPOSED WORDING
ARTICLE TWO – Members and Meetings 2.04 PLACE OF MEETING No notice of a regular meeting shall ever be required, but notice may be given as the Governor of the Foundation may direct. VOTING OF MEMBERS	ARTICLE TWO – Members and Meetings 2.04 <u>NOTICE OF MEETING</u> No notice of a regular meeting shall ever be required, but notice may be given as the Governor of the Foundation may direct.

PROPOSED by the Board for Zonta District 10

RATIONALE: Administrative housekeeping corrections.

Recommended for adoption by the District 10 Board.

2.

PRESENT WORDING	PROPOSED WORDING
<p>ARTICLE FIVE – Funds, Books and Records 5.02 BOOKS AND RECORDS The Foundation shall keep correct and complete books and records of account and shall also keep minutes of the proceedings of its Members and Board of Directors. Any Director or member may inspect all books and records of the Foundation for any purposes at any reasonable time.</p>	<p>ARTICLE FIVE – Funds, Books and Records 5.02 BOOKS AND RECORDS The Foundation shall keep correct and complete books and records of account and shall also keep minutes of the proceedings of its Members and Board of Directors. <u>Books and records may be maintained electronically.</u> Any Director or member may inspect all books and records of the Foundation for any purposes at any reasonable time.</p>

PROPOSED by the Board for Zonta District 10

RATIONALE: Digital records are commonly used throughout government and businesses for convenience of storage and ease of transmittal. Since digitization is an acceptable alternative to written records in government and corporate worlds, it should also be acceptable for Zonta International District 10 records.

Recommended for adoption by the District 10 Board.

3.

PRESENT WORDING	PROPOSED WORDING
<p>ARTICLE FIVE – Funds, Books and Records 5.05 FUNDS The respective District 10 Committee will determine criteria for award selection with the approval of the District Board.</p>	<p>ARTICLE FIVE – Funds, Books and Records 5.05 FUNDS The respective District 10 Committee will <u>adhere to Zonta International established criteria for Zonta International awards and scholarships. The Rose Award Committee will adhere to criteria established by the District 10 Foundation.</u></p>

PROPOSED by the Board for Zonta District 10

RATIONALE: Clarification of responsibility.

Recommended for adoption by the District 10 Board.

REPORT

2011-2012 ZONTA DISTRICT 10

BYLAWS AND RESOLUTIONS COMMITTEE

Proposed Amendments to Zonta District 10 Standing Rules of Procedure

The following are the relevant provisions of the current District 10 Standing Rules of Procedure with the words to be deleted or substituted ~~crossed out~~ on the left hand side and the proposed changes and/or additions underlined on the right hand side. The rationale for each amendment is provided by the proposer.

1.

PRESENT WORDING	PROPOSED WORDING
3. FINANCES General Fund c. The Governor or Lt. Governor officially attending Area Meetings	3. FINANCES General Fund c. The Governor <u>and</u> Lt. Governor officially attending Area Meetings

PROPOSED by the Board for Zonta District 10

RATIONALE: The Governor is required to attend Area Meetings in order to present the current state of the district. It has been usual and customary for the Lt Governor to attend Area Meetings to present the status of district membership. With the decline of district membership, it is imperative that the Lt Governor, whose primary responsibility is membership, be in attendance at area meetings to discuss status and new membership initiatives.

Recommended for adoption by the District 10 Board.



Zonta International District 10

Advancing the Status of Women Worldwide

Resolution to Support Ratification of the Equal Rights Amendment to the United States Constitution

The Equal Rights Amendment to the United States Constitution was first introduced in 1923. In 1944 the present wording was adopted.

“Equality of rights under the law shall not be denied or abridged by the United States or by any state on account of sex.”

In 1972, Congress passed the amendment and sent it to the states for ratification. Since that time thirty-five states have ratified the amendment; thirty-eight states are required.

Passage of the Equal Rights Amendment is needed for many reasons:

- The only constitutionally protected right that women in the United States now have is the right to vote.
- All other women’s rights rest on legislation that can be repealed, ignored, unenforced, or not funded.
- Women’s suits for sex discrimination are not generally subject to “strict scrutiny.” Women must prove that the discrimination occurred and then prove that it matters. In civil cases, the burden of proof should be on those who discriminate.
- The “equal protection” clause of the 14th Amendment pertains only to black males.
- According to *Progress of the World’s Women 2011-12* by UN Women, 139 other countries have such a constitutional guarantee of equal rights.
- The United States is considered a leader in the issue of human rights. Women’s rights *are* human rights.
- The Equal Rights Amendment parallels the ideals of equality set out in CEDAW.

Zonta International has as its mission to advance the status of women worldwide through service and advocacy.

The objects of Zonta International include to improve the legal, political, economic, educational, health, and professional status of women and to promote justice and universal respect for human rights and fundamental freedoms.

The Equal Rights Amendment to the United States Constitution addresses the similar issues supported by Zonta International in its endeavors to obtain the ratification of CEDAW by the United States Congress. Zonta International has conveyed that the ratification of CEDAW would reinforce the United States' commitment to women's progress at home and around the world. The ratification of the Equal Rights Amendment would have the same desired effect.

Be it resolved therefore that:

Zonta International supports the ratification of the Equal Rights Amendment to the United States Constitution.

Zonta International encourages its members to

- Prepare for effective advocacy by informing themselves about the Equal Rights Amendment
- Make serious efforts to support the ratification of the Equal Rights Amendment in order to advance the status of women in the United States

Proposed by Zonta Club of Fort Smith

Recommended for adoption by District 10 Board

CONFERENCE PLANNING TIMELINE

DATE	WHAT IS DUE
September 28	Deadline for Hotel Reservations
September 28	Early Bird Registration Deadline
September 28	Memorial Service form and photograph to Kara Arteaga P O Box 9896, Austin, TX 78766 512-689-6516 E-mail: austinzonta@yahoo.com
October 07	Mail Credentials or proxy form to Sally Rankin, Credentials Chairman 10251 Old Orchard LaPorte, TX 77571 Phone: 713-806-7364 Fax: 281-486-9201 E-mail: SRankin128@aol.com
October 13	Zonta Store Application/check to Debbie Adams P O Box 11591, Fort Smith, AR 72917 479-414-7730 Email: arkeredbud@cox.net
October 13	Submit President's Parade form to Carolyn Phillips, Protocol Chairman 3312 Tanglely, Houston, TX 77005 713-669-8163 E-mail: cfp700@gmail.com

More than 5 days prior - All special diet requests must be submitted to Sheryl Flanagin
Home: 479-414-5190
E-mail: sherylflan@aol.com

BRING WITH YOU TO CONFERENCE

Pledge Forms and Check
Credentials Form
Publicity/Press books for Competition
Silent Auction Items
Club Newsletters for Competition

**ZONTA INTERNATIONAL
64th DISTRICT 10 CONFERENCE
Fort Smith, Arkansas
October 20-23, 2011**

MEMORIAL SERVICE

Saturday, October 22, will be a special time for remembering our fellow Zontians who have passed away since our last District Conference in San Marcos, Texas.

Please submit the name(s) of each deceased member, club name, date of passing, and a statement about this member that can be used at the Memorial Service. You are requested to email your favorite photographs of the deceased members to be featured in a memorial presentation. Many of the newer members may not know the names of our deceased members but will remember their faces.

Please provide the information below and email to Kara Arteaga, P O Box 9896, Austin,TX 78766, 512-689-6516, austinzonta@yahoo.com

Deadline is September 28, 2011

**ZONTA INTERNATIONAL
64th DISTRICT 10 CONFERENCE
Fort Smith, Arkansas
October 20-23, 2011**

ZONTA CLUB'S STORE INFORMATION

Tables will be available for clubs to sell their fund raising items. You may reserve one table in the "Store" at a cost of **\$40.00**. Please complete this form and mail a check for **\$40.00** payable to **Zonta Club of Fort Smith D10 Conference** to Debbie Adams, P O Box 11591, Fort Smith, AR 72917. arkeredbud@cox.net, 479-414-7730.

Club Name: _____

Contact Person: _____

Address: _____

City/State/Zip _____

Telephone _____

Fax _____

Item(s) to be Sold _____

DEADLINE TO RESERVE A TABLE IS OCTOBER 13

**ZONTA INTERNATIONAL
64th DISTRICT 10 CONFERENCE
Fort Smith, Arkansas
October 20-23, 2011**

CONFERENCE VOTING CREDENTIALS REGISTRATION FORM

Instructions: Complete, sign and make 3 copies; mail one to Credentials Chairman, (Sally Rankin; 10251 Old Orchard; La Porte, TX 77571; fax 281-486-9201; phone 713-806-7364; email: SRankin128@aol.com) by **October 07, 2011**; please bring one copy with you to Conference; retain third for Club files.

Zonta Club of: _____ Area: ____ Club Number: _____ As of August 15, 2011, the above-named Zonta Club had _____ paid members and is in good standing. It is therefore entitled to _____ vote(s) and an equal number of alternates at the 64th District 10 Conference. (Note: one delegate may carry all club votes. The club must have paid District dues by June 1 to be in good standing, unless the District Board granted an extension.)

*The following members have been elected to represent the club at the 2011 District Conference.
Note: a member of the district board shall not be a club delegate or alternate.*

1. Delegate: _____
(40 or fewer paid members) (Print or type name)
Delegate's Signature: _____

2. Delegate: _____
(41 thru 80 paid members) (Print or type name)
Delegate's Signature: _____

3. Delegate: _____
(More than 80 paid members) (Print or type name)
Delegate's Signature: _____

a. *Alternate:* _____
(40 or fewer paid members) (Print or type name)
Alternate's Signature: _____

b. *Alternate:* _____
(41 thru 80 paid members) (Print or type name)
Alternate's Signature: _____

c. *Alternate:* _____
(More than 80 paid members) (Print or type name)
Alternate's Signature: _____

THIS WILL CERTIFY THAT THE ABOVE INFORMATION IS CORRECT.

SIGNED: _____ DATE: _____
Club President

SIGNED: _____ DATE: _____
Club Secretary

**ZONTA INTERNATIONAL
64th DISTRICT 10 CONFERENCE
Fort Smith, Arkansas
October 20-23, 2011**

CONFERENCE DELEGATE PROXY CERTIFICATE FORM

(For a Club unable to send a Delegate to Conference)

Instructions: Complete, sign and make 3 copies. Please mail one to: to Credentials Chairman, Sally Rankin; 10251 Old Orchard; La Porte, TX 77571; fax 281-486-9201; phone 713-806-7364; email: SRankin128@aol.com , one should be carried to Conference and one kept in the club file. **The form must be received by October 07, 2011.**

NO CLUB MAY BE REPRESENTED BY PROXY AT MORE THAN TWO (2) CONSECUTIVE CONFERENCES.

Delegates carrying proxies are reminded they should make a written Conference Report to the club(s) they are representing in addition to their own club.

Zonta Club of: _____ Area: _____ Club No: _____

As of June 1, 2011, the above-named Zonta Club has paid District Dues and Fees. Furthermore, as of August 15, 2011, the Club had _____ paid members and is in good standing. It is therefore entitled to _____ proxy vote(s) at the 64th District 10 Conference.

The Zonta Club of _____ Area _____ Club No. _____
(Your Club Name)

Hereby appoints the delegate(s) from

The Zonta Club of _____ Area _____ Club No. _____
(Name of club Carrying Proxy)

as holder of its Proxy at all business meetings of 2011 Conference of Zonta International District 10.

THIS WILL CERTIFY THAT THE ABOVE INFORMATION IS CORRECT.

ZONTA CLUB OF _____

SIGNED: _____ DATE: _____
Club President

SIGNED: _____ DATE: _____
Club Secretary

NOTE TO THE CLUB APPOINTING A PROXY

Your club must contact the club carrying your proxy and obtain agreement to this representation. A club may carry the total proxy votes of two other clubs. The club carrying your proxy will not be permitted to vote on your behalf unless your club is in good standing. The club carrying your proxy must also be in good standing. Regardless of the number of members, a club may be represented by one (1) proxy at a District Conference (ZI Bylaws Article XIII Section 10a).

**ZONTA INTERNATIONAL
64th DISTRICT 10 CONFERENCE
Fort Smith, Arkansas
October 20-23, 2011**

Information for Parade of Presidents

On Saturday evening at the *Live the History* finale, club presidents will be introduced. Please complete the form and provide to Carolyn Phillips.

Club Name _____

President's Name _____

Is the President going to be at Conference and in the Parade of Presidents? Yes _____
No _____

If no, name of person representing the Club: _____

Phonetic spelling of Person representing the Club: _____

How long have you been a Zontian?* _____

What is your profession? * _____

*Info on person representing the club

Please mail to Carolyn Phillips, 3312 Tangley, Houston, TX 77005. email: cfp700@gmail.com

DEADLINE IS OCTOBER 13

**ZONTA INTERNATIONAL
64th DISTRICT 10 CONFERENCE
Fort Smith, Arkansas
October 20-23, 2011**

Zonta International Foundation Pledges

INSTRUCTIONS: **Please make 3 copies.** One is for the District Secretary Pris Truesdell, and one is for District 10 Foundation Ambassador Barbara Yoder; retain one copy for your club files. Barbara Yoder will collect copies during the business sessions. If you are able to, please bring your pledge check with you. Checks should be made payable to **Zonta International Foundation** and given to Barbara Yoder.

Zonta Club of _____

Area _____ Club Number _____

ROSE FUND \$ _____

AMELIA EARHART FELLOWSHIP FUND \$ _____

JANE M. KLAUSMAN FUND \$ _____

YOUNG WOMEN IN PUBLIC AFFAIRS AWARD \$ _____

INTERNATIONAL SERVICE FUND \$ _____

ZISVAW FUND \$ _____

Check attached _____