



ZONTA
INTERNATIONAL

DISTRICT 10

EMPOWERING WOMEN
THROUGH SERVICE & ADVOCACY

**ZONTA INTERNATIONAL
69TH DISTRICT 10 CONFERENCE
OKLAHOMA CITY, OKLAHOMA
OCTOBER 19-22, 2017
MINUTES**

**Kathy Yates, District 10 Secretary
Zonta International**

**Barbara Yoder, District 10 Governor
Zonta International**

Thursday, October 19th

First Timers and Delegate Orientation

Welcome Reception: Buffet & Lip Sync Battle

Opening Session

Governor Barbara Yoder presided at the Opening Session.

The 69th annual Zonta International District 10 Conference was called to order at 8:09 a.m. on October 20, 2017.

Present at the head table were **Barbara Yoder**, Governor District 10, and member of Zonta Club of Parker County; **Barby Crabtree**, Area 1 Director, and member of the Zonta Club Dallas; **Deitrah Davis**, Area 3 Director, and member of the Zonta Club of West Hidalgo County; and **Lydia Chaillou**, Zonta International Director-Liaison to District 10 – Zonta Club of Meaux et Region France, District 29; **Connie Davis**, president of the Zonta Club of Central Oklahoma, **Sheryl Flanagan**, Lt Governor, District 10 and member of the Zonta Club of Ft Smith; **Kristin Koblis**, first timer and member of Zonta Club of Houston.

Barbara Yoder asked the audience to stand for the invocation and to remain standing throughout the presentation of colors, the pledge of allegiance and the playing of both the National Anthems of the United States of America and the country of France. Past Governor **Sharron Miles**, Zonta Club of Johnson County, presented the invocation. The presentation of colors was performed by **Carl Albert High School Junior ROTC**, under the direction of **Colonel Marcia Walker**. **Angela Weaver**, Zonta Club of Central Oklahoma led the Pledge of Allegiance. **Peggy Beabout** led the membership in singing *The Star Spangled Banner*.

Governor Yoder thanked **Sharron, Angela and Peggy**, and special thanks to the Col. Walker and the JROTC Color Guard from Carl Albert High School for demonstrating their skill and pride in the posting of the colors.

Parade of Flags

Governor Yoder thanked the Zonta Club of West Hidalgo County that District 10 has access to a complete set of all the flags of Zonta International. West Hidalgo County owns and maintains these flags and shares them with us at each conference. The state flags will follow the international flags.

Presenting the narration for the flags this year is **Kristin Koblis**, of the Zonta Club of Houston.

Presentation of flags

Governor Yoder thanked **Kristin Koblis** for her wonderful introduction of our flags, and **Karen McNallen** and the members of her club for bringing us the flags. Also recognized

were members of the Zonta Club of County West Hidalgo for their assistance in placing the flags. A special thanks to those members of District 10 who carried the flags into the room.

The clubs and members in District 10 have always been very generous in donating funds to West Hidalgo County for the upkeep of the flags. **Governor Yoder** asked each club to put a small donation in their budgets each year for the flags

Governor Yoder provided the welcome to conference.

Governor Yoder introduced herself and members seated at the head table.

Governor Yoder led all members in the recitation of the Zonta International Mission Statement.

Connie Davis, President of the Zonta club of Central Oklahoma, host club, welcomed everyone to conference. She then introduced the keynote speaker **Kim Garrett-Funk**, Executive Director of Palomar, the Oklahoma City Family Justice Center.

Governor Yoder thanked **Kim Garrett-Funk** for her presentation. Palomar was the district service project for the conference. Attendees were asked to donate cash or give cards to promote their mission.

Carolyn Phillips presented the word cloud for Advocacy.

Announcements

Governor Yoder reminded everyone to visit Exchange Room 4 where the Dollars for Scholars, our silent auction, and Zonta store are located. The proceeds from this year's Dollars for Scholars will go to the District 10 Foundation which funds our scholarship awards. Our goal was \$4000 to be in line with the 5 scholarships your district funds every year.

The store and silent auction were open prior to morning business sessions, and for 30 minutes after the end of business sessions. The store and silent auction were also opened at breaks and immediately following our luncheons. They were closed during all business sessions, and luncheons.

Governor Yoder thanked **Carol Lester**, from the Zonta club of Central OK, for serving as the chair of the Dollars for Scholars and Zonta store. She also thanked all clubs and individuals who contributed items for the store and silent auction.

Governor Yoder reminded everyone if they hadn't already purchased Zonta earrings, or if they wanted to pick up an order, they need to head to the Central Oklahoma table. Unique earrings were for sale for only \$30 - made by a fellow Zontian: **Barbara Thorsen**.

Past governors were once again conducting a 50/50 contest. Tickets were \$1 each or 6 for \$5. The winning ticket holder was awarded ½ of the monies collected at the end of the contest.

Special announcement was made regarding Native American artist in Zonta Store. Myron Beason was the entertainment at our banquet and Roberta Benally made the hand-beaded pins that the members of Central Oklahoma were wearing.

Delegates were reminded to check in at the credentials table before coming back into the business session. Conference photographer is **Angie Weaver**. Details were given at the end of the conference on how to obtain copies of the photos

Lost and found: Attendees were reminded to check at registration if they have lost or found items.

Timekeepers, both from the Zonta Club of Mineral Wells, are **Marcelinda Williams** and **Nikki Bossaller**, rang the bell in the lobby at the end of the break.

Governor Yoder recessed the conference at 9:30 a.m.

1st Business Session

Grand Entrance

Protocol Chairman, **Carolyn Phillips** assembled the head table.

Governor Yoder called the first business session to order at 10 a.m. Everyone was reminded to turn off cell phones or pagers or put on vibrate. Delegates were reminded if they had not already done so to check in at the credentials table. |

She then introduced herself and the head table: **Tiffany Smith**, District Conference Co-Chair, and member of the Zonta Club of Central Oklahoma; **Deitrah Davis**, Area 3 Director and member of the Zonta club of West Hidalgo County **Marianne Seal**, District 10 treasurer and member of the Zonta Club of West Hidalgo County; **Kathy Yates**, District 10 secretary and member of the Zonta club of Lafayette; **Shelly Baumgartner**, District Parliamentarian and member of the Zonta Club of Austin; **Kim Vann**, Foundation Ambassador and member of the Zonta Club of Fort Smith; **Barby Crabtree**, Area 1 Director and member of the Zonta Club of Dallas; **Sheryl Flanagan**, District 10 Lt Governor and member of the Zonta club of Ft Smith; and **Lydia Chaillou**, Zonta International Director-Liaison to District 10 – Zonta Club of Meaux et Region France, District 29.

The following distinguished guests were recognized by the **Governor**:

International membership committee member and past governor **Janis Wood**, International service committee member and past governor, **Sally Rankin** and **Dr. Sharron Miles**, member of the International Centennial Anniversary Endowment Campaign and past governors. **Joy Orlich**, current international nominating committee member at large, past governor. District 3 **Governor, Donna Lane**. District 10 past Governors **Dr. Mary Frances Gardner, Candi Ward, Maggie Warren, Danita Utsman, and Donna Dodgen**. Past Governor, **Judy Kautz** was not able to be with us as she was attending other District Conferences as part of her job as International Director. Also welcomed was **Lila Davis**, a former district 10 Zontian, now in District 3.

Governor Yoder recognized the longevity of Zontians in attendance by asking those with, 35+, 30+, 25+, 20+, 15+, 10+, 5+ years to stand. “This is a phenomenal organization we belong to and our success is a direct result of each one of you! Thank you for your service and dedication to empowering women everywhere”

The First and Second Timers were introduced by the **Governor Yoder**. Mentoring the First and Second Timers was past governor, **Donna Dodgen**. **Governor Yoder** thanked them for coming and wanting to grow in Zonta fellowship and knowledge.

ZI Representative Message

Governor Yoder introduced **Zonta International Director, Lydia Chaillou** Director Chaillou who shared International President Sonja's message. (Presentation on ZI Website)

Zonta International Director, Lydia Chaillou then presented her own message to conference in a power-point.

Governor's Message

Governor Yoder provided her message for conference.

1st Business Session Credentials Committee report

Janis Wood, Past Governor and Credentials Chairman, presented the credentials report to the body. There were 6 voting District Officers, 19 Registered Delegates, Proxies Carried 1 for a total voting body of 26. Also present were 2 Non-voting Officers, 1 International Officer present and 8 Past Governors. There were 3 clubs present without a vote. Two clubs not represented.

Governor Yoder asked to accept the Credentials Committee Report as presented for the 1st Business Session by **unanimous consent**.

Action: Having no objections the Rules of Conference were approved by **unanimous consent**.

Conference Program

Tiffany Smith, Zonta Club of Central Oklahoma and Co-Chair for this conference presented the program with corrections.

Governor Yoder asked to accept the conference program as corrected by **unanimous consent**.

Action: Having no objections the conference program was approved by **unanimous consent**.

Rules of Conference

Shelly Baumgartner, Parliamentarian, presented the proposed Rules of Conference located on page 21 of the program. There was no discussion.

Governor Yoder asked to accept the rules of conference as presented by **unanimous consent**.

Action: Having no objections the Rules of Conference were approved by **unanimous consent**.

Roll Call

Secretary **Kathy Yates** conducted roll call by asking the delegates to respond with their club's pledge for all Zonta International Foundation Funds. Information reported and totals

for each fund are presented in the table below. Totals include amounts received via email and from late arrivals. Club Pledges received by Secretary- **TOTAL \$65,233.** See **Attachment 1.**

Minutes

The minutes from the 2015 68th Zonta International District 10 Conference held in Houston, TX, were available on the District 10 website for your review.

Governor Yoder called for any corrections to the minutes as presented. There were no corrections.

Governor Yoder asked to accept the minutes as presented by **unanimous consent.**

Action: Having no objections the conference minutes were approved by **unanimous consent.**

Treasurer's Report

Marianne Seal, District 10 Treasurer presented the D10 Financial Report.

No motion required. See Attachment 1A.

2016-2018 Budget

Marianne Seal, District 10 Treasurer presented the proposed 2018-2020 Budget. The budget was provided to the delegates at their tables.

Motion: **Pris Trisdell** moved to approve the Zonta International District 10 2018-2020 Budget as presented. **Barbara O'Riley** seconded the motion. **Action:** Motion passed.

See Attachment 2.

By-Laws and Resolutions Report

Governor Yoder reminded everyone there was more than one recommendation and each one will be voted on separately. **Governor Yoder** reminded everyone the proposed changes were available in the President's packet, on the District 10 website and in the slides shown. **Governor Yoder** stated each person can speak in favor of or against the motion for two minutes until all have had a chance to speak. Discussion on any one topic is limited to 10 minutes unless the time is extended by the Governor with concurrence from the members. She also stated the changes to the Standing Rules must be approved by 2/3 vote, or a total of 2/3 votes.

Donna Dodgen, By-Laws and Resolutions Committee Chair presented the proposed change to the Zonta International District 10 title from Rules to Rules of Procedure.

Motion: **Connie Davis** moved to accept the proposed change to the Zonta International District 10 Rules of Procedure, Section 5 Meetings – District Board as presented. Dee Ann Strother seconded the motion. **Action:** Motion passed. Attachment 3.

Donna Dodgen, By-Laws and Resolutions Committee Chair presented the proposed change to Rules of Procedure.

Motion: **Kim Vann** moved to accept the proposed change to the Zonta International District 10, Section 4, District Conference-District Board as corrected. Kim Hawes seconded the motion. **Action:** Motion passed. [See Attachment 4.](#)

Donna Dodgen By-Laws and Resolutions Committee Chair presented the proposed change to the Zonta International District 10 Rules of Procedure.

Motion: **Lolis Steinbeck** moved to accept the proposed change to the Zonta International District 10 Rules of Procedure, Section 5- Nomination Committee as presented. Dalia Lopez, seconded the motion. **Action:** Motion passed. [See Attachment 5.](#)

Donna Dodgen By-Laws and Resolutions Committee Chair presented the proposed change to the Zonta International District 10 ByLaws.

Motion: **Barbara Gibbons** moved to accept the proposed change to the Zonta International District 10 ByLaws Section 3.04 as presented. **Estela Chavez Vasquez** seconded the motion. **Action:** Motion passed. [See Attachment 6.](#)

Donna Dodgen By-Laws and Resolutions Committee Chair presented the proposed change to the Zonta International District 10 ByLaws.

Motion: **Kay Gotte** moved to accept the proposed change to the Zonta International District 10 ByLaws Section 5.05 as presented. **Estela Chavez Vasquez** seconded the motion. **Action:** Motion passed. [See Attachment 7.](#)

Nominating Committee Report and Nominations from the Floor

Frankie Hohenburger, Nominating Committee Chair, Zonta Club of Fredericksburg, presented the Nominating Committee report. The nominating submitted the following nominations for the District 10 Board Offices for the 2018-2020 biennium: For **Governor, Sheryl Flanagin; Carole Moffatt for Lt. Governor; Barbara Crabtree, Treasurer; Connie Davis, Area 1 Director; Lisa LeBlanc for Area 2 Director; no candidate for Area 3 Director, nominated by nominating committee.** (Zonta International governing documents provide that a current AREA DIRECTOR may continue serve. **Deitrah Davis** has agreed to continue in this position at the request of the District 10 board.)

For Nominating Committee the following have been nominated by the nominating committee. Three will be elected with the one receiving the most votes acting as chairman.

Bonnie Baseke, Tonya Hodges, Karen McNallen, Tiffany Smith and Barbara Yoder

Governor Yoder repeated the slate of officers and nominating committee candidates and asked for nominations from the floor.

Hearing no nominations from the floor, **Governor Yoder** declared nominations for the officers and nominating committee closed.

Governor Yoder announced that voting would take place tomorrow morning from 7:00 - 8:00 in the Exchange Room 1 on 6th floor. The slate of candidates would each have two minutes in which to express their qualifications and goals for their respective positions after the lunch break.

Governor Yoder thanked **Frankie** and the entire nominating committee - **Carol Collett and Peggy Hutton**.

Announcements

Governor Yoder reminded everyone to visit Exchange Room 4 where the Dollars for Scholars, new name for our silent auction, and Zonta store were located. The proceeds from this year's Dollars for Scholars go to the District 10 Foundation which funds our scholarship awards. The store and silent auction open prior to morning business sessions, and for 30 minutes after the end of business sessions. The store and silent auction open at breaks and prior to the luncheons if time permitted. They closed during all business sessions and luncheons.

Reminders:

Purchase Zonta earrings, at the District 10 table in the store.

50/50 contest. Tickets are \$1 each or 6 for \$5 and they would love to sell you some.

Delegates, check in at the credentials table before coming back into the business session.

Lost and Found – Check at registration if you have lost or found items.

Timekeepers will ring bell at the end of the break.

Return promptly at 2:00 p.m.

Governor Yoder announced it was time for some fun and an opportunity to raise some money for our Zonta International Foundation. Past Governor **Sally Rankin**, auctioneer extraordinaire, continued our District 10 tradition of auctioning off items donated by our very generous District 10 members.

Governor Yoder adjourned the 1st business session at 12:02 p.m. for lunch.

Status of Women Luncheon

The status of women luncheon was hosted by the **Zonta Club of Fort Smith**, and was held in Exchange 2 & 3 at 12:45 p.m. The tables were assigned by ticket for the Status of Women Luncheon on Friday. Fort Smith provided tickets with names and pictures on them to include in the members name badge each person received at registration with the purpose of everyone meeting someone new.

The program speaker was US Air Force Col. (Retired) Stephanie Wilson. She gave a very impressive motivational speech on women reaching their full potential. When asked to speak at the luncheon, she was intrigued to find out more about Zonta. She's now a member of the Zonta Club of Central Oklahoma.

2nd Business Session

Governor Yoder reconvened the Second Business Session at 2:05pm

Governor Yoder welcomed **Kim Vann**, Foundation Ambassador to the head table. She thanked the Zonta club of Ft Smith for hosting the status of women luncheon also thanked Colonel Stephanie P. Wilson for her presentation.

Governor Yoder thanked those for the generous donations to conference service project PALOMAR, OKC Family Justice Center. District 10 Zontians are so generous!

Reminders: Delegates that did not check in at the credentials to do so.

Silence your electronic devices. Any interruption will be a \$20 donation to the district 10 foundation.

Candidates' Presentations

Governor Yoder reminded candidates that they had 2 minutes to speak, and time keepers would keep us on track. There would be a 30 second warning bell at 1 minute and 30 seconds into speech. Gonged at 2 minutes and were only allowed to finish your sentence table.

Candidate presentations were provided.

Governor Yoder thanked all those who have volunteered to run for office. "Your initiative and dedication to taking on leadership roles serves to make our district and Zonta international better."

2nd Business Session Credentials Committee Report

Janis Wood, Past Governor and Credentials Chairman, presented the credentials report to the body. There were 6 voting District Officers, 19 Registered Delegates, Proxies Carried 1 for a total voting body of 26. Also present were 2 Non-voting Officers, One International Officer present and 8 Past Governors. There were 3 clubs present without a vote. Two clubs not represented.

Governor Yoder asked to accept the Credentials Committee Report as presented for the 2nd Business Session by **unanimous consent**.

Action: Having no objections the credentials report was approved by **unanimous consent**.

Centennial Anniversary Endowment Campaign

Sharron Miles -presenter

In 2019, Zonta International will be 100 years old. The centennial anniversary is a great opportunity to celebrate our achievements in empowering women and girls and a unique opportunity to guarantee Zonta's commitment to service and advocacy for the next 100 years. We want to continue what we have been fighting for all these years. We want to fulfill the vision of our founders. The CAEC is an intensive fundraising effort to ensure that Zonta will be able to sustain projects and programs to meet the needs of future generations

of women and girls. The campaign is totally separate from our biennial funding for the international service projects and programs approved at convention.

The Centennial Anniversary Endowment Campaign provides an engaging, meaningful way to give back and make a difference for generations to come. Your gift will make a lasting difference. **CAEC forms** (On D10 Website)

Governor Yoder.....Thanked everyone.

Committee Reports: **Alicia Roberts** presented the Service Report and reminded the presidents that the Service Report competition for convention was due in December.

United Nations: Governor requested updates to Janet Graber as she could not be present. Zonta International remains committed to Goal 5: Gender Equality. Members of district 10, you are indeed making the world a better place for women.

Zonta International Foundation Report

Kim Vann, District 10 Zonta International Foundation Ambassador, Zonta Club of Fort Smith, presented the report on the Zonta International Foundation. **Kim Vann** inspired us with project progress and District 10 giving. **Kim** mentioned that D10 is a very generous group of Zontians. (Zonta International Foundation Report and Madagascar video placed on D10 Website)

Zonta International Foundation

- Funds the charitable and education programs of Zonta International.
- Contributions go entirely to program support and implementation.
- Zonta International Foundation membership dues support ZIF operating expenses.
- Clubs are requested to give 1/3 of funds raised to ZIF

Fundraising Goal - \$5,376,000

- **ZISVAW:** Respecting the Rights and Responding to the Needs of Adolescent Girls in Niger
- **ZISVAW:** Addressing Human Trafficking and Unsafe Migration in Nepal
- **International Service:** Eliminating Obstetric Fistula in Liberia
- **International Service:** Let Us Learn Madagascar: An Integrated Program for Adolescent Girls
- **Amelia Earhart Fellowship Fund Commitment:** US\$700,000
- **Jane M. Klausman Women in Business Scholarship Fund** US\$232,000
- **Young Women in Public Affairs Award** US\$144,000

Foundation Live Auction

Governor Yoder announced it was time for some fun and an opportunity to raise some money for our Zonta International Foundation. Past Governor **Sally Rankin**, auctioneer extraordinaire, continued our District 10 tradition of auctioning off items.

Announcements

Don't forget to visit the dollars for scholars and Zonta store. Bid on those special items so we can present scholarship awards from our district! Both store and auction will be open tomorrow morning 1 hour and 45 minutes before our morning business session.

Presidents, don't forget tomorrow morning's breakfast on the 6th floor. This invitation only event provides you an opportunity to network with each other in three vital areas, fundraising, service, and advocacy. The breakfast goes from 7:30 – 8:45 am and is for club presidents or their designated representatives.

The memorial service, hosted by the Zonta Club of Fredericksburg, will be conducted tomorrow morning at 9:00. The doors will be closed at 8:55, so please be in place by then.

Remember to get your 50-50 tickets and your earrings if you haven't already purchased them.

Host Club event –***“Catch the Vibe with the Zonta Tribe”*** (5:00 p.m. meet in lobby to carpool)

Governor Yoder recessed the 2nd business session at 4:15

Saturday, October 21, 2017

2018-2020 D10 Officer Voting 7:00 am to 8:00 am 6th floor Ex:change 1

President's Breakfast 7:30 am to 8:45 am, Rooftop

3rd Business Session

Memorial Service 9:00 a.m.

Bonnie Baseke, Zonta Club of Fredericksburg, presided over the Memorial Service. The Memorial Service was presented by the Zonta Club of Fredericksburg at 9:00 am utilizing photos of the Zontians, yellow roses, and a brief presentation about each Zontian.

Governor Yoder thanked Bonnie for a beautiful and moving tribute to the special Zontians we have lost this past year and announced a ten-minute pause before the start of the next business session.

Governor Yoder called the District 10 Foundation to order at 9:25 a.m. (gavel)

Governor Yoder welcomed the District 10 Board and International Representative Lydia Chaillou.

3rd Business Session Credentials Committee Report

Janis Wood, Past Governor and Credentials Chairman, presented the credentials report to the body. There were 6 voting District Officers, 19 Registered Delegates, Proxies Carried 1 for a total voting body of 26. Also present were 2 Non-voting Officers, One International Officer present and 8 Past Governors. There were 3 clubs present without a vote. Two clubs not represented.

Governor Yoder asked to accept the Credentials Committee Report as presented for the 2nd Business Session by unanimous consent.

Action: Having no objections the credentials report was approved by unanimous consent.

Foundation Minutes

The Foundation minutes were incorporated in the 2015 68th Zonta International District 10 Conference minutes that were available on the D10 website and a link was also provided in the President's packet. **Governor Yoder** called for any corrections to the minutes as presented. There were no corrections.

Governor Yoder asked to accept the minutes as presented by **unanimous consent**.

Action: Having no objections the Foundation Minutes were approved by **unanimous consent**.

Treasurer's Report

Marianne Seal, District 10 Treasurer, presented the Treasurer's Foundation Report. A copy of the report was placed at each delegate's seat. **No motion was required.**

Scholarship Committee Reports

Marcelinda Williams ROSE: **Cynthia Gracia (sponsor Ft Smith)**

Suzanne Russell STEM: **Brenda Rosales (sponsor Ft Smith)**

Suzie Feickert YWPA: **Laura Rativa (sponsor Austin)**

Connie Stierstorfer JMK: **Viroopa Volla (sponsor Ft Smith)**

The first STEM recipient was in attendance and thanked the conference attendees.

Governor Yoder: "I think you will all agree that our scholarship committee chairs are doing a terrific job with their areas, and we have helped many women to improve themselves."

Governor Yoder adjourned District 10 Foundation at 9:55 a.m.

Reconvene District 10 Conference at 9:56 a.m.

Membership Workshop

Sheryl Flanagin, District 10 Lt Governor, from the Zonta club of Ft Smith gave a very informative and entertaining report and workshop on membership. Presentation on D10 website.

"Strength in Numbers"

Goal for 2016-18 - 5% increase

Membership Stats: 2016 -685 2017- 18 Goal for 2018 – 719

Membership as of 9/30/17 – 590

Best practices shared by Area 1 – **Connie Davis**, Central Oklahoma – Area 2 – **Kim Hawes**, Greater East Texas; and Area 3 - **Bonnie Baseke**, Fredericksburg

Announcements

Silent auction will close at 2 p.m.

Amelia Earhart luncheon hosted by the Zonta club of Greater East Texas will take place in Exchange 1 & 2 following this session.

The Zonta store will be open for 30 minutes after the luncheon. So you can hit the silent auction one more time before it closes at 2 p.m.

Return promptly at 2 p.m. Session recessed at 12:15.

Amelia Earhart Luncheon

The Amelia Earhart Luncheon was hosted by the **Zonta Club of Greater East Texas**. **Denise Neil-Binion** was the luncheon speaker. Denise serves as the Executive Director of the 99s Museum of Women Pilots. The mission of the 99s is to preserve the history of women in aviation; to honor and recognize the contributions women have made in aeronautics; to relate these histories and courageous exploits through exhibits, classroom and internet programs; to publicize the advancements women aviators have made in their professional and personal lives and to support the continuing advancement of women in aviation.

Angie Weaver took a group district picture at the Governor's request.

4th Business Session

The 4th business session convened at 2:00 p.m.

Election Report

Governor Yoder introduced **Candi Ward**, Past District 10 governor who presented the results of the election.

Governor: **Sheryl Flanagin**

Lt. Governor: **Carole Moffatt**

Treasurer: **Barbara Crabtree**

Area 1 Director: **Connie Davis**

Area 2 Director: **Lisa LeBlanc**

Nominating Committee: **Karen McNallen, Tiffany Smith and Barbara Yoder**

Final Credentials Committee Report

Janis Wood, Credentials Chairman, provided the Final Credentials Committee Report and Total Attendance

Final Credentials Report		Total Attendance	
Total Clubs in District	20	International Officers	1
Clubs Represented by Delegates	14	Past Governors	8
Clubs Represented by Proxies	1	District Officers/Members of the Board	8
Clubs Present Without Vote	3	Delegates	19
Clubs Not Represented	2	Other members Registered	60
		Guests Registered.....	1
		Total.....	97

Governor Yoder asked to accept the Credentials Committee Report and Total Attendance as presented for the 4th Business Session by **unanimous consent**. **Action:** Having no objections the report was approved by **unanimous consent**.

Area Director Reports

Each of the Area Directors, **Barbara Crabtree** (Area 1), Zonta Club of Dallas; **Carole Moffatt** (Area 2), Zonta Club of Houston, and **Deitrah Davis** (Area 3), Zonta Club of West Hidalgo, presented a slide show and discussed the clubs and activities in their areas.

Governor Yoder thanked the directors and mentioned they are the conduit between the board members, committees, and the clubs.

Invitation to ZI Convention, Yokohama Japan. (On D10 website)

Invitation to 2017 District 10 Governor’s Summit

Governor-Elect Sheryl Flanagin reported the D10 Governor’s 2018 Summit will be held in Cleburne, Texas. The Zonta Club of Johnson County handed out magnets for save the date.

Zonta International Director’s Lydia Chaillou Remarks

Governor’s Remarks

Announcements

- ZI Representative’s Reception/Photos 6 p.m. 6th floor Foyer
- Awards Banquet and Finale – 7:00 p.m. 6th floor Exchange 1 & 2
- Governor’s Gathering - Celebrity Suite 507
- Pay for silent auction items directly after this session.

Winners of Silent Auction announced. Meet silent auction chair, **Carol Lester** and **Marianne Seal** in Exchange 4.

Foundation Live Auction.

Adjourn at 4:00 p.m.

Awards Banquet

The theme for the Banquet was "*Dare to Dream.*"

Governor Yoder welcomed everyone to the Awards Banquet and Finale.

Governor Yoder presented the presidents of District 10 in the Presentation of Presidents. "We honor the commitment and dedication these women have shown in stepping forward to become leaders in our district and we honor the clubs in which they serve for their dedication to empowering women."

Installation of 2016-2018 District Officers

Lydia Chaillou, Director, Zonta International installed the 2018-2020 District 10 Officers.

District Membership Awards

Bell Award - Zonta Club of Greater East Texas
Banner Award - Fredericksburg

District Service Awards

District Advocacy Awards

District PR and Communication Awards

Dollars for Scholars Results: \$2785

50/50 Raffle: Winner -Connie Stierstorfer

Governor Yoder announced it was time for the raffle ticket drawings. Items were presented to the winners.

Conference Attendance and Travelling Hat Award

Governor Yoder presented the *Attendance and Travelling Hat Award* to the **Zonta Club of Brownsville**.

Closing Remarks

Governor Yoder thanked everyone for attending the conference and banquet. She asked everyone to please join her for a gathering in the Celebrity Suite 507.

Governor Yoder adjourned the 69th District 10 Conference at 9:30 pm.

Attachments:

1. Club Pledges
- 1A. Financial Reports
2. Motion to accept 2018-20 Budget/2018-20 Budget
3. Motion to accept proposed change to Rules of Procedure, Section 4. Meetings – District Board
4. Motion to accept proposed change to Rules of Procedures, Section 4. Conference-District Board
5. Motion to accept proposed change to Rules of Procedures, Section 5. Nomination Committee
6. Motion to accept proposed change to ByLaws Section 3.04
7. Motion to accept proposed change to ByLaws Section 5.05

Addendum: Deposits from conference:

Foundation

Flag Auction: \$1435

Dollars for Scholars: \$2785

Contributions: \$348

TOTAL Deposit \$4568

District 10

50/50 Raffle: \$1188

Sale of earrings & brochures \$531

TOTAL Deposit: \$1719