



**ZONTA**  
INTERNATIONAL  

---

**DISTRICT 10**  

---

EMPOWERING WOMEN  
THROUGH SERVICE & ADVOCACY

**ZONTA INTERNATIONAL  
71ST DISTRICT 10 CONFERENCE  
DALLAS, TEXAS  
OCTOBER 14-17, 2021  
MINUTES**

*Lisa M. LeBlanc*

---

**Lisa LeBlanc, District 10 Secretary  
Zonta International**

*Carole S. Moffatt*

---

**Carole Moffatt, District 10 Governor  
Zonta International**

**Thursday, October 14<sup>th</sup>**  
**First Timers and Delegate Orientation**  
**Welcome Reception: Lite Bites and Cash Bar**

### **Opening Session**

**Governor Carole Moffatt** presided over the Opening Session.

The 71st annual Zonta International District 10 Conference “Zonta - The Next 100 Years!” opening session was called to order at 8:00 a.m. on Friday, October 15, 2021.

Present at the head table were Mary Quinn, Zonta Club of Houston; Carole Moffatt, Governor D10, and member of Zonta Club of Houston; and Barby Crabtree, Treasurer D10, and member of Zonta Club of Dallas. Governor Moffatt asked the audience to stand for the reflection and to remain standing throughout the presentation of colors, the pledge of allegiance, and the National Anthems of the United States and Japan. The delegates were reminded to check in at the Credentials table.

Treasurer Crabtree of the Zonta Club of Dallas presented the reflection. Governor Moffatt led the membership in reciting the mission statement.

The presentation of colors was performed by Dallas Police Color Guard. Tonya Walsworth from the Zonta Club of Dallas led the Pledge of Allegiance. Lileen Coulloudon from the Zonta Club of Dallas led the membership in singing the National Anthem. The National Anthem of Japan, the country of our International Representative Akiko Kinoshita, was played.

### ***Parade of Flags***

Governor Moffatt recognized the Zonta Club of West Hidalgo and club member, Dr. Karen McNallen, for access and maintenance of the flags. The membership of D10 very much appreciates that the Zonta Club of West Hidalgo owns, maintains, and transports the flags, poles and stands to each conference. The clubs of D10 have always been generous in donating funds to the Zonta Club of West Hidalgo County for the maintenance of the flags. A special thanks to those members of District 10 who carried the flags into the room.

Presenting the narration for the parade of flags was Mary Quinn of the Zonta Club of Houston.

Governor Moffatt thanked Mary Quinn for her presentation, introduced herself and welcomed the membership and those who were joining via Zoom. She thanked the Zonta Club of Dallas for all their hard work to ensure we had an informative, entertaining, and welcoming district conference. She then introduced D10 Conference Chair, Maryann Maddox.

Maryann Maddox, D10 Conference Chair, and member of the Zonta Club of Dallas welcomed the membership to Dallas and the 71<sup>st</sup> District 10 Conference. Maryann introduced Ms. Gay Willis, Dallas Council Member for her welcome to Dallas.

Ms. Willis welcomed the membership to Dallas and provided an inspiring story of her experiences

as a newcomer to government. Ms. Willis was excited and impressed with Zonta and its mission and wished the membership a successful conference.

### ***Announcements***

Governor Moffatt reminded the membership that Zonta pins are worn on the left side over our hearts and name badges on the right. She explained that the Protocol chair asked that the delegates do not write on the name tents on the tables.

She explained that the Dallas/Houston rooms were behind the stage and housed the Dollars for Scholars silent auction and the Store for clubs. The Store and Silent Auction are opened prior to the morning business sessions and for 30 minutes after the end of each business session. The Store and Auction are closed during luncheons but would open if time permitted. There was also a Zonta Foundation for Women table in the main ballroom for auction items for the live auction to support the Foundation.

Governor Moffatt thanked Barby Crabtree for serving as our International Representative escort, Lileen Coulloudon for serving as the conference photographer, both from the Zonta Club of Dallas, and timekeepers Elaine Dockray and Kristina Kesner both from the Zonta Club of Oklahoma.

She also let the membership know that the esteemed Past Governors were conducting the 50/50 raffle.

Maryann Maddox also provided housekeeping information for the membership.

Governor Moffatt adjourned the opening session at 9:35 am.

### ***Grand Entrance***

Protocol Chairman, Mary Quinn assembled the head table. The membership welcomed the head table into the ballroom.

Governor Moffatt called to order the first business session at 9:59 am and asked that all electronic devices be silenced, and delegates check in at the Credentials table.

Introductions were made by Governor Moffatt. Present at the head table were Sharon Langenbeck, Zonta International President, and member of the Zonta Club of Santa Clarita Valley; Carole Moffatt, D10 Governor, and member of Zonta Club of Houston; Connie Davis, D10 Lt. Governor, and member of Zonta Club of Central Oklahoma; Barby Crabtree, D10 Treasurer, and member of Zonta Club of Dallas; Lisa LeBlanc, D10 Secretary, and member of Zonta Club of Lafayette; Angela Weaver, D10 Parliamentarian, and member of the Zonta Club of Central Oklahoma; Marcelinda Williams, D10 Area 1 Director, and member of Zonta Club of Mineral Wells; Terry McJilton, D10 Area 2 Director, and member of Zonta Club of Greater East Texas; Patty Chimene, D10 Area 3 Director, and member of Zonta Club of Austin; Maryann Maddox, D10 Conference Chair, and member of Zonta Club of Dallas; Janis Wood, Past Governor and Credentials Chair, and member of Zonta Club of Central Oklahoma; Sheryl Flanagan, Past Governor and Nominating Committee Chair, and member of Zonta Club of Fort Smith.

The following distinguished guests were recognized by the Governor: Monica de la Cerda, Chair of the International Women in Technology Committee; Judy Kautz, Vice-chair of the International

Nominating Committee, Regional Representative of the International Membership Committee, former International Director, Past D10 Governor and serving as audio-visual chair for the conference; Dr. Sharron Miles, member of the Centennial Anniversary Endowment Committee and Past D10 Governor. Past D10 Governors were recognized: Candi Ward, Dr. Mary Frances Gardner, Sally Rankin, Danita Utsman, Janis Wood, Barbara Yoder, and Sheryl Flanagan. Also in attendance was Sue Tanner from the Zonta Club of London, District 29.

Governor Moffatt recognized the membership according to longevity.

### ***First Timers***

Governor Moffatt recognized all the First Timers in the audience by asking them to stand. The First Timers were mentored by Past Governor, Barbara Yoder and Area 2 Director, Terry McJilton. First Timers were given a small token for attendance. The drawing for the raffle for First Timers was completed at this time and Marsha Murray from the Zonta Club of Houston won the \$500 prize to help offset costs of the conference.

Second timers were also recognized by Governor Moffatt.

### ***ZI Representative Message***

Governor Moffatt introduced ZI Director and Liaison Akiko Kinoshita, member of D26 in Japan, who joined the meeting virtually.

Director Kinoshita provided a recorded welcome and message from Zonta International.

### ***Keynote Speaker***

Governor Moffatt introduced President Langenbeck.

President Langenbeck welcomed the membership and provided the story of her receiving the Amelia Earhart scholarship, her career, and her induction into Zonta. She provided an overview of all ZI program, scholarships, and projects. She also reminded the membership about the Remarkable Women Stories available from ZI. President Langenbeck also discussed membership, expanding communications, new tools available to members and clubs, and upcoming campaigns and event. She wished the membership a successful conference and looked forward to meeting everyone. **(Full presentation available on the D10 website)**

### ***Governor's Message***

Governor Moffatt provided her message for conference. Governor Moffatt offered an overview of what Zontians in D10 had accomplished in the current biennium despite the challenges of the past year and a half. D10 does and has always provided strong support for the Zonta Foundation for Women. This biennium, D10 implemented a Leadership series led by Dr. Miles, a monthly Advocacy Bulletin, and a district-wide service opportunity for clubs. Our Lt. Governor Davis has been fully engaged with frequent membership meetings and implemented the first district Educational Awardee Alumni event. The Governor's Summit and combined area meetings were provided virtually and had good attendance. She thanked the membership and district board for

working hard to keep the district moving forward.

### ***1<sup>st</sup> Business Session Credentials Committee report***

Janis Wood, Past Governor and Credentials Chairman, presented the credentials report to the body. There were six (6) voting District Officers, twenty-two (22) Registered Delegates, and two (2) Proxies carried for a total voting body of thirty (30). Also present were two (2) Non-voting Officers, One (1) International Officer present and nine (9) Past Governors. There were zero clubs present without a vote. One (1) club not represented.

Governor Moffatt asked to accept the Credentials Committee Report as presented for the 1<sup>st</sup> Business Session by **unanimous consent**.

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

### ***Conference Program***

Conference Chair Maddox from the Zonta of Dallas presented the conference program with corrections.

Governor Moffatt 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***

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

Governor Moffatt 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 LeBlanc conducted roll call by asking the delegates to respond with their club's pledge for all Zonta International Foundation Funds. Totals include amounts received via email and from late arrivals. Club Pledges received totaled \$50,598.62. **(Full presentation available on the D10 website)**

### ***Treasurer's Report***

Treasurer Crabtree presented the D10 Financial Report. The D10 budget vs. actual from June 1, 2018- May 21, 2020, and the statement of financial position as of May 21, 2021,

### ***2022-2024 Budget***

Treasurer Crabtree provided the 2022-2024 proposed budget. The budget was provided to delegates

at their tables. **(Full report available on D10 website)**

**Motion:** Susan Gallivan of the Zonta Club of Houston moved to approve the Zonta International District 10 2022-2024 budget as presented. Anita White of the Zonta Club of Parker County seconded the motion.

**Action:** Motion passed. **(Attachment)**

Treasurer Crabtree also provided an overview of the requirements for district and club governing documents, including the affiliation agreement, articles of incorporation, bylaws, and tax-exempt determination letter. **(Full presentation available on the D10 website)**

### ***By-Laws and Resolutions Report***

Bylaws and Resolutions Chair Wood reminded the membership that a template for bylaws is available on the ZI website. The Zonta District 10 bylaws were approved by the board in July 31, 2021. **(Bylaws available on the D10 website)**

### ***Nominating Committee Report and Nominations from the Floor***

Nominating Committee Chair Flanagin, presented the slate of officer for the 2022-2024 biennium. The slate includes, Governor, Connie Davis; Lt. Governor, Shelly Baumgartner, Treasurer, Sherry Williams; Area 1 Director, Dianna Ward and Angela Weaver; Area 2 Director, Dory Thomassie; Area 3 Director, Susan Greenberg; Nominating Committee, Peggy Hutton, Sharon Ilhardt, Carole Moffatt, and Kim Vann.

Governor Moffatt repeated the slate of offices and nominating committee candidates and asked for nominations from the floor for each position. Hearing no nominations from the floor, Governor Moffatt declared all nominations for officers and nominating committee closed.

Governor Moffatt announced that voting would take place Saturday morning from 7:00 – 7:45 am in the Star Room across from the restaurant on the first floor and the slate of officers would each have two minutes in which to express their qualifications and goals for their respective positions after Friday’s lunch break. Governor Moffatt allowed Area 1 Director Candidate, Angela Weaver, to provide her nominating speech at this time due to a prior engagement.

Governor Moffatt thanked the Nominating Committee for their work on the nominations.

### ***Announcements/Chat Box Questions***

Governor Moffatt asked for any questions from the virtual attendees from the chat box. None were noted.

Governor Moffatt reminded everyone to visit the Zonta Foundation for Women booth, Dollars for Scholars Silent Auction that funds D10 scholarships and awards, and the Zonta Store behind the ballroom in the Dallas and Houston rooms. The store and silent auction were opened prior to morning business sessions and 30 minutes after the end of business sessions. The store and silent auction were closed during business sessions and luncheons. She also reminded the membership to

visit the Our Friends Place table. Delegates were reminded to check in at the credentials table before coming back into the business session. Lost and found was located at the registration table.

Governor Moffatt announced that the Status of Women luncheon was hosted by the Zonta Club of Houston and would be in the ballroom. She reminded the membership that the luncheon would begin at 12:15 and the second business session would begin at 1:30 pm. The timekeepers would ring the bell at the end of the break. She asked if Conference Chair Maddox had any announcements. Conference Chair Maddox reminded the membership that the mask mandate was in place by the city for all participants.

Governor Moffatt recessed the meeting at 11:55 am.

Status of Women Luncheon was held from 12:15 – 1:30. **(Full presentation available on D10 website)**

Governor Moffatt reconvened the meeting and second business session at 1:50 pm.

Governor Moffatt reminded the membership to ensure electronic devices were silenced.

Governor Moffatt introduced members joining the head table including Service Committee Chair, Shelly Baumgartner, Endowment Chair, Dr. Sharron Miles, and Zonta Foundation for Women Ambassador, Diane Hodges Popp. She also thanked the Zonta Club of Houston for hosting the Status of Women Luncheon and Executive Director of Our Friends Place, Sue Hesselstine for her wonderful presentation. She also thanked the membership for their generous donations.

Governor Moffatt reminded delegates to check in at the credentials table and to silence electronic devices as any interruptions would translate to a \$20 donation to the D10 Foundation.

### ***Candidates' Presentations***

Governor Moffatt reminded candidates that they had 2 minutes to speak, and timekeepers would keep us on track. There would be a 30 second warning bell at 1 minute and 30 seconds into speech and gonged at 2 minutes and allowed to finish their sentence.

Candidate presentations were given, and Governor Moffatt thanked all those who volunteered to run for office. She expressed that their initiative and dedication to taking on leadership roles serves to make D10 and Zonta International better.

### ***2<sup>nd</sup> Business Session Credentials Committee Report***

Credentials Chair Wood presented the credentials report to the body. There were six (6) voting District Officers, twenty-two (22) Registered Delegates, and two (2) Proxies carried for a total voting body of thirty (30). Also present were two (2) Non-voting Officers, One (1) International Officer present and nine (9) Past Governors. There were zero clubs present without a vote. One (1) club not represented.

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

**Action:** Having no objections the Credentials Committee Report for the 2<sup>nd</sup> Business session were approved by **unanimous consent**.

### ***Service Committee Report/ZI Service Award***

Governor Moffatt introduced Service Committee Chair, Shelly Baumgartner.

Service Committee Chair Baumgartner provided an overview of D10 and International Service awards. She showcased the new service tools available on the ZI website, service recognition awards, and how to share club activities and stories. She also provided an explanation of how six clubs would be recognized at the 2022 ZI Convention in Hamburg. She reported that 74% of D10 clubs submitted a service report for 2021 and awards would be announced at the banquet. **(Full presentation available on D10 website)**

Governor Moffatt thanked Service Committee Chair Baumgartner and congratulated all D10 clubs for their wonderful service work and making the world a better place for women.

Governor Moffatt asked for any outstanding questions from the chat box. None were noted.

Governor Moffatt recessed the meeting at 2:30.

Governor Moffatt reconvened the 2<sup>nd</sup> business session at 3:00 pm.

### ***Zonta Foundation for Women Report***

Governor Moffatt introduced D10 Ambassador to the Zonta Foundation for Women, Diane Hodges Popps.

Ambassador Hodges Popps provided an overview of the 2020-2022 foundation goals and objectives, what was new this biennium, including the projects and the phasing out of ZISVAW and the name change to Zonta Foundation for Women. She provided education program updates on the Jane M. Klausman and Women in Technology scholarships. Descriptions of all the scholarships and funds were also covered. She reported the fundraising goal for 2020-2022 was \$4.8 million and which projects and awards the goals would fund. Ambassador Hodges Popps provided an in-depth review of the four international service projects, including Papua New Guinea and Timor-Leste, Adolescent Girls' Health and Protection in Peru, Let Us Learn Madagascar, and Global Programme to End Child Marriage. She provided information on the Mary E. Jenkins society and encouraged members to consider a planned gift.

Ambassador Hodges Popps reported that D10 fundraising through August 31, 2021, totaled \$100,519.38. All 19 clubs have donated a total of \$58,288, and of 472 members have donated \$42,231.38, more individual donors and more dollars than last biennium. D10 clubs with the most individual donors are Houston with 21, E-Club USA2 and Parker County with 16 each and Central Oklahoma with 13. **(Full presentation available on D10 website)**

### ***Endowment Report***



Governor Moffatt introduced Endowment Chair and Past Governor, Dr. Sharron Miles who was joined by Past Governor, Barbara Yoder. They provided an overview of the Endowment growth from its inception through 2021. The total raised so far is 7.4 million dollars. She also explained the Mary E. Jenkins 1919 Society, which establishes a planned personal gift to the Foundation. D10 has contributed over \$14,000 to the Endowment fund with one (1) contribution from the district, seven (7) clubs, and twenty-two (22) individuals. She also announced that Past Governor, Past Zonta International Director, 20-22 Vice-Chair Zonta International Nominating committee, and 20-22 Regional Representative for Zonta International Membership Committee, Judy Kautz would be matching individual donations from D10 up to \$20,000 through June 20, 2022. **(Full presentation available on D10 website)**

Governor Moffatt thanked Endowment Chair Miles and Past Governor Yoder for their presentation.

### ***Foundation Live Auction***

Governor Moffatt announced it was time for some fun and an opportunity to raise some money for our Zonta International Foundation. Past Governor Sally Rankin, member of e-Club USA 2, auctioneer extraordinaire with the help of Theresa Farris of Zonta Club of Central Oklahoma continued our District 10 tradition of the live auction.

### ***Announcements***

Governor Moffatt asked for any outstanding chat box questions from our virtual attendees and reminded everyone to visit the Zonta Foundation for Women booth, Dollars for Scholars Silent Auction that funds D10 scholarships and awards, and the Zonta Store behind the ballroom in the Dallas and Houston rooms. The store and silent auction were opened prior to morning business sessions and 30 minutes after the end of business sessions. The store and silent auction were closed during business sessions and luncheons. She also reminded the membership to visit the Our Friends Place table.

Delegates were reminded that voting would take place from 7:00 – 7:45 am in the STARS room across from the restaurant. Presidents were reminded of the breakfast in the Mavericks room from 7:45 – 8:45 am. She also announced that the Memorial Service, hosted by the Zonta Club of Johnson County would be conducted in the morning at 9:00 am and doors would close at 8:55 am.

Governor Moffatt reminded the membership to get their 50/50 tickets and raffle tickets and asked Conference Chair Maddox to provide a reminder about the Friday Night Event. She reminded the membership that the Friday Night Event would be from 6:00 – 8:30 pm with a Tasty Taco Dinner, cash bar, Zonta Trivia, and music by DJBOWTY3.

Governor Moffatt recessed the 2<sup>nd</sup> business session at 4:09 pm.

### ***Saturday, October 16, 2021***

Voting - 7:00 – 7:45 am.

Presidents Breakfast – 7:45 – 8:45 am

Memorial Service – 9:00 – 9:30 am

Past Governor Yoder from the Zonta Club of Johnson County presided over the Memorial Service. The Memorial Service included photos of the Zontians, yellow roses, and a brief presentation about each Zontian. **(Full presentation available on D10 website)**

Governor Moffatt thanked Past Governor Yoder and the Zonta Club of Johnson County for a beautiful and meaningful tribute to the special Zontians we have lost this past year and announced a five-minute pause before the start of the next business session.

Governor Moffatt called the 3<sup>rd</sup> business session and District 10 Foundation meeting to order at 9:30 am.

Governor Moffatt reminded the membership to silence their electronic devices and asked any delegates who did not check in at the credentials table to do so.

Governor Moffatt introduced those who joined the head table. She welcomed Dr. Sharron Miles, Leadership Development Chair and Past Governor, and Julie Stackhaus, Chair of Z Club/Golden Z Clubs.

### ***3<sup>rd</sup> Business Session Credentials Committee Report***

Credentials Chair Wood presented the credentials report to the body. There were six (6) voting District Officers, twenty-two (22) Registered Delegates, and two (2) Proxies carried for a total voting body of thirty (30). Also present were two (2) Non-voting Officers, One (1) International Officer present and nine (9) Past Governors. There were zero clubs present without a vote. One (1) club not represented.

Governor Moffatt asked to accept the Credentials Committee Report as presented for the 3<sup>rd</sup> Business Session by **unanimous consent**.

**Action:** Having no objections the Credentials Committee Report for the 3<sup>rd</sup> Business Session were approved by **unanimous consent**.

### ***Conference Minutes***

Governor Moffatt reminded the membership that the 2019 Conference Minutes were approved by the D10 Board of Directors in January 2020 and the minutes are posted on the D10 website.

### ***Treasurer's Report***

Treasurer Crabtree presented the Treasurer's Foundation Report. A copy of the report was placed at each delegate's seat. She also reported that there was \$2525.15 in income and D10 was solvent and able to support all scholarships. No motion was required. **(Full report available on D10 website)**

### ***Scholarships and Awards Committee Reports***

Governor Moffat announced that Scholarship and Award Chairs would present information on each scholarship and award.

Area 1 Director Williams presented information on the Jane M. Klausman Women in Business scholarship. Director Williams filled in for Connie Stierstorfer, D10 JMK Chair, who was not able to attend. Director Williams presented an overview of the scholarship and introduced the winner, Alejandra Maldonado, submitted by the Zonta Club of Brownsville.

Lileen Coulloudon, D10 Chair for Young Women in Public Affairs, presented an overview of the scholarship and introduced the winner, Sejal Gupta, submitted by the Zonta Club of Houston.

Sharon Illhardt, D10 Chair for the Rose Award, presented an overview of the award and introduced the winner, Ashley Caramenz, submitted by the Zonta Club of Fort Smith.

Maryann Maddox, D10 Chair for STEM, presented an overview of the scholarship and introduced the winner, Chelsey Udoji.

Mary Quinn, D10 Chair for women in Technology, presented an overview of the scholarship requirements and announced that the new D10 application would be sent to Presidents soon. The deadline for submission is March 1, 2022.

Julie Stackhaus, D10 Chair for Sara Metcalf Award, presented an overview of the award and introduced Tiffany Kamille Serrano, submitted by the Zonta Club of Seguin. She also announced that the award would be increased to \$1000 in the future.

**(Full presentation on all scholarship and awards available on D10 website)**

Governor Moffatt thanked all the presenters and their committees for their outstanding work. She reminded the membership to visit the Dollars for Scholars silent auction, which supports the fund for all the D10 scholarships and awards. Governor Moffatt asked the membership for any other business for the Foundation. None were noted.

Governor Moffatt adjourned the Foundation meeting at 9:54 am.

Governor Moffatt reconvened the 3<sup>rd</sup> Business Session and regular board meeting at 9:55 am.

***Membership Committee Report***

Governor Moffatt introduced Lt. Governor Davis who provided the membership report and special recognition.

Lt. Governor Davis reminded the membership that the membership committee theme was Grow a Z Garden. She provided information which indicated a slow decrease of members for the past several years for ZI and D10 was no different. She reported that D10 currently had 478 current members and last year at this time it was 494. She also reported the goals for D10 for 20-22. Lt. Governor Davis reviewed the membership campaign results and the +4 challenge saw Parker County increase by nine (9), Greater East Texas increase by six (6), Central Oklahoma increase by four (4) and Fredericksburg increase by four (4). The Add Your Voice campaign also saw several increases. Fredericksburg had an increase of four (4), e-Club USA2 had an increase of two (2), and Greater East Texas, Dallas, Fort Smith, and Johnson County all saw an increase of one (1).

Lt. Governor Davis provided a reminder that ZI has many available tools and recognitions awards

for clubs on their website. She explained that D10 has established membership meetings, education award alumnae events, an exit survey and that there were funds available for Sponsoring, Organized and Mentoring (SOM) new clubs. Lt Governor Davis presented a SOM award to Sharon Hebert and e-Club USA2 for leading the effort to charter e-Club USA3 and is now assisting D15's e-Club. **(Full presentation available on D10 website)**

### ***Announcements***

Governor Moffatt asked for any outstanding questions from our virtual attendees. None were noted. She reminded the membership to visit the D10 Service booth and Dollars for Scholars silent auction and that the silent auction would end at 3:30 pm.

Governor Moffatt recessed the 3<sup>rd</sup> business session at 10:40 am.

Governor Moffatt reconvened the 3<sup>rd</sup> business session at 11:00 am.

Teller and Past Governor, Candi Ward announced that there was an error on the ballot and asked that Area 1 delegates follow her to vote again.

### ***Leadership Development***

Governor Moffatt introduced the D10 Leadership Development Chair Miles from the Zonta Club of Seguin for her presentation on leadership.

Leadership Development Chair Miles provided an overview of the Leadership trainings taking place each month. A short overview of the ZI Core Competency Development Plan was provided and using the existing ZI Leadership resources to help members develop their roles. She reviewed the 2021-2022 training plan and provided dates for the October, November, and December training sessions. She invited the membership to register and join the trainings. **(Full presentation available on D10 website)**

Governor Moffatt thanked Dr. Miles and introduced Parliamentarian Weaver for a discussion on risk management.

### ***Risk Management***

Parliamentarian Weaver provided an overview of what risk management is, what the risk assessment process is, and what risks clubs and club boards should consider. A few risks include losing members, losing money, exposing the officers to lawsuits, travel, and social media issues. She reviewed the process to assess risks and a link to a checklist from ZI available to clubs. She also reviewed the data protection policy from ZI and the link. She reminded the membership that there is a template on the ZI website for bylaws. She reported that clubs should have members assigned to assess and deal with any risk management issues. **(Full presentation available on D10 website)**

Governor Moffatt thanked Parliamentarian Weaver for her presentation and proceeded with an overview of the North American Interdistrict Meeting held on June 25-27, 2021.

### ***NAIDM Report***

Governor Moffatt gave an overview of the programming at the NAIDM in Cincinnati, OH. The theme of the conference was Challenges and Opportunities for Zonta's Second Century. She briefly reviewed the breakout sessions and focused on a leadership update ZI offered each month. Governor Moffatt also offered several helpful hints for recruiting. She also provided a list of possible fundraising ideas that was shared at the conference and provided a link to all the material that was offered at the conference. **(Full presentation is available on D10 website)**

Governor Moffatt then introduced D10 Z Club/Golden Z Club Chair, Julie Stackhaus to present on accomplishments of Z Club and Golden Z Clubs in the district.

### ***Z Club and Golden Z Club Report***

Z Club/Golden Z Club Chair Stackhaus reported that as of October 2021, D10 has eleven (11) Z Clubs and two (2) Golden Z Clubs three (3) of the four (4) states in the district. Those clubs include Longview with five (5) Z Clubs, Shreveport with three (3) Z Clubs, Seguin with one (1) Z Club, Johnson County with one (1) Z Club, Parker County with one (1) Z Club, Fort Smith with one (1) Golden Z Club, and Greater East Texas with one (1) Golden Z Club. D10 chartered two (2) new Z Clubs in 2021. Several new clubs are being explored. **(Full presentation available on D10 website)**

Governor Moffatt thanked Chair Stackhaus for her presentation.

### ***Announcements***

Governor Moffatt asked for any outstanding questions from our virtual attendees. None were noted. She announced that the Amelia Earhart luncheon was being hosted by the Zonta Club of Parker County and would be in the ballroom. Members could pick up the lunch boxes in the lobby and bring them back into the room. The luncheon was scheduled to begin at 12:15 pm. She announced that we would be joined by several special guests from the new Z Club sponsored by the Zonta Club of Parker County and club President Anita White would make introductions. She would also introduce Akanksha Baranwal, the 2020 Amelia Earhart Fellow. The luncheon would begin at 12:30 pm. **(Full presentations from AE Fellows available on D10 website)**

Governor Moffatt reminded the membership that the Dollars for Scholars silent auction would close at 3:30 pm and our fourth business session would begin at 2:00 pm. She asked if Conference Chair Maddox had any announcements. None were noted.

Governor Moffatt recessed the 3<sup>rd</sup> business session at 12:06 pm.

Governor Moffatt reconvened the meeting and 4<sup>th</sup> business session at 2:00 pm and reminded members to silence their electronic devices.

Governor Moffatt introduced those who joined the head table. She welcomed D10 Advocacy Chair and Representative to the USA Caucus, Therese Hartwell and D10 Public Relations and Communications Chair, Lolis Steinbeck.

### ***Report of Elections***

Governor Moffatt introduced Past Governor and Teller Ward, who presented the election results. The results are listed.

- Governor: Connie Davis
- Lt. Governor: Shelly Baumgartner
- Treasurer: Sherry Williams
- Area 1 Director: Dianna Ward
- Area 2 Director: Dory Thomassie
- Area 3 Director: Susan Greenberg
- Nominating Committee: Carole Moffatt, Sharon Illhardt and Kim Vann

Governor Moffat thanked the nominating committee and Teller Ward for their work on the nominations and voting and congratulated the incoming board and nominating committee members.

***Final Credentials Committee Report***

Credentials Chairman Wood provided the Final Credentials Committee Report and Total Attendance.

<b>Final Credentials Report</b>		<b>Total Attendance</b>	
Total Clubs in District	19	International Officers	1
Clubs Represented by Delegates	16	Past Governors	9
Clubs Represented by Proxies	2	District Officers/Members of the Board	8
Clubs Present Without Vote	0	Delegates	17
Clubs Not Represented	1	Other members Registered	52
Guests Registered.....		2	
Zoom Participants.....		13	
Total.....		102	

Governor Moffatt 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**.

Governor Moffatt thanked Credentials Chair Wood and introduced Advocacy/USA Caucus Chair, Therese Hartwell of the Zonta Club of Austin for her workshop on advocacy.

***Advocacy Workshop***

Advocacy Chair Hartwell provided an overview of the structure of the caucus and that any recommendations and issues statements with the unanimous approval of the U.S district governors. The Caucus meets monthly except during the summer months. She reported that the emphasis in 2020-2022 are the ERA, Zonta Says NO to Violence, women’s health issues, education, work issues for women, ending child marriage, and climate change. She provided an overview of each topic. She also provided links to the Advocacy tools and videos available on the ZI website. She invited the membership to participate in the D10 advocacy project to write postcards to state legislators to End

Child Marriage during the 16 Days campaign. Invitations and information will be sent through D10 with more information. **(Full presentation available on D10 website)**

Governor Moffat thanked Advocacy Chair Hartwell for her presentation and introduced D10 Public Relations and Communications Chair, Lolis Steinbeck of the Zonta Club of Houston for her presentation on the Elevator Speech.

### ***Elevator Speech***

PR and Communications Chair Steinbeck presented information on the Elevator Speech competition offered by ZI. She explained what an elevator speech is and how important is it to share information with anyone at anytime during an elevator ride. She provided some tips on creating a good elevator speech. **(Full presentation available on D10 website)**

Governor Moffatt thanked PR and Communications Chair Steinbeck for her presentation and asked for any questions from our virtual attendees and announced that the Dollars for Scholars auction would end at 3:30 pm. The 4<sup>th</sup> business session was recessed at 3:15 pm.

Governor Moffatt reconvened the 4<sup>th</sup> business session at 3:45 pm and introduced the Area Directors for their presentation on club activities in their respective areas.

### ***Area Director Reports***

Each of the Area Directors, Marcelinda Williams (Area 1), Zonta Club of Mineral Wells; Terry McJilton (Area 2), Zonta Club of GET, and Patty Chimene (Area 3), Zonta Club of Austin presented a slide show and discussed the clubs and activities in their areas and congratulated clubs on all their hard work and continued success. **(Full presentation available on D10 website)**

Governor Moffatt thanked the directors and clubs for their continued success.

Governor Moffatt introduced Area 2 Director McJilton from the Zonta Club of GET for the invitation to the 2022 Governor's Summit. Director McJilton invited the membership to Longview for the 2022 Governor's Summit on October 15, 2022 and announced that the club was excited to welcome D10 to their area.

Governor Moffatt thanked Director McJilton and introduced the video for the invitation to the 2021 ZI Convention in Hamburg Germany. Governor Moffatt introduced President Langenbeck to tell us more about the Convention and to provide her closing remarks.

***Invitation to ZI Convention, Hamburg, Germany, June 25-28, 2021.***  
**(Video available on D10 website)**

President Langenbeck congratulated D10 on a successful conference and encouraged the membership to continue to advocate for women worldwide. She also congratulated D10 on the extraordinary record of giving and supporting ZI.

Governor Moffatt thanked President Langenbeck for her support and attendance.

Governor Moffatt provided her closing remarks. She thanked all who attended the meeting in person and virtually. She expressed her hope that everyone gained some knowledge, shared in fellowship, and had some fun. She stated that she was proud of D10 and was sure that we would continue to empower women worldwide through advocacy and service. She thanked the membership for allowing her to serve as governor.

Governor Moffatt recognized and thanked Past Governor Ward for handling the Teller responsibilities, and Melinda Sturgess for assisting. She also thanked Past Governor Wood for managing the credentials and timekeepers, Elaine Dockray and Kristina Kesner. She thanked the Zonta Club of Dallas for all their hard work and their success putting on the conference.

### ***Announcements***

Governor Moffatt asked for any outstanding questions from the virtual attendees or audience. She announced that the Reception and Photo Booth would be outside the Arizona room and the Awards Banquet would begin at 7:00 pm. Following the banquet, the Governor's Gathering would be in the Parlor Room on the 20<sup>th</sup> floor. Conference Chair Maddox asked the membership to complete the evaluation forms located on the tables and return them to Zonta Club of Dallas members when leaving and to also leave the name badges so they could be used again.

Governor Moffatt adjourned the 71<sup>st</sup> D10 Conference at 4:21 pm.