



## Operations Chair Report

### The Operations Committee:

Division A – Gene Dunford, DTM

Division B – Dianne Hunter, DTM

Division C – D George Lund, DTM, PDD

Division D – Guy Dawson, DTM, PDD

Chairman – Phyllis Tribby, DTM, PDD

Proposal L to the International By-laws has passed, which eliminated proxies at the District Council meeting. It is proposed the Operational Manual be changed to read Under 6.1.1 District Council Meeting Frequency and Requirements:

6.1.1 a. **The Club President and Vice President Education are the Club's two voting representatives. Each Club to determine if one of its two representatives will carry the club's two votes or if both representatives will carry one vote each.** **Delete current information and replace with above.**

6.1.1 b. District Executive Committee members are intitled to one (1) vote and may cast up to two (2) additional votes as a Club President and /or Vice President Education. **Delete current information about proxies, leave 2<sup>nd</sup> sentence.**

### Under District Leadership Committee Procedure:

5.1.2.4 i. When possible the DLC Committee will interview and recommend Area Directors and **their Areas** for appointment.

Respectfully submitted,

Phyllis Tribby, DTM, PDD, Chairman

