

DISTRICT 39 – EXECUTIVE COMMITTEE MEETING MINUTES

January 10, 2015

700 H Street, Sacramento, CA | 9:30 am – 11:30 am

- I. **Call to Order:** Brian Hatano called the meeting to order at 9:31 am.
- II. **Pledge and Inspirational Thought:**
 - A. Lieutenant Coopwood led the Pledge of Allegiance and shared an inspirational thought.
- III. **Reading of the District Mission Statement:** Bob Blymer, ACB, CL read the District mission statement.
- IV. **Roll Call and Certification of Quorum:** Sue Eisberg conducted roll call and certified a quorum.

	NUMBER PRESENT	TOTAL IN QUORUM	PERCENT ATTENDANCE
QUORUM MEMBERS	31	55	56%
District Officers	6	7	86%
Division Governors	6	9	67%
Area Governors	19	39	49%

- V. **Reports by District Officers (attached)**
 - A. Sue Eisberg presented the December 2014 DECM minutes. The minutes were approved with corrections to attendance at previous meetings.
 - B. The Treasurer’s Report is available for review in the meeting packet.
 - C. Philip Williams presented the PRO Report.
 - D. Sondra Nunez presented the LGM Report.
 - E. John Davis presented the LGET Report.
 - F. Brian Hatano presented the District Governor report.
- VI. **Division Governor Reports (attached)**
 - A. Brad Craig presented the Division D Governor Report.
 - B. Joyce Pope presented the Division C Governor Report.
 - C. Brian Hatano (for Mike Sullens) presented the Division A Governor Report.
 - D. Division B Governor Report - deferred.
 - E. Andrew Silvester presented the Division E Governor Report.
 - F. Mark Montalvo (for Debra Cullifer) presented the Division F Governor Report.
 - G. David Betowski presented the Division G Governor Report.
 - H. Wesley Johnson presented the Division I Governor Report.
 - I. Jane Taff (for Lance McMahan) presented the Division H Governor Report.
- VII. **Committee Reports:**
 - A. Standing Rules Committee – Louise Houdelette, DTM – No Report
 - B. Alignment Committee – Gary Pettigrew, DTM – No Report
 - C. Reno Leadership Breakfast – Bill Inman, ACS, ALS
 - ▶ February 7, 2015 at the Atlantis Casino. There is a block of 10 rooms reserved. Cost is \$25.
 - D. Sacramento Leadership Breakfast – Cynthia Biedermann, CC, CL
 - ▶ Saturday, February 14 @ Elks Lodge in Carmichael. Lance Miller, DTM, is keynote speaker – 2005 World Champion of Public Speaking. All members will receive an email next week with details. Please encourage your members to attend. Registration forms available after meeting.

- ▶ Jayne Nielsen thanked everyone for helping with the gift baskets, and challenged all area governors to request that their clubs provide a gift basket for the leadership breakfast.

E. Nominating Committee – Joey Waldrop, DTM, IPDG

- ▶ Only 3 have been nominated. Seek hidden leaders in your divisions, areas and clubs and have a conversation with them about these leadership opportunities. You can also self-nominate. Information is posted on the District 39 website. Mail nomination forms to Joey Waldrop. Due date is February 15, 2015.

F. Spring Conference Committee – George Jarosik, DTM

- ▶ Kick off meeting was this morning. George encouraged Area Governors announce the Spring Conference during club visits. Requested clubs provide raffle baskets. If you are interested in advertising in the conference program, contact Carmen Carr.

VIII. Unfinished Business: None

IX. New Business: None

X. Announcements:

- A. Rick Sydor – Academic Decathlon needs judges. February 7. Contact Herb Long. Additional information on the website.
- B. Joey Waldrop – Audio Visual Committee: there was a problem with audio visual materials that were recorded at the Fall Conference. Those who have ordered copies of the conference will be receiving their copies soon. Money will be refunded for orders that have been paid.
- C. Kristi Beres
- ▶ Judges training – 4 are scheduled in the next 2 weeks: Wednesday, January 14 @ FTB Building in Sacramento; Friday, January 16 in Nevada City; Tuesday, January 20 in Roseville; and, Saturday, January 24 @ Sacramento TLI. More information is available on the District 39 website.
 - ▶ Club Officer raining next Friday, January 23 @ 12:00 pm @ EDD Building Cafeteria. Please arrive by 11:45 am.
 - ▶ Contest refresher immediately following today's DECM. Contest kits available.
- D. Victor Jenkins – opportunity to take your leadership level. Join the Speakers Bureau Club. They meet every 1st and 3rd Saturday at 2572 21st Street, Sacramento. Contact Victor for more information.
- E. Bill Inman – Call for Club Coaches! There are still many clubs with 12 or less members that are in need of a Club Coach. The Club Coach role fulfills one of the leadership requirements for earning your DTM. See Bill for more information.
- F. Avis Walsh – Jane Taff is initiating a Youth Leadership project “Woodside K-8”. Designed to connect and network with the student activities advisor. Will send out emails with progress. Video possibly at Leadership Breakfast.
- G. 90th Anniversary pins available – see Lieutenant Coopwood.
- H. Next District Executive Council Meeting is at the Fall Conference:
- ▶ February 14, 2015
 - ▶ Elks Lodge, 5631 Cypress Ave., Carmichael (at Leadership Breakfast)
 - ▶ Approximately 11:30 am, following the Leadership Breakfast

XI. Adjournment: The business meeting was adjourned at 11:12 am.

2014-15 Attendance

Name	Office	Q/NIQ	Jul	Aug	Sept	Oct	Dec	Jan	Feb	Mar	Apr	Jun
Brian Hatano, DTM	District Governor	Q	X	X	X	X	X	X				
John Davis, DTM	LGET	Q	X	X	X	X	X	X				
Sondra Nunez, DTM	LGM	Q	X	X	X	X	X	X				
Philip Williams, ACB, ALB (George Jarosik)	PRO	Q	X	X	GJ	X	X	X				
Susan Eisberg, CC, ALB (Minda Fernish)	District Secretary	Q	X	X	MF	X	X	X				
Myra Golson, DTM	District Treasurer	Q	X	X	X	X	X	X				
Joey Waldrop, DTM	IPDG	Q	X	X	X	X	X	X				
Michael Sullens, ACG, CL (Minda Davis)	Division A Governor	Q	X	MD	X	X	X					
Tina Machado, DTM (B.Inman, C. Porcella)	Division B Governor	Q	X	BI	BI	Web	CP					
Joyce Pope, ACS, CL	Division C Governor	Q	X		X	X	X	X				
Bradley Craig, DTM	Division D Governor	Q	X	X	X	X		X				
Andrew Silvester, DTM	Division E Governor	Q	X	X	X	X	X	X				
Debra Cullifer, DTM	Division F Governor	Q	X	X		X						
David Betowski, ACS, ALB	Division G Governor	Q	X	X	X		X	X				
Lance McMahan, CC, CL (Jane Taff)	Division H Governor	Q	X	X	X	X	X	JT				
Wesley Johnson, DTM (Melanie Cottrill)	Division I Governor	Q	MC	X	X	Web	X	X				
James Burke, ACS, ALB (Dwayne Landenberger)	Area 11 Governor	Q	X		X		DL					
Staci Nauman, CC, CL	Area 12 Governor	Q										
Richard Ludke, CC	Area 13 Governor	Q					X					
Tina Clinebell, ACB	Area 14 Governor	Q			X	Web	X					
Pieter Droog, ACG, ALB	Area 21 Governor	Q										
Vanessa Lindeberg, CC, CL	Area 22 Governor	Q	X	Web	X	Web	X	X				
Carmela Porcella, DTM (Skip Smith, Bill Inman)	Area 23 Governor	Q	X	X	SS	Web	X	BI				
Minda Fernish, DTM	Area 31 Governor	Q	X	X	X	X						
Dwight Bailey, ACS, CL	Area 32 Governor	Q	X		X	X						
Nathan Sorenson, ACS, CL	Area 33 Governor	Q										
Donna Dabeck, CC, CL	Area 41 Governor	Q	X	X	X			X				
Eddie Vierra	Area 42 Governor	Q		X								
Alvin Zachariah, ACG, ALB	Area 43 Governor	Q										
Cavan Tornga, CC, ALB	Area 44 Governor	Q	X	X	X		X					
Jayne Nielsen, CC	Area 45 Governor	Q	X		X		X	X				
Neena Sahasrabudhe, ACG, ALB	Area 51 Governor	Q	X		X		X	X				
Nancy Sanders, ACS, ALB (Kristi Beres)	Area 52 Governor	Q	X	X	X	KB	X	X				
Min Wu, ACG, ALB	Area 53 Governor	Q	X	X	X	X	X	X				
Rambabu Bavirisetty, ACB, CL	Area 54 Governor	Q	X	X	X		X	X				
Robert Blymyer, ACB, CL	Area 55 Governor	Q	X	X	X		X	X				
Mark Montalvo, ACB (Marcia Sydor)	Area 61 Governor	Q	X			MS	X	X				
Gail McGrath, ACS, CL	Area 62 Governor	Q										
Lindsay Nunez	Area 63 Governor	Q	X	X								
Lee Zasloff, ACB, ALB	Area 64 Governor	Q	X				X					
Teresa Duchien, CC, ALB	Area 65 Governor	Q										
Cheryl Brooks, CTM, CL	Area 71 Governor	Q	X	X								
Donna Lewis	Area 72 Governor	Q	X	X				X				
Marianne Bradford, CC, CL	Area 73 Governor	Q	X			Web						
Randy Nystrom, ACB, ALB	Area 74 Governor	Q										
Grace Frasche, ACG, ALB	Area 75 Governor	Q	X	X	X		X	X				
Noralee Cole, DTM (Bill Inman)	Area 81 Governor	Q	X	X	X		BI	X				
Juanita Brandt, CC, ALB	Area 82 Governor	Q		X		Web	X	X				
Juli Raju	Area 83 Governor	Q	X	X	X		X					
Trudy Shines, DTM	Area 84 Governor	Q		X	X	X	X	X				
Jane Taff, ACB, ALB	Area 85 Governor	Q	X	X		X	X	X				
Richard Santos, ACS, ALB	Area 91 Governor	Q	X	X	X	Web	X	X				
Renee Fink, CC, ALB	Area 92 Governor	Q	X		X	Web	X	X				
Melanee Cottrill, CC, ALB	Area 93 Governor	Q	X	X	X	Web	X	X				
Aileen Hidalgo, ACB, ALB	Area 94 Governor	Q	X	X			X					
Jim Kohli, DTM, PDG	Region 2 Advisor	NIQ					X					
Rick Sydor, DTM, PID	Parliamentarian	NIQ	X	X	X	X	X	X				
Lieutenant Coopwood, ACB	Sgt. At Arms	NIQ	X	X	X	X	X	X				
Avis Walsh, CC	Guest	NIQ					X					
Burns McCalman	Guest	NIQ					X					
Cynthia Hatano, CTM	Guest	NIQ	X	X		X	X					
Dawn Times, ACB, CL	Guest	NIQ					X					
Dianne Bish, DTM, PDG	Guest	NIQ					X					

George Jarosik, DTM	Guest	NIQ		X		X	X	X				
Joe Velky, DTM, PDG	Guest	NIQ					X					
Kristi Beres, DTM	Guest	NIQ	X	X	X	X	X	X				
Larry Shields, ACS, ALB	Guest	NIQ					X					
LaWanna Parker, DTM	Guest	NIQ					X					
Mark Holtz, DTM	Guest	NIQ	X	X			X					
Marty Taub, DTM	Guest	NIQ		X			X					
Merri Litka, ACS, ALB	Guest	NIQ	X				X					
Nancy Potts, ACG, ALS	Guest	NIQ	X			X	X					
Patricia Knight, ACS, CL	Guest	NIQ	X	X			X					
William Inman, ACS, ALS	Guest	NIQ	X	X	X	X	X	X				
Bob Cullifer, ACS, CL	Guest	NIQ		X		X						
Cheryl Weibling, DTM	Guest	NIQ				X						
Jeannette Fegan, CC	Guest	NIQ	X									
Jennifer Darling	Guest	NIQ	X									
Jerri Glover, ACB	Guest	NIQ	X									
Julie Mattox, DTM	Guest	NIQ	X									
Karen Snyder, ACB	Guest	NIQ	X									
Kay Powell	Guest	NIQ	X	X		X		X				
Louise Houdelette, DTM	Guest	NIQ	X	X		X						
Marcia Sydor, DTM, PID	Guest	NIQ				X						
Minda Davis, CC, CL	Guest	NIQ	X	X								
Ruth Ann Maloney, DTM	Guest	NIQ	X									
Susan Paladini, ACB, ALB	Guest	NIQ	X	X								
Vonetta Roseman, CC, CL	Guest	NIQ				X						
Wanda Muncton, ACS, ALB	Guest	NIQ				X						
Zackary Souza, DTM	Guest	NIQ	X									

APPROVED