

DISTRICT 39 – DISTRICT EXECUTIVE COMMITTEE MEETING
December 13, 2014 MEETING AGENDA
County Administration Building, 700 H Street, Sacramento
9:30 am – 12:00 pm

- I. Call to Order..... Brian Hatano, DTM
- II. Pledge and Inspirational Thought Lieutenant Coopwood, ACS
- III. Reading of the District Mission Statement Melanee Cottrill, CC, ALB
- IV. Roll Call and Certification of Quorum Sue Eisberg, CC, ALB
- V. District Officer Reports
 - A. Secretary’s Report [Approval of October 2014 minutes]..... Sue Eisberg, CC, ALB
 - B. Treasurer’s Report Myra Golson, DTM
 - C. Public Relations Officer Report Philip Williams, ACB, ALB
 - D. Lieutenant Governor Marketing Report..... Sondra Nunez, DTM
 - E. Lieutenant Governor Education and Training Report John Davis, DTM
 - F. District Governor Report..... Brian Hatano, DTM
- VI. Division Governor Reports
 - A. Division A Mike Sullens, ACG, CL
 - B. Division B..... Tina Machado, DTM
 - C. Division C..... Joyce Pope, ACS, CL
 - D. Division D Brad Craig, DTM
 - E. Division E..... Andrew Silvester, DTM
 - F. Division F..... Deb Cullifer, DTM
 - G. Division G David Betowski, ACS, ALB
 - H. Division H Lance McMahan, CC, ALB
 - I. Division I..... Wes Johnson, DTM
- VII. Committee Reports
 - A. Standing Rules Committee Louise Houdelette, DTM, PDG
 - B. Nominating Committee..... Joey Waldrop, DTM, IPDG
 - C. Alignment Committee Gary Pettigrew, DTM
 - D. Spring Conference George Jarosik, DTM
 - E. Sacramento Leadership Breakfast..... Cynthia Biedermann, CC, CL
 - F. Reno Leadership Breakfast..... Carmela Porcella, DTM
- VIII. Unfinished Business
- IX. New Business
- X. Presentation by Region 2 Advisor Jim Kohli, DTM
- XI. Announcements
 - A. Area Governor Mentoring with Jim Kohli and Joey Waldrop, DTM, IPDG—12:15 pm
 - B. Division Governor Forum with the Trio--12:40-1:40 (after Jim's presentation at the AG mentoring session)
 - C. Next District Executive Committee Meeting
 - ▶ **Location:** County Administration Building, 700 H Street, Sacramento
 - ▶ **Date:** Saturday, January 10, 2015
 - ▶ **Time:** 9:30 am
- XII. Adjournment