

DISTRICT 39 – DISTRICT EXECUTIVE COMMITTEE MEETING
March 14, 2015 MEETING AGENDA
 County Administration Building, 700 H Street, Sacramento
 9:30 am - Noon

- I. Call to Order..... Brian Hatano, DTM
- II. Pledge and Inspirational Thought Lieutenant Coopwood, ACS
- III. Reading of the District Mission Statement Juli Raju
- IV. Roll Call and Certification of Quorum Sue Eisberg, CC, ALB
- V. District Officer Reports
 - A. Secretary’s Report [Approval of February 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
- VIII. Unfinished Business
- IX. New Business
 - A. Recognition of Service to the District
- X. Announcements
 - A. Area Governor Mentoring with Joey Waldrop, DTM, IPDG—Noon
 - B. Division Governor Forum with the Trio--Noon
 - C. Next District Executive Committee Meeting
 - ▶ **Location:** University of Reno, Ansari Building
 - ▶ **Date:** Saturday, April 11, 2015
 - ▶ **Time:** 9:30 am. Division B International Speech and Table Topic Contest to follow
- I. Adjournment