

**DISTRICT 39 – EXECUTIVE COMMITTEE MEETING MINUTES**

February 14, 2015

Elks Lodge, 5631 Cypress Ave., Carmichael, CA | 12:00 pm – 1:00 pm

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**I. Pledge and Inspirational Thought:**

A. Lieutenant Coopwood led the Pledge of Allegiance and shared an inspirational thought:

- ▶ When you attend a meeting, sit at a table where you don't know anyone. Networking is in the spirit of Toastmasters.

**II. Call to Order:** Brian Hatano called the meeting to order at 12:04 pm.

**III. Reading of the District Mission Statement:** Donna Lewis read the District mission statement.

**IV. Roll Call and Certification of Quorum:** Sue Eisberg conducted roll call and certified a quorum.

	<b>NUMBER PRESENT</b>	<b>TOTAL IN QUORUM</b>	<b>PERCENT ATTENDANCE</b>
<b>QUORUM MEMBERS</b>	<b>32</b>	<b>55</b>	<b>58%</b>
District Officers	7	7	100%
Division Governors	7	9	78%
Area Governors	18	39	46%

**V. Reports by District Officers (attached)**

- A. Sue Eisberg presented the January 2015 DECM draft minutes. The minutes were approved as corrected.
- B. Myra Golson presented the Treasurer's Report.
- C. Philip Williams presented the Public Relations Officer Report.
- D. Sondra Nunez presented the Lt. Governor Marketing Report.
- E. John Davis presented the Lt. Governor Education & Training Report.
- F. Brian Hatano presented the District Governor report, which included an update from Tracy Fletcher-Bowman regarding the updated education program.

**VI. Division Governor Reports (attached)**

- A. The Division Governor's reports are available on the District 39 website at [http://www.district39.org/wp-content/uploads/Feb\\_2015\\_DECM\\_Reports.pdf](http://www.district39.org/wp-content/uploads/Feb_2015_DECM_Reports.pdf).

**VII. Committee Reports:**

- A. Nominating Committee – Joey Waldrop, DTM, IPDG
  - ▶ Moving out the deadline from February 15, 2015 to Saturday March 14, 2015.
  - ▶ Nominees must go to District Governor at least 6 weeks prior to the Conference.
- B. Alignment Committee – Gary Pettigrew, DTM
  - ▶ Committee members include Cindy Hatano and Louise Houdelette. The Committee is reviewing strength and geography of clubs to enhance the divisions. Next update in March/April.
- C. Spring Conference Committee – George Jarosik, DTM
  - ▶ May 15 – 16 @ Crown Plaza Hotel. Darren LaCroix
  - ▶ Gloria Shishido (Hawaii) International Director
  - ▶ Applications are here. Contact Denise Alder for registration information.
- D. Audit Committee – Dorothy Smith, ACG
  - ▶ Committee members include: Pam Rivera, Van Gordon, and Karen Daly.
  - ▶ Mid-Year Audit Report – Two minor corrections that have been referred to Myra Golson.

**VIII. Unfinished Business:** None

**IX. New Business:**

**A. Academic Decathlon – Herb Long**

- ▶ Herb thanked those who participated in the 35<sup>th</sup> Academic Decathlon. Herb also extends thanks from Sacramento County. If you would like to take your professional evaluation expertise and be part of this group, please provide contact information to Herb.

**X. Announcements:**

A. Lance Miller providing leadership training immediately following the DECM.

B. Next District Executive Council Meeting is at the Fall Conference:

- ▶ March 14, 2015
- ▶ 700 H Street, Sacramento, CA
- ▶ 9:30 – 11:30 am

**XI. Adjournment:** The business meeting was adjourned at 12:53 pm.

**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	X			
John Davis, DTM	LGET	Q	X	X	X	X	X	X	X			
Sondra Nunez, DTM	LGM	Q	X	X	X	X	X	X	X			
Philip Williams, ACB, ALB (George Jarosik)	PRO	Q	X	X	GJ	X	X	X	X			
Susan Eisberg, CC, ALB (Minda Fernish)	District Secretary	Q	X	X	MF	X	X	X	X			
Myra Golson, DTM	District Treasurer	Q	X	X	X	X	X	X	X			
Joey Waldrop, DTM	IPDG	Q	X	X	X	X	X	X	X			
Michael Sullens, ACG, CL (Minda Davis)	Division A Governor	Q	X	MD	X	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	X			
Andrew Silvester, DTM	Division E Governor	Q	X	X	X	X	X	X	X			
Debra Cullifer, DTM	Division F Governor	Q	X	X		X	X	X	X			
David Betowski, ACS, ALB (Pat Knight)	Division G Governor	Q	X	X	X		X	X	PK			
Lance McMahan, CC, CL (Jane Taff)	Division H Governor	Q	X	X	X	X	X	JT	X			
Wesley Johnson, DTM (Melanie Cottrill)	Division I Governor	Q	MC	X	X	Web	X	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	X			
Minda Fernish, DTM	Area 31 Governor	Q	X	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	X			
Neena Sahasrabudhe, ACG, ALB	Area 51 Governor	Q	X		X		X	X	X			
Nancy Sanders, ACS, ALB (Kristi Beres)	Area 52 Governor	Q	X	X	X	KB	X	X	X			
Min Wu, ACG, ALB	Area 53 Governor	Q	X	X	X	X	X	X	X			
Rambabu Bavirisetty, ACB, CL	Area 54 Governor	Q	X	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	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		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	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	X			
Noralee Cole, DTM (Bill Inman)	Area 81 Governor	Q	X	X	X		BI	X	X			
Juanita Brandt, CC, ALB	Area 82 Governor	Q		X		Web	X	X				
Juli Raju	Area 83 Governor	Q	X	X	X		X		X			
Trudy Shines, DTM	Area 84 Governor	Q		X	X	X	X	X	X			
Jane Taff, ACB, ALB	Area 85 Governor	Q	X	X		X	X	X	X			
Richard Santos, ACS, ALB	Area 91 Governor	Q	X	X	X	Web	X	X	X			
Renee Fink, CC, ALB	Area 92 Governor	Q	X		X	Web	X	X	X			
Melanee Cottrill, CC, ALB	Area 93 Governor	Q	X	X	X	Web	X	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	X	X		
Lieutenant Coopwood, ACB	Sgt. At Arms	NIQ	X	X	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		X			
Dawn Times, ACB, CL	Guest	NIQ					X					
Dianne Bish, DTM, PDG	Guest	NIQ					X					
George Jarosik, DTM	Guest	NIQ		X		X	X	X	X			
Joe Velky, DTM, PDG	Guest	NIQ					X					
Kristi Beres, DTM	Guest	NIQ	X	X	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		X			
Marty Taub, DTM	Guest	NIQ		X			X		X			
Merri Litka, ACS, ALB	Guest	NIQ	X				X		X			
Nancy Potts, ACG, ALS	Guest	NIQ	X			X	X					
Patricia Knight, ACS, CL	Guest	NIQ	X	X			X		X			
William Inman, ACS, ALS	Guest	NIQ	X	X	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			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									