

**DISTRICT 39 – EXECUTIVE COMMITTEE MEETING**  
**September 13, 2014 MEETING AGENDA**  
700 H Street, Sacramento, CA  
9:30 am – 11:30 am

- I. Call to Order ..... Brian Hatano
- II. Pledge and Inspirational Thought ..... Lieutenant Coopwood
- III. Reading of the District Mission Statement.....Jane Taff
- IV. Roll Call and Certification of Quorum.....Sue Eisberg
- V. District Officer Reports
  - A. Secretary’s Report [Approval of August 2014 minutes].....Sue Eisberg
  - B. Treasurer’s Report ..... Myra Golson
  - C. Public Relations Officer Report ..... Philip Williams
  - D. Lieutenant Governor Marketing Report..... Sondra Nunez
  - E. Lieutenant Governor Education and Training Report ..... John Davis
  - F. District Governor Report..... Brian Hatano
- VI. Division Governor Reports
  - A. Division A..... Mike Sullens
  - B. Division B..... Tina Machado
  - C. Division C..... Joyce Pope
  - D. Division D ..... Brad Craig
  - E. Division E..... Andrew Silvester
  - F. Division F..... Deb Cullifer
  - G. Division G ..... David Betowski
  - H. Division H ..... Lance McMahan
  - I. Division I..... Wes Johnson
- VII. Committee Reports
  - A. Fall Conference
  - B. Leadership Breakfasts in Sacramento and Reno
- VIII. Unfinished Business
- IX. New Business
  - A. *Stepping stones on the journey to becoming “The World Champion of Public Speaking”*  
--presented by Colin McKechnie, District 39 International Speech winner, 2014
- X. Announcements
  - A. Area Governor Mentoring, Joey Waldrop, DTM, IPDG--Noon-1pm
  - B. Next Meeting: District Executive Committee Meeting
    - ▶ **Location:** TBA, hosted by Division C
    - ▶ **Date:** Saturday, October 11,, 2014
    - ▶ **Time:** 9:30 – 11:30 a.m.
- XI. Adjournment