

DISTRICT 39 – DISTRICT EXECUTIVE COMMITTEE MEETING
JUNE 13, 2015 MEETING AGENDA
University of Phoenix, 2860 Gateway Oaks Blvd., Sacramento, CA
9:30 am – 11:30 am

I. Pledge and Inspirational Thought:

A. Lieutenant Coopwood led the Pledge of Allegiance and blessed us with his inspirational thought.

II. Call to Order: Brian Hatano called the meeting to order at 9:30 am.

III. Reading of the District Mission Statement: Jayne Nielsen 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	7	7	100%
Division Governors	7	9	78%
Area Governors	17	39	44%

V. Reports by District Officers (attached)

A. Sue Eisberg presented the April 2015 DECM draft minutes. No corrections.

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.

VI. Division Governor Reports (attached)

A. David Betowski presented the Division G Governor Report.

B. Joyce Pope presented the Division C Governor Report.

C. Wesley Johnson presented the Division I Governor Report.

D. Lance McMahan presented the Division H Governor Report.

E. Debra Cullifer presented the Division F Governor Report.

F. Andrew Silvester presented the Division E Governor Report.

G. Mike Sullens presented the Division A Governor Report.

H. Donna Lewis (for Brad Craig) presented the Division D Governor Report.

I. Division B Governor Report – not available.

VII. Committee Reports:

A. Spring Conference Recap – George Jarosik, DTM

a. George recapped the goals of the Spring Conference:

- ▶ Finish the Conference on time. Goal Met! In fact we finished 15 minutes early.
- ▶ Engage Clubs through Donation of raffle baskets. Goal Met!
- ▶ Break even. Still too soon to tell, but it is looking like the District will break even.
- ▶ Break the Record for Club Registrations. Goal Met! The District broke the record!

b. Thanks to Kathy Armillas for her presentation on TED Talks.

c. Brian Hatano recognized Jayne Nielsen for her contributions as conference co-chair.

B. Fall Conference Committee – Donna Lewis

a. Co-Chair is Joey Waldrop

b. Division C is hosting this year's fall conference

c. The Conference will be held on November 6-7, 2015

d. Location is Gaia Hotel and Spa; 4125 Riverside Place, Anderson, CA

e. Conference theme is "Follow Your Path to Success"

- f. Keynote speaker is Tim Gard, Certified Speaking Professional and the recipient of the Council of Peers Award for Excellence
- g. Friday Night's theme will be "The Emerald City"
- h. 51 attendees are already registered
- i. Ticket Sales:
 - ▶ Through June 30: "Summer Special" - Tickets on sale for \$115
 - ▶ July 1 – August 30: Tickets are \$125
 - ▶ September 1 – November 5: Tickets are \$135

VIII. Unfinished Business: None

IX. New Business:

- A. Special Awards – Brian Hatano
 - a. Brian Hatano presented the Triple Crown pin to Neena Sahasrabudhe
 - b. Brian Hatano presented DTM medallions to LaWanna Parker, Amy Peeples, Merri Litka, Noralee Cole and Dorothy Smith.
- B. Trio Installation
 - a. Brian Hatano installed the incoming district officers:
 - ▶ Lance McMahan, CC, ALB, Club Growth Director
 - ▶ Sandra Nunez, DTM, Program Quality Director
 - ▶ George Jarosik, DTM, District Director
- C. Appointed District Officers
 - a. George Jarosik introduced the incoming appointed officers:
 - ▶ District Administrative Manager: Denise Alder
 - ▶ Finance Manager: Connie Leni
 - ▶ Public Relations Manager: Jayne Nielsen
 - ▶ Logistics Manager: Lieutenant Coopwood
 - ▶ Chief Judge: Eddie Vierra
- D. Recognition of District Leaders
 - a. Brian Hatano recognized District leaders who were instrumental in making this year successful.

X. Announcements:

- A. TLI immediately following the DECM. Celebration Dinner and Roast of District Governor, Brian Hatano on Saturday, June 27 at the Old Spaghetti Factory on Folsom Blvd. (Hazel Ave. & Hwy 50). Joey Waldrop reminded everyone to reserve your reservations before June 23rd. If you would like to be part of the roast, contact Joey to get on the list.
- B. Louise Houdelette announced a demo meeting in Woodland at Bel Air Market on Wednesday at 7:00 pm. Louise needs a couple of people to help out. Please see Louise for more information.
- C. Minda – Judges training in Placerville on Wednesday at Raley's.
- D. David Betowski announced a photography program to enhance the districts photo documentation. Contact David if you are interested. If you would like to become a member of the All About Photography club, contact David.
- E. Zack Souza announced training immediately following this meeting and an acknowledgement of the educational team prior to the TLI sessions.
- F. John Davis announced that Division Governor's need to pick up certificates for their Areas. See John after the meeting.
- G. The Next District Executive Committee Meeting:
 - ▶ **Location:** County Administration Building, 700 H Street, Sacramento, CA
 - ▶ **Date:** Saturday, July 11, 2015

- ▶ Time: 9:30 – 11:30 am
- ▶ An online **GoToMeeting** option will be available.

XI. Adjournment: The business meeting was adjourned at 11:42 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	X	X	X	X
John Davis, DTM	LGET	Q	X	X	X	X	X	X	X	X	X	X
Sondra Nunez, DTM	LGM	Q	X	X	X	X	X	X	X	X	X	X
Philip Williams, ACB, ALB (George Jarosik)	PRO	Q	X	X	GJ	X	X	X	X	X	X	X
Susan Eisberg, CC, ALB (Minda Fernish)	District Secretary	Q	X	X	MF	X	X	X	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	X	X	X
Michael Sullens, ACG, CL (Minda Davis)	Division A Governor	Q	X	MD	X	X	X		X	X	X	X
Tina Machado, DTM (B.Inman, C. Porcella)	Division B Governor	Q	X	BI	BI	Web	CP				X	X
Joyce Pope, ACS, CL (Minda Fernish)	Division C Governor	Q	X		X	X	X	X			MF	
Bradley Craig, DTM (Donna Lewis)	Division D Governor	Q	X	X	X	X		X	X		X	DL
Andrew Silvester, DTM (Louise Houdelette)	Division E Governor	Q	X	X	X	X	X	X	X	LH	X	X
Debra Cullifer, DTM	Division F Governor	Q	X	X		X	X		X	Web		X
David Betowski, ACS, ALB (Pat Knight)	Division G Governor	Q	X	X	X		X	X	PK	X	Web	X
Lance McMahan, CC, CL (Jane Taff)	Division H Governor	Q	X	X	X	X	X	JT	X	X	X	X
Wesley Johnson, DTM (Melanie Cottrill)	Division I Governor	Q	MC	X	X	Web	X	X	X	X	Web	X
James Burke, ACS, ALB (Dwayne Landenberger)	Area 11 Governor	Q	X		X		DL				X	
Staci Nauman, CC, CL	Area 12 Governor	Q										
Richard Ludke, CC	Area 13 Governor	Q					X				X	
Tina Clinebell, ACB	Area 14 Governor	Q			X	Web	X				X	
Pieter Droog, ACG, ALB	Area 21 Governor	Q										
Vanessa Lindeberg, CC, CL	Area 22 Governor	Q	X	Web	X	Web	X	X		X	X	
Carmela Porcella, DTM (Skip Smith, Bill Inman)	Area 23 Governor	Q	X	X	SS	Web	X	BI	X		BI	
Minda Fernish, DTM	Area 31 Governor	Q	X	X	X	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		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	X		X
Neena Sahasrabudhe, ACG, ALB (L. Houdelette)	Area 51 Governor	Q	X		X		X	X	X	X	LH	X
Nancy Sanders, ACS, ALB (Kristi Beres)	Area 52 Governor	Q	X	X	X	KB	X	X	X	KB		X
Min Wu, ACG, ALB	Area 53 Governor	Q	X	X	X	X	X	X	X	X	X	X
Rambabu Bavirisetty, ACB, CL	Area 54 Governor	Q	X	X	X		X	X	X	X		X
Robert Blymyer, ACB, CL	Area 55 Governor	Q	X	X	X		X	X		X		X
Mark Montalvo, ACB (Marcia Sydor)	Area 61 Governor	Q	X			MS	X	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 (Cindy Hatano)	Area 71 Governor	Q	X	X							CH	
Donna Lewis	Area 72 Governor	Q	X	X				X	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	X		X
Noralee Cole, DTM (Bill Inman, Kristi Beres)	Area 81 Governor	Q	X	X	X		BI	X	X	X	KB	X
Juanita Brandt, CC, ALB	Area 82 Governor	Q		X		Web	X	X		X		X
Juli Raju	Area 83 Governor	Q	X	X	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	X	X	X
Richard Santos, ACS, ALB (Louise Houdelette)	Area 91 Governor	Q	X	X	X	Web	X	X	X	X	LH	X
Renee Fink, CC, ALB	Area 92 Governor	Q	X		X	Web	X	X	X	X		X
Melanee Cottrill, CC, ALB	Area 93 Governor	Q	X	X	X	Web	X	X	X	X	X	X
Aileen Hidalgo, ACB, ALB	Area 94 Governor	Q	X	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	X	X
Lieutenant Coopwood, ACB	Sgt. At Arms	NIQ	X	X	X	X	X	X	X	X		X
Avis Walsh, CC	Guest	NIQ					X					
Burns McCalman	Guest	NIQ					X					

Name	Office	Q/NIQ	Jul	Aug	Sept	Oct	Dec	Jan	Feb	Mar	Apr	Jun
Cynthia Hatano, CTM	Guest	NIQ	X	X		X	X		X	X	X	
Dawn Times, ACB, CL	Guest	NIQ					X					
Dianne Bish, DTM, PDG	Guest	NIQ					X					X
George Jarosik, DTM	Guest	NIQ		X		X	X	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	X	X
Larry Shields, ACS, ALB	Guest	NIQ					X					
LaWanna Parker, DTM	Guest	NIQ					X			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					X
Patricia Knight, ACS, CL	Guest	NIQ	X	X			X		X	X	Web	
William Inman, ACS, ALS	Guest	NIQ	X	X	X	X	X	X	X		X	
Bob Cullifer, ACS, CL	Guest	NIQ		X		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								X	
Julie Mattox, DTM	Guest	NIQ	X									
Karen Snyder, ACB	Guest	NIQ	X									
Kay Powell	Guest	NIQ	X	X		X		X	X	X		X
Louise Houdelette, DTM	Guest	NIQ	X	X		X				X	X	
Marcia Sydor, DTM, PID	Guest	NIQ				X			X			
Eric Davis, ACB, CL	Guest	NIQ									X	
Minda Davis, CC, CL	Guest	NIQ	X	X						X	X	X
Ruth Ann Maloney, DTM	Guest	NIQ	X									
Laura Craig	Guest	NIQ									X	
Susan Paladini, ACB, ALB	Guest	NIQ	X	X								
Dwayne Landenberger, DTM	Guest	NIQ									X	
Vonetta Roseman, CC, CL	Guest	NIQ				X						
Wanda Muncton, ACS, ALB	Guest	NIQ				X						
Zackary Souza, DTM	Guest	NIQ	X									