

**DISTRICT 39 – EXECUTIVE COMMITTEE MEETING MINUTES**

March 14, 2015

700 H Street, Sacramento, CA | 9:30 am – 11:30 am

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**I. Pledge and Inspirational Thought:**

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

- ▶ Professional appearance is important. People judge you before you even speak.

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

**III. Reading of the District Mission Statement:** Juli Raju 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
<b>QUORUM MEMBERS</b>	<b>32</b>	<b>55</b>	<b>58%</b>
District Officers	7	7	100%
Division Governors	5	9	56%
Area Governors	19	39	49%

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

- A. Sue Eisberg presented the February 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.

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

- A. Division A Governor Report – deferred.
- B. Vanessa Lindeberg (for Tina Machado) presented the Division B Governor Report.
- C. Minda Fernish (for Joyce Pope) presented the Division C Governor Report.
- D. Division D Governor Report – deferred.
- E. Bob Blymer (for Andrew Silvester) presented the Division E Governor Report.
- F. Debra Cullifer presented the Division F Governor Report.
- G. David Betowski presented the Division G Governor Report.
- H. Lance McMahan presented the Division H Governor Report.
- I. Wesley Johnson presented the Division I Governor Report.

**VII. Committee Reports:**

- A. Standing Rules Committee – Louise Houdelette
  - ▶ Without objection, we are going back to the original motion for the standing rule 3.
  - ▶ Will also be looking at Standing Rule 1 and 5 due to the district leader title changes coming in 2015. This will not require a vote.
- B. Nominating Committee – Joey Waldrop, DTM, IPDG
  - ▶ Joey reviewed the current nominees for the 2015-2016 district officer elections, which are listed in the attached report.

- ▶ Nominations close tomorrow, Sunday, March 15. Joey has blank nomination forms if you would like them.
  - ▶ There will also be forms at the Spring Conference for anyone running from the floor.
- C. Alignment Committee – Louise Houdelette, DTM, PDG, for Gary Pettigrew, DTM
- ▶ Working toward getting 4-5 clubs in each area.
  - ▶ A draft proposal has been sent to the District Governor.
- D. Spring Conference Committee – George Jarosik, DTM
- ▶ “Your Journey Starts Here” is the theme.
  - ▶ Friday night is “Gala Night”
  - ▶ Cathey Armillas will be a presenter at the conference, speaking about TED Talks.
  - ▶ There will be a contest for raffle baskets, with three winning categories: best conference theme, best TI theme, and best overall basket.

**VIII. Unfinished Business:** None

**IX. New Business:** None

**X. Announcements:**

- A. Rick Sydor announced on behalf of Marcia Sydor – Please send Rick Sydor your Area Contest program for inclusion in Brian’s annual memory book.
- B. Brian Hatano’s announcements:
- ▶ 90<sup>th</sup> Anniversary Pins are available from Brian if you would like to have some to provide to your division and area members.
  - ▶ Brian recognized Lance McMahan, Trudy Shines, and Lindsay Nunez for helping
  - ▶ Additional Club Mentors are needed.
  - ▶ Brian recognized Melanie Cottrill of Bits ‘n’ Speeches, for speaking at Power Inn Alliance Board Retreat.
- C. Upcoming Division International Speech and Table Topic Contests:
- ▶ Division B International Speech and Table Topic Contest to follow the April DECM.
  - ▶ Division A International Speech and Table Topic Contest is the night before, which creates the opportunity for a weekend in the Reno area.
- D. The Next District Executive Committee Meeting will be held in Reno, NV:
- ▶ **Location:** University of Reno, Ansari Building – 1664 N. Virginia Street, Reno, NV 89557-0024
  - ▶ **Date:** April 11, 2015
  - ▶ **Time:** 9:30 – 11:30 am
  - ▶ An online GoToMeeting option will be available.
- E. The Next District Council Meeting will be held at the Spring Conference:
- ▶ **Location:** Crowne Plaza Hotel, 5321 Date Ave., Sacramento, CA
  - ▶ **Date:** Saturday, May 16, 2015 at Spring Conference
  - ▶ **Time:** 3:30 – 5:00 pm

**XI. Adjournment:** The business meeting was adjourned at 10:46 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		
John Davis, DTM	LGET	Q	X	X	X	X	X	X	X	X		
Sondra Nunez, DTM	LGM	Q	X	X	X	X	X	X	X	X		
Philip Williams, ACB, ALB (George Jarosik)	PRO	Q	X	X	GJ	X	X	X	X	X		
Susan Eisberg, CC, ALB (Minda Fernish)	District Secretary	Q	X	X	MF	X	X	X	X	X		
Myra Golson, DTM	District Treasurer	Q	X	X	X		X		X	X		
Joey Waldrop, DTM	IPDG	Q	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		
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 (Louise Houdelette)	Division E Governor	Q	X	X	X	X	X	X	X	LH		
Debra Cullifer, DTM	Division F Governor	Q	X	X		X	X		X	Web		
David Betowski, ACS, ALB (Pat Knight)	Division G Governor	Q	X	X	X		X	X	PK	X		
Lance McMahan, CC, CL (Jane Taff)	Division H Governor	Q	X	X	X	X	X	JT	X	X		
Wesley Johnson, DTM (Melanie Cottrill)	Division I Governor	Q	MC	X	X	Web	X	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		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	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		
Neena Sahasrabudhe, ACG, ALB	Area 51 Governor	Q	X		X		X	X	X	X		
Nancy Sanders, ACS, ALB (Kristi Beres)	Area 52 Governor	Q	X	X	X	KB	X	X	X	KB		
Min Wu, ACG, ALB	Area 53 Governor	Q	X	X	X	X	X	X	X	X		
Rambabu Bavirisetty, ACB, CL	Area 54 Governor	Q	X	X	X		X	X	X	X		
Robert Blymyer, ACB, CL	Area 55 Governor	Q	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	Area 71 Governor	Q	X	X								
Donna Lewis	Area 72 Governor	Q	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		
Noralee Cole, DTM (Bill Inman)	Area 81 Governor	Q	X	X	X		BI	X	X	X		
Juanita Brandt, CC, ALB	Area 82 Governor	Q		X		Web	X	X		X		
Juli Raju	Area 83 Governor	Q	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		
Richard Santos, ACS, ALB	Area 91 Governor	Q	X	X	X	Web	X	X	X	X		
Renee Fink, CC, ALB	Area 92 Governor	Q	X		X	Web	X	X	X	X		
Melanee Cottrill, CC, ALB	Area 93 Governor	Q	X	X	X	Web	X	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	X		
Dawn Times, ACB, CL	Guest	NIQ					X					
Dianne Bish, DTM, PDG	Guest	NIQ					X					

Name	Office	Q/NIQ	Jul	Aug	Sept	Oct	Dec	Jan	Feb	Mar	Apr	Jun
George Jarosik, DTM	Guest	NIQ		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		
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					
Patricia Knight, ACS, CL	Guest	NIQ	X	X			X		X	X		
William Inman, ACS, ALS	Guest	NIQ	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									
Julie Mattox, DTM	Guest	NIQ	X									
Karen Snyder, ACB	Guest	NIQ	X									
Kay Powell	Guest	NIQ	X	X		X		X	X	X		
Louise Houdelette, DTM	Guest	NIQ	X	X		X				X		
Marcia Sydor, DTM, PID	Guest	NIQ				X			X			
Minda Davis, CC, CL	Guest	NIQ	X	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									

APPROVED