

I. Pledge and Inspirational Thought:

A. George Jarosik led the Pledge of Allegiance and shared an inspirational thought:

- ▶ If you hear a voice within you say 'you cannot paint,' then by all means paint, and that voice will be silenced. ~ Vincent Van Gogh

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

III. Reading of the District Mission Statement: Cindy Hatano read the District mission statement.

IV. Roll Call and Certification of Quorum: Sue Eisberg conducted roll call. A quorum was not met initially, however was met by the end of the meeting.

	NUMBER PRESENT	TOTAL IN QUORUM	PERCENT ATTENDANCE
QUORUM MEMBERS	28	55	51%
District Officers	6	7	86%
Division Governors	8	9	89%
Area Governors	14	39	36%

V. Reports by District Officers (attached)

- A. Sue Eisberg presented the March 2015 DECM draft minutes.
- B. Brian Hatano (for 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. Mike Sullens presented the Division A Governor Report
- B. Tina Machado presented the Division B Governor Report.
- C. Minda Fernish (for Joyce Pope) presented the Division C Governor Report.
- D. Brad Craig presented the Division D Governor Report.
- E. Andrew Silvester presented the Division E Governor Report.
- F. Division F Governor Report – deferred.
- G. David Betowski presented the Division G Governor Report via GoToMeeting.
- H. Lance McMahan presented the Division H Governor Report.
- I. Melanee Cottrill (for Wesley Johnson) presented the Division I Governor Report via GoToMeeting.

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 and Division Contest programs for inclusion in Brian’s annual memory book.
- B. Joey Waldrop shared an email she received from an Area Governor in Division I requesting help for a struggling club. Joey contacted a former member of Speaking Machine and asked him to assist the struggling club.
- C. Upcoming Division International Speech and Table Topic Contests:
- ▶ Division B International Speech and Table Topic Contest today beginning at 1:00 pm.
 - ▶ 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 Council Meeting will be held at the Spring Conference:
- ▶ **Location:** Crowne Plaza Hotel, 5321 Date Ave., Sacramento, CA
 - ▶ **Date:** Saturday, May 16, 2015
 - ▶ **Time:** 3:30 – 5:00 pm
- E. The Next District Executive Committee Meeting:
- ▶ **Location:** University of Phoenix, 2860 Gateway Oaks Blvd., Sacramento, CA
 - ▶ **Date:** Saturday, June 13, 2015
 - ▶ **Time:** 9:30 – 11:30 am
 - ▶ An online **GoToMeeting** option will be available.

XI. Adjournment: The business meeting was adjourned at 11:06 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	
John Davis, DTM	LGET	Q	X	X	X	X	X	X	X	X	X	
Sondra Nunez, DTM	LGM	Q	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	
Susan Eisberg, CC, ALB (Minda Fernish)	District Secretary	Q	X	X	MF	X	X	X	X	X	X	
Myra Golson, DTM	District Treasurer	Q	X	X	X		X	X	X	X	X	
Joey Waldrop, DTM	IPDG	Q	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	
Tina Machado, DTM (B.Inman, C. Porcella)	Division B Governor	Q	X	BI	BI	Web	CP				X	
Joyce Pope, ACS, CL (Minda Fernish)	Division C Governor	Q	X		X	X	X	X			MF	
Bradley Craig, DTM	Division D Governor	Q	X	X	X	X		X	X		X	
Andrew Silvester, DTM (Louise Houdelette)	Division E Governor	Q	X	X	X	X	X	X	X	LH	X	
Debra Cullifer, DTM	Division F Governor	Q	X	X		X	X	X	X	Web		
David Betowski, ACS, ALB (Pat Knight)	Division G Governor	Q	X	X	X		X	X	PK	X	Web	
Lance McMahan, CC, CL (Jane Taff)	Division H Governor	Q	X	X	X	X	X	JT	X	X	X	
Wesley Johnson, DTM (Melanie Cottrill)	Division I Governor	Q	MC	X	X	Web	X	X	X	X	Web	
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	
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 (Louise Houdelette)	Area 51 Governor	Q	X		X		X	X	X	X	LH	
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	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 (Cindy Hatano)	Area 71 Governor	Q	X	X							CH	
Donna Lewis	Area 72 Governor	Q	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		
Noralee Cole, DTM (Bill Inman, Kristi Beres)	Area 81 Governor	Q	X	X	X		BI	X	X	X	KB	
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	X	
Richard Santos, ACS, ALB (Louise Houdelette)	Area 91 Governor	Q	X	X	X	Web	X	X	X	X	LH	
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	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	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	X	
Dawn Times, ACB, CL	Guest	NIQ					X					

Name	Office	Q/NIQ	Jul	Aug	Sept	Oct	Dec	Jan	Feb	Mar	Apr	Jun
Dianne Bish, DTM, PDG	Guest	NIQ					X					
George Jarosik, DTM	Guest	NIQ		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	
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			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		
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	
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									

