



District 39 Virtual District Executive Committee Meeting Agenda December 9, 2023 | 9:00 am

District Director

Lance McMahan, DTM

Program Quality Director

Laura Gregory, DTM

Club Growth Director

Kevin Hayes

Administration Manager

Sue Eisberg

Finance Manager

Mirka Johnson

Public Relations Manager

Lynda Mendez, DTM

Logistics Manager

Vacant

District Parliamentarian

Rick Sydor, PID, DTM, RP-R

Immed. Past District Director

Denise Alder Gutherz, DTM

District Mission

We build new clubs and support all clubs in achieving excellence.

Toastmasters Brand Promise

Empowering individuals through personal and professional development.

District 39 Toastmasters

www.district39.org

Toastmasters International

www.toastmasters.org

Where Leaders Are Made

I. Call to Order

Lance McMahan

II. Zoom Protocol

David Betowski

III. Reading of the District Mission Statement

Kevin Hayes

IV. Appointment of District Officers

Lance McMahan

V. Roll Call and Certification of Quorum

Sue Eisberg

VI. Adoption of the Agenda

Lance McMahan

VII. Approval of the Minutes

Sue Eisberg

VIII. Unfinished Business

A. Year-End Audit

Russ Steele

IX. New Business

A. Number of Speech Contestants

Laura Gregory

B. Date for Area Director Recommendations

Lance McMahan

X. Division Director Reports

A. East Division

Angie Rodriguez

B. North Division

Lauren Carly

C. West Division

Felicia Borges

D. South Division

Chibwe Chungu

E. Central Division

John Pasamonte

XI. District Officer Reports

A. Parliamentarian Report

Rick Sydor

B. Administration Manager Report

Sue Eisberg

C. Finance Manager Report

Mirka Johnson

D. Public Relations Manager Report

Lynda Mendez

E. Club Growth Director Report

Kevin Hayes

F. Program Quality Director Report

Laura Gregory

G. District Director Report

Lance McMahan

XII. Committee Reports

A. District Leadership Committee

Denise Alder Gutherz

XIII. Questions to the District Director

Lance McMahan

XIV. Announcements

A. District 39 Training Schedule: <https://www.district39.org/events/>

B. Next District Executive Committee Meeting

▶ Registration Link: [CLICK HERE](#)

▶ Date: Saturday, February 10, 2024

▶ Time: 9:00 am

C. Spring District Council Meeting

▶ Registration Link: TBD

▶ Date: Wednesday, May 15, 2024

▶ Time: 6:00 pm

XV. Adjournment