

DISTRICT 39 – DISTRICT EXECUTIVE COMMITTEE MEETING
April 9, 2016 MEETING AGENDA
University of Nevada, Reno, 1664 North Virginia St, Reno NV 89503
William J. Raggio Building, Room 2030
12:30 pm – 2:30 pm

- I. Call to OrderGeorge Jarosik
- II. Pledge and Inspirational Thought Lieutenant Coopwood
- III. Reading of the District Mission Statement Lieutenant Coopwood
- IV. Roll Call and Certification of Quorum Denise Alder
- V. District Officer Reports
 - A. Administration Manager Report [Approval of March 2016 minutes] Denise Alder
 - B. Finance Manager Report Connie Leni
 - C. Public Relations Manager Report Jayne Nielsen
 - D. Club Growth Director Report Lance McMahan
 - E. Program Quality Director Report Sondra Nunez
 - F. District Director Report George Jarosik
- VI. Division Director Reports
 - A. Division A Nancy Potts
 - B. Division B Vanessa Lindeberg
 - C. Division C Minda Fernish
 - D. Division D Donna Lewis
 - E. Division E Bob Blymyer
 - F. Division F Pat Roach
 - G. Division G David Betowski
 - H. Division H Jane Taff
 - I. Division I Melanee Cottrill
- VII. Committee Reports
 - A. A/V Committee Victor Jenkins
 - B. Alignment Committee Wes Johnson
 - C. Spring Conference Donna Lewis
- VIII. Unfinished Business
- IX. New Business
- X. Announcements
 - A. Next District Executive Council Meeting – Stockton, CA
 - ▶ **Location:** University Plaza, Waterfront Ballroom,
110 W Fremont St., Stockton, CA 95202
 - ▶ **Date:** Saturday, May 21, 2016 at Spring Conference
 - ▶ **Time:** 3:15 PM – 4:45 PM
 - B. Next District Executive Committee Meeting – Sacramento, CA
 - ▶ **Location:** Board of Supervisor Chambers, 700 H Street, Sacramento, CA 95833
 - ▶ **Date:** Saturday, June 11, 2016
 - ▶ **Time:** 9:30 AM – 11:30 AM
- XI. Adjournment