

DISTRICT 39 – EXECUTIVE COMMITTEE MEETING MINUTES

August 9, 2014

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

- I. **Call to Order:** Brian Hatano called the meeting to order at 9:30 am.
- II. **Pledge and Inspirational Thought:** Lieutenant Coopwood led the pledge and inspirational thought.
- III. **Reading of the District Mission Statement:** Lindsay Nunez 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	37	55	67%
District Officers	7	7	100%
Division Governors	8	9	89%
Area Governors	22	39	56%

V. Reports by District Officers (attached)

- A. Sue Eisberg presented the July 2014 DECM minutes. The minutes were approved as distributed.
- B. Myra Golson presented the Treasurer’s Report.
- C. Philip Williams presented the Public Relations Officer Report.
- D. Sondra Nunez presented the Lieutenant Governor Marketing Report.
- E. John Davis presented the Lieutenant Governor Education and Training Report.
- F. Brian Hatano presented the District Governor report.

VI. Division Governor Reports (attached)

- A. Minda Davis (for Michael Sullens) presented the Division A Governor report.
- B. Carmela Porcella (for 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. 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. Fall Conference – Marty Taub
 - 1. Be sure to register for the fall conference @ <http://www.district39.org/2014-fall-conference/>. If you plan to stay overnight at the Crowne Plaza, be sure to contact Crowne Plaza directly to make your arrangements. District 39 has reserved a block of rooms at a discount rate (\$89 per night). Tell then you are with District 39 Toastmasters or mention code “ZOB”.
 - 2. We will be starting the conference on Friday night.
 - 3. Craig Valentine will be the keynote speaker.
 - 4. If you would like to volunteer to help with the conference, contact Ruth Maloney and let her know what you are interested in doing.

VIII. Unfinished Business: None

IX. New Business:

- A. Proposed Conference Rotation – John Davis
 - 1. John presented a proposal a change to Standing Rule #3: to modify the conference rotation. Since we moved from 8 Divisions to 9 Divisions, we need to change the rotation to accommodate the new Division.

2. Division A & B are in Reno, and history tells us that snowy conditions during November may prevent many district members from attending.
3. Current Standing Rule:
 - a. A, B, D & H are always in the Spring.
 - b. C, E, F & G are always in the Fall.
4. Proposed change to Standing Rule:
 - a. Division I will alternate between Spring and Fall every 4.5 years.
 - b. Next Conference (Spring 2015) will be hosted by Division I.

X. Announcements:

- A. Area Governor’s coaching meeting will be held immediately following the DECM.
- B. Audio visual committee at Joey’s house from 3:00 – 5:00 pm. How equipment will be used, equipment inventory, takes more than one person to set up the equipment. Good opportunity to cross train each other. Would like a media distribution mechanism.
- C. Rick Sydor:
 1. Please send a copies of contest flyers to Rick Sydor for Marcia to include in Brian’s memory book.
- D. Sondra Nunez:
 1. Marketing Materials are available for Division Governors. See Sondra.
 2. Area Governor binders are available if you haven’t picked them up already.
- E. Kristi Beres:
 1. Judges training in Reno next week.
- F. John Davis:
 1. Area Governor badges are available. Be sure to pick yours up today!
- G. Next DECM: September 13, 2014 at 700 H Street from 9:30 – 11:30 a.m.

XI. Adjournment: The business meeting was adjourned at 11:13 a.m.

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								
John Davis, DTM	LGET	Q	X	X								
Sondra Nunez, DTM	LGM	Q	X	X								
Philip Williams, ACB, ALB	PRO	Q	X	X								
Susan Eisberg, CC, ALB	District Secretary	Q	X	X								
Myra Golson, DTM	District Treasurer	Q	X	X								
Joey Waldrop, DTM	IPDG	Q	X	X								
Michael Sullens, ACG, CL (Minda Davis)	Division A Governor	Q	X	MD								
Tina Machado, DTM (Bill Inman)	Division B Governor	Q	X	BI								
Joyce Pope, ACS, CL	Division C Governor	Q	X									
Bradley Craig, DTM	Division D Governor	Q	X	X								
Andrew Silvester, ACS, ALS	Division E Governor	Q	X	X								
Debra Cullifer, DTM	Division F Governor	Q	X	X								
David Betowski, ACS, ALB	Division G Governor	Q	X	X								
Lance McMahan, CC, CL	Division H Governor	Q	X	X								
Wesley Johnson, ACS, ALB (Melanie Cottrill)	Division I Governor	Q	MC	X								
James Burke, ACS, ALB	Area 11 Governor	Q	X									
Staci Nauman, CC, CL	Area 12 Governor	Q										
Richard Ludke, CC	Area 13 Governor	Q										
Tina Clinebell, ACB	Area 14 Governor	Q										

Name	Office	Q/NIQ	Jul	Aug	Sept	Oct	Dec	Jan	Feb	Mar	Apr	Jun
Pieter Droog, ACG, ALB	Area 21 Governor	Q										
Vanessa Lindeberg, CC, CL	Area 22 Governor	Q	X	Web								
Carmela Porcella, DTM	Area 23 Governor	Q	X	X								
Minda Fernish, DTM	Area 31 Governor	Q	X	X								
Dwight Bailey, ACS, CL	Area 32 Governor	Q	X									
Nathan Sorenson, ACS, CL	Area 33 Governor	Q										
Donna Dabeck, CC, CL	Area 41 Governor	Q	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								
Jayne Nielsen, CC	Area 45 Governor	Q	X									
Neena Sahasrabudhe, ACG, ALB	Area 51 Governor	Q	X									
Nancy Sanders, ACS, ALB	Area 52 Governor	Q	X	X								
Min Wu, ACG, ALB	Area 53 Governor	Q	X	X								
Rambabu Bavirisetty, ACB, CL	Area 54 Governor	Q	X	X								
Robert Blymyer, ACB, CL	Area 55 Governor	Q	X	X								
Mark Montalvo, ACB	Area 61 Governor	Q	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									
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								
Marianne Bradford, CC, CL	Area 73 Governor	Q	X									
Randy Nystrom, ACB, ALB	Area 74 Governor	Q										
Grace Franche, ACG, ALB	Area 75 Governor	Q	X	X								
Noralee Cole, DTM	Area 81 Governor	Q	X	X								
Juanita Brandt, CC, ALB	Area 82 Governor	Q		X								
Juli Raju	Area 83 Governor	Q	X	X								
Trudy Shines, DTM	Area 84 Governor	Q		X								
Jane Taff, ACB, ALB	Area 85 Governor	Q	X	X								
Richard Santos, ACS, ALB	Area 91 Governor	Q	X	X								
John Boisa, ACG, CL	Area 92 Governor	Q	X									
Melanee Cottrill, CC, ALB	Area 93 Governor	Q	X	X								
Aileen Hidalgo, ACB, ALB	Area 94 Governor	Q	X	X								
Rick Sydor, DTM, PID	District Parliamentarian	NIQ	X	X								
Karen Snyder, ACB	Guest	NIQ	X									
Susan Paladini, ACB, ALB	Guest	NIQ	X	X								
William Inman, ACS, ALS	Guest	NIQ	X	X								
Patricia Knight, ACS, CL	Guest	NIQ	X	X								
Jerri Glover, ACB	Guest	NIQ	X									
Jeannette Fegan, CC	Guest	NIQ	X									
Minda Davis, CC, CL	Guest	NIQ	X	X								
Ruth Ann Maloney, DTM	Guest	NIQ	X									
Zackary Souza, DTM	Guest	NIQ	X									
Cynthia Hatano, CTM	Guest	NIQ	X	X								
Mark Holtz, DTM	Guest	NIQ	X	X								
Kristi Beres, DTM	Guest	NIQ	X	X								
Louise Houdelette, DTM	Guest	NIQ	X	X								
Julie Mattox, DTM	Guest	NIQ	X									
Merri Litka, ACS, ALB	Guest	NIQ	X	X								
Jennifer Darling	Guest	NIQ	X									
George Jarosik, DTM	Guest	NIQ		X								
Bob Cullifer, ACS, CL	Guest	NIQ		X								
Marty Taub, DTM	Guest	NIQ		X								
Nancy Potts, ACG, ALS	Guest	NIQ	X									