

DISTRICT 39 – EXECUTIVE COMMITTEE MEETING MINUTES

September 13, 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:**
 - A. Lieutenant Coopwood led the Pledge of Allegiance.
 - B. Lieutenant’s inspirational thought included playing the song “Happy” from Despicable Me, while dancing and clapping with attendees. It was very energetic with lots of participation.
- III. **Reading of the District Mission Statement:** Cavan Tornga read the District mission statement.
- IV. **Roll Call and Certification of Quorum:** Minda Fernish (for Sue Eisberg) conducted roll call and certified a quorum. Brian Hatano acknowledged online meeting attendees.

	NUMBER PRESENT	TOTAL IN QUORUM	PERCENT ATTENDANCE
QUORUM MEMBERS	36	55	65%
District Officers	7	7	100%
Division Governors	8	9	89%
Area Governors	21	39	54%

- V. **Moment of Silence**
 - A. Brian Hatano led a moment of silence for 9/11 remembrance.
- VI. **Reports by District Officers (attached)**
 - A. Minda Fernish (for Sue Eisberg) presented the August 2014 DECM minutes.
 - 1. The minutes were approved with the following corrections to the attendance roster:
 - a. Change Bob Cullifer to George Cullifer
 - b. Mark Merri Litka as present for Aug DECM
 - 2. The District 39 Fall Directory is now available. You may request an electronic copy on the district website at <http://www.district39.org/request-district-39-directory>.
 - B. Myra Golson presented the Treasurer’s Report.
 - C. George Jarosik (for 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.
- VII. **Division Governor Reports (attached)**
 - A. Michael Sullens presented the Division A Governor report.
 - B. Bill Inman (for Tina Machado) presented the Division B Governor report.
 - C. Joyce Pope presented the Division C Governor Report.
 - D. Brad Craig entertained the attendees as he presented the Division D Governor Report to the tune of Yellow Submarine.
 - E. Andrew Silvester presented the Division E Governor Report.
 - F. In Debra Cullifer’s absence, Brian Hatano referred attendees to the Division F Governor Report in the DECM packet.
 - 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.
- VIII. **Committee Reports:**
 - A. Fall Conference – John Davis (for Marty Taub)
 - 1. The Fall Conference is officially opening on Friday night:
5:00 pm Cocktail Hour

6:00 pm Conference Opening with Parade of Banners, Awards and Acknowledgements, Toastmasters Trivia Competition, Dinner and Dancing
FYI - David Goad is unable to attend the conference, so no comedy night.

2. Craig Valentine will be the keynote speaker on Saturday. The schedule is still being worked out.
3. Ten educational sessions are planned.
4. The business meeting is planned for one hour. Division rotations for hosting spring and fall conference will be on the agenda for discussion and vote. Send your proposals and ideas to John Davis at jdavis@unr.edu.
5. If you are interested in volunteering to assist with the conference, please contact Sondra Nunez at sondra.nunez@district39.org.
6. Skip Smith requested information regarding age requirements for Friday night activities.
7. Joey Waldrop requested information regarding attendees that have not paid for the conference.
8. 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 them you are with District 39 Toastmasters or mention code "ZOB".

B. Leadership Breakfasts – John Davis

1. The Reno Leadership Breakfast will be held on February 7 at the Atlantis Casino. There is a block of rooms available.
 - a. 8:00 am Registration @ \$25.00 per person
 - b. 8:30 am Breakfast
2. The Sacramento Leadership Breakfast will be held on February 14. More details to come at future meeting.

IX. Unfinished Business: None

X. New Business:

- A. Special Presentation:
Stepping Stones on the Journey to Becoming "The World Champion of Public Speaking" – Colin McKechnie, District 39 International Speech Contest Winner

XI. Announcements:

- A. Rick Sydor: Please send a copies of contest flyers to Rick Sydor for Marcia to include in Brian's memory book.
- B. Minda Fernish: Everyone is welcome to attend the Stage Masters Club meetings. Please contact Minda at mfernish@gmail.com for more information.
- C. Trudy Shines: Looking for Division and District contest winners to provide historical information. Please contact Trudy at trudydedeaux@comcast.net.
- D. Next DECM:
 - ▶ October 11, 2014
 - ▶ North Valley Baptist Church, 345 David Ave., Red Bluff, CA
 - ▶ 9:30 am – 11:30 am

XII. Adjournment: The business meeting was adjourned at 11:43 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	X							
John Davis, DTM	LGET	Q	X	X	X							
Sondra Nunez, DTM	LGM	Q	X	X	X							
Philip Williams, ACB, ALB (George Jarosik)	PRO	Q	X	X	GJ							
Susan Eisberg, CC, ALB (Minda Fernish)	District Secretary	Q	X	X	MF							
Myra Golson, DTM	District Treasurer	Q	X	X	X							
Joey Waldrop, DTM	IPDG	Q	X	X	X							
Michael Sullens, ACG, CL (Minda Davis)	Division A Governor	Q	X	MD	X							
Tina Machado, DTM (Bill Inman)	Division B Governor	Q	X	BI	BI							
Joyce Pope, ACS, CL	Division C Governor	Q	X		X							
Bradley Craig, DTM	Division D Governor	Q	X	X	X							
Andrew Silvester, DTM	Division E Governor	Q	X	X	X							
Debra Cullifer, DTM	Division F Governor	Q	X	X								
David Betowski, ACS, ALB	Division G Governor	Q	X	X	X							
Lance McMahan, CC, CL	Division H Governor	Q	X	X	X							
Wesley Johnson, ACS, ALB (Melanie Cottrill)	Division I Governor	Q	MC	X	X							
James Burke, ACS, ALB	Area 11 Governor	Q	X		X							
Staci Nauman, CC, CL	Area 12 Governor	Q										
Richard Ludke, CC	Area 13 Governor	Q										
Tina Clinebell, ACB	Area 14 Governor	Q			X							
Pieter Droog, ACG, ALB	Area 21 Governor	Q										
Vanessa Lindeberg, CC, CL	Area 22 Governor	Q	X		X							
Carmela Porcella, DTM (Skip Smith)	Area 23 Governor	Q	X	X	SS							
Minda Fernish, DTM	Area 31 Governor	Q	X	X	X							
Dwight Bailey, ACS, CL	Area 32 Governor	Q	X		X							
Nathan Sorenson, ACS, CL	Area 33 Governor	Q										
Donna Dabeck, CC, CL	Area 41 Governor	Q	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							
Jayne Nielsen, CC	Area 45 Governor	Q	X		X							
Neena Sahasrabudhe, ACG, ALB	Area 51 Governor	Q	X		X							
Nancy Sanders, ACS, ALB	Area 52 Governor	Q	X	X	X							
Min Wu, ACG, ALB	Area 53 Governor	Q	X	X	X							
Rambabu Bavirisetty, ACB, CL	Area 54 Governor	Q	X	X	X							
Robert Blymyer, ACB, CL	Area 55 Governor	Q	X	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 Frasche, ACG, ALB	Area 75 Governor	Q	X	X	X							
Noralee Cole, DTM	Area 81 Governor	Q	X	X	X							
Juanita Brandt, CC, ALB	Area 82 Governor	Q		X								
Juli Raju	Area 83 Governor	Q	X	X	X							
Trudy Shines, DTM	Area 84 Governor	Q		X	X							
Jane Taff, ACB, ALB	Area 85 Governor	Q	X	X								
Richard Santos, ACS, ALB	Area 91 Governor	Q	X	X	X							
Renee Fink, CC, ALB	Area 92 Governor	Q	X		X							
Melanee Cottrill, CC, ALB	Area 93 Governor	Q	X	X	X							
Aileen Hidalgo, ACB, ALB	Area 94 Governor	Q	X	X								
Rick Sydor, DTM, PID	District Parliamentarian	NIQ	X	X	X							
Karen Snyder, ACB	Guest	NIQ	X									
Susan Paladini, ACB, ALB	Guest	NIQ	X	X								
William Inman, ACS, ALS	Guest	NIQ	X	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									

Name	Office	Q/NIQ	Jul	Aug	Sept	Oct	Dec	Jan	Feb	Mar	Apr	Jun
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									
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									

APPROVED