



District Executive Committee Meeting (DECM)

January 11th, 2020

12:30 p.m. – 1:45 p.m.

AGENDA

District Director

Wes Johnson, DTM

Program Quality Director

Kristi Beres, DTM

Club Growth Director

Nancy Potts, DTM

Administrative Manager

Katherine O'Ray, ACB, ALB

Finance Manager

Renee Fink, DTM

Public Relations Manager

Patricia Peters, CC

Logistics Manager

Michelle Kumar, DTM

District Parliamentarian

Rick Sydor, DTM, PID, RP

Imm. Past District Director

Jane Taff, DTM

District 39 Toastmasters

www.district39.org

Toastmasters International

www.toastmasters.org

Toastmasters International Mission

We empower individuals to become more effective communicators and leaders.

District Mission

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

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| I. | Call To Order | Wes Johnson, DTM |
| II. | Pledge of Allegiance | Marianne Ward |
| III. | Inspirational Thought | Marianne Ward |
| IV. | Reading of the Toastmaster International Mission | Cindy Lamke Laatsch, DTM |
| V. | Reading of the District Mission | |
| VI. | Roll Call and Certification of Quorum | Katherine O'Ray |
| VII. | District Officer Reports | |
| | A. Administration Manager-Nov. 9 th Minutes | Katherine O'Ray |
| | B. Finance Manager | Renee Fink, DTM |
| | C. Public Relations Manager | Patricia Berlant |
| | D. Club Growth Director | Nancy Potts, DTM |
| | E. Program Quality Director | Kristi Beres, DTM |
| | F. District Director | Wes Johnson, DTM |
| VIII. | Parliamentarian Report | Rick Sydor, DTM |
| IX. | Division Director Reports | |
| | A. Division A | Anthony Lucido |
| | B. Division B | Angie Rodriguez, DTM |
| | C. Division C | Yuki Arends |
| | D. Division D | Ed Johnson, DTM |
| | E. Division E | Julie Mattox, DTM |
| | F. Division F | Marianne Ward |
| | G. Division G | Jagadish Nagendra |
| | H. Division H | Jonathan Faridian |
| | I. Division I | Donna Lewis, DTM |
| | J. Division J | William Dean, DTM |
| X. | Committee Reports | |
| | A. District Leadership Committee (DLC) | Noralee Cole, DTM |
| | B. Procedures/Standing Rules Committee | Rick Sydor, DTM |
| | C. Spring Conference Committee | Minda Fernish, DTM |
| XII. | Unfinished Business | Wes Johnson, DTM |
| XIII. | New Business | Wes Johnson, DTM |
| XIV. | Announcements | |
| | A. Next DECM Meeting February 8, 2020 | Wes Johnson, DTM |
| | B. International Speech and Evaluation Contests | Kristi Beres, DTM |
| | C. 2020 Club Officer Training | Kristi Beres, DTM |
| XV. | Adjournment | Wes Johnson, DTM |