



## District Executive Virtual Committee Meeting

August 10<sup>th</sup>, 2019

9:00 a.m. – 11:00 a.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](http://www.district39.org)

**Toastmasters International**  
[www.toastmasters.org](http://www.toastmasters.org)

**District Mission**  
We build new clubs and support all clubs in achieving excellence.

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|-------|--|------------------------|
| I.    | Call To Order  | Wes Johnson            |
| II.   | Inspirational Thought  | Michelle Kumar         |
| III.  | Reading of the District Mission Statement  | Michelle Kumar         |
| IV.   | Roll Call and Certification of Quorum  | Katherine O'Ray        |
| V.    | District Officer Reports   |                        |
|       | A. Administration Manager – Adoption of July 13 <sup>th</sup> District Executive Committee Meeting Minutes | Katherine O'Ray        |
|       | B. Treasurer Report  | Renee Fink             |
|       | C. Public Relations Manager  | Patricia Peters        |
|       | D. Club Growth Director  | Nancy Potts            |
|       | E. Program Quality Director  | Kristi Beres           |
|       | F. District Director   | Wes Johnson            |
| VI.   | Parliamentarian Report   |                        |
|       | A. D39 Expense Report  | Rick Sydor, DTM,PID,RP |
| VII.  | Committee Reports  |                        |
|       | A. Leadership Summit   | Kristi Beres           |
|       | B. Proxy Committee   | Louise Houdelette      |
| VIII. | Unfinished Business  |                        |
| IX.   | New Business   |                        |
|       | A. District Success Plan   | Wes Johnson            |
|       | B. District Budget   | Wes Johnson            |
| X.    | Announcements  |                        |
|       | A. District 39 TLI<br>Date: August 31, 2019<br>Time: 8:00am – 1:25 pm                                      | Kristi Beres           |
|       | B. Leadership Summit<br>Date: November 2, 2019<br>Time: 8:00 am – 2:00 pm                                  | Kristi Beres           |
|       | C. Next Meeting – Virtual Business Meeting<br>Date: September 14, 2019<br>Time: 9:00 am - 11:00 am         | Wes Johnson            |
| XI.   | Adjournment  | Wes Johnson            |