



District Executive Committee Meeting

October 12th, 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

Toastmasters International
www.toastmasters.org

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

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| I. | Call To Order (recess for 30 minutes) | Wes Johnson |
| II. | Inspirational Thought | Angie Rodriguez |
| III. | Reading of the District Mission Statement | Angie Rodriguez |
| IV. | Roll Call and Certification of Quorum | Katherine O'Ray |
| V. | District Officer Reports | |
| | A. Administration Manager - August 10 th 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 | Rick Sydor |
| VII. | Division Director Reports | |
| | A. Division A | Anthony Lucido |
| | B. Division B | Angie Rodriguez |
| | C. Division C | Yuki Arends |
| | D. Division D | Ed Johnson |
| | E. Division E | Karen Cole-Ainley |
| | F. Division F | Marianne Ward |
| | G. Division G | Jagadish Nagendra |
| | H. Division H | Jonathan Faridian |
| | I. Division I | Donna Lewis |
| | J. Division J | William Dean |
| VIII. | Committee Reports | |
| | A. Leadership Summit | Kristi Beres |
| | B. Spring Conference | Minda Fernish |
| IX. | Unfinished Business | Wes Johnson |
| X. | New Business | Wes Johnson |
| XI. | Announcements | |
| | A. Next DECM Meeting | Wes Johnson |
| | Date: November 9, 2019 | |
| | Time: 9:00 am - 11:00 am | |
| | B. Leadership Summit | Kristi Beres |
| | Date: November 2, 2019 | |
| | Time: 8:00 am – 2:00 pm | |
| | C. Division I TLI | Donna Lewis |
| | Date: November 9, 2019 | |
| | Time: | |
| XII. | Adjournment | Wes Johnson |