



District Executive Committee Meeting

November 9th, 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 | Wes Johnson |
| II. | Inspirational Thought | Donna Lewis |
| III. | Reading of the District Mission Statement | Donna Lewis |
| IV. | Roll Call and Certification of Quorum | Katherine O'Ray |
| V. | District Officer Reports | |
| | A. Administration Manager-October 12th 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. District Leadership Committee | Noralee Cole |
| | B. December Gathering | Kristi Beres |
| | C. Winter Wonderland Summit and Training | Nancy Potts |
| | D. Spring Conference | Minda Fernish |
| IX. | Unfinished Business | Wes Johnson |
| X. | New Business | Wes Johnson |
| XI. | Announcements | |
| | A. Next DECM Meeting | Wes Johnson |
| | Date: January 11 th , 2020 / 12:30 pm - 2:30 pm | |
| | B. Winter Wonderland Summit and Training | Nancy Potts |
| | Date: January 11 th , 2020 / 8:30 am – 12:30 pm | |
| | C. December Gathering | Kristi Beres |
| | Date: December 14 th , 2019 / 3:00 pm – 6:00 pm | |
| XII. | Adjournment | Wes Johnson |