



District Executive Committee Meeting MEETING MINUTES January 11th, 2020

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.

I. Call to Order:

District Director Wes Johnson called the meeting to order at 12:30 pm.

II. Pledge of Allegiance:

District Director Wes Johnson led the Pledge of Allegiance.

III. Inspirational Moment:

The inspirational minute was presented by Division F Director Marianne Ward.

IV. Reading of the District Mission Statement:

The Toastmaster International Mission Statement was read by Region 1 Director Cindy Lamke Laatsch, DTM.

V. Reading of the District Mission Statement:

The District Mission Statement was read by Region I Director and District 39 member Sondra Nunez, DTM.

VI. Roll Call and Certification of Quorum:

Katherine O’Ray conducted the roll call. Rick Sydor and David Meigel validated the members present. Rick Sydor, DTM RP identified that a quorum was achieved.

	NUMBERS PRESENT	TOTAL IN QUORUM	PERCENTAGE IN ATTENDANCE
QUORUM MEMBERS	30	55	55
District Officers	7	7	100
Division Directors	6	10	60
Area Directors	17	38	45

Guests: 10

VII. District Leadership Reports:

- A. Administration Manager Katherine O’Ray presented the November 9th, 2019 DECM meeting minutes – corrections can be made at any time.
- B. Finance Manager Rene Fink presented the January 11th, 2020 Finance Report.
 - Please send in all expense reimbursements made prior to December 2019 for accruals.
- C. Public Relations manager Patricia Berlant presented the Public Relations report.

- D. Club Growth Director Nancy Potts, DTM presented the Club Growth report.
 - Cindy, Wes and Nancy visited 4 perspective corporate; El Dorado Casino, Harley Davidson HDMS, Renown Medical Center and the City of Reno.
 - Thank you to the members who assisted with the Winter Wonderland: John Davis, Russ Steele, Mike Sullens and all members who helped make the event successful.
- E. Program Quality Director Kristi Beres presented the Program Quality report.
 - Congratulations to Reham Nawar for completing her first area report of the second term.
- F. District Director Wes Johnson presented the District Director report.

VIII. Parliamentarian Report:

- A. Rick Sydor presented the Parliamentarian Report
 - Rare occasion to have both Regional Advisors. Welcome!
 - Alliance with Rotary International. If you know a Rotarian then please invite them to a meeting.
 - December 18, 2019, the Board approved an 82 page document online includes the new speech contest rules. Please read! Major changes!

IX. Division Director Reports:

- A. Division B report – Angie Rodriguez, DTM presented the Division B report.
 - Distinguished by December – Biggest Little Talkers
- B. Division D report – Ed Johnson, DTM presented the Division D report.
 - 39.8 % increase in membership
- C. Division A – Anthony Lucido presented the Division A report.
 - 33% increase in membership
- D. Division I report – Donna Lewis, DTM
 - 100% Area Directors reports submitted.
 - Greater North Stockton – 18 members and 6 goals
- E. Division C report – Yuki Arends presented Division C report.
 - 9 new members in 3 months.
- F. Division F report – Marianne Ward presented the Division F report.
- G. Division E report – Julie Mattox, DTM submitted the Division E report.
- H. Division G report – Jag Nagendra – No report.
- I. Division H report – Jonathan Faridian – No report.
- J. Division J report – William Dean, DTM submitted the Division J report for the DECM packet.

X. Committee Reports:

- A. District Leadership Committee (DLC) – Noralee Cole
 - District Leadership Committee is formed.
 - Nominations ended yesterday but still need 4 more Division Directors. Division A, B, I, and J.
 - Committee positions available from C and B but the District Leadership Committee has been formed.
 - Members seeking a Division Director position cannot run from the floor, everyone needs to be interviewed.
- B. Procedures Standing Rule Committee:
 - Not been looked at since November 2017.
 - #6 has been eliminated
 - Looking for input, a committee.

- C. Spring Conference - Minda Fernish - April 17th and 18th, 2020 – Holiday Inn Express and Suites
- Many committee chairs have been selected but we are still looking for a few more.
 - \$148 for full conference ticket, \$49 for Friday night, and \$99 for all day Saturday.
 - Encouraging members to participate fully.
 - If you would like to volunteer at the conference, please contact Minda at mfernish@gmail.com

XI. Unfinished Business – None

XII. New Business - None

XIII. Announcements:

- A. DECM // February 8th will be online too!// TBD
- B. International Speech and Evaluation contest, please contact Brian Walker District 39 Chief Judge if you have any questions.
- C. Club Officer Training, please contact Russ Steele District 39 Training Coordinator.
- D. Arne is out of surgery and he doing ok so far. We will send updates as available.

***Adjourn in memory of our recently passed members;
Don Johnson, Carmela Porcella, Dwayne Landenberger and Siguard Jett***

- XIV. Adjournment:** The meeting was adjourned at 1:21 pm.