



District Executive Committee Meeting

February 8, 2020
2:00 p.m. – 3:30 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

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. | Inspirational Thought | |
| III. | Reading of the District Mission Statement | |
| IV. | Roll Call and Certification of Quorum | Katherine O'Ray |
| V. | District Officer Reports | |
| | A. Administration Manager – January 11 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 |
| VI. | Parliamentarian Report | Rick Sydor, DTM RP |
| VII. | 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 |
| VIII. | Committee Reports | |
| | A. District Leadership Committee | Noralee Cole, DTM |
| | B. Procedures/Standing Rules Committee | Rick Sydor, DTM RP |
| | C. Spring Conference Committee | Minda Fernish, DTM |
| IX. | Unfinished Business | Wes Johnson, DTM |
| X. | New Business | Wes Johnson, DTM |
| XI. | Announcements | |
| | A. Next DECM Meeting | Wes Johnson, DTM |
| | TBD | |
| | B. 2020 Club Officer Training | Kristi Beres, DTM |
| | C. 2020 Speech Contests | Kristi Beres, DTM |
| | D. Spring Conference – RISE UP | Kristi Beres, DTM |
| | Date: April 17 – 18, 2020 | |
| | E. District Council Meeting | Wes Johnson, DTM |
| | Date: April 18, 2020 // TBD | |
| XII. | Adjournment | Wes Johnson |