



# District 39 Executive Committee Meeting

## AGENDA

January 8, 2022

9:00 a.m. – 11:00 a.m.

### District Director

Nancy Potts, DTM

### Program Quality Director

Denise Alder Gutherz, IP2

### Club Growth Director

Lance McMahan, DTM

### Administration Manager

Minda Fernish, DTM

### Finance Manager

Kristine Porter, PM1

### Public Relations Manager

Veena Vijayaraj-Kadidal, DTM

### Logistics Manager

Cindy Hatano, VC2

### District Parliamentarian

Rick Sydor, PID, DTM, RP-R

### Immed. Past District Director

Ed Johnson, IPDD, DTM

### District Mission

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

### Toastmasters Brand Promise

*Empowering individuals through personal and professional development.*

### District 39 Toastmasters

[www.district39.org](http://www.district39.org)

### Toastmasters International

[www.toastmasters.org](http://www.toastmasters.org)

#### 1. Call to Order

*Nancy Potts, DTM*

#### 2. Protocol for Zoom Meeting

*Linda Bedell, DTM*

#### 3. Inspirational Thought

*Louisa Swann, EH5*

#### 4. Reading of the District Mission Statement

*Jim Swann, EC4*

#### 5. Roll Call / Certification of Quorum

*Minda Fernish, DTM*

#### 6. Adoption of Agenda

*Nancy Potts, DTM*

#### 7. Approval of the Minutes December 2021

*Minda Fernish, DTM*

#### 8. District Officers Reports

a. Administration Manager

*Minda Fernish, DTM*

b. Finance Manager

*Gary Pettigrew, DTM, PDG*

c. Public Relations Manager

*Veena Vijayaraj-Kadidal, DTM*

d. Club Growth Director

*Lance McMahan, DTM*

e. Program Quality Director

*Denise Alder Gutherz, IP2*

f. District Director

*Nancy Potts, DTM*

#### 9. Division Director Reports (2 minutes)

a. Division A

*Louisa Swann, EH5*

b. Division B

*Laura Gregory, DTM*

c. Division C

*Adrienne Haylor, DL2*

d. Division D

*Lynda Mendez, DTM*

e. Division E

*Nisreen Jaradat, IP1*

f. Division F

*Amrik Chima, IP4*

g. Division G

*Patricia Knight, DTM*

h. Division H

*Michael Lamont, PI3*

i. Division I

*Jim Prestwood, DTM*

j. Division J

*Jay Chacko, DL5*

#### 10. Committee Reports

a. District Leadership Committee

*Ed Johnson, DTM/IPDD*

b. Realignment Committee

*Jill Fay, DTM*

c. Parliamentarian Report

*Rick Sydor, DTM/PID/RP-R*

#### 11. Unfinished Business

*Nancy Potts, DTM*

#### 12. New Business

*Nancy Potts, DTM*

#### 13. Announcements

*Nancy Potts, DTM*

a. Next DECM: February 12, 2022 9:00-11:00 a.m.

b. Next DCM: May 14, 2022

#### 14. Adjournment

*Nancy Potts, DTM*

*~ Our Path Forward ~*