

District 39 Executive Committee Meeting AGENDA

June 11, 2022 9:00 a.m. – 11:00 a.m.

District Director Nancy Potts, DTM

Program Quality DirectorDenise Alder Gutherz, LD4

Club Growth Director Lance McMahan, DTM

Administration Manager Minda Fernish, DTM

Finance ManagerGary Pettigrew, DTM PDG

Public Relations Manager Veena Vijayaraj-Kadidal, DTM

Logistics Manager Cindy Hatano, PM1

District Parliamentarian Rick Sydor, DTM, PID, RP-R

Immed. Past District Director Ed Johnson, DTM, IPDD

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

Toastmasters International

www.toastmasters.org

1. Call to Order

2. Protocol for Zoom Meeting

3. Inspirational Thought and Pledge

4. Reading of the District Mission Statement

5. Roll Call / Certification of Quorum

6. Adoption of Agenda

7. Approval of the Minutes ... April 9, 2022

8. District Officers Reports

a. Administration Manager

b. Finance Manager

c. Public Relations Manager

d. Club Growth Director

e. Program Quality Director

f. District Director

Nancy Potts, DTM Minda Fernish, DTM

Nancy Potts, DTM

Linda Bedell, DTM

Laura Gregory, DTM

Minda Fernish, DTM

Denise Alder Gutherz, LD5

Minda Fernish, DTM

Gary Pettigrew, DTM, PDG

Veena Vijayaraj-Kadidal, DTM

Lance McMahan, DTM
Denise Alder Gutherz, LD5

Nancy Potts, DTM

9. Division Director Reports (2 minutes)

а.	Division A	Louisa Swann, EH5
b.	Division B	Laura Gregory, DTM
с.	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. Parliamentarian Report Rick Sydor, DTM/PID/RP-R

11. Unfinished BusinessNancy Potts, DTM12. New BusinessNancy Potts, DTM13. AnnouncementsNancy Potts, DTM

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

b. Next DCM: September 10, 2022 9:00-11:00 a.m.

c. Toastmaster Leadership Institute/Club Officer Training: June 18, 20229:00 am to 1 pm

d. Area/Division Director Training: June 25,2022 9:00 am to 1:00 pm

14. Adjournment Nancy Potts, DTM