



# District Executive Committee Meeting

## AGENDA

July 10, 2021

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,

### 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** *Ed Johnson, DTM*
2. **Protocol for Zoom Meeting** *Ed Johnson, DTM*
3. **Inspirational Thought** *Pat Knight, DTM*
4. **Reading of the District Mission Statement** *Wes Johnson, DTM*
5. **Officer Installation** *Mark Lucas, RA, DTM*
6. **Roll Call / Certification of Quorum** *Minda Fernish, DTM*
7. **Adoption of Agenda** *Nancy Potts, DTM*
8. **Approval of Minutes...June 2021** *Minda Fernish, DTM*
9. **District Officers Reports**
  - a. Administration Manager *Minda Fernish, DTM*
  - b. Finance Manager *Kristine Porter, PM1*
  - 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*
10. **Parliamentarian Report** *Rick Sydor, PID, DTM, RP-R*
11. **Unfinished Business** *Nancy Potts, DTM*
  - a. Audit Committee update *Ed Johnson, IPDD, DTM*
12. **New Business** *Nancy Potts, DTM*
  - a. District Contests ~ in person OR on line
  - b. Humorous Speech Contest @ District
13. **Announcements** *Nancy Potts, DTM*

Next DECM:  
August 14, 2021; 9:00-11:00 a.m.
14. **Adjournment** *Nancy Potts, DTM*

~ Our Path Forward ~