



District 39 Executive Committee Meeting

AGENDA

December 11, 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, 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

Toastmasters International

www.toastmasters.org

1. Call to Order

Nancy Potts, DTM

2. Protocol for Zoom Meeting

Linda Bedell, DTM

3. Inspirational Thought

tba

4. Reading of the District Mission Statement

Russ Steele, PDG DTM

5. Roll Call / Certification of Quorum

Minda Fernish, DTM

6. Adoption of Agenda

Nancy Potts, DTM

7. Approval of the Minutes~ Oct and Nov 2021

Minda Fernish, DTM

8. District Officers Reports

a. Administration Manager

Minda Fernish, DTM

b. Finance Manager

vacant

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: January 8, 2022 9:00-11:00 a.m.

b. Next DCM: May 14, 2022

14. Adjournment

Nancy Potts, DTM

~ Our Path Forward ~