

District 39 Virtual District Executive Committee Meeting Agenda April 11, 2024 | 6:30 pm

Lance McMahan

David Betowski

Lance McMahan

Lance McMahan

Kevin Haves

Sue Eisberg

Sue Eisberg

Rick Sydor

Ed Johnson

Russ Steele

Laura Gregory

Marcy Johnson

District Director

Lance McMahan, DTM

Program Quality Director

Laura Gregory, DTM

Club Growth Director

Kevin Hayes

Administration Manager

Sue Eisberg

Finance Manager

Mirka Johnson

Public Relations Manager

Lynda Mendez, DTM

Logistics Manager

Vacant

District Parliamentarian

Rick Sydor, PID, DTM, RP-R

Immediate Past District Director

Denise Alder Gutherz, 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

Where Leaders Are Made

Call to Order I.

Zoom Protocol

III. Reading of the District Mission Statement

IV. Announcement of New District Officers

V. Roll Call and Certification of Quorum

VI. Adoption of the Agenda

VII. Approval of the Minutes from 12/9/23 DECM

VIII. Committee Reports

A. District Leadership Committee

B. Alignment Committee

C. Audit Committee (2023-2024)

D. Spring Conference Committee

IX. Unfinished Business

A. Year-End Audit (2022-2023)

X. New Business

A. None

XI. Division Director Reports

A. East Division Angie Rodriguez B. North Division Lauren Carly C. West Division Rose Cooke D. South Division Chibwe Chungu E. Central Division John Pasamonte

XII. District Officer Reports

A. Parliamentarian Report Rick Sydor B. Administration Manager Report Sue Eisberg C. Finance Manager Report Mirka Johnson D. Public Relations Manager Report Lynda Mendez E. Club Growth Director Report **Kevin Hayes** F. Program Quality Director Report Laura Gregory G. District Director Report Lance McMahan Lance McMahan

XIII. Questions to the District Director

XIV. Announcements

- ▶ Candidate Showcase: Thursday, May 9, 2024 @ 7:00 pm
- ▶ Registration Link: CLICK HERE
- > Spring District Council Meeting: Wednesday, May 15, 2024 @ 6:00 pm
- ▶ Registration Link: <u>CLICK HERE</u>
- ▶ Spring Conference: Friday, May 17 & Saturday, May 18, 2024
- ▶ Registration Link: <u>CLICK HERE</u>
- Next District Executive Committee Meeting: Saturday, June 8, 2024 @ 9:00 am
- ▶ Registration Link: <u>CLICK HERE</u>

XV. Adjournment