



# 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, 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** **Ed Johnson, DTM**  
Meeting was called to order at 9:00am by outgoing District Director, Ed Johnson
2. **Protocol for Zoom Meeting** **Ed Johnson, DTM**  
No zoom meeting protocol was given
3. **Inspirational Thought** **Pat Knight, DTM**  
Inspirational thought was given by last year's Herb Yarborough award winner, Pat Knight, DTM
4. **Reading of the Mission Statement** **Wes Johnson, DTM**  
District mission Statement was read by IPDD, Wes Johnson
5. **Officer Installation** **Marl Lucas, RA, DTM**  
District officers were installed by Regional Advisor, Mark Lucas

Newly installed District Director, Nancy Potts announced George Jarosik, PDD and Sondra Nunez, RA will receive Presidential Citation Awards from Toastmaster's International at the Intl convention on 8/25 at 5pm eastern. Congratulations George and Sondra!

6. **Roll Call** **Minda Fernish, DTM**  
Administration Manager, Minda Fernish called roll. 24 of 33 District officers were present
7. **Certification of Quorum** **Minda Fernish, DTM**  
Quorum was certified
8. **Adoption of Agenda** **Nancy Potts, DTM**  
Agenda was approved and adopted
9. **Approval of Minutes, June 2021** **Minda Fernish, DTM**  
Minutes stand
10. **District Officer Reports**
  - a. Administration Manager Minda Fernish, DTM  
Correspondence from TI included a letter stating District contests ...
  - b. Finance Manager Kristine Porter, PM1  
PO Box will be paid, PayPal will be renewed, report attached
  - c. Public Relations Manager Veena Vijayaraj-Kadidal, DTM  
Report attached
  - d. Club Growth Director Lance McMahan, DTM  
Report attached
  - e. Program Quality Director Denise Alder Gutherz, IP2  
Report attached
  - f. District Director Nancy Potts, DTM  
Report attached
  - g. Parliamentarian Rick Sydor, PID, DTM, RP-R  
Report attached



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### 11. Old Business

- a. Audit Committee update Ed Johnson, DTM  
Donna Lewis, DTM, will replace Lance McMahan, DTM, as chair of Audit Committee

### 12. New Business

Nancy Potts, DTM

- a. District Contests to be conducted in person or on line.  
Rick Sydor recommended informal consideration. After much consideration, a motion was made by Kathie O'Ray and seconded by Deborah Littleton. All Area, Division, and Districts contests for the Toastmaster year 2021/2022 will be virtual. Wes Johnson conducted a poll. The District Executive Committee voted. 23 votes were cast. 2 in person, 21 virtual. The motion was passed.
- b. District Humorous Speech Contest  
Denise Alder Guthertz proposed bringing back the District Humorous Speech Contest with Area and Division contests to be held in the fall and the District contest to be held at the District conference. Russ Steele called for the vote. Wes Johnson conducted a poll. 21 votes were cast, all in favor. The District Executive Committee approved the holding of virtual District Humorous Speech contests during the 2021/2022 Toastmaster year.

### 13. Announcements

Nancy Potts, DTM

- a. Wes Johnson invited everyone to IPDD Ed Johnson's roast.
- b. Rick Sydor wished Minda Fernish happy birthday.
- c. Next DECM: August 14, 2021; 9:00-11:00 am
- d. Next DEC: September 11, 2021; 9:00-11:00 am

### 14. Adjournment

Nancy Potts, DTM

Meeting adjourned at 11:37

*~ Our Path Forward ~*