



District 39 Virtual District Council Meeting Agenda May 15, 2024 | 6:00 pm

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

1. **Call to Order** Lance McMahan
2. **Zoom Protocol** David Betowski
3. **Reading of the District Mission Statement** Kevin Hayes
4. **Moment of Silence** Lance McMahan
5. **Credentials Committee Report** Denise Alder Gutherz
6. **Council Meeting Standing Rules** Rick Sydor
7. **Confirmation of Appointed District Officers** Lance McMahan
8. **Adoption of the Agenda** Lance McMahan
9. **Approval of the Fall Council Minutes (09/26/2023)** Sue Eisberg
10. **Realignment Committee Report** Laura Gregory
11. **District Leadership Report** Rick Sydor
12. **Election of Officers for 2024-25** Lance McMahan
13. **Year-End 2022-23 Audit Report** Russ Steele
14. **Mid-Year 2023-24 Audit Report** Ed Johnson
15. **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
16. **Reports from Senior District Officers (time permitting)**
 - a. Administration Manager Report Sue Eisberg
 - b. Finance Manager Report Mirka Johnson
 - c. Public Relations Manager Report Lynda Mendez
 - d. Club Growth Director Report Kevin Hayes
 - e. Program Quality Director Report Laura Gregory
 - f. District Director Report Lance McMahan
17. **Unfinished Business**
18. **New Business**
19. **Questions to the District Director** Lance McMahan
20. **Announcements**
 - a. **District 39 Training Schedule:** <https://www.district39.org/events/>
 - b. **Spring Conference:** Friday, May 17 & Saturday, May 18, 2024
▶ Registration Link: [CLICK HERE](#)
 - c. **Next District Executive Committee Meeting:** Saturday, June 8, 2024 @ 9:00 am
▶ Registration Link: [CLICK HERE](#)
 - d. **June Toastmasters Leadership Institute (TLI):** TBD
 - e. **Next District Council Meeting:** TBD
21. **Adjournment**