

**DISTRICT 39 – DISTRICT EXECUTIVE COMMITTEE MEETING**  
**January 10, 2015 MEETING AGENDA**  
 County Administration Building, 700 H Street, Sacramento  
 9:30 am - Noon

- I. Call to Order.....Brian Hatano, DTM
- II. Pledge and Inspirational Thought ..... Lieutenant Coopwood, ACS
- III. Reading of the District Mission Statement ..... Bob Blymyer, ACB, CL
- IV. Roll Call and Certification of Quorum ..... Sue Eisberg, CC, ALB
- V. District Officer Reports
  - A. Secretary’s Report [Approval of December 2014 minutes] ..... Sue Eisberg, CC, ALB
  - B. Treasurer’s Report ..... Myra Golson, DTM
  - C. Public Relations Officer Report ..... Philip Williams, ACB, ALB
  - D. Lieutenant Governor Marketing Report ..... Sondra Nunez, DTM
  - E. Lieutenant Governor Education and Training Report ..... John Davis, DTM
  - F. District Governor Report..... Brian Hatano, DTM
- VI. Division Governor Reports
  - A. Division A ..... Mike Sullens, ACG, CL
  - B. Division B ..... Tina Machado, DTM
  - C. Division C..... Joyce Pope, ACS, CL
  - D. Division D ..... Brad Craig, DTM
  - E. Division E..... Andrew Silvester, DTM
  - F. Division F..... Deb Cullifer, DTM
  - G. Division G ..... David Betowski, ACS, ALB
  - H. Division H ..... Jane Taff for Lance McMahan, CC, ALB
  - I. Division I..... Wes Johnson, DTM
- VII. Committee Reports
  - A. Standing Rules Committee..... Louise Houdelette, DTM, PDG
  - B. Audit Committee..... Dorothy Smith, ACG, ALB
  - C. Nominating Committee ..... Joey Waldrop, DTM, IPDG
  - D. Alignment Committee..... Gary Pettigrew, DTM
  - E. Spring Conference..... George Jarosik, DTM
  - F. Sacramento Leadership Breakfast ..... Cynthia Biedermann, CC, CL
  - G. Reno Leadership Breakfast ..... Carmela Porcella, DTM
- VIII. Unfinished Business
- IX. New Business
- X. Announcements
  - A. Area Governor Mentoring with Joey Waldrop, DTM, IPDG with Contest Refresher with District Chief Judge Kristi Beres, DTM—Noon
  - B. Division Governor Forum with the Trio--Noon
  - C. Next District Executive Committee Meeting
    - ▶ **Location:** Elks Lodge, 5631 Cypress Ave., Carmichael (at Leadership Breakfast)
    - ▶ **Date:** Saturday, Feb. 14, 2015
    - ▶ **Time:** approximately 11:30, following Leadership Breakfast
- XI. Adjournment