

2018-2019 District Executive Committee Meeting

Virtual Meeting via zoom.us March 9, 2019 at 9am AGENDA *DRAFT*

	1)	Call to Order		Jane Taff
	2)	Roll Call and Certification of Quorum		Marty Taub
	3)	District I	Leader Reports	
		a)	Administration Manager	Marty Taub
tor			Review of last DEC Meeting	
			Minutes	
		b)	Parliamentarian	Rick Sydor
		C)	District Director	Jane Taff
			(a) Realignment Committee	
			(b) Audit Committee	
		d)	Program Quality Director	Wes Johnson
			(a) Training	
			(b) Events	
		e)	Club Growth Director	Kristi Beres
			(a) New Clubs/Prospects	
			(b) Incentives	
		f)	Public Relations Manager	Nancy Potts
		g)	Finance Manager	Renee Fink
		h)	Division Director Reports	Division
			A – Rick Hsu	Directors
I			B – Tina Machado	(written
			C – Minda Fernish	reports only)
			D – Dave James	
			E – Julie Mattox	
			F – Christine Gerety G – Connie Leni	
			H – Jonathan Cullifer	
			I – Rick Santos	
			J – Patricia Peters	
	4)	Committee Reports		
	•)	a) Leadership Committee		Zack Souza
		b)	Spring Conference Committee	Eliza Yam
		c)	Realignment Committee	Jill Fay
	5)	Unfinished Business		Jane Taff
	6)			Jane Taff
	7)́	Announcements		Jane Taff
	8)	Adjournn	nent	Jane Taff

District Director Jane Taff, DTM

Program Quality Director Wes Johnson, DTM

Club Growth Director Kristi Beres, DTM

Public Relations Manager Nancy Potts, DTM

Immediate Past District Director Zack Souza, DTM

Finance Manager Renee Fink, DTM

Administrative Manager Marty Taub, DTM

Logistics Manager Bob Blymyer, DTM

District Parliamentarian Rick Sydor, DTM, PID, RP

District 39 Toastmasters www.district39.org

Toastmasters International www.toastmasters.org

District Mission

We build new clubs and support all clubs in achieving excellence.