

Agenda
District 55 Executive Committee Meeting
June 5, 2010
9:00am

- | | | | |
|-------|-----|-------------------------------------------------------|-------------------------------------------|
| 9:00 | 1. | Call to Order | DG Margaret A. Cathey, DTM |
| | 2. | Inspirational Opening | LGM Linda Williams, DTM |
| | 3. | Reading of District Mission | LGET Grace Jennings, DTM |
| | 4. | Welcome & Recognition | DG Margaret A. Cathey, DTM |
| | 5. | Roll Call and Certification of Quorum | District Secretary Tim Williams, ACS, ALB |
| | A. | Introduction of New DEC members | LGET Grace Jennings, DTM |
| | 6. | Adoption of Agenda | DG Margaret A. Cathey, DTM |
| | 7. | Secretary's Report – Minutes of May 1, 2010 | District Secretary Tim Williams, ACS, ALB |
| | 8. | Treasurer's Report – April 2010 | District Treasurer Tonia Norman, DTM |
| 9:30 | 9. | Reports by Senior District Officers (10 minutes each) | |
| | A. | Lt Governor Marketing | LGM Linda Williams, DTM |
| | B. | Lt Education & Training | LGET Grace Jennings, DTM |
| | C. | District Governor | DG Margaret A. Cathey, DTM |
| 10:00 | 10. | Division & Area Governor Reports (10 minutes each) | |
| | A. | Division G | Gerry Wyant, ACS, ALB |
| | B. | Division H | Humberto Vela, ACB, CL |
| | C. | Division I | Ren Liner, DTM |
| | D. | Division J | Trey Gramann, ACS, ALS |
| | E. | Division K | John Schmidt, DTM |
| | F. | Division L | Sharon Brown, ACB, ALB |
| | 11. | Other Committee Reports | |
| | 12. | Unfinished Business | |
| | 13. | New Business | |
| | 14. | Announcements | |
| | 15. | Time and Place of Next Meeting for New DEC | LGET Grace Jennings, DTM |
| | 16. | Adjournment | |
| 11:00 | 17. | Old and New DEC Exchange Information | |
| 11:30 | 18. | Division Council Meetings | |