

District Executive Council Meeting

San Marcos, Texas

June 5, 2010

Call to Order – The meeting was called to order at 9:02 AM by District Governor Margaret Cathey, DTM. Linda Williams, DTM, offered an opening prayer. District Governor Margaret Cathey, DTM, read the District Mission in lieu of Grace Jennings, DTM, who was absent due to illness.

Welcome and Recognition – District Governor Margaret Cathey, DTM, recognized DEC members who had achieved new Communication and Leadership designations since the last DEC meeting in May. Heather Diehl, ACS ALB, Blanche Pape, ACS CL, Janie Coy, ACB CL, and Sharon Brown, ACB ALB, were given special recognition (and a bottle of wine) for attending all nine DEC and training meetings.

Roll Call and Certification of Quorum – District Secretary Tim Williams, ACS ALS, called roll. Twenty-one of 43 DEC members were present. Twenty-two members being required for a quorum, the quorum was not met. One additional member arrived after roll call, thus providing a quorum. District Governor Margaret Cathey, DTM, introduced the incoming Area Governors and read the roll of those who would assume office on July 1, 2010.

Adoption of Agenda – Moved and seconded. The agenda was adopted.

Approval of the Minutes – Minutes of previous meeting had been distributed by email. It was moved, seconded, and voted unanimously that the minutes of the previous meeting be approved.

Treasurer's Report, June 2009 – District Treasurer Tonia Norman, DTM reported that the treasurer's report has been posted on the District 55 web site. The District currently has a balance of \$26,744.32. TI requires that 25% be carried over for next fiscal year.

At this point in the meeting enough members had arrived to establish a quorum. The agenda was formally adopted, the minutes were formally approved, and the treasurer's report was formally accepted.

Reports by Senior District Officers –

Lieutenant Governor Marketing Linda Williams, DTM, reported that 26 of 30 areas received Distinguished Area credit for submitting their area governor visits. New clubs are still coming in, and the District will easily reach Distinguished. She called on Amy Espinoza, ACB CL, to give a report on the Club Ambassador Program for next year which will be under the supervision of Sharon Brown.

Lieutenant Governor Education and Training Grace Jennings, DTM. No report given due to illness.

District Governor Margaret Cathey, DTM, reported that there are 25 days left in the Toastmaster year and that we will be a Distinguished District by next week. She recognized David

Fritzlen for crafting a spread sheet that showed what each club currently needed to achieve to become distinguished. She called on IPDG Stan See, DTM, who pointed out that this was his last official DEC meeting, and that District 55 has been a Distinguished District for four years in a row.

Division and Area Governor Reports – division and area governor reports were presented in the following order:

Division G – Gerry Wyant, ACS ALB, accompanied by AG’s Nancy Wyant,CC, Amy Espinoza, ACS CL, and Heather Diehl, ACS ALB.

Division H – Humberto Vela, ACB CL, accompanied by AG’s Al Schwab, ACB CL, and M.H. Levine, ACG CL.

Division I – Ren Liner, DTM, accompanied by AG’s Blanche Pape, ACS CL, Jan Davis, ACG CL, and Aart Millecam, ACG CL.

Division J – Trey Gramann, ACS ALS, accompanied by AG’s Janie Coy, ACB CL, Tony Grasso, CC CL, and Betty McDaniel, ACB ALB.

Division K- Report by John Schmidt, DTM, accompanied by AG’s Garrett Onderdonk III, ACG CL, and Scott Killen, ACS ALB.

Division L – Report by Sharon Brown, ACB ALB, accompanied by AG Jeanell Menyweather, ACS, ALB

Other Committee Reports – none

Unfinished Business – none

New Business – none

Announcements – Treasurer Tonia Norman, DTM, asked that reimbursement forms be turned in immediately. Stanley See, DTM, Fall Conference Chair, announced that early registration for the Fall Conference MUST be turned in at the June 26 TLI to receive a discount. Bill Greenham invited everyone to attend the “Simply the Best” TLI in San Antonio on June 26. Linda Williams, DTM, gave information about door prizes at the TLI, the Area and Division Governor training in Gonzales June 18-19, and the return of the Jack Rabbit Dash. DG Margaret Cathey, DTM, gave closing remarks.

Time and Place of Next Meeting – July 10, 2010, San Marcos, Texas

Adjournment – 11:12 AM

Respectfully submitted,

(signed) Tim Williams, ACS ALB, District 55 Secretary