

District Executive Committee Meeting
September 11, 2010
9:00 am

Agenda

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|-------|-----|---|--|
| 9:00 | 1. | Call to Order and Welcome Message | DG Grace Jennings, DTM |
| | 2. | Inspirational Opening | LGET Linda Williams, DTM |
| | 3. | Reading of District Mission | LGM Sharon Brown, ACS/ALS |
| | 4. | Roll Call/Certification of Quorum | District Secretary, Tim Williams, DTM |
| | 5. | Adoption of Agenda | DG Grace Jennings, DTM |
| | 6. | Secretary's Report | District Secretary, Tim Williams, DTM |
| | | Approval of July 10, 2010 Minutes | |
| | 7. | Treasurer Report | District Treasurer, Roger Storer, ATMB |
| | | Approval of July 2010 Treasurers Reports | |
| | 8. | Year-End Audit Report | *** |
| | 9. | Presentation and Approval of District Budget for 2010-2011 | District Treasurer, Roger Storer, ATMB |
| | 10. | Approval of District Governor Recommendations for Area Governors | DG Grace Jennings, DTM |
| | 11. | Approval of Recommended Changes To District 55 Procedures | Harry Truman, DTM |
| 10:15 | 12. | Reports by Senior District Officers (5 minutes each) | |
| | A. | Lt. Governor Marketing | LGM Sharon Brown, ACS/ALS |
| | B. | Lt. Governor Education & Training | LGET Linda Williams, DTM |
| | C. | District Governor | DG Grace Jennings, DTM |
| 10:30 | | <i>Break</i> | |
| 10:45 | 13. | Number, Numbers, Numbers! | David Fritzlen, ACG/ALB |
| 11:00 | 14. | <i>District Contests: Focus on Judging</i> | Paul Kaschube, DTM
District Chief Judge |
| 11:45 | | <i>Lunch Break – Planning Meetings with Division/Area Governors</i> | |
| 1:00 | 15. | Division/Area Governor reports (3 Minutes for Division and 2 Minutes for each Area) | |
| | | Division I | Blanche Pape, ACS/CL |
| | | Division H | David Fritzlen, ACG/ALB |
| | | Division G | Johnna Krawietz, ACS/AL |
| | | Division L | Jeanell Menyweather, ACS/ALB |
| | | Division K | Betty McDaniel, ACB/ALB |
| | | Division J | Janie Coy, ACB/CL |
| 2:30 | 16. | Announcements | DG Grace Jennings, DTM |
| | | Time and place of next meeting (November 5, 2010) | |
| | 17. | Adjournment | DG Grace Jennings, DTM |