

District Executive Committee Meeting
January 15, 2011
9:00 am

Agenda

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|-------|-----|---|---|
| 9:00 | 1. | Call to Order and Welcome Message | DG Grace Jennings, DTM |
| | 2. | Inspirational Opening | Webmaster Jerry Barrett, ACS/ALS |
| | 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 November 5, 2010, Minutes | |
| | 7. | Treasurer's Report | District Treasurer Roger Storer, ATMB |
| | | Approval of November and December
Treasurer's Reports | |
| 9:20 | 8. | 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 |
| 9:35 | 9. | Report from Realignment Committee | LGET Linda Williams, DTM |
| 9:45 | 10. | Numbers, Numbers, Numbers! | Div H Governor David Fritzlen, ACG/ALB |
| 10:00 | 11. | <i>District Contests:
Fall Review and Spring Preview</i> | District Chief Judge Paul Kaschube, DTM |
| 11:00 | 12. | 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 |
| 12:15 | 13. | Announcements | DG Grace Jennings, DTM |
| | | Conference Report | Conference Chair Heather Diehl, DTM |
| | | Time and place of next meeting (March 12, 2011, San Marcos) | |
| | 14. | Adjournment | DG Grace Jennings, DTM |