

Agenda
 District 55 Executive Committee Meeting
 March 6, 2010
 9:00am

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|--------------------|--|---|
| 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 |
| | 6. Adoption of Agenda | DG Margaret A. Cathey, DTM |
| | 7. Secretary's Report – Minutes of January 30, 2010 | District Secretary Tim Williams, ACS, ALB |
| | Treasurer's Report – January 2010 | District Treasurer Tonia Norman, DTM |
| 9:15 | Reports by Senior District Officers (10 minutes each) | |
| | A. Immediate Past District Governor | IPDG Stan See, DTM |
| | B. Lt Governor Marketing | LGM Linda Williams, DTM |
| | C. Lt Education & Training | LGET Grace Jennings, DTM |
| | D. District Governor | DG Margaret A. Cathey, DTM |
| BREAK (10 minutes) | | |
| 10:00 | 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 |
| 11:00 | Other Committee Reports | |
| | A. Spring 2010 Conference | Lupe Roy, DTM |
| | B. Mid-Year Audit | Gypsy Ramsey, DTM |
| | C. Nominations | IPDG Stan See, DTM |
| | D. Realignment | Barbara Smith, DTM |
| | E. Procedures | PDG Harry Truman, DTM |
| | F. Website | PRO Jerry Barrett, ATM, ALS |
| | Unfinished Business | |
| | New Business | |
| | Announcements | |
| | Time and Place of Next Meeting – May 1, 2010 | DG Margaret A. Cathey, DTM |
| | Talk around the Tables | DG Margaret A. Cathey, DTM |
| | Adjournment | |
| Noon | Lunch and Division Council meetings. | All Divisions |
| 1:30 | Training – Four Months to Go-What are You going to Do! | PID Lark Doley, DTM |
| 2:30 | Division Governor and Trio talk around the Table. | DG Margaret A. Cathey, DTM |