

**Toastmasters District 55
District Executive Committee Meeting
September 10, 2011, 9:00 am**

Agenda

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| 9:00 | 1. | Call to Order and Welcome Message | DG Linda Williams, DTM |
| | 2. | Inspirational Opening | Chris Villafano, ACS, ALB |
| | 3. | Reading of District Mission | All DEC members |
| | 4. | Roll Call/Certification of Quorum | District Secretary Carol Clark, ALB |
| | 5. | Adoption of Agenda | DG Linda Williams, DTM |
| | 6. | Secretary's Report | District Secretary Carol Clark, ALB |
| | 7. | Treasurer Report | District Treasurer Heather Diehl, DTM |
| | 8. | Year-End Audit Report | Susan McClure, ACB, ALS |
| | 9. | Presentation and Approval of District Budget for 2010-2011 | District Treasurer, Heather Diehl, DTM |
| | 10. | Approval of Recommended Changes To District 55 Procedures | Procedures Chair Stan See, DTM |
| 9:40 | 11. | Reports by Senior District Officers
(8 minutes each) | |
| | A. | Public Relations Officer | PRO Dwayne Windham, ACG, CL |
| | B. | Lt. Governor Marketing | LGM Bill Greenham, DTM |
| | C. | Lt. Governor Education & Training | LGET Sharon Brown, DTM |
| | D. | District Governor | DG Linda Williams, DTM |
| | 12. | Fall Conference committee report | Publicity Chair Michael Johnston, ACG |
| 10:15 | | Break | |
| 10:30 | 13. | Division/Area Governor reports (2 minutes each AG/DivG) | |
| | A. | Division F | Barbara Smith, DTM |
| | B. | Division K | Jean Ramsey, ACB, ALB |
| | C. | Division H | Susan McClure, ACB, ALS |
| | D. | Division J | Laura Schleicher, DTM |
| | E. | Division I | Amy Espinoza, DTM |
| | F. | Division G | Mickey Steib, ACS |
| | G. | Division L | Tim Hackler, ACS, ALB |
| | H. | Division M | Linda Atkins, DTM |
| | | Vote for Most Helpful Suggestion from the reports | |
| 11:45 | | Announcements | |
| 12:00 | | Lunch Break – Break Out Sessions: Planning Meetings with Division/Area Governors | |
| 1:00 | 14. | <i>Cold Calls</i> | Region Advisor Lark Doley, DTM |
| 1:45 | | Break | |
| 2:00 | 15. | <i>Steps to Chartering a New Club</i> | SA Marketing Chair Deborah Borden, DTM |
| 2:30 | 16. | Winner of Most Helpful Suggestion Award; Feedback
Time and place of next meeting (January 14, 2011, San Marcos, Texas) | DG Linda Williams, DTM |
| 2:40 | 17. | Adjournment | DG Linda Williams, DTM |
| 2:40 | | Post meeting conference with Division Governors and Quartet | |