

**District Executive Committee Meeting**

**Spring Conference 2011**

**San Antonio Marriott Westover Hills**

**May 20, 2011**

**Call to Order and Welcome Message** – The meeting was called to order at 5:02 PM by District Governor Grace Jennings, DTM. An inspirational opening was provided by Lark Doley, DTM, PDG, PID, RA. Lieutenant Governor Marketing, Sharon Brown, ACS ALS, read the District Mission.

**Roll Call and Certification of Quorum** – District Secretary Tim Williams, DTM, called roll. Twenty members were present, insufficient for a quorum (twenty-three being required). When four members arrived later, the quorum was met, the agenda was adopted, and the minutes of the previous meeting were approved.

**Treasurer's Report** – District Treasurer Roger Storer, DTM, reported that District 55 is in “awesome financial shape” due to the chartering of 20 new clubs and the unusually high attendance at the Fall Conference. The Treasurer's report was approved.

**Reports by Senior District Officers** –

**Lieutenant Governor Marketing Sharon Brown, ACS ALS**, reported the winners of the Club Ambassador Program.

**Lieutenant Governor Education and Training Linda Williams, DTM**, reported that the District is well on the way to Distinguished status.

**District Governor Grace Jennings, DTM**, expressed thanks to the many people who helped make this such a successful year for District 55.

**Realignment Committee Update** – LGET Linda Williams, DTM, presented proposed changes in the realignment for the next Toastmaster year. The proposed changes were explained with discussion following. Motion to adopt the proposed changes was made and accepted by voice vote.

**Proposed Procedures Report** – Harry Truman, DTM, outlined changes needed in the District Procedures. The District Treasurer is now required to attend training at the International Convention and should have some expenses reimbursed by the District. Also, the proposed increase in the number of Divisions requires a change in the order in which Divisions will host the District conferences. The proposed changes were moved and adopted by voice vote.

**Website Re-Design** – Mario Flores, ACS, gave an introduction to the evolving changes in the District website for the coming year.

**Division Governor Reports** – Division Governor reports were presented in the following order:

*Division G – Mickey Steib, ACS (for Johnna Krawietz, ACS ALB)*

*Division H – Nick Rawlings, CC, accompanied by AG David Borden, DTM, (for David Fritzlen, ACG ALB). President's Distinguished Division!*

*Division I – Blanche Pape, ACS CL*

*Division J – Jane Coy, ACB CL with incoming Division J Governor, Laura Schleicher, DTM*

*Division K – Betty McDaniel, DTM*

*Division L – Jeanell Menyweather, ACS ALB*

**Announcements** – DG Grace Jennings, DTM. Next meeting, 9:00 AM, July 9th, San Marcos, Texas

**Adjournment:** 5:59 PM

Respectfully submitted,

(signed) Tim Williams, DTM, District 55 Secretary