

District Executive Council Meeting

Corpus Christi, Texas

November 7, 2009

Call to Order – The meeting was called to order at 7:15 AM by District Governor Margaret Cathey, DTM.

Roll Call and Certification of Quorum – District Secretary Tim Williams, ACS ALB, called roll. Twenty-six of 43 DEC members were present. Twenty-two members being required for a quorum, the quorum was met.

Adoption of Agenda – Moved and seconded. The agenda was adopted.

Approval of the Minutes – Minutes of previous meeting had been distributed by email. It was moved, seconded, and voted unanimously that the minutes of the previous meeting be approved.

Treasurer's Report, June 2009 – District Treasurer Tonia Norman, DTM noted that the current Treasurer's report was e-mailed to DEC members. She reported that District 55 currently has about \$31,000 in funds available and that the district has spent about \$13,000.

Reports by Senior District Officers –

Lieutenant Governor Marketing Linda Williams, DTM, reported that eight new club have been formed in District 55 this Toastmaster year and that more are on the way.

Lieutenant Governor Education and Training Grace Jennings, DTM, reported that 37 District 55 clubs had all seven officers trained – a phenomenal performance.

District Governor Margaret Cathey, DTM urged the DEC to be thinking about leadership positions for next year.

Division and Area Governor Reports - division and area governor reports were presented in the following order:

Division L – Sharon Brown, ACB ALB, accompanied by AG's Karan Sikes, ACB, Jeanell Menyweather, ACS, and Tim Hackler, CC.

Division K - area reports presented by AG Jerry Barrett, ACS, and AG Garrett Onderdonk III, ACS CL.

Division J – presented by AG Betty McDaniel, ACB ALB, accompanied by AG's Janie Coy, CC CL, Tony Grasso, CC CL, and Taline Manassian, CC CL.

Division I – Ren Liner, DTM accompanied by AG's Blanche Pape, ACS CL, and Linda Stough, CC CL.

Division H – Humberto Vela, ACB CL, accompanied by AG's Amy Stough, ACB CL, and David Fritzlen, ACS CL,

Division G – Gerry Wyant, ACS ALB, accompanied by AG’s Nancy Wyant, CC, Johnna Krawietz, CC CL, Amy Espinoza, ACB CL, and Heather Diehl, ACB.

Unfinished Business – none

New Business – Sharon Brown, ACB ALB, moved that the Fall 2011 District 55 conference be hosted by division L. Seconded by Tim Hackler, ACB CL. Motion passed.

Announcements – members were urged to have their proxies and credentials certified before the District Council Meeting.

Time and Place of Next Meeting – January 30, 2010, San Marcos, Texas.

Adjournment – 8:10 AM

Respectfully submitted,

(signed) Tim Williams, ACS ALB, District 55 Secretary