

## **District Executive Council Meeting**

**Kerrville, Texas**

**May 1, 2010**

**Call to Order** – The meeting was called to order at 7:00 AM by District Governor Margaret Cathey, DTM. Linda Williams, DTM, offered an opening prayer. Grace Jennings, DTM, read the District Mission.

**Welcome and Recognition** – District Governor Margaret Cathey, DTM, recognized DEC members who had achieved new Communication and Leadership designations since the last DEC meeting in March.

**Roll Call and Certification of Quorum** – District Secretary Tim Williams, ACS ALB, called roll. Twenty-four of 43 DEC members were present. Twenty-two members being required for a quorum, the quorum was met. One additional member arrived after roll call.

**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 reported that the treasurer's report has been posted on the District 55 web site. The District currently has approximately \$29,000.00 available for budgeted expenditures this fiscal year.

### **Reports by Senior District Officers** –

**Lieutenant Governor Marketing Linda Williams, DTM**, reported on membership and new clubs. Most of the area governors have submitted their club visit reports, but that six area governors have not yet turned in any for this round of visits.

**Lieutenant Governor Education and Training Grace Jennings, DTM** reported that the IRS (Incentive for Reaching Success) program has been successful.

**District Governor Margaret Cathey, DTM** led a discussion concerning the IBM grant for a district copy machine. Several difficulties were mentioned in the use of the money, but that some decision should be made before July 1, the beginning of the new Toastmaster year.

**Division and Area Governor Reports** – division and area governor reports were limited only to division governor reports due to time constraints.

*Division G – Gerry Wyant, ACS ALB*

*Division H, – David Fritzlen, ACS CL, standing in for Humberto Vela, ACB CL*

*Division I – Ren Liner, DTM*

*Division J – Trey Gramann, ACS ALS*

*Division K – John Schmidt, DTM*

*Division L – Sharon Brown, ACB ALB*

**Other Committee Reports** –

**Website Committee** – Jerry Barrett, ATM ALS, reported on the current progress and goals of the District 55 website redesign. Discussion included suggestions for finding website developers and the fact that Toastmasters cannot be compensated for such work.

**Unfinished Business** – none

**New Business** – none

**Announcements** – Tonia Norman, DTM, announced she had copies of reimbursement forms for those who needed them.

**Time and Place of Next Meeting** – June 5, 2010, San Marcos, Texas

**Adjournment** – 7:35 AM

Respectfully submitted,

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