

Toastmasters District 55
District Executive Committee Meeting Minutes
June 16, 2018

1. Business Meeting was called to order at 10:00 a.m. by District Director Linda Oliver, DTM, put at ease and called back to order at 10:05 a.m.
2. The pledge and Inspirational thought was led by Brian O'Connor, CC, ALB
3. District Mission read by Brian O'Connor, CC, ALB
4. Welcome remarks and introduction of dignitaries by Linda Oliver, DTM
5. Roll was called by Amy O'Neil, DL-1, quorum declared
6. Agenda was amended and adopted
7. Minutes from the May 19, 2018, District Council meeting were corrected, approved and filed
8. Finance Report was presented by Daniel Garces, ACB, CL and filed
9. Robert Nolen, ACS, ALB, was confirmed to replace Rudy Morales-Miranda ACS/ALB as Division F Director until elections are held at the next District Council meeting in September 2018
10. Division Director reports were given by:
 - a. Division E Director Blanca Kelley, DTM
 - b. Division F Director Kathy Moore, DTM
 - c. Division G Director Jason Wold, DTM
 - d. Division H Director by Area Director H-41 Craig Sprout, ACS, ALB
 - e. Division I Director Rick Collins, CC, ALB
 - f. Division J Director Clifford Walker, ACS, ALB
 - g. Division K Director by Area Director K-72 Brian O'Connor, CC, ALB
 - h. Division L Director Calvin Cissel, ACS, ALB
11. Senior Officer reports were given by:
 - a. Club Growth Director Wafae Owen, DTM
 - b. Program Quality Director Melody Moore, DTM
 - c. District Director Linda Oliver, DTM
 - d. District PR Manager Stephanie King, ACB, ALB was not present.
12. New Business – no new business
13. Announcements:
 - a. Excellence ribbons were awarded
 - b. Next DEC meeting will be held on July 28, 2018, venue and time to be determined
 - c. Training of the new Area and Division Directors will begin after lunch today
14. Meeting adjourned at 11:21 a.m. by District Director Linda Oliver, DTM

Amy M. O'Neil, District Administration Manager, June 16, 2018

Approved: