



**Toastmasters District 55
District Executive Committee Meeting September 17, 2016
Agenda**

District Mission:

"We build new clubs and support all clubs in achieving excellence"

10:30 PM

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| 1. Call to Order and Welcome Message | Amy Espinoza, DTM |
| 2. Inspirational Opening | TBD |
| 3. Reading of District Mission | TBD |
| 4. Roll Call/Certification of Quorum | Amy O'Neil, CC, CL |
| 5. Adoption of Agenda | Amy Espinoza, DTM |
| 6. Administrative Manager Report | Amy O'Neil, CC, CL |
| 7. Finance Manager Report | Stephanie Bostick, TM |
| 8. Confirmation of Appointed Officers | Amy Espinoza, DTM |
| 9. New Officer Installation Ceremony | Amy Espinoza, DTM |
| 10. 2015-2016 End of Year Audit Report | TBD |
| 11. District Budget brief for approval | Amy Espinoza, DTM |

Lunch

Special Training Session

Heath Suddleston, DTM

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| 12. Fall Conference Committee Report | Conference Co-Chairs |
| 13. Reports by Senior District Officers (5 minutes each) | |
| A. Division Directors | |
| B. IPDD | Marie-Pier Clarke, DTM |
| C. Public Relations Manager | William Friedrich, DTM |
| D. Club Growth Director | Melody Moore, DTM |
| E. Program Quality Director | Linda Oliver, DTM |
| F. District Director | Amy Espinoza, DTM |
| 14. New Business | |
| March DEC Meeting | |
| 15. Announcements | |

3:30 – Adjournment

Amy Espinoza, DTM

Next DEC meeting (if required), November 12th at 630 am at Corpus Christi Conference

Next DC meeting will be November 12th at Corpus Christi conference at (time TBD)

DEC meeting will be January 7th at TBD at TBD