

**Toastmasters District 55
District Executive Committee Meeting
January 11, 2014, 9:00 am
Agenda**

9:00

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| 1. Call to Order and Welcome Message | DG Bill Greenham, DTM |
| 2. Inspirational Opening | PRO Jerry Barrett, DTM |
| 3. Reading of District Mission | All |
| 4. Roll Call/Certification of Quorum | Secretary Carol Davis, ACB, ALB |
| 5. Adoption of Agenda | DG Bill Greenham, DTM |
| 6. Secretary's Report | DG Carol Davis, ACB, ALB |
| 7. Treasurer's Report | Treasurer Judy Lackritz, ACS, CL |
| 8. Confirmation of recent appointments | DG Bill Greenham, DTM |
| 9. New Officer Installation Ceremony | RA, PDG Linda Williams, DTM |
| 10. Recognition | DG Bill Greenham, DTM |
| 11. Nominations Committee Report | PDG Harry Truman, DTM |
| 12. Procedures Committee Report | PDG David Estrada, DTM |
| 13. Spring Conference committee report | Co-Chair Susan McClure, DTM |
| 14. Reports by Senior District Officers
(8 minutes each) | |
| A. Public Relations Officer | PRO Jerry Barrett, DTM |
| B. Lt. Governor Marketing | LGM Marie-Pier Clarke, ACS, ALS |
| C. Lt. Governor Education & Training | LGET Crystal Dyer, DTM |
| D. District Governor | DG Bill Greenham, DTM |

10:30

Break

10:45

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| 15. Focus Workshop – Succession Planning
and District Growth | TRIO |
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12:15

Working Lunch	Finalize All Contest and Event Dates
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1:00

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| 16. Membership – Growth and Retention | Membership Action Committee members |
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2:30

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| 17. Adjournment | DG Bill Greenham, DTM |
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Time and place of next meeting (March 15, 2014, San Marcos, Texas)

Revised January 8, 2014