



**Toastmasters District 55  
District Executive Committee Meeting**

**Jun 3, 2017**

**First Lutheran Church, 130 W. Holland St, San Marcos TX 78666**

**Agenda**

**District Mission:**

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

**9:45 AM**

1. Call to Order and Welcome Message Amy Espinoza, DTM
2. Inspirational Opening Deb Arrington, DTM
3. Reading of District Mission Deb Arrington, DTM
4. Roll Call/Certification of Quorum Amy O'Neil, ACB, ALB
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. Pathways Update Doug Kelly, DTM
10. Reports by Senior District Officers (5-7 minutes each)
  - A. Public Relations Manager William Friedrich, DTM
  - B. Club Growth Director Melody Moore, DTM
  - C. Program Quality Director Linda Oliver, DTM
  - D. District Director Amy Espinoza, DTM
11. Unfinished Business and General Orders Amy Espinoza, DTM
12. New Business
  - A. Proposal of 2017-2018 Contests Linda Oliver, DTM
13. Announcements, Purple Ribbons & Drawings Amy Espinoza, DTM
14. Working Lunch - Division / Area Director Discussion (both teams)
15. Incoming Team Training Sessions (Will include some Group Discussion)
  - A. Area Director Visits Melody Moore, DTM
  - B. Club Building Wafae Owen, DTM
  - C. Getting to Know You Linda Oliver, DTM
  - D. Lessons Learned Amy Espinoza, DTM

**3:45 PM Adjournment**

Amy Espinoza, DTM

Next DEC meeting during Leadership Retreat, July 8,  
McKenna Center, New Braunfels, Time: TBD

Next DC meeting, Nov 18, 2017 at T-Bar-M Resort  
2549 Highway 46 W, TX 78132, Time: TBD