



**Toastmasters District 55
District Executive Committee Meeting
March 4, 2017
Agenda**

District Mission:

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

10:45 AM

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| 1. Call to Order and Welcome Message | Amy Espinoza, DTM |
| 2. Pledge & Inspirational Opening | Jason Wold, ACS, ALB |
| 3. Reading of District Mission | Jason Wold, ACS, ALB |
| 4. Roll Call/Certification of Quorum | Amy O'Neil, CC, ALB |
| 5. Adoption of Agenda | Amy Espinoza, DTM |
| 6. Administrative Manager Report | Amy O'Neil, CC, ALB |
| 7. Mid-Year Audit Committee Report | Cindy Cross, DTM |
| 8. Finance Manager Report | Stephanie Bostick, TM |

9. Lunch

Michael Johnson, DTM

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| 10. Realignment Committee Report | Melody Moore, DTM |
| 11. Procedures Committee Report | Tonia Norman, DTM |
| 12. District Leadership Committee Report | Doug Kelly, DTM |
| 13. Spring Conference Committee Brief | Brian O'Connor, DTM |
| 14. Credentials Committee Brief | Stan See, DTM |
| 15. Pathways Update | Doug Kelly, DTM |
| 16. 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 | Blanche Pape, DTM |
| D. District Director | Amy Espinoza, DTM |
| 17. Unfinished Business & General Orders | Amy Espinoza, DTM |
| 18. New Business | Amy Espinoza, DTM |
| 18. Announcements & Drawings | Amy Espinoza, DTM |

4:45 Adjournment

Amy Espinoza, DTM

Next DEC meeting (if required) May 6 at 6:30 am at Georgetown Sheraton

Next DC meeting will be May 6 at Georgetown Spring conference at 2:30 PM

Transition DEC Meeting will be 3 June at First Lutheran Church, 130 W. Holland, San Marcos, TX