

**Toastmasters District 55
District Executive Committee Meeting Minutes
June 3, 2017**

1. Call to Order at 9:45am by Amy Espinoza, DTM
2. Inspirational Opening & Reading of the District Mission by Deb Arrington, DTM
3. Roll Call was taken by Amy O'Neil, ACB, ALB. There was a quorum.
4. Request that Agenda be adopted by Amy Espinoza, DTM. Agenda changed to move items 15C&D down to 15E &D and to change 15C to Stephanie King, ACB, CL on Branding. Adopted as changed.
5. Minutes from the May 6, 2017, District Meeting were read by Amy O'Neil. ACB, ALB. Adopted & filed.
6. Finance Manager Report given by Stephanie Bostick, TM. Filed.
7. Rick Collins was appointed and confirmed as Division I Director with no objections by Amy Espinoza, DTM
8. Pathways Update was given by Doug Kelly, DTM, PDG, Pathways Ambassador
9. Reports by Senior District Officers
 - A. Public Relations Manager Report by William Friedrich, DTM
 - (1) District 55 did a great job for building a strong presence online through social media and encouraged everyone to continue the work, especially adding YouTube this next year.
 - B. Club Growth Director Report by Melody Moore, DTM
 - (1) 5 clubs have chartered since last DEC meeting, total of 16 chartered clubs for the year
 - (2) 5 Clubs are still unpaid, 2 are expected to be up to 8 members in the next few weeks. 3 others are just wild cards but we continue to work with them.
 - (3) Base club count for the year is 197 and Distinguished goal is 203. We currently have 189 clubs.
 - (4) Please remind all clubs to get officer lists in before June 30th and to review the membership promotions
 - C. Program Quality Director Report by Linda Oliver, DTM
 - (1) We have the clubs with the DCP points but not enough members. Encourage clubs to add members so their DCP points count.
 - (2) Reviewed educational awards
 - D. District Director Report by Amy Espinoza, DTM
 - (1) Reviewed current Dashboard, end of year activities, 5 c's, and provided leadership bags for attendees
10. There was no Unfinished Business and/or General Orders reported by Amy Espinoza, DTM
11. New Business
 - A. Proposal of 2017-2018 Contests
 - (1) Fall Conference: Humorous Speech, motioned & seconded. Adopted.
 - (2) Spring Conference: Evaluation & International Speech, motioned & seconded. Adopted.
12. Final Announcements, Purple Ribbons & Drawings
 - A. Next DEC meeting will be July 8th @ McKenna Center starts at 9am
Next District Conference Meeting will be November 18th @ T BAR M time TBD
 - B. District Leadership Retreat will be July 8th
 - c. District 55 BBQ on July 9th at Landa Park, bring your own food, chairs, & drinks but no alcohol.
 - D. Sign the District Banner that we hope to be on stage at the International Convention in August 2017 (we need members)
 - E. Excellence Ribbon Presentation

(1) Throughout the meeting, Amy presented Excellence ribbons to the presenters; Linda Oliver, Melody Moore, Bill Greenham, Deb Arrington, Doug Kelly, Stephanie Bostick and Jim Tarsi

(2) Pebby Garner gave ribbons to her Area Directors Roland Luna, Stephanie King, Tracey James

(3) Erica Lockwood gave ribbons to Stephen Hall, Scott Mallory, Kathryn Roberts, Nichelle Guadalupe, Lan Wang, and Caren Hoehn

(4) Jason Wold gave ribbons to Michael Joseph, Wendii Lord, Kenneth O'Neal, & Betty Puckett

(5) Laura Schleicher gave ribbons to Tamera Diggs-Tate and Rick Collins

(6) Amy's Incentive Drawings

(i) Attending 6 May 2017 DC meeting - Lan Wang

(ii) Two lucky winners won Leadership Jack & Ace of Clubs (21) drawing

(iv) DEC attendees drawings: Choice of Gift Card - Michael Joseph & Melody Moore

13. DEC Business meeting adjourned at 11:35am

Recessed at 11:35am

Re-convened at 12:30pm

14. Incoming Team Training Sessions

A. Area Director Visits presented by Melody Moore, DTM

B. Club Building presented by Wafae Owen, DTM with the assistance of Kathy Moore, DTM, & Erica Lockwood, DTM

C. Branding presented by Stephanie King, ACB, CL

D. Getting to Know You presented by Linda Oliver, DTM

E. Lessons Learned presented by Amy Espinoza, DTM

15. Everyone was reminded again of the following:

A) Next DEC meeting during Leadership Retreat, July 8, McKenna Center, New Braunfels, Time: 9am

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

16. Meeting Adjourned 3:48pm by Amy Espinoza, DTM

Amy M. O'Neil

District 55 Administration Manager