

**Toastmasters District 55**  
**District Executive Committee Meeting Minutes**  
**March 10, 2018**

1. Business Meeting was called to order at 10:20 a.m. and without objection was recessed for 5 minutes by District Director Linda Oliver, DTM
2. Business Meeting was called back to order at 10:25 a.m. by District Director Linda Oliver, DTM
3. Inspirational thought for the day was given by Geri Schwartzman, ACS ALB
4. The District Mission was read by Valerie Chavez, ACB CL
5. Roll was called by Amy O'Neil ACG, ALB – quorum declared
6. Agenda was presented for adoption by Linda Oliver, DTM – adopted
7. The minutes from the January 13, 2018, District Executive Committee meeting were presented by Amy O'Neil, ACG ALB – adopted & filed
8. Financial report was given by Daniel Garces, ACB CL – report filed
9. Javier Guajardo, CC, was appointed and confirmed as the new K75 Area Director
10. Mid-year audit report was given by Cindy Cross, DTM. Adopted & filed.
11. Procedures Committee report was given by Stanley See, DTM PSDG PRA. Amended & approved.
12. Alignment Committee report was given by Steve Lockwood, DTM PDG. Amended & approved.
13. Leadership Committee report was given by Linda Williams, DTM PDDG PRA
14. District 55 Spring Conference Committee Report was given by Melody Moore, DTM
15. Pathways Chief Ambassador report given by Doug Kelly, DTM PDDG
16. Senior District Officer Reports
  - a. Public Relations Manager report given by Stephanie King, ACB, ALB
  - b. Club Growth Director report given by Wafae Owen, DTM
  - c. Program Quality Director report given by Melody Moore, DTM
  - d. District Director report given by Linda Oliver, DTM
17. Excellence Ribbons:
  - a. Wafae Owen, DTM, awarded Valerie Chavez, ACB CL; Adam Kecskes, ACB ALB; Adrienne Boer, ACB ALB
  - b. Melody Moore, DTM, awarded Jason Wold, DTM
  - c. Linda Oliver, DTM, awarded Craig Sprout, ACS; Desmond Calloway, ACS ALB; Chelsea Griffo, ACB ALB
18. New Business – No New Business
19. Announcements:
  - a. Next DC meeting will be held on May 19, 2018, at the District 55 Spring Conference, Courtyard by Marriott, San Antonio/SeaWorld, 11605 TX-151, San Antonio, TX 78251
  - b. Next DEC meeting will be held on June 16, 2018, at the First Lutheran Church, 130 W Holland Street, San Marcos
20. Recessed for Lunch till 1:15p.m.
21. Assembly Called back to order at 1:17p.m.
22. Training session on Finishing the Year Strong by Linda Williams, DTM PDDG PRA
23. Division strategic planning and reporting session
24. Door Prize winners: Kathy Moore, Stephanie King, Hettie Allsup, Robert Nolen, Valerie Chavez, Jen Soto, Clifford Walker, Desmond Calloway, Scott Lawler, Chris Johnson, Brian O'Connor, Joe Jarrett, Blanca Kelley, Rick Collins, Bill Hensley, Liz Johnson, Tim Hackler, Melody Moore, Channing Cook, Darla Peek, Fernando Hinojosa, Amy O'Neil, Tina D'Souza, Don Sesler
25. Meeting adjourned at 3:17pm by District Director Linda Oliver, DTM

*Amy M. O'Neil*, District Administration Manager

Approved on: