



## District 55 Council Meeting

Hybrid via Zoom and In Person Corpus Christi, Texas  
May 18<sup>th</sup> 1.15pm 2024

1. Call to Order Amy Espinoza, DTM
2. Inspirational Opening Bart Loeser, DTM
3. Reading of District Mission All  
    "We Build New Clubs And Support All Clubs In Achieving Excellence"
4. Welcome and Introductory Remarks Amy Espinoza, DTM
5. Certification of Quorum Jean Ramsey, DTM
6. Adoption of the Standing Rules Amy Espinoza, DTM
7. Adoption of Agenda Amy Espinoza, DTM
8. Report of Administration Manager Wendii Lord
9. Confirmation of Appointed Officers Amy Espinoza, DTM
10. Report of Finance Manager Sam Manago
11. Report of Audit Committee (2022 and 2023 Mid-Year) Dawn TrenholmColvin, DTM
12. Report of Realignment Committee Steve Lockwood, DTM, PGD
13. Report of District Leadership Committee Livya Mitchell, DTM, IPDD
14. Elections of Officers Amy Espinoza, DTM
15. Reports of Senior District Officers
  - a. Public Relations Manager Report Maria-Cristina Spiak
  - b. Club Growth Director Kevin F. Clark
  - c. Program Quality Director Yiting Liu, DTM
  - d. District Director Amy Espinoza, DTM
16. Unfinished Business and General Orders Amy Espinoza, DTM
  - a. Selection of 2026 Host City for District 55 Council Meeting
17. Announcements Amy Espinoza, DTM
  - a. Next DC meeting TBD
  - b. Next DEC Meeting – 15 June 2024, 9am via Zoom
18. Closing Remarks Amy Espinoza, DTM
19. Adjournment Amy Espinoza, DTM