



## District 55 Executive Committee Meeting

Saturday, February 29, 2020 - 10am – 4pm

McKenna Event Center - 801 W San Antonio St, New Braunfels, TX 78130

- |  |                               |
|--|-------------------------------|
| 1. Call to Order   | Wafae Owen, DTM               |
| 2. Pledge and Inspirational Quote  | Annie Faust                   |
| 3. Reading of District Mission   | All                           |
| 4. Welcome & Introductory Remarks  | Wafae Owen, DTM               |
| 5. Roll Call & Certification of a Quorum   | DJ Cardamone                  |
| 6. Adoption of Agenda  | Wafae Owen, DTM               |
| 7. Administration Manager Report   | DJ Cardamone                  |
| 8. Leadership Committee Report   | Atheria Scott, DTM            |
| 9. Finance Manager Report  | Dawn Trenholm-Colvin (3 min.) |
| 10. Audit Committee Report   | Pennie Gopinath               |
| 11. Confirmation of Appointed Officers   | Wafae Owen, DTM               |
| 12. Division Directors' Reports  |                               |
| a. Division I  | Agata LaRue, DTM (5 min.)     |
| b. Division J  | Ryan O'Connor, DTM (5 min.)   |
| c. Division K  | Gary Hartley (5 min.)         |
| d. Division L  | Jose de la Rosa, DTM (5 min.) |
| e. Division F  | John Hale, DTM (5 min.)       |
| f. Division G  | Krista Kilpadi (5 min.)       |
| g. Division H  | Rikkita Hughes, DTM (5 min.)  |
| 13. Reports by Senior District Officers  |                               |
| a. Public Relations  | Wafae Owen, DTM (5 min.)      |
| b. Club Growth Director  | Kathy Moore, DTM (10 min.)    |
| c. Program Quality Director  | Jean Ramsey, DTM (10 min.)    |
| d. District Director   | Wafae Owen, DTM (10 min)      |
| 14. New Business   | Wafae Owen, DTM               |
| a. Mentoring   | Rick Collins (5 min.)         |
| b. Strategic Planning  | Calvin Wong, DTM (5 min.)     |
| c. Approval of Deadline for Submission of<br>The 2020-21 AD Candidate Recommendations        | Wafae Owen, DTM               |
| 15. Q&A Session  | All                           |
| 16. Announcements  | Trio                          |
| a. Next DEC Meeting – <b>Sat. 4/11/2020</b><br>McKenna Event Center, New Braunfels, 10am-4pm |                               |
| b. Recognition   |                               |
| c. Promotions and Events   |                               |
| 17. Closing Remarks  |                               |
| 18. Adjourn DEC Meeting  |                               |

**3-hour Area and Division Director Training immediately after lunch**

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