



District 55 Council Meeting
Via Zoom
Saturday, May 30, 2020 - 9am

1. Business meeting was called to order at 9am by District Director, Wafae Owen, DTM
2. Welcome and Introductory Remarks were given by District Director, Wafae Owen, DTM
3. Review of the District Mission was presented by District Director, Wafae Owen, DTM
4. Voting Procedures were presented by District Director, Wafae Owen, DTM
5. Credentials Committee Report was presented by Linda Williams, DTM, PDG, PRA. Adopted Quorum declared
6. Review of Meeting Agenda was presented by District Director, Wafae Owen, DTM. Adopted
7. Meeting Minutes from April 11, 2020 Virtual District 55 Executive Committee were approved
8. Mid – year Audit Committee Report was presented by Pennie Gopinath. Adopted
9. Finance Manager’s Report was given by Dawn Trenholm-Colvin. Filed
10. Alignment Committee Report was given by Jean Ramsey, DTM. Adopted
11. District Procedures Committee Report was given by Brad Craig, DTM. Adopted
12. Confirmation of Appointed Officers were approved
 - a. Veronika Dornburg as Area I51 Director
 - b. Connie Hofmann, DTM as Area I52 Director
 - c. Bart Loeser, DTM as Area J66 Director
 - d. Bill Carr, DTM as Area K71 Director
13. Recess as taken at 10:48am, meeting resumed at 10:58am
14. District Leadership Committee Report was given by Atheria Scott, DTM, IPRA, PDG
15. District Elections
 - a. Following Officers elected by single-ballot-vote for period July 1, 2020 – June 30, 2021:
 - b. District Director: Melody Moore, DTM
 - c. Program Quality Director: Kathy Moore, DTM
 - d. Club Growth Director: Livya Mitchell, DTM
 - e. Division F Director: Wendii Lord, CC, CL
 - f. Division G Director: Krista Kilpadi, ACB
 - g. Division H Director: Ernest Fernandez, CC, CL, IP2
 - h. Division J Director: Yiting Liu, ACG, ALB
 - i. Division K Director: David Morgenthaler, ACG, ALB
 - j. Division L Director: Kyle Mitchell, DTM
16. Reports by Senior District Officers were given
 - a. Public Relations Manager: Wafae Owen, DTM
 - b. Club Growth Director: Kathy Moore, DTM
 - c. Program Quality Director: Jean Ramsey, DTM
 - d. District Director: Wafae Owen, DTM
17. New Business

2020 District Conference Location -- Michele Riboul, DTM moved to amend the motion previously adopted by changing the 2021 District 55 Conference from San Antonio to Corpus Christi and then have the 2022 District 55 Conference held in San Antonio. Seconded. Adopted.

The 2021 Conference will be held in Corpus Christi.

The 2022 Conference will be held in San Antonio.

18. Installation of Newly Elected Officers was conducted by Lark Doley, DTM, Immediate Past International President

19. Announcements

a. The next DEC meeting will be Saturday, June 13, 2020 via Zoom

b. Recognitions were given by Kathy Moore, DTM. Servant based Leadership Awards

c. Recognitions were given by Wafae Owen, DTM to the 2019-2020 DEC team and the 5 Distinguished Areas so far and their respective Area Directors

d. Promotions and Events were given by Jean Ramsey, DTM. Distinguished Clubs and TLI

20. Closing Remarks were given by District Director, Wafae Owen, DTM

21. Meeting adjourned at 12:51pm

DJ Cardamone, District Administration Manager, 5-30-2020

Approved: