



District Mission:

"We build new clubs and support all clubs in achieving excellence"

**Toastmasters District 55
District Executive Committee Meeting
and
Incoming Officer Training**

**First Lutheran Church, 130 W. Holland, San Marcos, TX 78666
June 16, 2018, 10:00 am – 3:30pm**

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| 1. Call to Order | Linda Oliver, DTM |
| 2. Inspirational Opening | Brian O'Connor, CC, ALB |
| 3. Reading of District Mission | Rudy Morales-Miranda, ACS, ALB |
| 4. Roll Call/Certification of Quorum | Amy O'Neil, DL1 |
| 5. Adoption of Agenda | Linda Oliver, DTM |
| 6. Admin Manager Report | Amy O'Neil, DL1 |
| 7. Finance Manager Report | Daniel Garces, ACB, CL |
| 8. Confirmation of Appointed Officer | Linda Oliver, DTM |
| 9. Reports by Division Directors (3 min each) | Division Directors E-L |
| 10. Reports by Senior District Officers (4 min each: including Excellence Ribbons) | |
| A. Public Relations Manager | Stephanie King, ACB, ALB |
| B. Club Growth Director | Wafae Owen, DTM |
| C. Program Quality Director | Melody Moore, DTM |
| D. District Director | Linda Oliver, DTM |
| 12. New Business | |
| 13. Announcements | |
| • Excellence Ribbons by District Leaders | |
| • District Leadership Training of new team will Follow after Lunch | |
| • Next DEC meeting will be July 28, 2018, for new District Leaders, location and time TBD | |
| 14. Adjournment of Business meeting | Linda Oliver, DTM |

Lunch followed by Training for New Team