

District 55 Executive Committee Meeting

Saturday, July 27, 2019, 8:00 am

1. Business meeting was called to order at 8:00 am by District Director, Wafae Owen, DTM
2. The Pledge was led by Jodie King
3. Inspirational thought was given by Jodie King
4. The District Mission was read by all
5. Roll was called by DJ Cardamone, quorum declared
6. Agenda was presented by District Director, Wafae Owen, DTM. Adopted
7. Minutes from the June 8th, 2019 transitional District Executive Committee meeting were approved
8. Finance Manager's Report – District bank account balances as of July were reported by District Finance Manager, Keng Chester, DTM. Filed
9. Appointed Officers were confirmed
 - a. F21 Amanda Gallegos
 - b. F22 John Hale
 - c. F23 Jodie King
 - d. F24 Megan Ysassi
 - e. F25 Cindy Sadler
 - f. G31 Dale Adams
 - g. G32 Marco Lomeli
 - h. G33 Phil Neil
 - i. G34 Byron Kelly
 - j. G35 Eva Carpenter
 - k. G36 Krista Kilpadi
 - l. H41 Al Talamantez
 - m. H42 Larry Brown
 - n. H43 Paul Blinn
 - o. H44 Bruce Garrett, DTM
 - p. H45 Michael Falato
 - q. H46 Ernest Fernandez
 - r. I51 Kara Bell
 - s. I52 Rick Bentley
 - t. I53 Sam Hernandez
 - u. I54 Catherine Corsillo
 - v. I55 Sandie O'Neil
 - w. J61 Tina LeBlanc
 - x. J62 Ka Yu
 - y. J63 Keith Jackson
 - z. J64 Yiting Liu
 - aa. J65 Malcolm Davidson
 - bb. J66 Teju Sitaram
 - cc. K71 Jeff Kikel
 - dd. K72 Ty Clift

- ee. K73 Jeffery Cook
- ff. K74 David Morgenthaler
- gg. K75 Erica Lockwood, DTM
- hh. K76 Barbara Abbate
- ii. L81 Ellen Lo
- jj. L82 Steven Harris
- kk. L83 Scott Gilley
- ll. L84 Annie Faust
- mm. L85 Sanjay Attarde
- nn. L86 Reed Stoddard

10. Confirmation of Appointed Managers

- a. Finance Manager, Keng Chester
- b. Administration Manager, DJ Cardamone

11. Reports were given by Senior District Officers

- a. Club Growth Director, Kathy Moore, DTM
- b. Program Quality Director, Jean Ramsey, DTM
- c. District Director, Wafae Owen, DTM

12. New Business

- a. Change to District Procedures
 - i. Ryan O'Connor with the Policy and Procedures Committee moved to insert the word "-elect" to "District Director" to section III. c. 1. of the District Procedures
 - 1. Adopted
 - ii. Ryan O'Connor with the Policy and Procedures Committee moved to strike section III. c. 2 from the District Procedures and insert as section III. c. 1. e. the following "Area Directors, taking into account the recommendation of the Area Councils. Section IV. c. 3. of these procedures."
 - 1. Adopted
- b. Approval of District 2020 Speech Contests
 - i. District Director, Wafae Owen, DTM recommended the contests we hold in the spring of 2020 are: International Speech, Table Topics and Evaluation
 - 1. Failed
 - ii. Michele Riboul moved to have at the spring contest the International Speech and Evaluation
 - 1. 2nd
 - 2. Failed
 - iii. Steve Harris moved to have at the spring contest International Speech and Table Topics
 - 1. 2nd
 - 2. Adopted

13. Announcements

- a. Next DEC Meeting -Sat. 9/7 via Zoom
- b. DC Meeting – Sat. 9/21 via Zoom
- c. Promotions and Events
 - i. Kathy Moore, DTM discussed promotions

ii. Jean Ramsey, DTM discussed TLI events

1. Tmd55.org

14. Meeting Adjourned at 9:47 am by District Director, Wafae Owen, DTM

DJ Cardamone, District Administration Manager, July 27, 2019

Approved: