



District 55 Executive Committee Meeting  
Saturday, February 29, 2020 (10:00 am – 4:00 pm)  
McKenna Event Center, New Braunfels

1. Business meeting was called to order at 10 am and recessed by District Director, Wafae Owen, DTM. Meeting resumed at 10:02 am
2. The Pledge and Inspirational quote were given by Annie Faust
3. The District Mission was read by all
4. Welcome & Introductory Remarks were given by District Director, Wafae Owen, DTM
5. Roll was called by DJ Cardamone, quorum declared
6. Amended Agenda was presented by District Director, Wafae Owen, DTM. Adopted
7. Minutes from the January 11, 2020 DEC virtual meeting were approved
8. Leadership Committee Report was given by Atheria Scott, DTM
  - a. Northwest Toastmasters Club was recognized without objection
9. Finance Manager's Report was given by Dawn Trenholm-Colvin. Filed
10. Audit Committee Report was given by Pennie Gopinath. Adopted
11. Confirmation of Bart Loeser, DTM J 66 Area Director was approved
12. Division Directors' Reports were given
  - a. Division L – Jose de la Rosa, DTM
  - b. Division I – Agata LaRue, DTM
  - c. Division J – Ryan O'Connor, DTM
  - d. Division K – Gary Hartley
  - e. Division F – John Hale on behalf of Michele Riboul, DTM
  - f. Division G – Krista Kilpadi on behalf of Eric Garza
  - g. Division H – Rikkita Hughes, DTM
13. Reports by Senior District Officers were given
  - a. Public Relations – Wafae Owen, DTM
  - b. Club Growth Director – Kathy Moore, DTM
  - c. Program Quality Director – Jean Ramsey, DTM
  - d. District Director – Wafae Owen, DTM
14. New Business
  - a. Mentoring report was presented via Zoom by Rick Collins
15. Q&A Session was conducted by District Director, Wafae Owen, DTM
16. Announcements were given by the Trio
  - a. Wafae Owen, DTM
    - i. Next DEC Meeting – Sat. 4/11/2020 in person at McKenna Event Center, New Braunfels, 10am
      1. DJ Cardamone will send out an early RSVP to determine if we can get a quorum
    - b. Recognition of Annie Faust, Cindy Sadler, Reed Stoddard, Ryan O'Connor, David Morgenthaler, Catherine Corsillo and Scott Gilley

- c. Jean Ramsey, DTM presented promotion opportunities and events
    - i. Education and Training Incentives
    - ii. Contest Season
    - iii. District Conference – 2/29/2020 is the deadline for early bird pricing
  - d. Kathy Moore, DTM presented promotion opportunities
    - i. Marketing Promotions
    - ii. The Servant Based Leader Award
  - e. Wafae Owen, DTM presented District Director's Special promotion
17. Closing Remarks were given by District Director, Wafae Owen, DTM
18. The business meeting was adjourned at 12:40 pm

3 – hour Area and Division Director Training was presented immediately after lunch.

DJ Cardamone, District Administration Manager, 2-29-2020

Approved: