



District 55 Virtual Executive Committee Special Meeting  
Monday, March 16, 2020  
Via Zoom

1. Business meeting was called to order at 8pm by District Director, Wafae Owen, DTM
2. Welcome & Introductory remarks were given by District Director, Wafae Owen, DTM
3. Certification of a Quorum was declared
4. Agenda was presented by District Director, Wafae Owen, DTM. Adopted
5. New Business was conducted by District Director, Wafae Owen, DTM
  - a. Virtual Contests
    - i. Ryan O'Connor, DTM moved to cancel all remaining Contests of 2020
    - ii. 2<sup>nd</sup>
    - iii. Failed
  - b. District Conference Cancelation
  - c. Virtual Club Meeting
  - d. Renewal Deadline Extension
6. Q&A Session was provided by District Director, Wafae Owen, DTM
7. Announcements were given by District Director, Wafae Owen, DTM
  - a. Next DEC Meeting – Sat. 4-11-20 via Zoom, 9am
  - b. DC Meeting – Sat. 5-16-2020 via Zoom
8. Closing remarks were given by District Director, Wafae Owen, DTM
9. Meeting adjourned at 9:38pm

DJ Cardamone, District Administration Manager, 3-21-2020  
Approved: