

**Toastmasters District 55  
District Executive Committee Meeting  
January 19, 2013, 9:00 am  
Agenda**

9:00

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|---|---------------------------------------|
| 1. Call to Order and Welcome Message                        | DG Sharon Brown, DTM                  |
| 2. Inspirational Opening                                    | PRO Mike Johnston, ACG, ALB           |
| 3. Reading of District Mission                              | Laura Schleicher, DTM                 |
| 4. Roll Call/Certification of Quorum                        | Tim Williams, DTM                     |
| 5. Adoption of Agenda                                       | DG Sharon Brown, DTM                  |
| 6. Secretary's Report                                       | DG Sharon Brown, DTM                  |
| 7. Treasurer Report   | District Treasurer Susan McClure, DTM |
| 8. DEC Executive Session                                    | DG Sharon Brown, DTM                  |
| 9. Confirmation of appointment of Area Governor for H83     | DG Sharon Brown, DTM                  |
| 10. New Officer Installation Ceremony                       | IPDG Linda Williams, DTM              |
| 11. Spring Conference committee report                      | Co-Chair Claudine Loyd, ACS, ALB      |
| 12. Reports by Senior District Officers<br>(5 minutes each) |                                       |
| A. Public Relations Officer                                 | PRO Mike Johnston, ACG, ALB           |
| B. Lt. Governor Marketing                                   | LGM Crystal Dyer, DTM                 |
| C. Lt. Governor Education & Training                        | LGET Bill Greenham, DTM               |
| D. District Governor  | DG Sharon Brown, DTM                  |

10:15                                  Break

10:25

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| 13. Distinguished                        | DG Sharon Brown, DTM     |
| 14. Area Governor Moments of Truth       | LGM Crystal Dyer, DTM    |
| 15. On a Cold Day, Serve a Warm Beverage | PDG, PID Lark Doley, DTM |

12:15                                  Working Lunch

1:00

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| 16. Division/Area Governor reports (7 minutes per Division) |  |
| A. Division M Anna Jaworski, ACG, ALB                       |  |
| B. Division L John Hastie, CC                               |  |
| C. Division K Maria Lopez-Sharp, ACS, ALS                   |  |
| D. Division J Nadia King, ACB, CL                           |  |
| E. Division I Phil Garcia, ACB, CL                          |  |
| F. Division H Marie-Pier Clarke, ACB, ALB                   |  |
| G. Division G Mary Pat Johns, ACS, ALB                      |  |
| H. Division F Alan McNamee, ACS, ALB                        |  |

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| 17. Announcements | DG Sharon Brown, DTM |
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2:15

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| 18. Adjournment | DG Sharon Brown, DTM |
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Time and place of next meeting (March 9, 2013, San Marcos, Texas)