



**Toastmasters District 55
District Executive Committee Meeting
January 7, 2017
Agenda**

District Mission:

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

10:45 PM

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| 1. Call to Order and Welcome Message | Amy Espinoza, DTM |
| 2. Inspirational Opening | Erica Lockwood, DTM |
| 3. Reading of District Mission | Erica Lockwood, DTM |
| 4. Roll Call/Certification of Quorum | Amy O'Neil, CC, CL |
| 5. Adoption of Agenda | Amy Espinoza, DTM |
| 6. Administrative Manager Report | Amy O'Neil, CC, CL |
| 7. Finance Manager Report | Stephanie Bostick, TM |
| 8. Confirmation of Appointed Officers | Amy Espinoza, DTM |
| 9. District Leadership Brief | Amy Espinoza, DTM |
| 10. Pathways Brief | Doug Kelly, DTM |
| 11. Division "Challenge" Beginning | Amy Espinoza, DTM |

Working Lunch - Division Challenge Discussion

"Division Challenge Completion" Amy Espinoza, DTM

Special Training Sessions

PRM – Meet-up	Bill Friedrich, DTM
CGD – Why New Clubs	Melody Moore, DTM
PQD – Promoting Conference	Linda Oliver, DTM
Region Advisor –Importance of Leadership	Monnica Rose, DTM

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| 12. Additional Committee Reports | Amy Espinoza, DTM |
| 13. Reports by Senior District Officers (5 minutes each) | |
| A. Public Relations Manager | William Friedrich, DTM |
| B. Club Growth Director | Melody Moore, DTM |
| C. Program Quality Director | Linda Oliver, DTM |
| D. District Director | Amy Espinoza, DTM |
| 14. Unfinished Business and General Orders | |
| 15. New Business | |
| 16. Announcements & Drawings | |

4:45 Adjournment Amy Espinoza, DTM

Next DEC meeting March 4, at 1030 am at Tye Preston Library, Canyon Lake
Next DC meeting will be May 6 at Sheraton Georgetown Hotel & Conference Center (Spring conference) at 230 PM