



District Mission:

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

**Toastmasters District 55
District Executive Committee Meeting
January 13, 2018 at 10:20 AM
Agenda**

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| 1. Call to Order and Welcome Message | Linda Oliver, DTM |
| 2. Inspirational Opening | Rick Collins, ACB ALB |
| 3. Reading of the District Mission | Rudy Morales Miranda, ACS ALB |
| 4. Roll Call/Certification of Quorum | Amy O'Neil, ACS ALB |
| 5. Adoption of Agenda | Linda Oliver, DTM |
| 6. Administration Manager Report | Amy O'Neil, ACS ALB |
| 7. Finance Manager Report | Daniel Garces, ACB CL |
| 8. Confirmation of Appointed Officers | Linda Oliver, DTM |
| 9. Spring Conference Committee Report | Rikkita Hughes, DTM |
| 10. Pathways Update | Doug Kelly, DTM PDDG |
| 11. Division Director Reports
(3 minutes each) | Div E, Div F, Div G, Div H, Div I,
Div J, Div K, Div L |
| 12. Reports by Senior District Officers
(4-6 minutes each) | Quartet |
| a. Public Relations Manager | Stephanie King, ACB ALB |
| b. Club Growth Director | Wafae Owen, DTM |
| c. Program Quality Director | Melody Moore, DTM |
| d. District Director | Linda Oliver, DTM |
| 13. New Business | |
| 14. Announcements/Excellence Ribbons | Quartet |
| 15. Next Meeting | March 10: First Lutheran Church,
130 W Holland St, San Marcos |
| 16. Adjourn DEC Business Meeting | Linda Oliver, DTM |

Working Lunch by Divisions: Finalize plans for Training and Contest Events

Education Sessions

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| "Supporting Clubs in Achieving Excellence" | Rob Christeson, DTM PDG, RA |
| "Rocking Your Reports" | Melody Moore, DTM |
| "Cold Leads for Club Growth" | Wafae Owen, DTM |
| Closing comments | Linda Oliver, DTM |