

Toastmasters District 55
District Executive Committee Meeting
March 12, 2016, 10:30 am
Agenda

10:30	Call to Order and Welcome Message	Marie-Pier Clarke, DTM
	Inspirational Opening	Tina Kubicek, AD I41
	Reading of District Mission	All DEC Members
	Roll Call/Certification of Quorum	Shannon Brown
	Adoption of Agenda	Marie-Pier Clarke, DTM
	Approve Minutes from last meeting	Shannon Brown
	Finance Manager Report	Mary Seminario
	Confirmation of appointed District Officers (K65)	Marie-Pier Clarke, DTM
	Mid-Year Audit Report	PDG Margaret Cathey, DTM
	Realignment Committee Report	Amy Espinoza, DTM
	Procedures Committee Report	Tim Williams, DTM
	Leadership Committee Report	Linda Williams, DTM
	Reports by Senior District Officers (4-6 minutes each)	
	A. Public Relations Manager	Bill Friedrich
	B. Club Growth Director	Linda Oliver, DTM
	C. Program Quality Director	Amy Espinoza, DTM
	D. District Director	Marie-Pier Clarke, DTM
	Spring Conference Committee Report (5 min.)	Jim Barshop, DTM
	New Business	Marie-Pier Clarke, DTM
	Announcements	Marie-Pier Clarke, DTM
12:30	Adjournment/Lunch	Marie-Pier Clarke, DTM
1:15	Education Sessions	REP Update by Linda Williams, DTM Area Director Challenges/ Leadership Heath Suddleson, DTM
3:30	Go to Lucky's!!	

****If required** Next meeting: May 14, 2016, San Antonio, 7:00 a.m.**