



**Toastmasters District 55
District Executive Committee Meeting
Sept 12, 2015
Agenda**

District Mission:

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

10:30 am

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| 1. Call to Order and Welcome Message | Marie-Pier Clarke, DTM |
| 2. Inspiration and District Mission | Khalif Mulholland, CC |
| 3. Roll Call/Certification of Quorum | Shannon Brown, CL |
| 4. Adoption of Agenda | Marie-Pier Clarke, DTM |
| 5. Administrative Mgr Report | Shannon Brown, CL |
| 6. Finance Manager Report | Mary Seminario, ACB |
| 7. Confirmation of Appointed Officers | Marie-Pier Clarke, DTM |
| 8. Audit Committee Report | Doug Kelly, DTM |
| 9. District Budget Presentation | Marie-Pier Clarke, DTM |
| 10. Special Orders: Procedures Committee | Crystal Allbritton, DTM |
| 11. Youth Leadership & Gavel Clubs | Humberto Vela, ACS, ALB |
| 12. Fall Conference Committee Report | Amy Espinoza, DTM |
| 13. Reports by Senior District Officers (3 minutes each) | |
| A. Public Relations Manager | Chris Johnson, ACB, ALB |
| B. Club Growth Director | Linda Oliver, DTM |
| C. Program Quality Director | Amy Espinoza, DTM |
| D. District Director | Marie-Pier Clarke, DTM |
| 14. New Business
(Town Hall meetings) | Amy Espinoza, DTM |

12:30 -1:30 pm Working Lunch by Division & Networking

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| 15. Workshops (1:30-3:30pm) | |
| a. Club Coaches (45 mins) | Bart Loeser & Lupe Roy |
| b. Sponsors and Mentors (45 mins) | Linda Oliver & Team |
| c. Tools and Resources (30 mins) | Jerry and Marie-Pier Clarke |
| 16. Closing comments | |

4:00pm Adjourn Marie-Pier Clarke, DTM

**Next meeting (District Council) will be November 14th, at ~3:00 p.m.
Wyndam Garden Austin Hotel
3401 S. IH-35, Austin, TX 78741**