Toastmasters District 55
District Executive Committee Meeting
September 08, 2012, 9:00 am
Agenda

9:00 am

1. Call to Order and Welcome Message	DG Sharon Brown, DTM
2. Inspirational Opening	Division G Governor Mary Pat Johns, ACS, ALB
3. District Mission	Division H Governor Marie-Pier Clarke, ACB, ALB
4. Roll Call/Certification of Quorum	District Secretary Debi Christensen, ACB, CL
5. Adoption of Agenda	DG Sharon Brown, DTM
6. Secretary's Report	District Secretary Debi Christensen, ACB, CL
7. Treasurer Report	District Treasurer Susan McClure, ACS, ALS
8. Approval of District Governor Recommendations for Appointed Officers	DG Sharon Brown, DTM
9. Year-End Audit Report	2011 – 2012 Audit Chair David Fritzlen, ACG, ALB
10. Presentation and Approval of the District Budget for 2012 – 2013	District Treasurer Susan McClure, ACS, ALS
11. Approval of Recommended Changes to District 55 Procedures	Procedures Chair, PDG David Estrada, DTM

9:45 am

12. Reports by Senior District Officers (7 minutes each)
    - A. Public Relations Officer PRO Michael Johnston, ACG, ALB
    - B. Lt. Governor Marketing LGM Crystal Dyer, ACG, ALB
    - C. Lt. Governor Education & Training LGET Bill Greenham, DTM
    - D. District Governor DG Sharon Brown, DTM

13. New Officer Installation Ceremony	IPDG Linda Williams, DTM
14. Fall Conference committee report	Conference Co-chair Jimmy Flannigan Conference Co-chair Linda Oliver, ACS, ALS

10:30 am Break

10:45 am

15. Division/Area Governor reports (8 minutes each DivG team)
    - 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, CC, 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

11:45 am Networking Lunch Break

12:30 pm

16. 1Q Club Performance Review	DG Sharon Brown, DTM Division Teams
17. Building New Clubs	LGM Crystal Dyer, ACG, ALB
18. New Business	DG Sharon Brown, DTM
19. Announcements and Feedback	DG Sharon Brown, DTM

2:15 pm

20. Adjournment	DG Sharon Brown, DTM

Time and place of next meeting (January 12, 2013, San Marcos, Texas) posted 8/30/12