



District 115

District Executive Committee

DEC Virtual Meeting Minutes

April 13, 2020

Attendance: (P=Present, A=Absent, G=Guest)

P	District Director- Steve Goldstein, DTM	A	Area B1 Director-Richard Hanseen, VC5
P	Program Quality Director- Kristin Baker, DTM	P	Area B2 Director-Kim Walker, ACB, ALB
P	Club Growth Director- Carol Campbell, DTM	P	Area B3 Director-Mickie Ottery, EC5, PM4
P	Public Relations Manager – Nadia Gilkes, DTM	A	Area B4 Director-Ken Bradley, ACG, CL
P	Administration Manager- Ken Richardson, DTM	P	Area C1 Director-Rick Moore, ACG, ALB
P	Finance Manager- Rosemary Lato, DTM	P	Area C2 Director- Michelle Patrick, CC, ALB
A	Logistics Manager- Leon Lato, DTM	P	Area C3 Director-Anthony Harrell, IP3
P	Parliamentarian – Kay Collis, DTM, PRA, PDD	P	Area C4 Director-Glenda Gutierrez, ACB, ALB
P	Credentials Chair – D. George Lund, DTM, PDD	P	Area D1 Director-Pamela Kennedy, CC, CL
Division and Area Directors		P	Area D2 Director- Liz Delsignore, DTM
P	Division A Director–Bill Bruninga, DTM	P	Area D3 Director-Roben Hall, CC, CL
P	Division B Director-Kevin Kiefer, DTM	A	Area D4 Director- Ronnie Collins, LD5
P	Division C Director-Jodi Shepler, DTM	P	Area E1 Director-Anita Della Croce, CTM
P	Division D Director-Kelvin Bell, ACS, ALB, EC5	P	Area E2 Director-Ralph Villanueva
P	Division E Director-Jean Williams, ACS, ALB	P	Area E3 Director-Jane Dow, PM3
P	Area A1 Director-Jason LeDuc, ACB, ALB	P	Area E4 Director-Larri McCormick, IP4, EH1
A	Area A2 Director-Laura Valentino, CC, DL4		
A	Area A3 Director-Janelle Mazza, CC, CL		
A	Area A4 Director-Serena Phillips, ACS, ALB		

- I. **Call to order and Welcome** - Steve Goldstein, DTM, DD
District Director Steve Goldstein called the meeting to order at 6:02 pm. He welcomed district leaders.
- II. **Certification of Quorum** – D. George Lund, DTM, PDD
Credentials Chair D. George Lund, DTM, PD reported that a quorum requires not less than 16 of 31 voting members. Since there are currently 23 voting members in attendance, a quorum is confirmed. (Three additional voting members joined late, bringing the total attendance to 26).
- III. **Proposal to Change the District Council’s Meeting Date from May 16 to May 31** –
District Director Steve Goldstein stated that the purpose of this emergency meeting of the DEC is to approve or disapprove of moving the next District Council meeting from May 16 to May 31. Since the DEC previously voted to approve the May 16 date for the District Council meeting, any change requires a vote by the DEC. The primary reason for the change is to break up a full day of video meetings into several smaller meetings. Under the proposed revised calendar, the District contests will be held on May 16. The DEC meeting will be held on May 17 and the District Council meeting will be held on May 31.

Program Quality Director Kristin Baker, DTM moved to approve the proposal to move the District Council meeting from May 16 to May 31. The motion was duly seconded by Area D1 Director Pamela Kennedy, CC, CL. A discussion of the pros and cons of the proposed change followed.

Discussion ended at 6:12 pm. At that time, DD Steve Goldstein noted that voting would be open on Election Buddy until 6:30 pm.

Credentials Chair D. Georg Lund announced the votes on election buddy: 12 for and 10 against the proposed change. In addition, 3 votes were submitted via Zoom chat resulting in a final vote of 14 for and 11 against the proposed change. The motion carries.

DD Steve Goldstein will send out a revised calendar for D115, detailing the revised schedule.

- IV. **Good of the Order**
DD Goldstein then called for any additional business to be brought before the DEC for the good of the order. Hearing none, the meeting was adjourned without objection.
- V. **Adjournment**
The meeting adjourned at 6:35 pm.

Respectfully Submitted,

Ken Richardson, DTM
D115 Administration Manager, 2019-2020