



**District Mission:**

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

**District Director**

Steve Goldstein, DTM

**Program Quality Director**

Kristin Baker, DTM

**Club Growth Director**

Carol Campbell, DTM

**Public Relations Manager**

Nadia Gilkes, DTM

**Finance Manager**

Rosemary Lato, DTM

**Administration Manager**

Ken Richardson, DTM

**Logistics Manager**

Leon Lato, DTM

**Parliamentarian**

Kay Collis, DTM, PRA, PDD

**District Website**

<http://d115tm.org>

**Toastmasters International**

www.toastmasters.org

**2020 MEETINGS**

May 31 D 1 1 5 Council - 3 PM

**Virtual mini-Conference**

May 30

**AGENDA**  
**DISTRICT 115 DISTRICT EXECUTIVE COMMITTEE (DEC) MEETING**  
Virtual Zoom Meeting 5PM – 6:30 PM  
**May 17, 2020**

Call to order and Welcome Message	Steve Goldstein, DTM
Mission Statements	Bill Bruninga, DTM
Credential Report	D. George Lund, DTM PDD
Adoption of Agenda	Steve Goldstein, DTM
Administration Manager's Report	
February 9, 2020 Minutes	Ken Richardson, DTM
Emergency April 13, 2020 Minutes	Ken Richardson, DTM
Approval of Minutes	Steve Goldstein, DTM
<i>Speaker – Take-A-Ways from Leadership</i>	-----
Audit Report	D. George Lund, DTM PDD
Finance Manager's Report	Rosemary Lato, DTM
<u>Reports</u>	<u>2 minutes each</u>
Division A	Bill Bruninga, DTM
Division B	Kevin Kiefer, DTM
Division C	Jodi Shepler, DTM
Division D	Kelvin Bell, DTM
Division E	Jean Williams, DTM
<i>Speaker – Embrace the New Normal</i>	-----
Public Relations Manager	Nadia Gilkes, DTM
Club Growth Director	Carol Campbell, DTM
Program Quality Director	Kristin Baker, DTM
District Director	Steve Goldstein, DTM
Unfinished Business	
New Business	
Club, Area, and Division Alignment	Guy Dawson, DTM PDD
District Leadership Committee Report	Sherrie Parker, DTM PDD
Good of the Order	
Next D.E.C. meeting: July, 2020 - TBD	
Adjournment	

## **District Executive Committee (DEC)**

The District Executive Committee includes the district director, program quality director, club growth director, public relations manager, district administration manager, district finance manager, division directors, area directors and the immediate past district director.

A quorum is a majority of the members in attendance at the meeting.

## **District Council (DC)**

The district council includes all the district leaders above plus club presidents and vice president education.

A quorum is reported by the credentials chair which is one third of the club presidents and vice presidents education from member clubs in the district, or proxies as authorized. District Executive Committee members are not included in the quorum for the district Council meeting, but they are included in the voting.

## **Virtual Meetings and Electronic Voting (District Council and District Executive Committee)**

Here are no proxies at a virtual meeting

Per protocol 7.1, virtual meetings occur as recommended by the district director and are agreed upon by a majority of the district executive committee. Any agenda item that requires a vote must adhere to the following process:

- Notice of the electronic vote posted to the district website four weeks in advance of the vote opening.
- District posts the proposed agenda item at least 14 days in advance of the vote.

For the following agenda items, which are specific to the district council, a vote must adhere to the following process:

- District posts proposed budget at least 14 days in advance of the vote.
- District posts information about the proposed appointed district leaders at least 14 days in advance to the vote.

Information here is from the District leadership Handbook (Item 222) and the Toastmasters International website – Leadership Central/ District Leader Tools / Governing Documents.