

District 19 Executive Committee Business Meeting Program and Agenda

22nd August 2015, Des Moines, Iowa

1. Called to Order 8/22/15 at 12:36 p.m.
2. Claude Hartman gave a brief update on the new educational program
3. Inspirational Thought given by Sherrill Marske
4. Reading of the Mission of the District by Mary Schulte
5. Welcome by Paul Wood, District Director
6. Meeting Appointments Leah Cox appointed as A.M. and Thomas Stockebrand as Area 52 Director
7. Certification of Quorum 27 of 31 voting members. There was a quorum.
8. Adoption of the Agenda Adopted as presented.
9. Approval of Minutes from Previous Meeting 07/18/2015 Approved as corrected.
10. Senior Officer Reports:
	1. District Director Report on file
	2. Program Quality Director Report on file
	3. Club Growth Director Report on file
	4. Public Relations Manager Report on file
	5. Finance Manager Report on file
	6. Division Directors Reports:
		1. Division A Director Report on file
		2. Division B Director Report as read by Leah Cox, on file
		3. Division C Director Report on file
		4. Division D Director Report on file
		5. Division E Director Report on file
11. Unfinished Business; none
12. New Business;

It was moved by LeAnn Larson area Director seconded by Ben Traschel Division E Director. “I move that where an Area has four clubs or fewer in good standing, they be allowed to send two contestants per club to the Speech Contests at the Area Contests. This was unanimously approved after much discussion.

1. Announcements
	1. Time and place of next meeting – District Council meeting, 19th September 2015, CDS Incorporated, Des Moines, IA
2. Adjournment at 1:20 p.m.