

District 19 Executive Committee Business Meeting Program and Agenda

19th September 2015, Des Moines, Iowa

1. Call to Order at 12:25 p.m. by District Director Paul Wood
2. Inspirational Thought given by Jacque Johanson
3. Reading of the Mission of the District as read by Rebecca Wheeler
4. Welcome by District Director Paul Wood
5. Meeting Appointments Timer Mark Latta. Administration Manager Leah Cox, Parliamentarian Russ Koch
6. Certification of Quorum 19 of 32 voting members. Quorum established by Russ Koch, Parliamentarian.
7. Adoption of the Agenda Approved without changes
8. Approval of Minutes from Previous Meeting 08/22/2015 approved as submitted
9. Senior Officer Reports:
   1. District Director Report on file
   2. Programme 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 on file
      3. Division C Director Report as read by Dee Dee Dohlman on file
      4. Division D Director Report not available
      5. Division E Director Report on file
10. Unfinished Business none
11. New Business

* District 19 Success Plan Adopted after minor changes. Will be distributed to DEC officers on 9/21/2015 moved by Mark Latta seconded by Jacque Johanson
* District 19 Budget 2015-2016 Approved moved by Keith Nielsen, seconded by Jacque Johanson
* Fall Conference 2015 Marilyn McConkey reported that there are 100 people registered as of this date. The lower cost will continue until Monday 9/21/2015
* Spring Conference 2016 Will be held in Des Moines at the Sheraton hotel 5/22-23/2016 conference chairs Brenda Peshak and Vilma Bergstrom

1. Announcements
   1. Time and place of next meeting – District Council meeting, 14th November 2015, Double Tree Hotel, Cedar Rapids, Iowa.
2. Adjournment by District Director Paul Wood at 12:57 p.m.