

District 19 Executive Committee Business Meeting Program and Agenda

27 August 2016, Des Moines, Iowa

1. Call to Order by District Director Keith Nielsen @ 12:40 p.m.
2. Inspirational Thought given by Theresa Mickelson
3. Reading of the Mission of the District by Marion Fladseth
4. Welcome given by Keith Nielsen
5. Meeting Appointments:
   1. Timer-Jerry Spoden
   2. Secretary Leah Cox
   3. Parliamentarian Kelly Nielsen
6. Certification of Quorum we have a quorum
7. Adoption of the Agenda without changes
8. Approval of Minutes from Previous Meeting as submitted without changes
9. 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 on file
      3. Division C Director Report on file
      4. Division D Director Report on file
      5. Division E Director Report on file
10. Unfinished Business Cyndi Hanson called point of order regarding the reimbursement on mileage from the last DEC meeting-this is referring to the new bookkeeping system being implemented by International. Finance manager answered we will continue with paper process until the new system is up and running.
11. New Business none
12. Announcements
    1. Time and place of next meeting – District Council meeting September 17, 2016 EMC building 700 Walnut, Des Moines. All voting DEC members need to attend as there will be important business needing to be voted on. These include but not necessarily limited to the approval of the budget and the District Success Plan.
13. Adjournment 1:07 P.M.

Respectfully submitted

Leah Cox, ACG, ALB

District 19 acting secretary

District 19 Chief Judge