

District 19 Executive Committee Business Meeting Program and Agenda

18th June 2016, Des Moines, Iowa

1. Call to Order at 10:02 a.m. by District Director Paul Wood
2. Inspirational Thought as given by Anne Chapman
3. Reading of the Mission of the District by Cheryl Mrstic
4. Welcome given by Paul Wood, District Director
5. Meeting Appointments:
   1. Russ Kock-Parliamentarian
   2. Leah Cox- Administration Manager
   3. Jerry Spoden- timer
6. Certification of Quorum-we have a quorum
7. Adoption of the Agenda moved by Tom Stockebrand as amended with change of date, seconded by Connie Gordon. Motion carried
8. Approval of Minutes from Previous Meeting 09/19/2015 motion carried
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 as read by Amanda Martin
   6. Division Directors Reports:
      1. Division A Director Report not in attendance
      2. Division B Director Report on file
      3. Division C Director Report on file as read by Sherrill Marske
      4. Division D Director Report on file
      5. Division E Director Report on file
10. Unfinished Business- Fall Conference information given. No action required.
11. New Business – Fall 2016 District 19 Conference. Date-October 22, 2016 in Dubuque.
12. Announcements
    1. Time and place of next meeting – District Council meeting, 16th July 2016, EMC, Des Moines
13. Adjournment 10:34 a.m.

Respectfully submitted,

Leah Cox, ACG, ALB

District 19 Administration Manager, outgoing

Crosswinds 7858 VPE