District 19 Executive Committee Business Meeting

July 16, 2016

Keith Neilsen, District Director, called meeting to order @ 10:36 am.

Inspirational Thought by Becky Wheeler

District Mission read by Jennifer Snook

Opening remarks and recognition of meeting appointments

Quorum certified

Agenda adopted

Previous meeting minutes 6/18/2016, posted on website, copies not available at this meeting.

Approval can be next meeting.

Financial Report of Profit & Loss Statement presented by Laurie Skattum

Recognition of District appointments

Reports given & attached to minutes. Absent & Report not given verbally-Mahanthi Bukkapatnam, Division D Director

UNFINISHED BUSINESS-none

NEW BUSINESS-Motions, presenters and pass/fail:

 DEC Reimbursement motion by Sherrill Marske, Division C Director - Pass

 Area & Division Director reimbursements motion by Betty Long, Division E Director – Pass

 District fund Trio Conference & training costs motion by Cheryl Mrstik, Area 32 Director – Pass

 2 Contestants allowed for Divisions motion by Cynthia Hanson, Division A Director – Pass

 2 Contestants allowed for Areas motion by Yvette Clapp, Public Relations Manager – Pass

 Allow $20 reimbursement to Area Directors for Awards motion by Jerry Spoden, Area 33

 Director. Motion was amended to state “Up To $20” Spring and Fall Contests – Pass

ANNOUNCEMENTS:

Next DEC meeting will be August 27, 2016 at EMC in Des Moines.

The next District Council meeting will be October 29, 2016 at the Best Western in Dubuque.

Meeting adjourned.