



## District 19 Executive Committee Business Meeting Minutes

Sept. 15<sup>th</sup>, 2018, EMC, Des Moines, Iowa

1. Call to Order by District Director Mark Latta at 11:22 A.M.
2. Inspirational Thought given by Farzana Region Director
3. Reading of the Mission of the District by Bradey Hansen
4. Welcome given by Mark Latta
5. Meeting Appointments:
  - a. Timer-Becky Wheeler, Area 61 Director
  - b. Secretary-Isis Harris, District 19 Administration Manager
  - c. Parliamentarian-Cyndi Hansen, District 19 Parliamentarian
6. Certification of Quorum: 18 of 27 voting members present. Quorum has been established.
7. Adoption of the Agenda: Proposed agenda has been adopted
8. Approval of Minutes from Previous Meeting as submitted: Previous meetings have been adopted as approved and corrected.
  - a. (-Smith is to be added Norma Jean Havlik in new business under District Council Meeting).
9. Profit and Loss Statement Report ~ Sherry Sullivan, District 19 Finance Manager.
10. District Appointments ~ Mary Schulte District 82 Director, Jessica McGrath District 82 Asst Director.
11. Senior Officer Reports:
  - a. District Director Report ~ Mark Latta
  - b. Program Quality Director Report ~Theresa Mickelson
  - c. Club Growth Director Report ~Jennifer Snook
  - d. Public Relations Manager Report ~Saeko VonBehren
  - e. Finance Manager Report ~ Sherry Sullivan
  - f. Division Directors Reports:
    - i. Division W Director Report ~ Isis Harris for Stacie Anderson

- ii. Division X Director Report ~ None Given
- iii. Division Y Director Report ~ Amanda Martin
- iv. Division Z Director Report ~ Lisa Persels

12. Unfinished Business: Non-Presented

13. New Business:

Jeanne Heil presented a motion to approve the district budget as presented. Motion was 2<sup>nd</sup> by Norma Jean Havlik-Smith. Motion was approved unanimously by the voting DEC Members

14. Announcements

- a. Time and place of next meeting – Feb. 9<sup>th</sup>, 2018 at 9:00
- b. District Council Meeting will be held virtually Sept. 22<sup>nd</sup>, 2018.

15. Adjournment ~ 11:51 A.M.

Respectfully submitted

Isis Harris, Secretary

District 19 Administration Manager