



District 19 April Virtual Business Meeting

April 25, 2020

District 19 Spring Business Meeting April 25, 2020

Call to Order

Welcome

Inspirational Thought – Archana Kotu, ACB, ALB - Area #66 Director

Reading of the Mission of the District – Andrew Hauser, DTM - Area #65 Director

Meeting Appointments

Minutes Approval from Previous Meeting September 21, 2019 ([attached](#))

Senior Officer Reports:

- District Director Report – Theresa Mickelson, DTM
- Program Quality Director Report – Betty Long, DTM
- Immediate Past District Director Report – Mark Latta, DTM
- Public Relations Report – Ken Boardrow, DTM
- Profit & Loss Statement – Carrie Dostal, ACS, CL
- Division Directors
 - Division W – Tammy Dunn Peterson, SR1
 - Division X – Sherry Sullivan, DTM
 - Division Y – Kris Sheehan, DL1
 - Division Z – Damon Fairfield, CC, CL

Credential Committee Report

Adoption of Meeting Rules

Adoption of Meeting Agenda

District Executive Committee Report

- Club Growth Director – Cliff Scherrer, DTM

District Leadership Report (Elections)

Audit Committee Report

Alignment Committee Report

District Procedures Committee Report

New Business

- a. Finance Manager “Beneficial Owner”
- b. Appointment of the 2020-2021 Finance Manager
- c. Spring Conference/District Council Meeting 2021
- d. Spring Conference/District Council Meeting 2022
- e. Cap Sias Award presentation

Announcements

- a. District Council Virtual Meeting Saturday, September 19, 2020.
- b. District 19 Huddle Saturday, October 24, 2020 at Grandview College in Des Moines

Adjournment