Meeting Minutes of District 10 District Executive Committee  
September 8, 2019

The District 10 District Executive Committee meeting convened via ZOOM conference call on Sunday, September 8, 2019, at 2:00 pm with the following leaders present:

- District Director, Sravanthi Vallampati
- Program Quality Director, Alicia Smith-Kirk
- Club Growth Director, Jolyn Brown-Redic
- Public Relations Manager, Sharon Stadul
- Finance Manager, Rachun Caldwell
- Administration Manager, Charlene VanDeWeerd
- Immediate Past District Director, Vicky Nann
- Central Division Director, Norberto Flores
- Eastern Division Director, Rayshawn Eatmon
- Northern Division Director, Wendi Polman
- Southern Division Director, Lenroy Jones
- Western Division Director, Ines Jimenez
- Area 11 Director, Emanuel Agbovi
- Area 14 Director, Catherine Peterson
- Area 20 Director, Preeti Venkataraman
- Area 21 Director, Christine Niswender
- Area 22 Director, Sneha Mannar
- Area 24 Director, Elayne Cross
- Area 25 Director, David Yung
- Area 30 Director, Larry Goldsmith
- Area 31 Director, Amy Kleptach
- Area 32 Director, April Ware
- Area 40 Director, Bill McGee
- Area 42 Director, Loren Dill
- Area 50 Director, Eric Graham
- Area 51 Director, Adam Brown
- Area 52 Director, Deborah Bonner
- Area 53 Director, Gail Gadah
- Area 54 Director, Sandra Orland
- Parliamentarian, Doug Thiessen (Non-Voting)

District 10 Leaders absent were:

- Pathways Education Chair, Bill Simpson (Non-voting)
- Logistics Manager, Bob Churilla (Non-voting)
- Area 10 Director, Thomas Mazanec
- Area 12 Director, Christian Lansky
- Area 13 Director, Keith Wilhelm
- Area 23 Director, Victor O. Adu-Gyamfi
- Area 33 Director, Dottie Geiselman
- Area 41 Director, Aaron Dahnke
- Area 43 Director, John Louis
**District Mission:** We build new clubs and support all clubs in achieving excellence

**Welcome:**
District Director, Sravanthi Vallampati, opened the meeting at 2:00 PM by welcoming everyone to the call.

**District Executive Committee:**
The District Executive Committee comprises the six District Leaders, Immediate Past District Director, Five Division Directors and all Area Directors.

**Roll Call:** Currently there are 36 voting members of the DEC. There were 29 voting members present with 19 members needed to vote. Quorum was established.

**Reports:**

a. **Administration Manager, Charlene VanDeWeerd.** The election software used for voting, ElectionBuddy, was explained. *(Note: One voting member who was not present on the virtual call voted.)* The issues and results of the voting were:

1. Do you approve the first draft of the District Success Plan?
   - **30 Voting members 100% Yes**
   - 0% No

2. Do you approve the first draft of the District 10 Budget for 2019-2019?
   - **30 Voting members 100% Yes**
   - 0% No

3. Which type of contest do you want to conduct in addition to the International Speech contest for 2019-2020? *(Note that we are required by TI to host the International Speech Contest)*
   
<table>
<thead>
<tr>
<th>Vote</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Evaluations</td>
<td>3</td>
</tr>
<tr>
<td><strong>Table Topics</strong></td>
<td>16</td>
</tr>
<tr>
<td>Humorous</td>
<td>7</td>
</tr>
<tr>
<td>Tall Tales</td>
<td>4</td>
</tr>
</tbody>
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4. The voting remained open until September 9, 2019. Table Topics won by 53.3% as the second type of contest.

b. **District Success Plan Draft**
   - District Director, Sravanthi Vallampati, provided each participant a copy of the draft District Success Plan via email and asked each participant to please review and provide any comments. This plan will be finalized and voted on at the September 28, 2019, District Council Meeting.

c. **District Budget Draft**
   - District Director, Sravanthi Vallampati, sent via email to all participants a draft of the District budget. She reviewed each section of the budget and asked that all review and provide any comments.

   - **Brainstorming for Fundraising Ideas**
     - A note regarding fund raising activities:
       - The revenue must exceed expenses
       - The product or service rendered is donated or voluntary
       - Fundraising can only be conducted on an infrequent and irregular basis.
d. **Western Division Director**
   - Western Division Director, Ines Jiminez, queried as to whether tables for events, such as open houses, would be approved for reimbursement up to a certain amount and requested a protocol be communicated so everyone knows the process to gain approval and reimbursement.

e. **Marketing and Member Growth**
   - There will be an event in October recognizing members and focusing on quality club meetings.

f. **Education and Training**
   - The District will invest in a wireless microphone and camcorder for speech contests to enhance quality and assist us with compliance for new region finals video submission requirements.

**Action Items/Upcoming Events:**

- Encourage members to join the Pathways Education and District Mentor committees; promotion through the District website, newsletter and social media.

- The District Director will reach out personally to recruit a chair for the District Mentor committee. Members will be recruited through the District website, newsletter and social media.

- The Program Quality Director and team are currently recruiting a DTM Chair, additional Pathways committee members and trainers to the Program Quality Team.

- The Club Growth Director and Club Growth Committee chairs will recruit committee members beginning in the first quarter and will continue to recruit throughout the year.

- **District 10 Virtual District Council Meeting**
  - The virtual District Council meeting will be held Saturday, September 28, 2019 at 2:00 p.m. The agenda includes the following items for voting:
    - District Success Plan
    - District Budget
    - All Area Director and other nominations
    - Report and discuss other District business

**Adjournment**

The DEC meeting was adjourned by District Director, Sravanthi Vallampati, at 3:10 p.m.

Respectfully submitted,

Charlene VanDeWeerd
Administration Manager, District 10