



Tarra Logan
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Meeting Minutes of District 10 District Executive Committee September 5, 2020

The District 10 District Executive Committee meeting convened via ZOOM conference call on Sunday, September 5, 2020, at 9:00 am with the following leaders **present**:

District Director, Alicia Smith-Kirk, DTM
Program Quality Director, Tricia Spayer, DTM
Club Growth Director, Bob Churilla, DTM
Public Relations Manager, Sandra Orland, DL5, EC4
Finance Manager, April Ware, CC, CL
Administration Manager, Tarra Logan, CC, CL
Logistics Manager, Eugene Schnell, DTM
(Non-Voting)
Immediate Past District Director, Sravanthi Vallampati, DTM
Central Division Director, Emmanuel Agbovi, DTM
Eastern Division Director, Preeti Venkataramani, SR3
Northern Division Director, Rachel Kresge, DTM
Southern Division Director, Catherine Peterson, DTM
Western Division Director, Mark Meisner, IP2
Area 11 Director, Marcie Dickey, CC, CL
Area 14 Director, Andrea Wells, PM3
Area 12 Director, Anu Ramakrishnan, ACG, CL
Area 20 Director, Srikanth Reddy, IP1
Area 21 Director, Tracey Touma, EC5
Area 22 Director, Shelly Urdaneta, SR1

Area 23 Director, Victor O Adu-Gyamfi, CC, CL
Area 25 Director, Becky Richardson, DTM
Area 30 Director, John Brian White, EH3
Area 31 Director, Verlinda Bennett, IP2
Area 32 Director, Mary Wake, IP4
Area 33 Director, Michele LaBasi, DTM
Area 40 Director, Bill McGee, DTM
Area 41 Director, Vasanthi Eathakotti, DL2
Area 43 Director, Mike Arthur, EC3
Area 51 Director, Christina Humble, IP2
Area 52 Director, Deb Bonner, DTM
Area 53 Director, Christine Walsh, ACG, ALB
Club Retention Chair, Tony Green, DTM, PDG
(Non-Voting)
Parliamentarian Chair, Gwen Jarvis, DTM
(Non-Voting)
Credentials Chair, Dave Wiley, DTM, PDG
(Non-Voting)
Brenda Giguere, DTM, PDG
(Non-Voting)

District 10 Leaders absent were:

Area 10 Director, Matt Buchanan
Area 13 Director, Doug Price, IP1
Area 24 Director, Elyane Cross, EH1

Area 42 Director, Loren Dill, PI1
Area 50 Director, Theresa Ferline-Carr
Area 54 Director, Csilla Smith, ACG, ALB

District Mission: We build new clubs and support all clubs in achieving excellence

Welcome:

District Director, Alicia Smith-Kirk, opened the meeting at 9:00 AM 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 30 voting members present with 19 members needed to vote. Quorum was established.

Reports:

a. District Success Plan Draft

- District Director, Alicia Smith-Kirk, presented the draft District Success Plan along with Club Growth Director, Bob Churilla reporting on club growth and Program Quality Director, Tricia Spayer reporting on Distinguished clubs via zoom and asked each participant to please review and provide any comments. This plan will be finalized and voted on at the September 26, 2020, District Council Meeting.
- Finance Manager, April Ware made a motion to accept the District Success Plan. As this was put together by committee, a second is not required.

b. District Budget Draft

- Finance Manager, April Ware, presented 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.
- Due to the pandemic causing a significant decrease in membership and that each year is funded by the previous year, we will want to do all that we can to retain and recruit as many members as possible.
- We will be instituting Bookstore Bucks this year to help clubs purchase recognition items for their members.
- Program Quality Director, Tricia Spayer made a motion to accept the Budget. As this was put together by committee, a second is not required.

c. Administration Manager, Tarra Logan. The election software used for voting, ElectionBuddy, was explained. (Note: One voting member who was not present on the virtual call voted and two voting members that were present did not submit their ballots, bringing the number of votes received to 29). The issues and results of the voting were:

1. Do you approve the first draft of the District Success Plan?
29 Voting members 100% Yes
0% No
2. Do you approve the first draft of the District 10 Budget for 2020-2021?
29 Voting members 100% Yes
0% No
3. Which type of contest do you want to conduct in addition to the International Speech contest for 2020-2021? (Note that we are required by TI to host the International Speech Contest)

	Votes	Percentage
Evaluation	5	17.20%
Table Topics	13	44.80%
Humorous	6	20.70%
Tall Tales	5	17.20%

4. The voting closed at 11:45AM on September 5, 2020. Table Topics won by 44.8% as the second type of contest

d. Eastern Division Director

- Eastern Division Director, Preeti Venkataramani, queried as to whether the items from the District Bookstore could be sold on Amazon.

Action Items/Upcoming Events:

- Call to action for each of us to return to our clubs with the goal of retaining and recruiting members.
- The Club Growth Director and Club Growth Committee chairs will work on new forms of advertising for the district as well as putting together a fundraising event that could help go towards marketing for our district.
- **District 10 Virtual District Council Meeting**
 - The virtual District Council meeting will be held Saturday, September 26, 2020 at 10:00 a.m. – 1:00pm
 - Theme: Together, We Are More!
 - The agenda includes the following items for voting:
 - District Success Plan
 - District Budget
 - All Area Directors and other Appointments
 - Report and discuss other District Business

Adjournment

The DEC meeting was adjourned by District Director, Alicia Smith-Kirk, at 11:48 a.m.

Respectfully submitted,

Tarra Logan
Administration Manager, District 10