

# DISTRICT 22 EXECUTIVE COMMITTEE MEETING MINUTES

June 9, 2007  
Kansas City, Missouri

**Call to Order:** District Governor Mike Tuttle called the meeting to order. Lois Harger read the Mission of the District.

**Welcome/Introductory Remarks:** Mike Tuttle provided his vision for the district including focus on membership building. He encouraged all to follow the motto “Members by September” and “Distinguished by December”. Mike’s vision for the district is to be President’s Distinguished.

**Roll Call / Certification of Quorum:** Linda Tuttle declared a quorum was present.

**Review and Adoption of Agenda:** Wuanita Hall moved we approve the agenda as written. Motion was seconded and carried.

**Secretary’s Report:** Minutes of the April 13, 2007, meeting were approved as printed.

## **Approval of District Governor Recommendations to Fill Vacancies:**

Area Governors Assignments:

A3 –Teresa Wallace

L6 - Jeff Sullivan

S2 - Ken McClendon

John Mulroy moved that the Area Governor assignments be approved as presented. The motion was seconded and carried.

Kim Myers moved that we approve the move of Heather Hawkins as area governor from area L5 to L1. Motion was seconded and carried.

Assistant Area Governor Assignments:

K4 Chris Hanson

S2 Sally Smart

S3 Lisa Nelson

Faron Barr moved that we approve the assignment of Assistant Area Governors as presented. Motion was seconded and carried.

**Treasurer’s Report:** Dale McCurley presented the Treasurer’s Report. Most bills have been paid and the savings account currently has \$5528.53 and the checking account has a balance of \$33,671.18. Cyndra Melville moved to accept the Treasurer’s Report. Motion was seconded and carried.

## **Reports by Senior District Officers**

**District Governor Diana Kovac:** The focus is to finish the year strong, which will also help the new district team to start the new year strong. The High 5 promotion is currently underway in parallel with Beat the Clock. There will also be a drawing for a restaurant gift certificate for members who sponsor a new member before June 30<sup>th</sup>. Diana reminded all to get officer lists submitted and to encourage all new officers to attend officers’ training.

**Lt. Governor Education & Training Mike Tuttle:** The district has 62 advanced communicators (bronze, silver, & gold), 164 CCs, 28 OCLs, 6 Leadership Excellence, 11 new CLs, and 8 DTMs.

**Lt. Governor Marketing Cyndra Melville:** The district needs 269 members and 8 clubs to achieve Distinguished. Six of the 8 clubs needed are existing clubs that haven’t yet renewed. Two new clubs are forming: Cerner South and ANPAC in Springfield.

**Lt. Governor Marketing Elect Annette Rude:** Annette encouraged area governors to determine who their clubs are; to get contact information and follow up with the clubs; and to get officer lists in to TI.

**Unfinished Business:** Dale McCurley gave a report from the committee to investigate the possibility of getting a debit card. There are three expenses that triggered the request for a debit card: web site, constant contact (email newsletters) and district conference line. It was determined that arrangements can be made to have the district invoiced for these items to eliminate the need for a debit card. Annette Rude and Dale McCurley will address this.

**New Business:**

Lance Leighnor mentioned that Area S1 may need to be realigned because of the large number of clubs in that area. If necessary, this will be addressed in spring, 2008.

**Announcements:**

TLI is scheduled over the next several weeks at various locations. All are encouraged to attend. Makeup training needs to be scheduled by the division governors.

New badges for district leaders are expected to be available in mid-July.

Mike Tuttle emphasized the need to retain existing members and suggested a motto “Miss 2 – VP-M tries anew.” If a member misses 2 meetings, the Vice President-Membership would treat the member as if they were a new member. The VP-M would phone the member to find out how to get them to return.

**Time & Place of Next Meeting:**

Fall Conference - October 26 or October 27, 2007. Location will be Broadview Hotel, Wichita, Kansas. Theme for the conference will be: Power Packed PowWow

**Adjournment:**

With no further business, the meeting was adjourned.

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Jeanette Allen, ACB/CL  
District Secretary

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Date Approved