



Meeting Minutes

District 8 Executive Committee

25 August 2012

Call to order

Curtis Scroggins, DTM

Meeting called to order by Curtis Scroggins; Sergeant At Arms was absent.

District Governor Welcome and Adoption of Agenda

Curtis Scroggins, DTM

Bill Burlison, Area 5 Governor, made the motion to adopt the agenda. Tom Coscia, Immediate Past District Governor, seconded the motion. The motion passed unanimously.

Mary Kerwin, Awards Chairman, presented an award to Cynthia Scroggins for designing the District 8 Pin.

District Secretary Report

Wendy Clothier

No report, Secretary was absent; Minutes were taken by Debra Morrissey, Club Coach Chair.

Credentials Committee Report

Tom Coscia, IPDG (Immediate Past District Governor)

A quorum of 26 members were present, exceeded the required 17 needed for a quorum.

District Treasurer Report

Gert Baldwin

No report, District Treasurer was absent.

District Public Relations Report

Eileen Roth, DTM

No report, District Public Relations Officer was absent.

Division Caucus Break (10 minutes)

Division and Area Governors

Each Division Governor was asked to bring their team and have each Area Governor give individual reports. Each team member was give 2 minutes to speak.

Division A Report

Mike Kotur

Division A Governor Mike Kotur

Area 2 Governor Stuart Welter, not present

Area 4 Governor Bob Heaton, trouble connecting with some clubs

Area 5 Governor Bill Burlison

Area 9 governor Jason Obest, completed all Area visits.

Division B Report

Cynthia Warren

Division Governor Cynthia Warren, absent

Area 3 Governor e, Emily Larson

Area 13 Governor Farzana Chohan, reported some clubs will not be having a Club Contest

Area 16 Governor Howard Price, West Port showing up in base

Area 18 Governor Anthony Neal, absent

Area 20 governor Cassette Stevens, challenges, dues not paid

Division C Report**Jef Williams**

Division C Governor Jef Williams
Area 1 Governor Erika Suzuki
Area 6 Governor Glen Taylor, absent
Area 10 Governor Paul Matthews
Area 11 Governor Rodney Dayson

Division E Report**Frank Yates**

Division E Governor Frank Yates
Area 7 Governor Kurt Minton (C Scroggins) challenges with officers training
Area 14 Governor Ean Ng Clubs not having contest, will send representative to Area Contest
Area 21 Governor Leigh Britt, problem contracting Truman club

Division F Report**Jeanette Lynch, DTM**

Division Governor Jeanette Lynch
Area 8 Governor Taffy Cobb
Area 12 Governor Mary Sander, request a coach for MOCO Club
Area 15 Governor Richard Porter
Area 19 Governor Damon Watson, absent

Club Extension Report**John Barry, DTM****Club Extension Report****John Barry, DTM**

Hickey College has given open invitation for speakers

Club Coach Report**Debra Morrissey, DTM****Special Committee Report(s)****Committee Head(s)**

Taffy Cobb Fall Conference Chair, Theme: F.A.L.L. –‘Forging Active Lifetime Learning’
Bon Gergen, Contest Chair would like to have 5 judges from each Division.

Marketing Report**Lt. Governor, Sandra Kardis, DTM**

Deadline for September Communic~8 is Monday, August 27

Education and Training Report**Lt. Governor, Lora Mather, DTM**

74 club with 4 or more points; Mary Kerwin has DVDs from International Conference where Tom Hueling placed second in the Semi-Finals

District Governor Report**Curtis Scroggins, DTM**

Next DEC Meeting will be October 13, 2012; turn in budget and contest information

Unfinished Business**Curtis Scroggins, DTM****New Business****Curtis Scroggins, DTM****Action Items****Curtis Scroggins, DTM****Meeting Wrap up and Closing Announcements****Curtis Scroggins, DTM**

Next DEC Meeting: Saturday, October 13, Earth City, MO
Next Council Meeting: Saturday, November 17