

Minutes – Virtual (via Zoom) DEC Meeting June 27, 2020

Donna Seidel – Administration Manager

- 11:00 am Meeting started on time  
James Childress, ACS, ALB, DD – introduction of outgoing/incoming officers  
Agenda approved  
Elaine Curry, DTM, IPDD – 17 members needed, 36 participants, a quorum is met  
Previous meeting minutes approved
- 11:19 am Tim Spezia, DTM, PDG, FM – Financial report – technical issues (will circle back to Tim)
- 11:23 am Annetta Works Salley – Public Relations report  
Brand on social media
- 11:32 Tim Spezia, DTM, PDG, FM – Financial report  
TI closing 2020 books  
Concur expense reports need to be precise and submitted in a timely manner for reimbursement
- 11:52 am Raymond "RJ" Stratton, DTM, CDG - Club Growth Director Report  
Club membership down due to COVID19 and corporate clubs affected by downsizing  
Two clubs – Great Revival – returned from suspension status
- 12:00 pm Angie Breinin, ACB, ALB, PQD - Program Quality Director Report  
309 officers trained at TLI Virtual on Zoom  
August 31<sup>st</sup> is deadline for makeup training  
Pathways adoption rate has declined – 74% district members  
Pathways only as of July 1<sup>st</sup> as Legacy program expires June 30<sup>th</sup>
- 12:04 pm James Childress, ACS, ALB, DD – thank you to all district officers
- 12:09 pm No new or unfinished business – Break until 12:20 pm