



## Minutes

### District 8 Executive Committee Meeting

Saturday, November 19, 2022 •

9:00AM Virtual (via Zoom)

Attendees: See participation chart below

#### Meeting Preliminaries

Tom Coscia, Logistics Manager opens meeting and starts recording.

#### Call to Order & Opening: Karen Leingang, DD

Meeting called to order at 09:02 AM

#### Adoption of Agenda: Karen Leingang, DD

Agenda adopted by unanimous consent (posted on the District 8 website)

#### Credentials Committee Report: David Kincade DTM IPDD

Confirmed we have a quorum (need 50%)

#### Approval DEC Meeting 08/27/2022 Minutes: Karen Leingang

A copy of the previous DEC Meeting minutes (posted on the District 8 website)

Asked if any changes or corrections. Karen Leingang stated without objections minutes approved as presented

**Decision:** Accept the DEC Meeting Minutes from 8/27/2022 meeting

#### Finance Report: Rebecca Jordan, Finance Manager

Rebecca reviewed a written report that will be posted on website. Shared written report. Not hearing any questions, submitted report.

#### Public Relations Report: Darlene Willman, DTM

Provided a verbal report. Reviewed interim meetings. Launched quarterly training, first recorded one was a Facebook live on how to write a Press Release. Next training, in January will be how to get guests from Google. Provided update on all social media platforms. Current focus promoting Winter TLI. Held first District 8 Community Engagement Team. Next, meeting will be December 16<sup>th</sup> at 1400. Discussed possible future events.

#### Division A Director: Lisa Campbell

Provided update on clubs including club visits, officers trained, and goals met toward Distinguished Club status.

#### Division B Director: Jackie Kam-Blackard

Provided update on clubs on club visits, officers trained and preparation for future events.

#### District C Director: Herman Koester

Provided update on officer trained, club visits and challenges. Provided dates on determined contest.

**District E Director: Willie Blue**

Unable to provide report.

**District F Director: Rhonda Green**

Provided update on setbacks and plans to aid.

**Club Retention Chair: Annetta Works Salley**

Shared PowerPoint presentation on club retention and club coach program.

**Education Committee Chair: Andrew Welter**

Provided updates on TLI electives and behind the scenes activities. Goal to make District 8 a resource for other districts and individuals.

**Club Growth Director Report – Art Stanza, DTM, Club Growth Director**

He shared PowerPoint slides. Expressed thanks for volunteers at STL BizExpo. Provided update on CGD board. He shared names of Super Leader Contest. Requested more volunteers for Marketing Committee.

**Program Quality Director Report – Sarah Van Meter, DTM, Program Quality Director**

Verbally briefed updates and shared PowerPoint presentation. Will be posted on website. Clubs need to host International and Humorous Contest in January. Tom Coscia will be running Zoom Master classes.; limit to 5 persons for class.

**District Director Announcements - Karen Leingang, District Director**

Shared how to submit reimbursements on Concur. Shared PowerPoint presentation on state of the District.

**Unfinished Business**

There is no unfinished business

**New Business**

Cheryl Hammond moved that in areas with only 4 clubs; clubs send only one contestant forward. David Kincaid seconded the motion. This would apply to upper levels. Discussion followed. This would apply to upper levels. Vote taken with raised hands. Motion carried.

Are areas able to pull award orders together to share shipping? TI does allow. Karen Leingang explained the procedures.

Reminder from page 8 in contest rule, any district leadership candidate is ineligible to serve as contest officials. This does not apply to those whose duties include running the contest.

**Closing**

**Adjournment: Karen Leingang, DTM, DD**

With no further business: Meeting adjournment at 11:03 AM

## DEC Attendance

Area Div Office	First Name	Last Name	Attending?
DD	Karen	Leingang	TRUE
CGD	Arthur	Stanze	TRUE
PQD	Sarah	Van Meter	TRUE
1	Aiden	McDonnell	TRUE
2	Karen	Dew	TRUE
3	Kelly	Lawson	TRUE
4	Brendan	Akos	FALSE
5	Koreena	Woodson	FALSE
6	Charice	Manor	TRUE
7	Raquel	DeSouza	FALSE
8	Eileen	Roth	FALSE
9	Dwayne	Miller	FALSE
10	Linda	Leasman	TRUE
11	Art	Anderson	TRUE
12	Cheryl	Hammond	TRUE
13	Melissa	Kelley	TRUE
14	Mary	Rowe	FALSE
15	Rahul	Joglekar	TRUE
16	Terry	Orban	TRUE
17	Shannon	Dunphy-Lazo	TRUE
18	Paula	Williams	FALSE
19	James	Perper	FALSE
20	Tammy	Ablan	TRUE
22	Paul	Jimenez	FALSE
Div C Dir	Art	Anderson	TRUE
Div E Dir	Willie	Blue	FALSE
	Robert	Heaton	FALSE
Div B Dir	Jackie	Kam-Blackard	TRUE
Div A Dir	Lisa	Campbell	TRUE
Div F Dir	Rhonda	Green	TRUE
Fin Dir	Rebecca	Jordan	TRUE
IPDD	David	Kincade	TRUE
Admin Mgr	Yolanda	Wood	TRUE
PR Mgr	Darlene	Willman	TRUE
Ed Com Ch	Andrew	Welter	TRUE
Log Mgr - Parlem	Tom	Coscia	TRUE
Club Qual Ch	Tim	Scarborough	TRUE
Chair	Annetta	Works-Salley	TRUE
Club Ext Chair	John	Barry	TRUE

Gray are non-voting members, all others voting.