



# D8 – District Executive Committee Meeting

March 23, 2024

**Presiding: District Director Rhonda Green, DTM, PDD**

District Mission:

**We build new clubs and support all clubs in achieving excellence**

## District Executive Committee Agenda

| Agenda Order   | Person Responsible                                    | Suggested Timing       |
|--|---|------------------------|
| <b>Call to Order/Zoom housekeeping</b>                               | Logistics Manager: Tom Coscia, DTM                    | 8:30 a.m. (2 minutes)  |
| <b>Welcome</b>   | District Director: Rhonda Green, DTM                  | 8:33 a.m. (2 minutes)  |
| <b>Review the District Mission</b><br>Recite Together                | Administration Manager: Annetta Salley-Works, DTM, AM | 8:35 a.m. (1 minute)   |
| <b>Review the Meeting Agenda</b>                                     | District Director: Rhonda Green                       | 8:37 a.m. (2 minutes)  |
| <b>Approval of the Minutes of the September 23, 2023 DEC Meeting</b> | District Director, Rhonda Green, DTM                  | 8:39 a.m. (4 minutes)  |
| <b>Credentials &amp; Report</b>                                      | Credentials Chair: Tom Coscia, DTM                    | 8:43 a.m. (2 minutes)  |
| <b>Voting Procedures</b>   | District Director, Rhonda Green, DTM                  | 8:45 a.m. (3 minutes)  |
| <b>Approval of Appointment of District Leader</b>                    | District Director: Rhonda Green, DTM                  | 8:48 a.m. (2 minutes)  |
| <b>Business Requiring Adoption:</b>                                  |   |                        |
| <b>2024/2025 District Leadership Committee Nominations Report</b>    | District Leadership Chair: Karen Leingang, DTM, IPDD  | 8:50 a.m. (2 minutes)  |
| <b>Call for 2024/2025 Appointed Leadership Positions</b>             | District Leadership Chair: Karen Leingang, DTM, IPDD  | 8:52 a.m. (2 minutes)  |
| <b>2024/2025 Alignment Report</b>                                    | Alignment Chair: Jackie Kam-Blackard                  | 8:54 a.m. (10 minutes) |
| <b>2022/2023 Year-End Audit Committee Report</b>                     | Audit Committee Chair: Richard Porter                 | 9:04 a.m. (3 minutes)  |
| <b>2023/2024 Mid-Year Audit Committee report</b>                     | Audit Committee Chair: Richard Porter                 | 9:07 a.m. (3 Minutes)  |

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| District Finance Reports:  | Finance Manager: Rebecca Jordan  | 9:10 a.m. (7 minutes)                    |
| <b>Additional Reports:</b>   |  |  |
| <b>Division Director Reports:</b><br>The Status of Your Division<br>Div Goal for the End of Year | Division F: Colleen Dempsey<br>Division E: Kesha Kent<br>Division C: Dawnella Bowser<br>Division B: Terri Orban<br>Division A: Karen Dew-Poe | 9:18 – 9:30 a.m.<br>(2 Minutes Max Each) |
| <b>Club Growth Director Report</b>   | Club Growth Director: Patti Howard, DTM  | 9:30 a.m. (4 minutes)                    |
| <b>Program Quality Director Report</b>   | Program Quality Director: Charice Manor  | 9:34 a.m. (4 minutes)                    |
| <b>2024 District 8 Annual Conference Report</b>  | Program Quality Director: Charice Manor  | 9:38 a.m. (3 minutes)                    |
| <b>Status of the District</b><br><a href="#">Question and Answers</a><br>Announcements           | District Director: Rhonda Green, DTM<br><br><b>May 18-2024 Virtual</b>   | 9:41 a.m.                                |
| Meeting Adjourned  |  | 10:00 a.m.                               |