



# District 115

## District Executive Committee

### **District 115 Executive Committee Meeting** **July 10, 2021**

#### **District 115 Executive Committee Meeting**

#### **Call to Order and Welcome Message and Pledge**

**Pledge:** Anthony Harrell

District Director Carol Campbell, DTM welcomed attendees and called the meeting to order at 9:00 am.

#### **District Mission Statement**

Past District Director - Kristin Harrell, DTM read the District Mission Statement: *We build new clubs and support all clubs in achieving excellence.*

#### **Certification of Quorum**

Credentials Chair Lorrie Linnert, DTM, reported that the D115 DEC has 27 available votes members in the DEC. Twenty-seven eligible votes. Our quorum is 14 members—twenty-six attending. Everyone registered.

#### **Agenda**

District Director Carol Campbell, DTM – Agenda was emailed on July 7 and posted on District 115 website. Agenda approved as published.

#### **Postponed of April 30 minutes due to installation of officers**

District Director Carol Campbell, DTM, recommends postponing April 30 minutes to September 25, 2021, DEC meeting due to the installation of officers.

### **Speech contest 2021-2022**

Ken Richardson, Jean Williams, and Carol Campbell (The TRIO) choose a contest format recommends District 115 choose the in-person speech contest format. However, the option to change is available should conditions from in-person to online should condition change and safety of our members. Email confidential vote by Noon on July 17 to Carol Campbell at [caroltmnv@gmail.com](mailto:caroltmnv@gmail.com). The result of voting will be sent by 5 pm on July 17. Available contests are:

1. Evaluation
2. Humorous Speech
3. Tables Topics
4. Tall Tales

Please be familiar with each contest. On September 18, a poll will be sent to the DEC members only. The top two choices will be voted on at the DEC meeting for the second contest.

### **Installation Ceremony**

Past International President Current Region II Advisor DT Pat Johnson

Area Directors – Direct Liaison between District and Clubs

Division Directors – Support Area Directors

Rick Sparrow for Division A

Malik Williams for Division B

Tanya Duff for Division C

Maria Ortiz for Division D

Public Relations Manager – Jennifer Smith, LD3

Administration Manager - Cynthia F. Dick, EC3

Finance Manager – Will Riggs

Club Growth Director – Ken Richardson

Jean Williams – Program Quality

Carol Campbell – District Director

Installation of Officers closed.

### **Unfinished Business**

None

### **New Business**

None – Closed

### **Next Meeting DEC**

Saturday, September 25 at 9 am. Format to be announced. Please read your email.

### **Virtual Council Meeting**

Saturday, September 25 at 2 pm

The meeting is adjourned at 9:45 am