



**District Executive Committee Business Meeting**  
**August 27th, 2022**  
**Business Meeting Agenda**

<b>Time</b>	<b>Activity</b>	<b>Owner</b>
9:00 am	Call to Order District Mission	Malvery Williams, DTM, District Director (DD)
9:02 am	Welcome & Introductory Remarks	Malvery Williams, DTM, DD
9:04 am	Certification of Quorum	Melissa White, DTM, Administrative Manager
9:06 am	Roll Call	Melissa White, DTM, Administrative Manager
9:08 am	Approve Agenda	Melissa White, DTM, Administrative Manager
9:09 am	Reading of Past Meeting Minutes	Melissa White, DTM, Administrative Manager
9:10 am	Reports by Senior District officers <ul style="list-style-type: none"><li>• Finance Manager</li><li>• Public Relations Manager</li><li>• Club Growth Director</li><li>• Program Quality Director</li><li>• District Director</li></ul>	Carmel Lee Allen Assaid Felica Hemphill, Club Growth Director Robert Luhn, DTM Program Quality Director Malvery Williams, DTM District Director
9:17 am	Unfinished Business	Melissa White, DTM, Administrative Manager
9:18 am	New Business <ul style="list-style-type: none"><li>i. Confirmation of District Director Appointees</li><li>ii. District Success Plan</li><li>iii. District Budget</li><li>iv. Alignment Addition - Next Level Speakers to Area 51</li><li>v. Contest Format Recommendation</li></ul>	Malvery Williams, DTM, District Director
10:00 am	Recess Post Business Session	Malvery Williams, DTM, District Director

**Announcement: Next meeting is the District Council Meeting Sept 24<sup>th</sup>, 2022 **virtual****

**District Executive Committee Training**  
**August 27th, 2022**  
**Training Agenda**

<b>Time</b>	<b>Activity</b>	<b>Owner</b>
10:01 -11:01 am	Division E Presentation <ul style="list-style-type: none"> <li>• S.M.A.R.T.</li> <li>• Got Goals? Get a C.A.T.</li> <li>• Vision From The Rear View Mirror</li> </ul>	Felica Hemphill, Club Growth Director (CGD)  Jessica White, DTM, Division E Director Rob Rock Laura Taste-Sutton
11:00 – 11:15 am	Break (15 mins)	
11:15 – 11:33 am	Division Director Reports <ul style="list-style-type: none"> <li>• Division B Director</li> <li>• Division C Director</li> <li>• Division D Director</li> <li>• Division E Director</li> <li>• Division F Director</li> <li>• Division G Director</li> </ul>	-----  Katreina Harmon Jessica Cooper Nasha Young-King Jessica White, DTM Knorphe Byrd Greg Allen
11:33 am – 12:15 pm	Division and Area Director Activity	Breakout rooms - Trio Facilitators
12:15 – 12:20 pm	Break (5 mins)	
12:20 – 12:55 pm	Running a Speech Contest	Robert Luhn, DTM, Program Quality Director (PQD)
12:55 – 1:00 pm	Closing Remarks & Adjourn	Malvery Williams, DTM, DD

**D58 Area Director Appointees 2022-2023**

Area #	Division Letter	First Name	Last Name
21	B	Kimaya	Brown
31	C	Cooper	Jessica
32	C	Ramon	Weldon
33	C	Albert	Harris
41	D	Rodney	Jenkins
42	D	Jipsa	Paul
43	D	Becky	Garmany
51	E	Laura	Taste-Sutton
52	E	Rob	Rock
53	E	Marshell	McKever
61	F	Shweta	Gupta
62	F	Adrean	Vanderwilt
63	F	McKenzie	Peterson
71	G	Burnnie	Holliday
72	G	Alex	Dahlstrom

**Other District 58 Appointees 2022-2023**

Title	First Name	Last Name
Administration Manager	Melissa	White, DTM
Finance Manager	Carmel	Lee
Public Relations Manager	Allen	Assaid
Webmaster	Louise	Maitland, DTM
Logistics Manager	Philip	Fuller
Co -Finance Manager	Deborah	McCray, DTM
Parliamentarian	Lisa	Berry, DTM, PDD
Webmaster 2	Erik	Hund, DTM
Prison Club Coordinator	Alan	Mitchell

**Next Level Speakers 5589061**

Moved to Area 51

Missed in 2022-23 realignment

AREA, DIVISION and DISTRICT CONTEST FORMAT

Approve PQD Recommendation