

District Executive Council Meeting

January 28, 2012

AGENDA

1:00 Call to Order District Governor, Bay Stevens

- Welcome, Opening Remarks
- Explanation of Virtual Meeting PRO Lezlie Davis
- Reading of the District Mission District Secretary, Jeff Burdette
- Establish quorum

Adoption of the Agenda District Governor, Bay Stevens

Secretary's Report District Secretary, Jeff Burdette

- Approval of minutes of prior meeting

Treasurer's Report Treasurer, Adam Avery

Reports by Senior Officers District Governor, Bay Stevens

LGET TK O'Geary

LGM Tracy Thomason

Reports by Division Governors

District Officer Appointments DG, Bay Stevens

Unfinished Business

New Business

- Nominations
- Announcements

Nominating Committee IPDG Don DuBois

District Realignment LGET TK O'Geary

Spring Conference LGET TK O'Geary

- Other Business

Next meeting Saturday, April 21, 2012

Motion to Adjourn

~ADJOURN~

*All officer reports except treasurer's report should be limited to 2 -3 minutes each
Any motion taken from the floor will be limited to 2 minutes in length
Discussion on a motion will be limited to 10 minutes in length*