

**DISTRICT 39 – EXECUTIVE COMMITTEE & LEADERSHIP BREAKFAST**

**FEBRUARY 8, 2014 MEETING AGENDA**

11440 Elks Circle, Rancho Cordova, CA 95742

9:00 am – 11:30 am

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- I. Call to Order .....Joey Waldrop
- II. Pledge and Inspirational Thought ..... Bernie Quinn
- III. Reading of the District Mission Statement..... Sue Eisberg
- IV. Roll Call and Certification of Quorum..... Sue Eisberg
- V. District Officer Reports
- A. Secretary’s Report [Approval of Jan. 2014 minutes] ..... Sue Eisberg
- B. Treasurer’s Report ..... Myra Golson
- C. Public Relations Officer Report ..... Minda Fernish
- D. Lieutenant Governor Marketing Report ..... Louise Houdelette
- E. Lieutenant Governor Education and Training Report ..... Brian Hatano
- F. District Governor Report .....Joey Waldrop
- VI. Division Governor Reports
- A. Division A ..... Gary Pettigrew
- B. Division B .....Bill Inman
- C. Division C ..... Lauren Carly
- D. Division D ..... Brad Craig
- E. Division E..... Zack Souza
- F. Division F..... Carmela Porcella
- G. Division G ..... Pat Knight
- H. Division H ..... Jeff Campbell
- VII. Statistician Report ..... Joe Spencer
- VIII. Committee Reports
- A. Nominating Committee Report ..... Barbara Brackett
- B. Alignment Committee Report..... Joe Spencer
- C. Spring Conference Committee Report..... Carmen Carr
- IX. Unfinished Business
- X. New Business
- XI. Special Programs: **Leadership Breakfast**
- Keynote Speakers:
- ▶ Arun Sen, DTM, PDG
  - ▶ Lloyd Gavin, DTM, PDG
  - ▶ Barbara Brackett, DTM, PDG
  - ▶ Jackie Bates, DTM, PDG
  - ▶ Dianne Bish, DTM, PDG
- XII. Announcements
- Next Meeting:
- ▶ **Location:** 700 H Street, Sacramento, CA
  - ▶ **Date:** Saturday, March 8, 2014
  - ▶ **Time:** 9:30 – 11:30 am
- XIII. Adjournment