



2021 District 02 Council Meeting

Saturday, May 15, 2021

Presiding
Roxy Stimpson, DTM
District 2 Director

Agenda

Call to Order and Welcome
Review of the District Mission
Review the Meeting Agenda
Review Meeting Minutes of the Fall Business Meeting

Voting Procedures
Aaron Taggart, RP, CC, CL
Parliamentarian

Credentials Committee Report
Chair: Sandy Marshall, DTM
Past District Governor

Mid-Year Audit Committee Report
Chair: Sandy Malone, DTM
Past District Governor

Quarter 3 Profit and Loss Report
Mary Redman, DTM
Finance Manager

District Re-Alignment Committee Report
Roxy Stimpson, DTM
District Director

Procedures Committee Report
Baxter Kent, DTM
Immediate Past District Director

District Leadership Committee Report
Eric Vaughn, DTM
Past District Governor, PRA

District 2 Candidate Showcase

District Leader Elections
Roxy Stimpson, DTM
District Director

Program Quality Director Report
Heather Watson, DTM
Program Quality Director

Club Growth Director Report
Becky Fischer, DTM
Club Growth Director

Announcements
International Candidate Showcase
Next Meeting
Meeting Adjourn



Credentials Committee Report

Clubs Eligible X 2	=	_____
Quorum (1/3 of Clubs Eligible X 2)	=	_____
Presidents and Vice Presidents Education Represented	=	_____
District Executive Committee Members Represented	=	_____
Total Ballots Available	=	_____
Simple Majority (50% of the Total Ballots Available + 1)	=	_____

District Business

Appointed Officers:	Approved	_____
	Not Approved	_____
Appointed Officers:	Approved	_____
	Not Approved	_____