

MONDAY, SEPTEMBER 23, 2024, 8:00pm-10:00pm

PRESIDING: **Lisa Smith, District Director**

AGENDA

Call to Order and Welcome

Inspirational Moment

Denise Carpenter, DTM

District Mission

Credentials Committee Report

Jessica Nunley, Credentials Committee Chair

Review the Meeting Agenda

Lisa Smith, District Director

Standing Rules and Voting Procedures

Roger Pritchett, Parliamentarian

Approval of Meeting Minutes

Lisa Smith, District Director

Confirmation of Appointed District Leaders

Lisa Smith, District Director

Business Requiring Adoption

2024-2025 District Budget
Vinetta Dixon, Finance Manager

District Speech Contest Format

Year-End Audit Committee Report
Vanessa Sweet, Audit Committee Chair

Profit and Loss Report (Quarter 1)
Vinetta Dixon, Finance Manager

Director and Manager Reports

Immediate Past District Director Report- Jackie Houser,DTM
Club Growth Director Report-Shirley Kyles,DTM
Program Quality Director Report-Rhonda Mattox, DTM
Public Relations Manager Report- Sunny Fridge, DTM
District Director Report- Lisa Smith, DTM

Announcements & Adjourn