District 106 Executive Committee Business Meeting Saturday, May 14, 2022 Online Virtual Meeting

Agenda:

- Call meeting to order
- Read District Mission
- Approval of minutes from previous District Council Meeting
- Voting Procedures
- Approval of Appointees
- Credential Committee Report
- Proposed Realignment
- Election of District Officers
- Reports
- Adjourn

Voting:

When the voting process is conducted online, **no proxies will be permitted**. Each District Council member must cast their own vote. District Executive Committee members are entitled to one (1) vote and may cast up to two (2) additional votes as a Club President or Vice President Education. All other members of the District Council shall be limited to a maximum of two (2) votes.

In good standing:

For clubs to be in good standing they must have a minimum of 8 paid members by May 12, 2022, since our Spring Business Meeting will be on May 14. If clubs are below the 8 paid members, the President and Vice President of Education will be unable to vote on any District business.