



District 31 Executive Committee

03/16/2020

Emergency Meeting

Presiding

Christine Lewis

District Director

Agenda

Call to Order and Welcome

COVID Situation Update

Review the Meeting Agenda

Call for Quorum

Voting Procedures

Appointed Officers

Brian Landry

Division E Director

Carolyn Jenkins

Area

Alignment Review

Required vote for Contests

Proposed Removal

Announcements

Meeting Adjourned

Credentials Committee Report

District Executive Committee Members Represented	=	<u>42</u>
Total Ballots Available	=	<u>42</u>
Simple Majority (50% of the Total Ballots Available + 1)	=	<u>22</u>

District Business

Appointed Officers:	Approved	<u>√</u>
	Not Approved	<u> </u>
Alignment:	Approved	<u>√</u>
	Not Approved	<u> </u>
Proposed Removal:	Approved	<u> </u>
	Not Approved	<u>√</u>