



**Minutes of the 2017-2018 Board of Directors Meeting
Vancouver, British Columbia, Canada
August 27-28, 2017**

The 2017-2018 Toastmasters International Board of Directors met on August 27-28, 2017, with International President Balraj Arunasalam, DTM, presiding. The other officers and directors present were: Lark Doley, DTM; Deepak Menon, DTM; Richard Peck, DTM; Mike Storkey, DTM; Don Bittick, DTM; David Fisher, DTM; Reginald Darnell Ford, DTM; Vera Johnson, DTM; Matt Kinsey, DTM; Jim Kohli, DTM; Monique Levesque-Pharoah, DTM; Morag Mathieson, DTM; Mary Morrison, DTM; Michael Osur, DTM; Daniel Rex, Radhi Spear, DTM; Elisa Tay, DTM; Tracy Thomason, DTM and Derek Wong, DTM. Chief Operations Officer Sally Newell Cohen and Secretary/Treasurer Jennifer Quinn were also present. No Board members were absent.

BOARD OF DIRECTORS

An orientation session for the 2017-2018 Board of Directors was conducted and included topics such as:

1. The Board's role, responsibilities and expectations
2. District visit purpose and responsibilities
3. Individual board member mentoring and development

The sessions were facilitated by members of the Executive Committee and by Paul Meyer, CEO of Tecker International.

There being no further business, the meeting was adjourned at 4:15 p.m. Pacific Time.

Pursuant to Policy 11.3, items contained in the minutes of this meeting were classified as "unrestricted" upon distribution of the minutes by World Headquarters, not to include any matters marked "restricted."

Jennifer Quinn
Secretary/Treasurer

Distribution: Board of Directors
Nonprofit General Counsel
Chief Executive Officer
Past International Presidents
Past International Directors