



Minutes of the 2016-2017 Strategic Planning Committee Teleconference June 22, 2017

The 2016-2017 Strategic Planning Committee convened on June 22, 2017, with Immediate Past International President Jim Kokocki, DTM presiding. The other officers present were: International President Mike Storkey, DTM; International President-Elect Balraj Arunasalam, DTM; First Vice President Lark Doley, DTM; Second Vice President Deepak Menon, DTM and Chief Executive Officer Daniel Rex. Chief Operations Officer Sally Newell Cohen and Secretary/Treasurer Jennifer Quinn were also present. No Committee members were absent.

The Committee discussed the current Board structure and the process through which candidates are elected to the Board. The Committee believes it is necessary to further consider the Board composition as well as its responsibilities, including but not limited to:

- Board size
- Appointing individuals to the Board in addition to elected members
- Length of service
- The relationship between regional representation and global understanding
- Assigning international directors to visit districts outside their region
- Skills and competencies necessary to be a successful Board member

The Committee discussed the possibility of appointing a future Board committee to address Board composition in August or at the appropriate 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