



**Minutes of the 2017-2018 Board of Directors Teleconference
November 1, 2017**

The 2017-2018 Toastmasters International Board of Directors convened on November 1, 2017, with International President Balraj Arunasalam, DTM, presiding. The other officers and directors present were: Lark Doley, DTM; Deepak Menon, DTM; Richard Peck, 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; 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. Immediate Past International President Mike Storkey, DTM and Chief Executive Officer Daniel Rex were absent.

Chief Financial Officer John Bond, Chief Information Officer Sam Farajian, Chief Member Engagement and Support Officer Darci Maenpa and Chief Operations Officer Sally Newell Cohen presented an update on the strategic initiatives at World Headquarters.

There being no further business, the teleconference was adjourned.

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