



Minutes of a 2015-2016 Board of Directors Meeting February 21, 2016

The 2015-2016 Board of Directors convened on February 21, 2016, with International President, Jim Kokocki, DTM presiding. The other officers and directors present were: International President-Elect Mike Storkey, DTM; First Vice President Balraj Arunasalam, DTM; Second Vice President Lark Doley, DTM; Immediate Past International President Mohammed Murad, DTM; Crystal Allbritton, DTM; Steve Chen, DTM; Russell Drake, DTM; Teresa Dukes, DTM; Ede Ferrari D'Angelo, DTM; Magnus Jansson, DTM; Ross Mackay, DTM; Patrick Oei, DTM; Margaret Page, DTM; Nagaraja Rao, DTM; Gloria Shishido, DTM; Charlie Starrett, DTM; Joan Watson, DTM; and Dennis E. Wooldridge, DTM. Chief Executive Officer Daniel Rex, Chief Operations Officer Sally Newell Cohen and Secretary/Treasurer Jennifer Quinn were also present. No directors were absent.

The Board discussed potential amendments to the Bylaws giving the Board of Directors the authority to set and change the location of World Headquarters, the principal place of business, from time to time. The Board voted to propose and submit Bylaws amendments for a vote at the 2016 Annual Business Meeting. The Board directed staff, with input from legal counsel, to draft potential amendments to provide to the Board for its consideration in April 2016.

Pursuant to Policy 11.3, items contained in the minutes of this meeting were classified as "highly confidential" until the release of the proposed amendments to the Bylaws to the membership.

Jennifer Quinn
Secretary/Treasurer

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