



**Minutes of the 2018-2019 Board of Directors Meeting
Chicago, Illinois, United States
August 26-27, 2018**

The 2018-2019 Toastmasters International Board of Directors met on August 26-27, 2018, with International President Lark Doley, DTM, presiding. The other officers and directors present were: Deepak Menon, DTM; Richard Peck, DTM; Margaret Page, DTM; Balraj Arunasalam, DTM; Don Bittick, DTM; Reginald Darnell Ford, DTM; Joan Lewis, DTM; Anthony Longley, DTM; Larry J. Marik, DTM; Morag Mathieson, DTM; Mary Morrison, DTM; Carol Prahinski, DTM; Daniel Rex, Radhi Spear, DTM; David Templeman, DTM; Tracy Thomason, DTM; Tuire Vuolasvirta, DTM; Derek Wong, DTM and Susan Zhou, DTM. Chief Financial Officer John Bond, Chief Information Officer Sam Farajian. Chief Member Engagement and Support Officer Darci Maenpa and Secretary/Treasurer Jennifer Barr was also present. No Board members were absent.

BOARD OF DIRECTORS

1. An orientation session for the 2018-2019 Board of Directors was conducted and included topics such as:
 - a. The Board's role, responsibilities and expectations
 - b. District visit purpose and responsibilities
 - c. Individual board member mentoring and development
 - d. An overview of other committees and their roles

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

2. The Board reappointed Jennifer Barr to serve as Secretary/Treasurer of the corporation for the 2018-2019 program year according to the Bylaws of Toastmasters International, Article VI, Section 7: Secretary-Treasurer.

There being no further business, the meeting was adjourned at 4 p.m. Central 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 Barr
Secretary/Treasurer

Distribution: Board of Directors
Nonprofit General Counsel
Chief Executive Officer



Past International Presidents
Past International Directors