



## Minutes of the 2017-2018 Board of Directors Teleconference June 20, 2018

The 2017-2018 Toastmasters International Board of Directors convened on June 20, 2018, 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, Chief Executive Officer; Radhi Spear, DTM; Elisa Tay, DTM; Tracy Thomason, DTM; and Derek Wong, DTM. Chief Operations Officer Sally Newell Cohen and Secretary/Treasurer Jennifer Barr also were present. No Board members were absent.

### BOARD OF DIRECTORS

1. The Board reviewed and unanimously voted to accept the agenda as presented.
2. **RESTRICTED**
3. The Board received a report from Chief Executive Officer Daniel Rex on the status of the organization.
4. The Board received an update on the progress of the Pathways learning experience rollout from Chief Operations Officer Sally Newell Cohen.

As there was no other business on the agenda, 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 Barr  
Secretary/Treasurer

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