



Minutes of the 2018-2019 Board of Directors Teleconference October 24, 2018

The 2018-2019 Toastmasters International Board of Directors convened on October 24, 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; 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 Information Officer Sam Farajian, Chief Member Engagement and Support Officer Darci Maenpa and Secretary/Treasurer Jennifer Barr was also present. Director Marik was absent.

BOARD OF DIRECTORS

1. The Board reviewed and unanimously voted to accept the agenda as presented.
2. The report of the Executive Committee was presented by International President-Elect Deepak Menon, DTM and covered the following items:

EXECUTIVE COMMITTEE

The 2018-2019 Executive Committee convened on October 16, 2018, with International President Lark Doley, DTM, presiding. The other officers present were: International President-Elect Deepak Menon, DTM; First Vice President Richard Peck, DTM; Second Vice President Margaret Page, DTM; Chief Executive Officer Daniel Rex, and Immediate Past International President Balraj Arunasalam, DTM. Secretary/Treasurer Jennifer Barr also was present. No Committee members were absent.

1. The Committee reviewed the signers on district accounts as submitted by each district on the District Signature Form for Withdrawal of District Funds. The following signature forms from the following districts were approved:

District 4	District 16
District 5	District 51
District 8	District 69

The Board discussed and accepted the Committee's report as presented.

BOARD OF DIRECTORS

3. The Board discussed the recent change to clarify the number of votes members of the district executive committee and district council are entitled to whether participating in these meetings in-person or virtually. The Board requested that World Headquarters obtain feedback from districts regarding this change to determine if any modifications to the governing documents are necessary.



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."

A handwritten signature in black ink, appearing to read "Jennifer Barr", is located above the printed name.

Jennifer Barr
Secretary/Treasurer

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