

Minutes of the 2018-2019 Board of Directors Teleconference October 30, 2018

The 2018-2019 Toastmasters International Board of Directors convened on October 30, 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 Information Officer Sam Farajian, Chief Financial Officer John Bond and Secretary/Treasurer Jennifer Barr was also present. No Board members were absent.

Chief Financial Officer John Bond, Chief Information Officer Sam Farajian, Chief Member Engagement and Support Officer Darci Maenpa, Training and Development Manager Kate Rynerson-Wingrove, Marketing Communications Director Bill Nissim, Senior Manager Product Development Angela Cunningham and Executive and Board Relations Director Jennifer Barr 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 Barr Secretary/Treasurer

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