



Minutes of the 2019-2020 Board of Directors Teleconference September 25, 2019

The 2019-2020 Toastmasters International Board of Directors convened on September 25, 2019, with International President Deepak Menon, DTM, presiding. The officers and directors present were: Richard E. Peck, DTM; Margaret Page, DTM; Matt Kinsey, DTM; Lark Doley, DTM; Sudha Balajee, DTM; John Lesko, DTM; Joan T. Lewis, DTM; Anthony J. Longley, DTM; Larry Marik, DTM; Stefano S. McGhee, DTM; TK O'Geary, DTM; Carol Prahinski, DTM; Mohamad A. Qayoom, DTM; Aletta Rochat, DTM; Naomi Takeuchi, DTM; David Templeman, DTM; Tuire Vuolasvirta, DTM; Susan Zhou, DTM; and Chief Executive Officer Daniel Rex. Chief Financial Officer John Bond, Chief Digital and Information Officer Sam Farajian, Chief Member Engagement and Support Officer Darci Maenpa, Secretary Angela Mennenga and Executive Services Manager Mona Shah were also present. No Board members were absent.

1. The Board reviewed and accepted the agenda as presented.
2. The Board received the report (attached) of the September 18, 2019 Executive Committee meeting as presented by International President-Elect Richard E. Peck.
3. The Board received an update on the organization's performance.
4. The Board received an update from the following Board Committees: Club Leadership Roles and Responsibilities Committee, District Excellence Committee, Region Advisor Selection Committee, and the Disciplinary Committee.

As there was no other business on the agenda, the meeting 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" or "highly confidential."

Angela Mennenga
Secretary-Treasurer

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



Minutes of the 2019-2020 Executive Committee Teleconference September 18, 2019

The 2019-2020 Executive Committee convened on September 18, 2019, with International President Deepak Menon, DTM, presiding. The other officers present were: International President-Elect Richard E. Peck, DTM; First Vice President Margaret Page, DTM; Second Vice President Matt Kinsey, DTM; Immediate Past International President Lark Doley, DTM; and Chief Executive Officer Daniel Rex. Secretary Angela Mennenga and Executive Services Manager Mona Shah were also present. No Officers were absent.

1. The Committee received an update on the organization's performance.
2. The Committee received an update from the following Board Committees: Club Leadership Roles and Responsibilities Committee, District Excellence Committee, Region Advisor Selection Committee, and the Disciplinary Committee.

As there was no other business on the agenda, the meeting was adjourned.

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Angela Mennenga
Secretary

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