



Minutes of the 2019-2020 Special Board of Directors Teleconference April 30, 2020

The 2019-2020 Toastmasters International Board of Directors convened for a special meeting on April 30, 2020, 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; Sal Asad, DTM; Sudha Balajee, 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; 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, Marketing Communications Director John Lurquin, Club Quality and Member Support Director Danielle Mitchell, District Growth and Support Director Jonathan Lam, Training and Development Director Kate Rynerson-Wingrove, Secretary Angela Mennenga, and Executive Services Manager Mona Shah were also present. International Director Naomi Takeuchi, DTM, was absent.

1. The Board reviewed and adopted the agenda as presented.
2. During the March 14-16, 2020 meeting, the Board of Directors, in response to the hardship experienced by many individual members and clubs, extended the dues renewal deadline from April 1, 2020 to April 30, 2020 to members in good standing of clubs in good standing as of March 31, 2020. The extension included all membership benefits, including being in good standing and access to Pathways Base Camp.

On April 30, 2020, during the special meeting of the Board of Directors, the Board voted to extend, until June 30, 2020, access to Pathways Base Camp for members who were in good standing of clubs in good standing, as of April 29, 2020. This extension applies to the same members who received the previous extension but have not yet paid their April-September dues. While the previous extension included all membership benefits, this extension is limited to continued access to Pathways and does not include extension of other membership benefits.

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



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