



Minutes of the 2019-2020 Board of Directors Teleconference May 27, 2020

The 2019-2020 Toastmasters International Board of Directors convened May 27, 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; Naomi Takeuchi, DTM; David Templeman, DTM; Tuire Vuolasvirta, DTM; Susan Zhou, DTM; and Chief Executive Officer Daniel Rex. Chief Information and Digital Officer Sam Farajian, Chief Financial Officer John Bond, Club Quality and Member Support Director Danielle Mitchell, District Growth and Support Director Jonathan Lam, Training & Development Director Kate Rynerson-Wingrove, Marketing Communications Director John Lurquin, Product Development Director Angela Cunningham, Meeting Planning Manager Wendy Roberts, Region Advisor Program Coordinator Katie Welsh, Education Development Supervisor Jessie Lester, Records Management Administrator Kristen Kyriazis, Secretary Angela Mennenga, and Executive Services Manager Mona Shah were also present.

1. The Board reviewed and adopted the agenda as presented.
2. The Board received an update on the organization's performance.
3. The Board received an update from the following committees: District Leadership Roles, Responsibilities, and Evaluation Committee; Prioritization Committee; Policy Review Committee; and International Disciplinary Committee.
4. The Board received the report (attached) of the May 13 and 18, 2020 Executive Committee teleconference as presented by International President-Elect Peck. The Board adopted the Committee's recommendations as presented in items #2, 3, and 4. The other items were considered subsequently and separately by the Board.

The Board adopted item #5 relating to conducting the 2020 Toastmasters International Convention, 2020 District Leader Training, and the 2020 Executive Committee and Board of Directors meeting online.

The Board approved the following events to be conducted during the 2020 Toastmasters International Convention:

- A. Accredited Speaker Program



- B. Annual Business Meeting
- C. Annual Business Meeting Results and President's Inauguration
- D. Board Briefing
- E. Candidate Showcase
- F. Credentials
- G. Education Sessions
- H. Golden Gavel
- I. Hall of Fame
- J. Opening Ceremonies
- K. Region Gatherings
- L. Semifinal Speech Contests
- M. Sing-Along
- N. Toastmasters 360
- O. Town Hall
- P. World Championship of Public Speaking

The Board approved the following events may be conducted outside of the 2020 Toastmasters International Convention:

- A. Candidate Orientation
- B. Advisory Committee of Past Presidents Meeting
- C. Advisory Council of Past Region Advisors Meeting
- D. Past International President and Past International Director Meeting
- E. President's Celebration
- F. Region Advisor Breakfast Meeting
- G. Region Advisor Debrief
- H. Region Relationships Meeting

The Board approved not conducting the following events in 2020:

- A. Distinguished District Recognition Luncheon
- B. Meet the Staff
- C. District Director and Program Quality Director/Club Growth Director Luncheon
- D. VIP Reception

The Board amended the date in item #6 relating to in-person District events so that all Districts be required to accommodate online attendance at all in-person District events, to the extent technically feasible, through August 31, 2020.

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."

A handwritten signature in black ink, which appears to read "Angela Mennenga". The signature is fluid and cursive, with a large initial 'A'.

Angela Mennenga
Secretary

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



Minutes of the 2019-2020 Executive Committee May 13 & 18, 2020

The 2019-2020 Executive Committee convened on May 13 & 18, 2020, 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; and Immediate Past International President Lark Doley, DTM; and Chief Executive Officer Daniel Rex. Secretary Angela Mennenga, Chief Information and Digital Officer Sam Farajian, Chief Financial Officer John Bond, Club Quality and Member Support Director Danielle Mitchell, District Growth and Support Director Jonathan Lam, Training & Development Director Kate Rynerson-Wingrove, Marketing Communications Director John Lurquin, Product Development Director Angela Cunningham, Meeting Planning Manager Wendy Roberts, Region Advisor Program Coordinator Katie Welsh, Education Development Supervisor Jessie Lester, Education Development Coordinator Lena Crabtree, Senior Marketing Manager Diana Passow, Records Management Administrator Kristen Kyriazis, and Executive Services Manager Mona Shah were also present. No members were absent.

1. The agenda was adopted as presented.
2. The Committee received an update on the organization's performance.
3. The Committee received an update on the financial position of the organization.
4. The Committee received an update from the Chairs of the following: District Leadership Roles, Responsibilities and Evaluation Committee; Prioritization Committee; Policy Review Committee; and International Disciplinary Committee.
5. The Committee reviewed and discussed proposed contingencies for each event held during convention and a contingency to conduct a virtual convention. The Committee recommends that the Board directs World Headquarters to conduct a virtual convention based upon the recommendations of the Committee, upon the Board's approval.

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6. The Committee discussed in-person District events and recommends to the Board that all Districts be required to accommodate online attendance at all in person District events, to the extent technically feasible, through December 31, 2020.

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

Angela Mennenga
Secretary

Distribution: Board of Directors
Nonprofit General Counsel
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