



Minutes of the 2016-2017 Board of Directors Teleconference January 25, 2017

The 2016-2017 Toastmasters International Board of Directors convened on January 25, 2017, with International President Mike Storkey, DTM, presiding. The other Board members present were: Balraj Arunasalam, DTM; Lark Doley, DTM; Deepak Menon, DTM; Jim Kokocki, DTM; Steven Chen, DTM; Russell L. Drake, DTM; Teresa Dukes, DTM; David Fisher, DTM; Vera Johnson, DTM; Matt Kinsey, DTM; Jim Kohli, DTM; Monique Levesque-Pharoah, DTM; David McCallister, DTM; Michael Osur, DTM; Margaret Page, DTM; Nagaraja Rao, DTM; Daniel Rex and Elisa Tay, DTM. Chief Operations Officer Sally Newell Cohen and Secretary/Treasurer Jennifer Quinn were also present. International Director Magnus Jansson, DTM was absent.

1. The Board reviewed and voted to accept the teleconference agenda.
2. The Board discussed and adopted the minutes of the Board of Directors teleconference held on December 14, 2016.
3. The Board received an update on committee work from members of the Region Advisor Selection Committee, Disciplinary Committee, and Prioritization and Alignment Committee. The Board also received an update on the Advisory Committee of Past Presidents (ACPP) from Chair Jim Kokocki.
4. The Board received an update on the International Leadership Committee's (ILC) work related to international officer nominations. The ILC is scheduled to begin director candidate interviews in in the next month and the results will be shared with the Board when available.
5. The Board received an update on the progress of the Toastmasters Pathways rollout, specifically related to how the Pathways Guides are trained and the requirement that each Pathways Guide demonstrate a measurable understanding of Pathways before visiting clubs. It was also discussed that the Program Quality Director is responsible for appointing the Pathways Guides approximately four months prior to rollout in their district.
6. **RESTRICTED**
7. The Board raised concern over the dates for the March 2017 Board of Directors meetings. At the request of International President Mike Storkey, the meeting dates were modified from those originally published. The change was made to add an additional day to the schedule. It is anticipated that in the future, Board meetings will be three days, rather than two or two and half days, to accommodate complete discussions of organizational business. In addition, for the meeting typically held in February or March, an additional day will typically be added in order to accommodate a visit to World Headquarters.
8. The Board reviewed proposed policy modifications to Policy 2.0: Club and Membership Eligibility, relating to the potential discipline of former and prospective members. The Board decided to continue the discussion at the March 2017 Board of Directors meeting.



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 be "Jennifer Quinn", is located to the right of the distribution list.

Jennifer Quinn
Secretary/Treasurer

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