



**Minutes of the 2016-2017 Board of Directors Meeting  
Washington, D.C, United States  
August 21-22, 2016**

The 2016-2017 Toastmasters International Board of Directors met on August 21-22, 2016, with International President Mike Storkey, DTM, presiding. The other officers and directors present were: Balraj Arunasalam, DTM; Lark Doley, DTM; Deepak Menon, DTM; Jim Kokocki, DTM; Steven Chen, DTM; Russell L. Drake, DTM; Teresa S. Dukes, DTM; David Fisher, DTM; Magnus Jansson, 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; Elisa Tay, DTM. Chief Executive Officer Daniel Rex, Chief Operations Officer Sally Newell Cohen and Secretary/Treasurer Jennifer Quinn were also present. No directors were absent.

**BOARD OF DIRECTORS**

1. An orientation session for the 2016-2017 Board of Directors was conducted and included topics such as:
  1. The Board's role, responsibilities and expectations
  2. District visit purpose and responsibilities
  3. Individual board member mentoring and development
  4. An overview of other committees and their roles

The sessions were facilitated by members of the Executive Committee and by Paul Meyer, CEO of Tecker International.

2. The Board reappointed Jennifer Quinn to serve as Secretary/Treasurer of the corporation for the 2016-2017 program year according to the Bylaws of Toastmasters International, Article VI, Section 7: Secretary-Treasurer.

There being no further business, the meeting was adjourned at 4:15 p.m. Eastern Time.

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 Quinn  
Secretary/Treasurer

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